

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 16, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 16, 2018, 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.

- Notice of Claim: David Lewis, 1136 West Kamps Avenue, Appleton; damage to his car's windshield caused by a county vehicle
- Zoning Petitions:
 - No. 001 – Kim Walsh, Town of Neenah; tax parcel no. 010-0111-01; rezone to R-1 no wetlands
 - No. 002 – Cary Rowe, Winnebago County Zoning Administrator; text amendment to Winnebago County Erosion Control Code, Chapter 23, Article 15, of the Winnebago County General Code
 - No. 003 – Jean Kriese, Town of Wolf River; tax parcel no. 032-0454; rezone to R-1
 - No. 004 – James Fochs for the Oshkosh Area School District; tax parcel nos. 002-0130, 002-0131-09, 002-0131-11, 002-0131-13 and 002-0131-14; rezone to B-3
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 19, 2017 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Local Emergency Planning Commission: Tracy Warren, Aurora Medical Center; Greg Gibbons, Red Cross Volunteer; Beth Erdman, General Engineering Co.; Janell Tatro, Fox River Valley Ethanol; Nick Barden, Hydrite Chemical; Mark Boettcher, Oshkosh Fire Department; Todd Sweeney, Fox Crossing Fire Department; Ray Palonen, Winnebago County Highway Commissioner; Rep. Mike Rohrkaste, 55th Assembly District
- County Board Chairman's Report
- Update on Oshkosh Convention and Visitors Bureau – Amy Albright, Executive Director of Oshkosh Convention & Visitors Bureau; Paul Sundquist, East Central Wisconsin Regional Planning ITBEC President

ZONING REPORTS & ORDINANCES

- Report No. 001 – Sheila R. and William H. Schultz, Town of Neenah; tax parcel no. 010-0178-06-05
Amendatory Ordinance No. 01/01/18 – Rezoning from B-1 Neighborhood Business to R-2 Suburban Low Density Residential
- Report No. 002 – Thomson Turf, LLC, Town of Wolf River; tax parcel nos. 032-0096-01, 032-0096-02
Amendatory Ordinance No. 01/02/18 – Rezoning from R-1 Rural Residential to R-2/B-3 Suburban Low Density Residential/Regional Business
- Report No. 003 – Jane A. and John B. Jungwirth, Town of Algoma; tax parcel no. 002-0160-02-01
Amendatory Ordinance 01/03/18 – Rezoning from R-1 Rural Residential to R-2 Suburban Low Density Residential
- Amendatory Ordinance 01/04/18 – Town of Black Wolf/Michael Augsburg to rezone from A-2 to R-1 for tax parcel no. 004-0496-07-02
- Amendatory Ordinance 01/05/18 – Town of Clayton/Ron Jankowski, et al; rezone from A-2 from R-1 for tax parcel no. 006-0405-04-01
- Amendatory Ordinance 01/06/18 – Town of Utica/Germaine Nelson; to rezone from A-1 to A-2 & RR for tax parcel nos. 024-0279, 024-0281, 024-0285, and 024-0286
- Amendatory Ordinance 01/07/18 – Town of Utica/Patrick Dodd to rezone from R-2 & RR to RR for tax parcel nos. 024-0197 and 024-0197-01

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 232-12018: Commendation for Charles E. Orenstein
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 233-12018: Commendation for Gina I. Vanden Branden
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 234-12018: Disallow Claim of Henry L. Griesbach
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 235-12018: Approve Donation of 32 Trees by the Oshkosh Rotary, Oshkosh Rotary Southwest, and EClub of Northeast Wisconsin to Help Establish a Rotary Display Arboretum in Winnebago County Community Park
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 236-12018: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 237-12018: Grant Driveway Easement to Daniel L. Kallas: Old County Highway E, Town of Rushford
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 238-12018: Appropriate \$27,662 from the Winnebago County General Fund to the Winnebago County Child Support Agency: Replacement of Furniture and Office Cubicles
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 239-12018: Authorize the Appropriation of \$35,000 from the General Capital Project Fund to Cover the Additional Costs for the Waukau Avenue Road Project
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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**

**Adjourned Session
December 19, 2017**

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

**Printed by authority of the Winnebago County Board
David W. Albrecht, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, DECEMBER 19, 2017**

Chairman David Albrecht 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: Konezke, Brunn, Harpt, Eisen, Ramos, Powell, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Wojciechowski and Youngquist.

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 Sue Ertmer, County Clerk:

- Notice of Claim:
 - Notice of Claim from Bollenbeck Fyfe, S.C. on behalf of Henry L. Griesbach for injuries sustained during EAA at Wittman Regional Airport on August 4, 2017 was referred to the Personnel and Finance Committee.
- Zoning Petitions:
 - No. 001 – A zoning request from William H. Schultz, Town of Neenah, for tax parcel no. 010-0178-06-05 to rezone from B-1 to R-2 to build a garage was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from Dan Thomson, Town of Wolf River, for tax parcel no. 032-0096-02 to rezone from R-1 to B-3 for business and residential was referred to the Planning and Zoning Committee
 - No. 003 – A zoning request from John Jungwirth, Town of Algoma, for tax parcel no. 002-0160-02-01 to rezone from R-1 to R-2 for a single family residence was referred to the Planning and Zoning Committee.

Sue Ertmer, County Clerk, reminded Supervisors that all election papers need to be turned in by 5:00 p.m. on January 2, 2018. If a Supervisor will not be seeking another term, their Declaration of Non-Candidacy needs to be filed by 5:00 p.m. on December 22, 2017.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Finch thanked the County Clerk's office for planning last night's great Christmas Party.

Supervisor Warnke reported on the situation that took place at the Wittman Regional Airport regarding the snow owl. He reported that a meeting was held with various groups and agencies to learn the best way to handle this if it should happen again. Supervisor Warnke feels they have a good plan in place to handle these types of situations in the future.

Motion by Supervisor Robl and seconded by Supervisor Konezke to approve the proceedings from the November 6 & 7, 2017 county board budget meetings and the November 21, 2017 county board meeting.

Supervisor Ramos asked that the proceedings for November 6 be corrected to show that he was present at that meeting. With that correction, the motion to approve CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of the following resolutions:

- Resolution No. 226-122017: "Authorizing Payment of Shift Premiums for Park View Health Center Nursing Staff"
- Resolution No. 223-122017: "Changing Funding Source for Airport Terminal Building Partial Demolition and Repairing of Roof on the Remaining Portion from the General Fund Undesignated Fund Balance to the Issuance of General obligation Promissory Notes with a Total Cost of \$1.1 million."

Executive Harris is concerned about Resolution No. 223-122017 and feels that additional items need to be looked into before going forward with repairing the airport terminal.

- Executive Harris spoke briefly about the snowy owl incident at the airport.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Harris asked for the Board's approval of his appointment of LeRoy Dahms, 3175F White Tail Lane, Oshkosh, to the Grievance Review Board. This is a five-year term which will expire on December 31, 2022.

Motion by Supervisor Ramos and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.

Human Services Board

Executive Harris asked for the Board's approval of his appointment of Supervisors Mike Norton and Harold Singstock to the Human Services Board. These are three-year terms which will expire on December 31, 2020.

Motion by Supervisor Finch and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.

Veterans Service Commission

Executive Harris asked for the Board's approval of his appointment of Dale Witzke, 422 Wyldewood Drive, Oshkosh, to the Veterans Service Commission. This is a three-year term which will expire on December 31, 2020.

Motion by Supervisor Ellis and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees

Executive Harris asked for the Board's approval of his appointment of Katherine Freund, 511 Hansen Street, Neenah; and Elizabeth M. Irish, 929 Reddin Avenue, Neenah; to the Winnefox Library System Board of Trustees. Ms. Freund will replace Carol Codner whose term has expired. These are three-year terms which will expire on December 31, 2020.

Motion by Supervisor Finch and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Wojciechowski and Youngquist are excused from tonight's meeting.

Chairman Albrecht reported that the County Board Christmas Party was well attended and a good time was had by all.

Chairman Albrecht commended and thanked Chuck Orenstein for 27 years of dedicated service to Winnebago County. This will be his last meeting as he is retiring in January, 2018.

Chairman Albrecht reminded Supervisors to sign up for the Wisconsin Counties Association Legislative Exchange Conference in Madison, February 6 & 7, 2018, if they wish to attend.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from David and Beverly Juedes, Town of Nekimi; for tax parcel no. 012-0573. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 12/01/17 – A requested zoning change from A-1 Agribusiness to A-2 General Agriculture for tax parcel no. 012-0573. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 21, 2017)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Kevin J. and Ann M. Condon, Ronald B & Shirley E. Miller, Revocable Trust and Douglas R. and Linda M. Miller, Town of Nekimi; for tax parcel nos. 012-0524, 012-0526, 012-0527, 012-0527-02, 012-0529 & 012-0530. Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 12/02/17 – A requested zoning change from R-1/A-2/A-1 Rural Residential/General Agriculture/Agribusiness to A-1/A-2 Agribusiness/General Agriculture for tax parcel no. 012-0524, 012-0526, 012-0527, 012-0527-02, 012-0529 & 012-0530. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: December 21, 2017)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 221-122017: Commendation for Lyle Clayton

WHEREAS, Lyle Clayton has been employed with the Winnebago County Sheriff's Department for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lyle Clayton 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 Lyle Clayton 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 Lyle Clayton.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 222-122017: Authorize the Transfer of \$22,000 From the "Other Operating Expenses" Category to the "Health Insurance" Line Item of the UW Extension Office's 2017 Budget to Cover a Projected Overage

WHEREAS, the UW Extension Department had two employees switch from single insurance to family coverage in 2017; and

WHEREAS, a change like this in a relatively small department can have a significant impact on the budget for that department; and

WHEREAS, the labor category of the department's budget, specifically the health insurance line, is expected to exceed the budget by the end of the year by \$22,000; and

WHEREAS, the department has realized savings in several line items in the "Other Operating Expense" category that can be moved to the labor category to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$22,000 from the "Other Operating Expense" category of the UW Extension 2017 Budget to the "Health Insurance" line item of the Department's 2017 Budget to cover a projected overage.

Submitted by:
UW EDUCATION, EXTENSION, & AGRICULTURE COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Ellis to adopt. Vote on Resolution: AYES: 33; NAYS: 0; ABSENT: 3 – Wojciechowski, Youngquist and Robl

RESOLUTION NO. 223-122017: Change Funding Source for Airport Terminal Building Partial Demolition and Repairing of Roof on the Remaining Portion from the General Fund Undesignated Fund Balance to the Issuance of General Obligation Promissory Notes with a Total Cost of \$1.1 million

WHEREAS, during 2018 budget deliberations the Winnebago County Board, by a large majority, approved a project to raze a portion of the existing terminal building at the airport and to repair the roof on the remaining building at a cost of \$1.1 million; and

WHEREAS, the Winnebago County Board approved taking the funds from the General Fund Undesignated Fund Balance to pay for the project; and

WHEREAS, the General Fund Undesignated Fund Balance was \$21,069,619 at the end of 2016 and is projected to drop to \$20,079,619 at the end of 2017; and

WHEREAS, the Winnebago County Board approved the use of \$5,313,760 of General Fund Undesignated Fund Balance to balance the 2018 budget, which would leave a balance of \$15,865,859; and

WHEREAS, the target undesignated fund balance for the general fund using a formula of 1/12th of County expenditures is currently \$14,701,000 bringing the projected fund balance very close to the target; and

WHEREAS, Winnebago County has been applying significant amounts of fund balance annually to balance the budget; and

WHEREAS, borrowing rates are at historical lows and funding capital projects with borrowing makes sense considering the Board will continue to need to use General Fund Undesignated Fund Balance to balance future budgets under current levy limit laws.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves changing the funding source for the airport project from the General Fund Undesignated Fund Balance to the issuance of general obligation promissory notes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the project be advanced from the General Fund of Winnebago County to the Airport Capital Project to raze a portion of the terminal building and repair the roof on the remaining portion of the building, with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt.

Motion by Supervisor Warnke and seconded by Supervisor Konezke to postpone this resolution indefinitely.

Motion by Supervisor Eisen and seconded by Supervisor Gordon to postpone until January 9, 2018. Vote on motion to postpone until January 9, 2017: AYES: 8 – Powell, Long, Albrecht, Gabert, Gordon, Warnke, Robl and Locke; NAYES: 26; ABSENT: 2 - Wojciechowski and Youngquist. FAILED.

Vote on motion to postpone indefinitely: AYES: 7 – Albrecht, Gabert, Gordon, Warnke, Robl, Hegg and Ellis; NAYS: 27; ABSENT: 2 – Wojciechowski and Youngquist. FAILED.

Vote on Resolution: AYES: 29; NAYS: 5 – Eisen, Powell, Gabert, Warnke and Hegg; ABSENT: 2 – Wojciechowski and Youngquist. CARRIED.

RESOLUTION NO. 224-122017: Amend the Table of Organization for the Winnebago County Human Services Department—Behavioral Health Services Division

WHEREAS, in order to more effectively meet client needs, in 2016 an employee holding the title Case Manager—Safe Streets was administratively transferred to work with Winnebago County Department of Human Services' Behavioral Health Services Division Case Management and Community Support Team; and

WHEREAS, as part of this team, this employee is certified as an AODA counselor and has been providing services that fall within the AODA Counselor position description; and

WHEREAS, because having an AODA counselor continues to be a part of this team and has proven to be beneficial in terms of providing needed client services, the Department of Human Services wishes to change the Case Manager—Safe Streets position into a permanent AODA Counselor position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Department of Human Services' Administrative Services Division, effective immediately, by deleting one (1) full-time Case Manager—Safe Streets position and adding one (1) full-time AODA Counselor Position. The 2018 Table of Organization will now include one (1) full-time Case Manager—Safe Streets position and six (6) full-time AODA Counselor positions.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 225-122017: Amend the Table of Organization for the Winnebago County Sheriff's Department

WHEREAS, the current Table of Organization for the Winnebago County Sheriff's Department provides for fifty-seven (57) full-time and ten (10) part-time Corrections Officer positions; and

WHEREAS, increased demands on staffing for Corrections Officers make it desirable for the Sheriff to be able to place five of the current part-time officers into the regular scheduling rotation, which can only be done under the Collective Bargaining Agreement if they are made full-time officers; and

WHEREAS, increasing five (5) of the part-time Corrections Officer positions to full-time will not require an increase in labor budgets for the Winnebago County Sheriff's Department since there are already sufficient funds budgeted for wages and the officers already receive the same employee benefits as do full-time officers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Sheriff's Department, effective as soon as the change can be administratively scheduled, by deleting five (5) part-time Corrections Officer positions and adding five (5) full-

time Corrections Officer positions. The 2018 Table of Organization will include sixty-two (62) full-time Corrections Officer positions and five (5) part-time Corrections Officer positions.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 226-122017: Authorize Payment of Shift Premiums for Park View Health Center Nursing Staff

WHEREAS, it has become increasingly difficult to recruit and retain nursing staff, particularly Nurse's Aides, to work at Park View Health Center, which is experiencing a staffing shortage that causes substantial expense for overtime and agency costs; and

WHEREAS, Park View Health Center currently pays a shift differential to staff Registered Nurses who work evening, overnight, or weekend shifts, but does not pay such differentials to Nurse's Aides or Licensed Practical Nurses; and

WHEREAS, shift and weekend differentials for all shift nursing staff are very common in the long-term care industry, and inability to offer such differentials has put Park View Health Center at a competitive disadvantage in recruiting new employees, while also making it more difficult to induce current employees to accept additional afternoon, night, or weekend shifts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective January 1, 2018, shift and weekend differentials may be paid to employees working as Shift Nurse's Aides and Shift Licensed Practical Nurses as follows:

SHIFT NURSE'S AIDES WILL BE PAID:

- (a) A weekend pay differential of \$1.00 per hour for work performed between the hours of 6:30 a.m. Saturday and 6:30 a.m. Monday.
- (b) A shift differential of \$1.00 per hour for work performed between the hours of 2:30 p.m. and 6:30 a.m. each day.

SHIFT LPNs WILL BE PAID:

- (a) A weekend pay differential of \$1.00 per hour for work performed between the hours of 6:30 a.m. Saturday and 6:30 a.m. Monday.
- (b) A shift differential of \$2.00 per hour for work performed between the hours of 2:30 p.m. and 6:30 a.m. each day.

Salaried employees will not receive shift or weekend differentials.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 227-122017: Adopt Revision to Winnebago County Compensation Schedule

WHEREAS, it is advisable to consider adjustments to the pay ranges for Winnebago County employees periodically to ensure that our wage rates remain at a level sufficient to allow us to attract and retain good employees; and

WHEREAS, adjusting the minimums, control points, and maximums of pay ranges will not directly increase the pay of any particular County employee, but will allow employees at the maximum of their pay ranges to participate in the Merit Pay Program and receive merit pay increases if they do earn them, up to the new maximum of their pay ranges; and

WHEREAS, your undersigned Committee believes that an increase of 1.0% represents a reasonable adjustment to our non-union pay schedules.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a 1.0% increase to the minimums, control points, and maximum pay grades in the Winnebago County Compensation Schedule as indicated in the attached schedule, which is incorporated herein by reference and made a part of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said pay grade increases shall be effective as of January 1, 2018.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 228-122017: Amend Winnebago County Employee Compensation Plan

WHEREAS, in July 2016, the Winnebago County Board of Supervisors adopted the Winnebago County Compensation Plan under Resolution Number 027-62016; and

WHEREAS, the Compensation Plan included a process for considering appeals regarding classification of various positions and a process for establishing the grade of new positions, but did not provide a process for considering requests to reclassify existing positions from their current pay grades to higher or lower pay grades; and

WHEREAS, it is desirable to establish a consistent and fair process for considering requests to reclassify existing positions, which may have become incorrectly classified over time because of changes in duties and responsibilities for the position or other factors such as internal equity within the Winnebago County organization or external changes in the labor market.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Winnebago County Employee Compensation Plan by adding Section 7 thereto, as indicated on the attached plan, which is incorporated herein by reference and made a part of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that these amendments to the Winnebago County Employee Compensation Plan become effective immediately.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 229-122017: Approve Three (3)-Year Contract Renewal for Operation of Three Waves Clinic and Wellness Center

WHEREAS, in January 2015, pursuant to an Intergovernmental Cooperation Agreement with the City of Oshkosh and the Oshkosh Area School District, Winnebago County entered into a three (3)-year contract with Interra Health Inc for operation of an employee health clinic known as the Three Waves Health Clinic and Wellness Center; and

WHEREAS, the Three Waves Clinic has proven to be a valuable health care resource to employees and dependents who are members of the Winnebago County Employee Health Insurance Plan and has demonstrated a substantial savings to the health plan; and

WHEREAS, the three (3)-year operation agreement is expiring, and Winnebago County wishes to renew the agreement for an additional three-year term on favorable terms.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an agreement with Interra Health Inc. Said Agreement Extension is attached hereto and incorporated herein by reference and made a part of this Resolution.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 230-122017: Authorize Winnebago County Submitting an Engagement Letter Encouraging Prosecution of Those Persons and Entities Who Have a Significant Role in the Creation of the Opioid Epidemic

WHEREAS, Winnebago County is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors regarding problems arising out of the use, abuse, and overuse of opioid medications which, according to certain studies, impacts millions of individuals across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse, and overuse by citizens, residents, and visitors are not unique to Winnebago County and are, in fact, issues and concerns shared by all other counties within the State of Wisconsin and, for that matter, states and counties across the country as has been well documented through various reports and publications, and is commonly referred to as the "Opioid Epidemic"; and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the national Institute for Health has identified the manufacturers of certain opioid medications as being directly responsible for the rapid rise of the Opioid epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Winnebago County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, Winnebago County is responsible for a multitude of programs and services, all of which require Winnebago County to expend resources generated through state and federal aid, property tax levy, fees, and other permissible revenue sources; and

WHEREAS, Winnebago County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet Winnebago County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to Winnebago County; and

WHEREAS, all funds that Winnebago County expends in addressing, combatting, and otherwise dealing with the Opioid Epidemic are funds that cannot be used for other critical programs and services that Winnebago County provides to County citizens, residents, and visitors; and

WHEREAS, Winnebago County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain opioid manufacturers in an effort to force the individuals and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting, and otherwise dealing with the Opioid Epidemic; and

WHEREAS, Winnebago County has engaged in discussions with representatives of the law firms of von Briesen & Roper SC, Crueger Dickinson LLC, and Simmons Hanly Conroy LLC (the "Law Firms") regarding the potential for Winnebago County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Winnebago County has been informed that the Law Firms have the requisite skill experience and wherewithal to prosecute legal claims against certain opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that Winnebago County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Winnebago County receives a financial benefit as a result of the proposed claims, and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an Engagement Letter, attached hereto and incorporated herein by reference and made a part of this Resolution, specifying the terms and conditions under which the Law Firms would provide legal services to Winnebago County and otherwise consistent with the terms of this Resolution; and

WHEREAS, Winnebago County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County, and other counties in the prosecution of claims against certain opioid manufacturers; and

WHEREAS, Winnebago County would participate in the prosecution of the claim(s) contemplated in this Resolution and Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, Winnebago County believes it is in the best interests of Winnebago County, its citizens, residents, visitors, and taxpayers to join with other counties in and outside the State of Wisconsin in pursuit of claims against certain opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain opioid manufacturers, Winnebago County is attempting to hold those individuals and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by Winnebago County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and agrees to be bound by the attached Engagement Letter, and it hereby directs the Winnebago County Executive and Winnebago County Clerk to execute the Engagement Letter on behalf of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall endeavor to faithfully perform all actions required of Winnebago County regarding claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms thereto.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. Vote on Resolution: AYES: 23; NAYS: 9 – Smith, Long, Gabert, Binder, Thompson, Schorse, Hegg, Farrey and Kriescher; ABSTAIN: 2 – Brunn and Roh; ABSENT: 2 – Wojciechowski and Youngquist. CARRIED.

RESOLUTION NO. 231-122017: Authorize and Appropriate Funds for the Purchase of Property Owned by Carol Marwede and the Carol Marwede Trust

WHEREAS, on May 9, 2017, Carol Marwede filed a claim against Winnebago County in the amount of \$569,000.00 claiming that Winnebago County created an uneconomic remnant regarding two properties when it acquired the properties by eminent domain for the purpose of constructing County Highway CB; and

WHEREAS, on September 6, 2017, the Winnebago County Board denied Carol Marwede’s claim; and

WHEREAS, a number of meetings have taken place between the Winnebago County Corporation Counsel, the Winnebago County Executive, Carol Marwede, her son Mark Marwede, and the Marwede’s legal counsel regarding this issue; and

WHEREAS, Carol Marwede has tentatively agreed to settle her claim against Winnebago County upon payment of the sum of \$95,000.00, with title to that part of Tax Parcel Number 121-0521 east of County Road CB, and 121-0515-01 to be quit claimed to Winnebago County in good and marketable condition, free of judgments, mortgages, and liens, and to release Winnebago County from any and all claims, unconditionally and without reservation, as a part of and pursuant to this agreement; and

WHEREAS, the Winnebago County Executive and the Winnebago County Corporation Counsel recommend settlement of this claim pursuant to those terms described above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to settle the claim of Carol Marwede and the Carol Marwede Trust against Winnebago County upon payment of the amount of \$95,000.00 to claimant in return for which the Carol Marwede and the Carol Marwede Trust shall execute a quit claim deed to Winnebago County for that part of Tax Parcel Numbers 121-0521 east of County Road CB, and 121-0515-01, and provide Winnebago County with a title insurance commitment showing that said conveyance of property is being made in good and marketable condition, free of judgments, mortgages, and liens, and release Winnebago County from any claims made against it.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of \$95,000.00 from the Winnebago County General Fund for purchase of said property.

Submitted by:
PERSONNEL AND FINACE COMMITTEE

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

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the January 9, 2018 special orders meeting at 6:00 p.m. The meeting was adjourned at 7:55 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 19, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk



Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: January 16, 2018
SUBJECT: Appointments and re-appointments to the **LOCAL EMERGENCY PLANNING COMMISSION**

Subject to your approval, I am hereby making the following appointments and re- appointment to the **LOCAL EMERGENCY PLANNING COMMISSION.**

Tracy Warren
Aurora Medical Center
855 N. Westhaven Dr.
Oshkosh, WI. 54904

Greg Gibbons
Red Cross Volunteer
515 W. Washburn St.
Oshkosh, WI. 54904

Beth Erdman
General Engineering Co.
3106 Shorewood Dr.
Oshkosh, WI. 54901

Janell Tatro
Fox River Valley Ethanol
4995 State Hwy. 91
Oshkosh, WI. 54904

Nick Barden
Hydrite Chemical
191 W. 28th Ave.
Oshkosh, WI. 54902

Mark Boettcher
Oshkosh Fire Dept.
101 Court St.
Oshkosh, WI. 54901

Todd Sweeney
Fox Crossing Fire Dept.
1326 Cold Spring Rd.
Neenah, WI. 54956

Ray Palonen
Winnebago Cty. Hwy. Dept.
901 W. Cty. Rd. Y
Oshkosh, WI. 54901

Rep. Mike Rohrkaste
55th Assembly District
P.O. Box 8953
Madison, WI. 53708

These are three (3) year terms which will expire on December 31, 2020.

Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Commission

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2017-ZC-4340 filed with the County Clerk by:

SCHULTZ, SHEILA R ; SCHULTZ, WILLIAM H, Town of NEENAH and referred to the Planning and Zoning Committee on 12/19/2017 and

WHEREAS, a Public Hearing was held on 12/20/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: SCHULTZ, SHEILA R ; SCHULTZ, WILLIAM H
Agent(s):

Location of Premises Affected: 128 RICKERS BAY RD
NEENAH, WI 54956

Legal Description: Being part of Government Lot 4, Section 9, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin

Tax Parcel No.: 010-0178-06-05

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

WHEREAS,
Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,

And
WHEREAS, we received notification from the Town of NEENAH 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:

The Town of NEENAH has Approved. Town action is advisory due to shoreland jurisdiction.
Town findings for Approval were as follows: 1) Town of Neenah recommends approval 12/21/17
1) There were no objections
2) Proposed use is compatible with adjacent uses
3) Zoning Map Amendment is required as a condition of CSM approval and will place development in appropriate zoning district
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 of the zoning map amendment by Winnebago County Board of Supervisors by a vote of 5-0

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 # 01/01/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4340 as follows:

Being part of Government Lot 4, Section 9, T19N, R17E, Town of Neenah, Winnebago County, Wisconsin

FROM: B-1 Neighborhood Business,

TO: R-2 Suburban Low Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district 30 - FARREY

Application #17-ZC-4340

Date of Hearing:

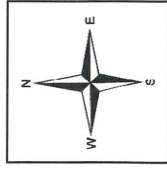
December 20, 2017

Owner(s):

Schultz, William H., & Sheila R.

Subject Parcel(s):

01001780605



Winnebago County
WINGS Project

Scale

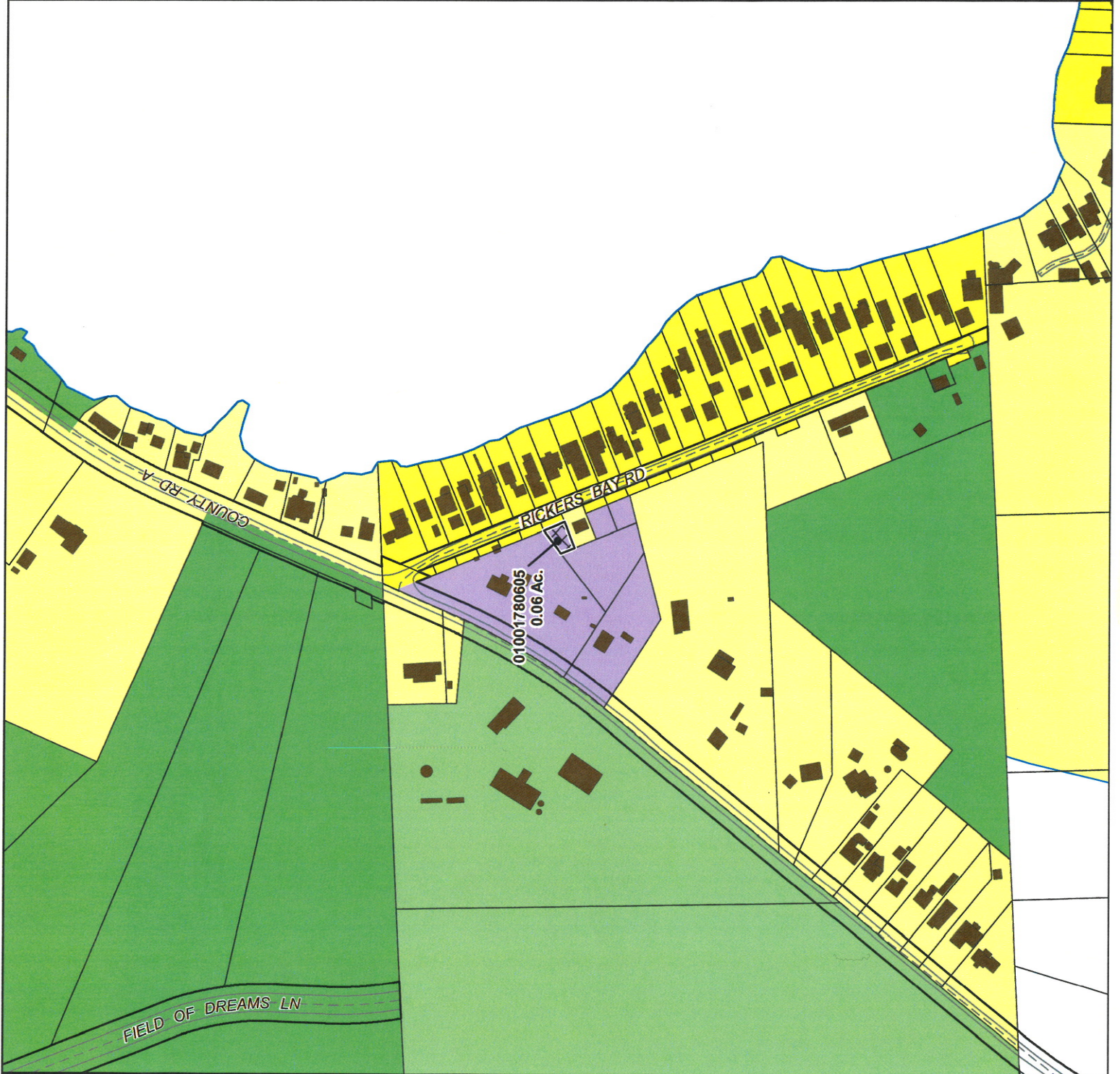
1 inch : 300 feet

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



Application #17-ZC-4340

Date of Hearing:

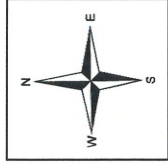
December 20, 2017

Owner(s):

Schultz, William H., & Sheila R.

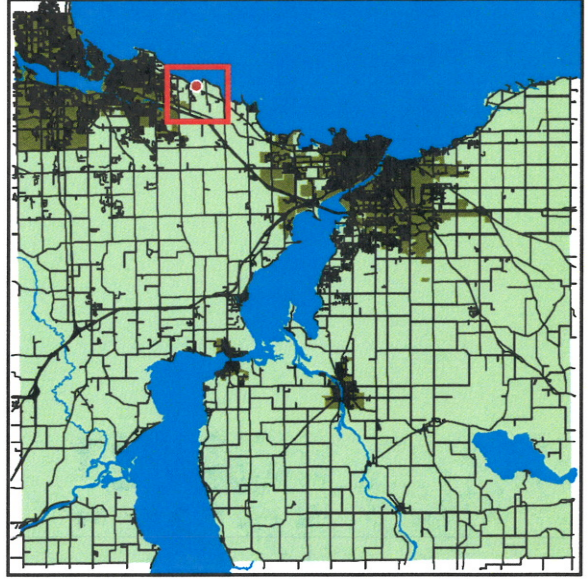
Subject Parcel(s):

01001780605



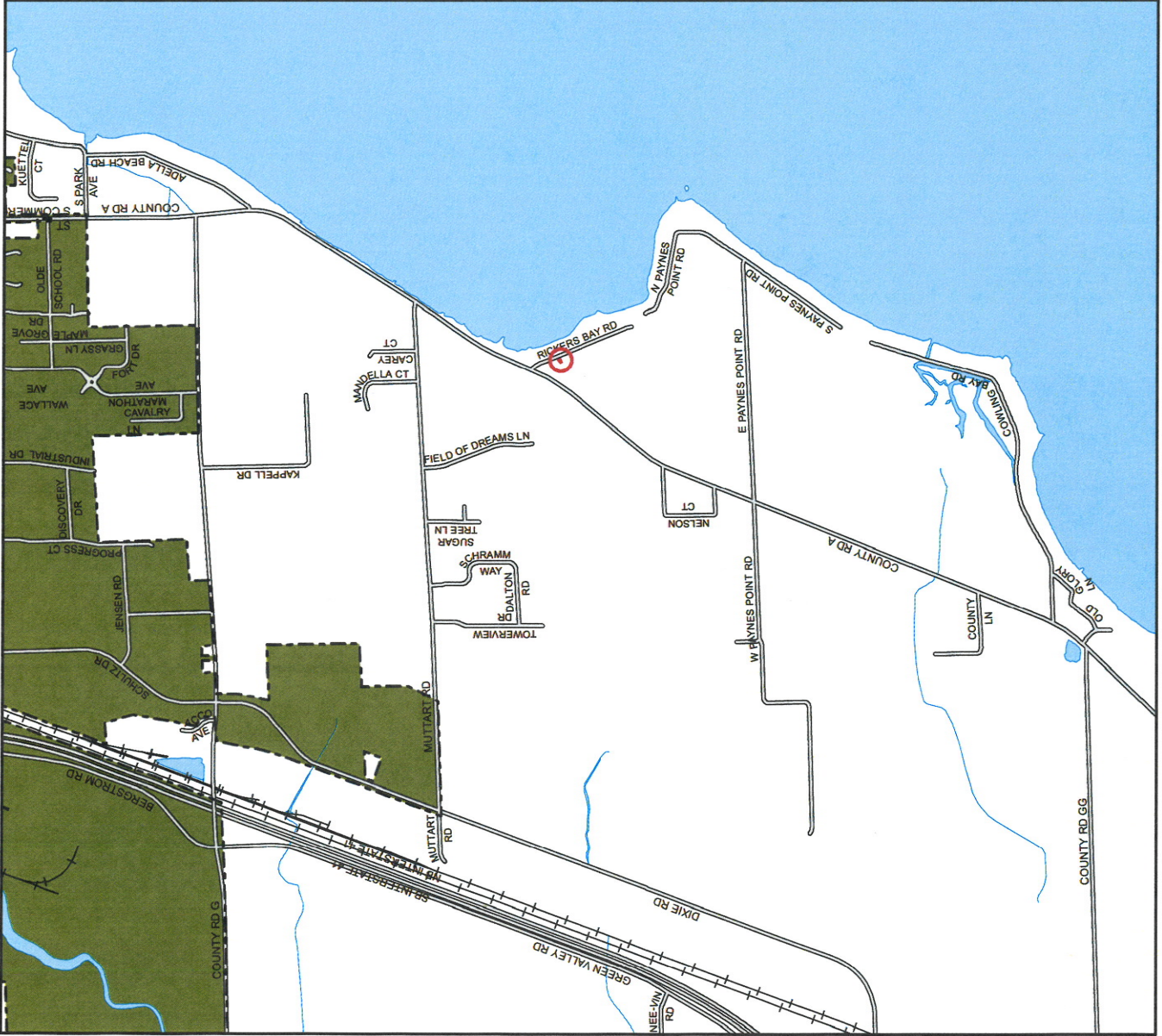
Winnepago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2017-ZC-4350 filed with the County Clerk by:

TURF LLC, THOMSON ; TURF LLC, THOMSON , Town of WOLF RIVER and referred to the Planning and Zoning Committee on 12/19/2017 and

WHEREAS, a Public Hearing was held on 12/20/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: TURF LLC, THOMSON ; TURF LLC, THOMSON
Agent(s): KROMM, THOMAS - KROMM SURVEYING

Location of Premises Affected: 8969 COUNTY RD II FREMONT, WI 54940

Legal Description: Being a part of Government Lots 1 and 2, Section 5, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032--0096-01, 032-0096-02

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

WHEREAS,

Applicant is requesting a rezoning to R-2 Suburban Low Density Residential, B-3 Regional Business,

And

WHEREAS, we received notification from the Town of WOLF RIVER recommending No Response

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 WOLF RIVER has Not Responded. Town action is advisory due to shoreland jurisdiction. Town findings for No Response were as follows: None

- 1) There were no objections
- 2) Proposed use is compatible with adjacent uses
- 3) Zoning Map Amendment/Zone Change is required as a condition of CSM approval and will place development in appropriate zoning district

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 of the zoning map amendment by Winnebago County Board of Supervisors by a vote of 5-0

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 # 01/02/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4350 as follows:

Being a part of Government Lots 1 and 2, Section 5, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: R-2 Suburban Low Density Residential,
B-3 Regional Business,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district 36 - KRIESCHER

10/11/17
 Revised
 #5792
 C. Rowe

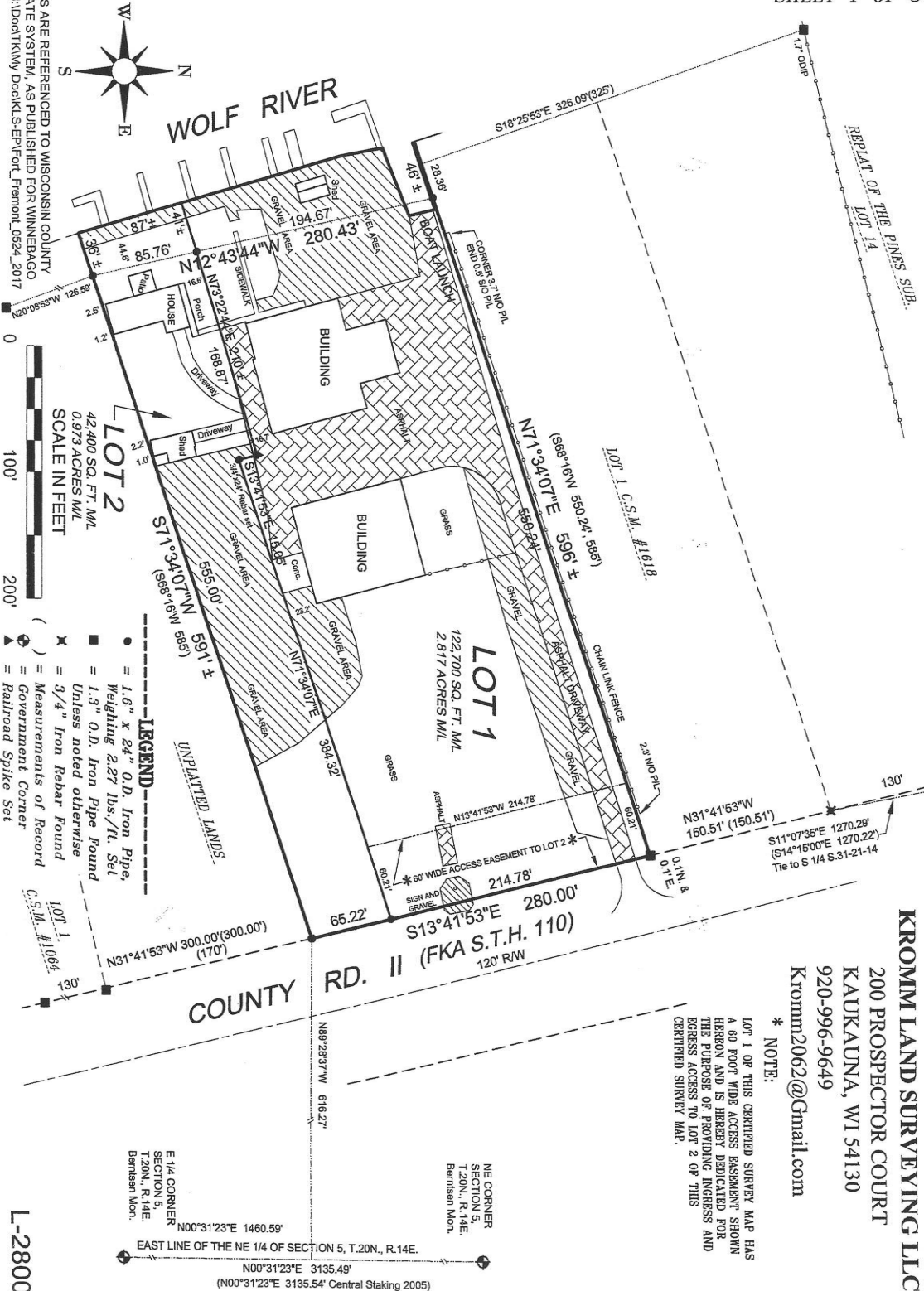
CERTIFIED SURVEY MAP NO. _____

PART OF FRACTIONAL LOT 2 OF SECTION 5, T.20N., R.14E., IN THE TOWN OF WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR FORT FREMONT
 8969 COUNTY ROAD II
 FREMONT, WI 54940

SHEET 1 OF 3

BEARINGS ARE REFERENCED TO WISCONSIN COUNTY COORDINATE SYSTEM, AS PUBLISHED FOR WINNEBAGO COUNTY. H:\Doc\TKM\y Doc\KLS-EM\Fort_Fremont_0524_2017



- LEGEND**
- = 1.6" x 24" O.D. Iron Pipe
 - = Weighing 2.27 lbs./ft. Set
 - = 1.3" O.D. Iron Pipe Found
 - = Unless noted otherwise
 - ✕ = 3/4" Iron Rebar Found
 - () = Measurements of Record
 - ▲ = Government Corner
 - ≡ = Railroad Spike Set

KROMM LAND SURVEYING LLC.
 200 PROSPECTOR COURT
 KAUKAUNA, WI 54130
 920-996-9649
 Kromm2062@gmail.com

*** NOTE:**
 LOT 1 OF THIS CERTIFIED SURVEY MAP HAS A 60 FOOT WIDE ACCESS EASEMENT SHOWN HERON AND IS HEREBY DEDICATED FOR THE PURPOSE OF PROVIDING INGRESS AND EGRESS ACCESS TO LOT 2 OF THIS CERTIFIED SURVEY MAP.

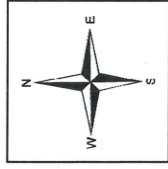
L-2800

Application #17-ZC-4350

Date of Hearing:
December 20, 2017

Owner(s):
Thomson Turf LLC

Subject Parcel(s):
032009602



Winnebago County
WINGS Project

Scale
1 inch : 300 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



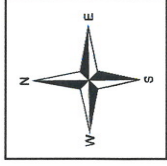
Application #17-ZC-4350

Date of Hearing:
December 20, 2017

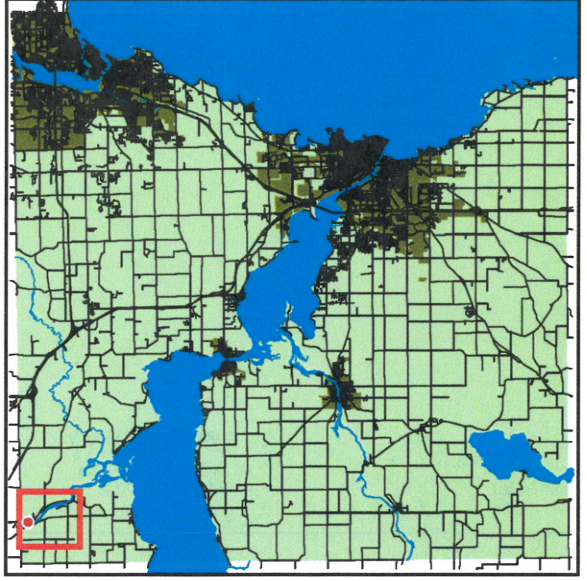
Owner(s):
Thomson Turf LLC

Subject Parcel(s):
032009602

Winnemago County
WINGS Project

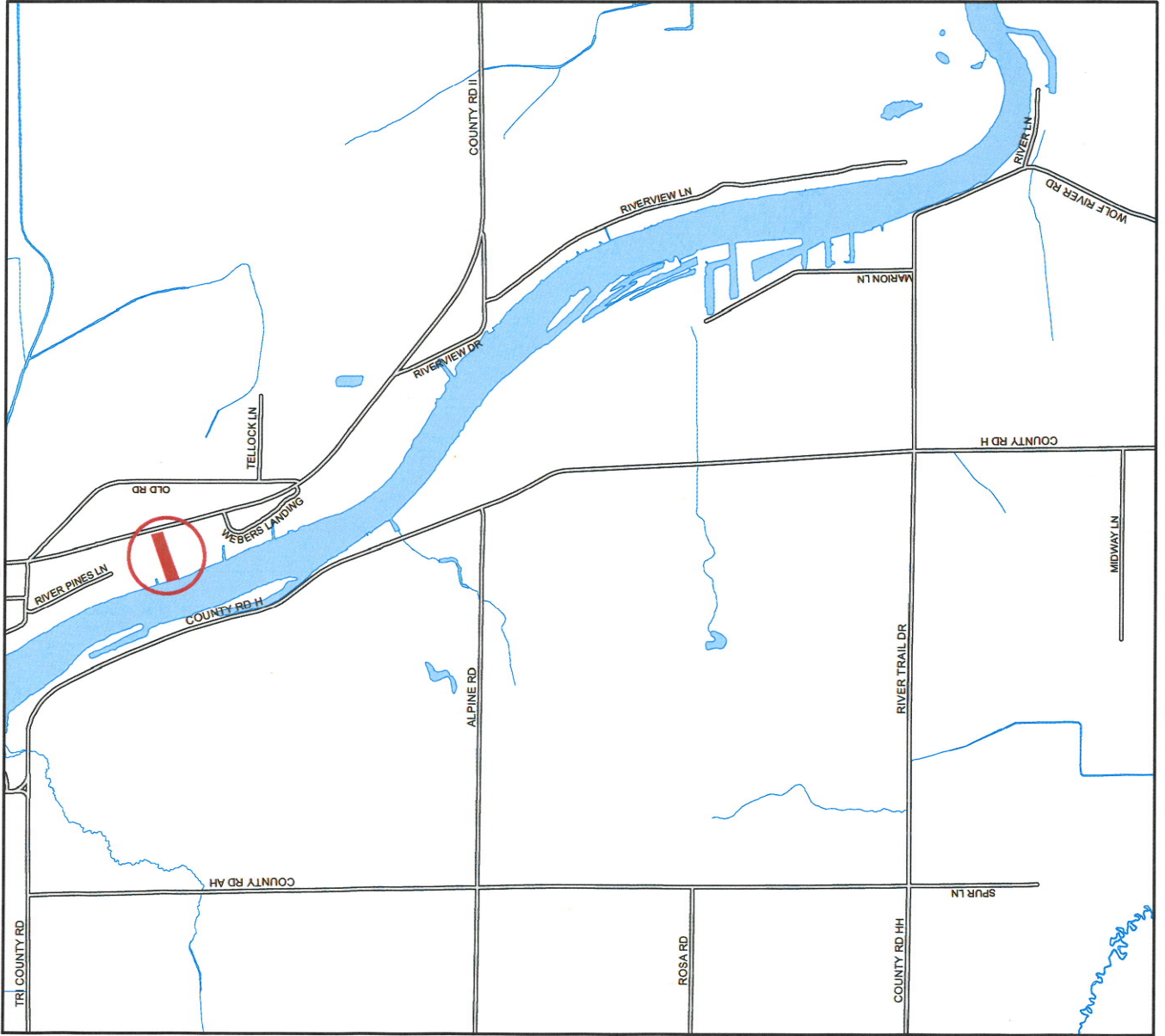


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2017-ZC-4370 filed with the County Clerk by:

JUNGWIRTH, JANE A ; JUNGWIRTH, JOHN B, Town of ALGOMA and referred to the Planning and Zoning Committee on 12/19/2017 and

WHEREAS, a Public Hearing was held on 12/20/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: JUNGWIRTH, JANE A ; JUNGWIRTH, JOHN B

Agent(s):

Location of Premises Affected: NORTH OF 1391 LEONARD POINT RD OSHKOSH, WI 54904

Legal Description: Being a part of the NE 1/4 of the NE 1/4, Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-01600201

Sewer:	<input checked="" type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input checked="" type="checkbox"/>	Municipal	<input type="checkbox"/>	Private System
Overlay:	<input type="checkbox"/>	Airport	<input type="checkbox"/>	SWDD	<input type="checkbox"/>	Shoreland		
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input type="checkbox"/>	Wetlands		

WHEREAS,

Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,

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:

The Town of ALGOMA has Approved. Town has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows: 1) The requested Zoning Map Amendment DOES agree with the adopted plan

- 1) There were no objections
- 2) Proposed use is compatible with adjacent uses
- 3) Zoning Map Amendment/Zone Change is required as a condition of CSM approval and will place development in appropriate zoning district

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 of the zoning map amendment by Winnebago County Board of Supervisors by a vote of 5-0

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 # 01/03/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4370 as follows:

Being a part of the NE 1/4 of the NE 1/4, Section 18, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: R-2 Suburban Low Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

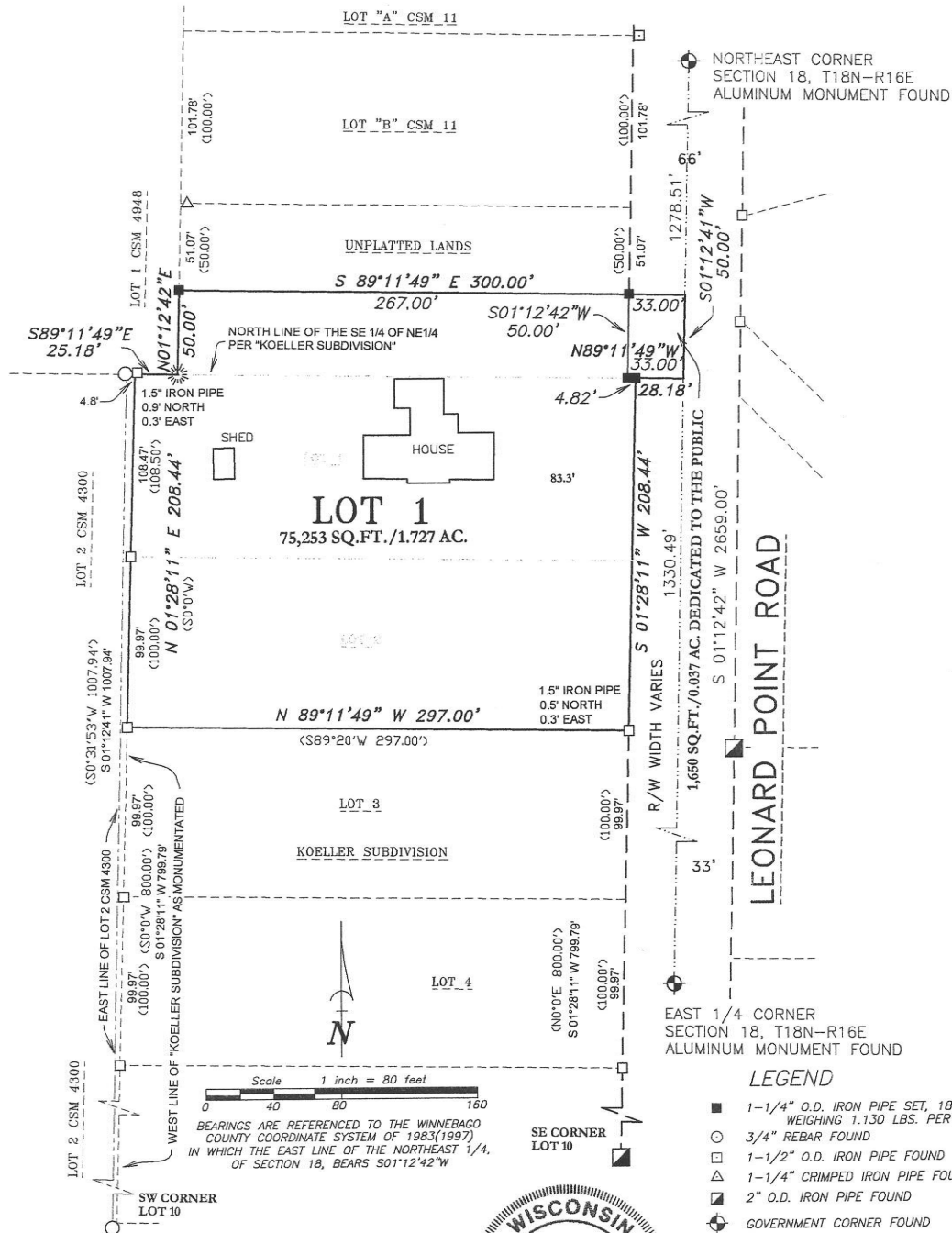
Mark Harris
County Executive

County Board Supervisory district - 31 RASMUSSEN

CERTIFIED SURVEY MAP NO. _____

LOT 1 AND LOT 2 "KOELLER SUBDIVISION", BEING PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, AND PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, ALL IN SECTION 18, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
JOHN JUNGWIRTH
1391 LEONARD POINT ROAD
OSHKOSH, WI 54904



Martenson & Eisele, Inc.



201 West Main Street
Omro, WI 54963
www.martenson-eisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture



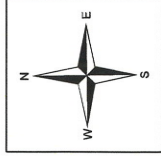
PROJECT NO. 0-2207-001
FILE 2207001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

Application #17-CU-4370

Date of Hearing:
December 20, 2017

Owner(s):
JUNGWIRTH, JOHN B
JUNGWIRTH, JANE A

Subject Parcel(s):
00201600201

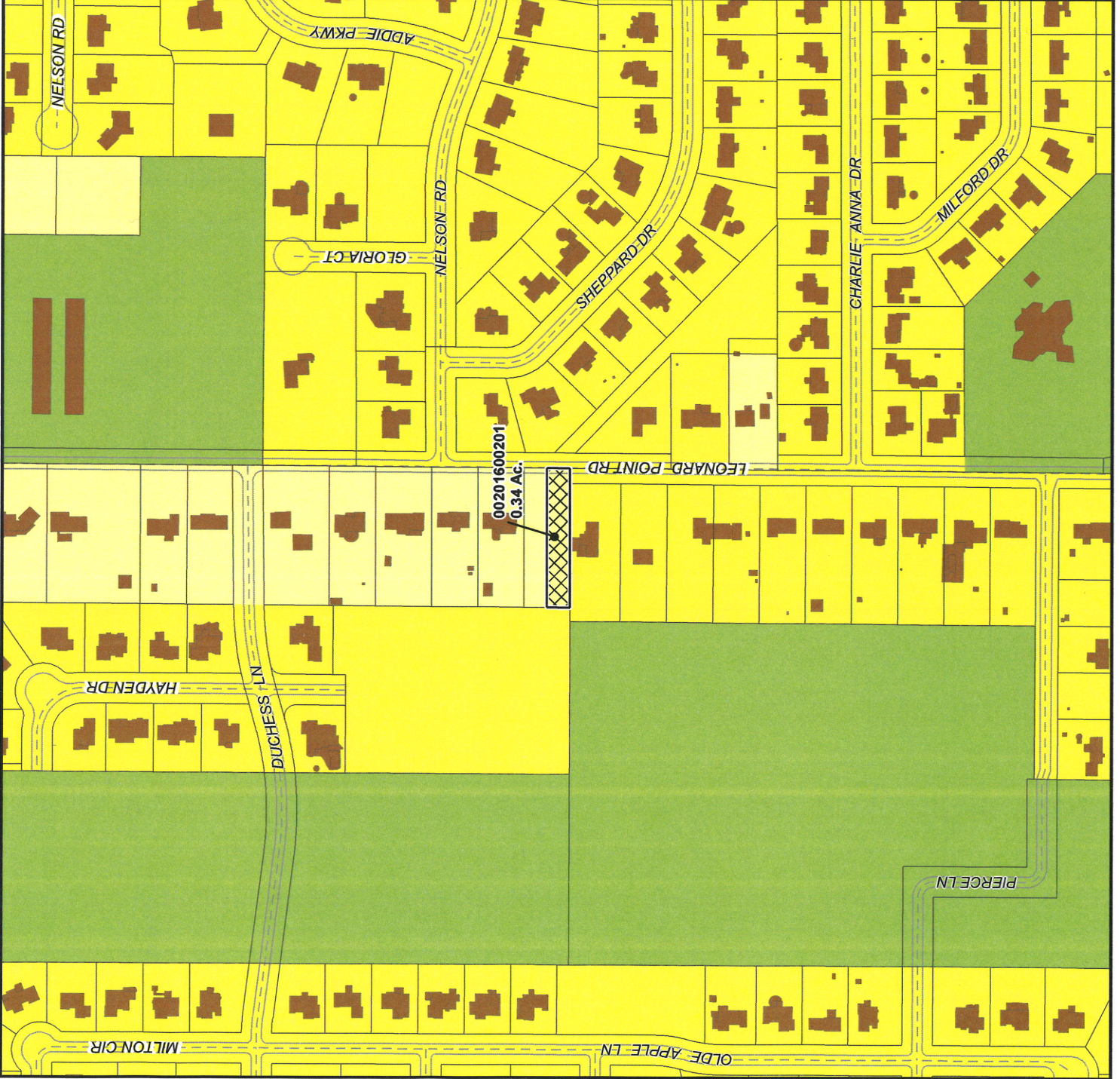


Winnebago County
WINGS Project

Scale
1 inch : 300 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



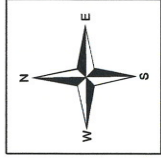
○ = SITE

Application #17-CU-4370

Date of Hearing:
December 20, 2017

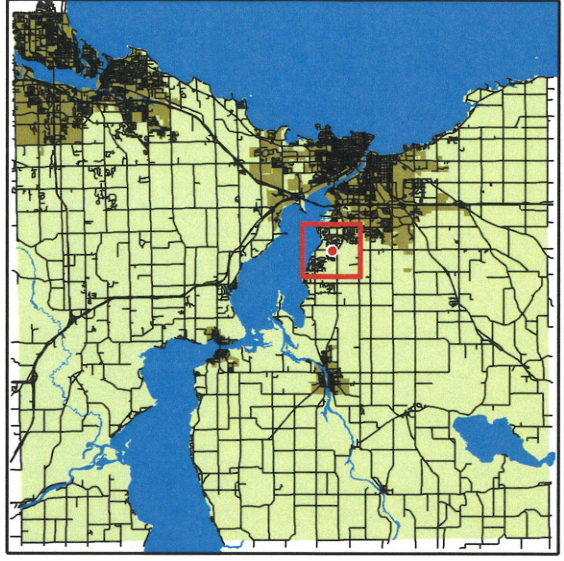
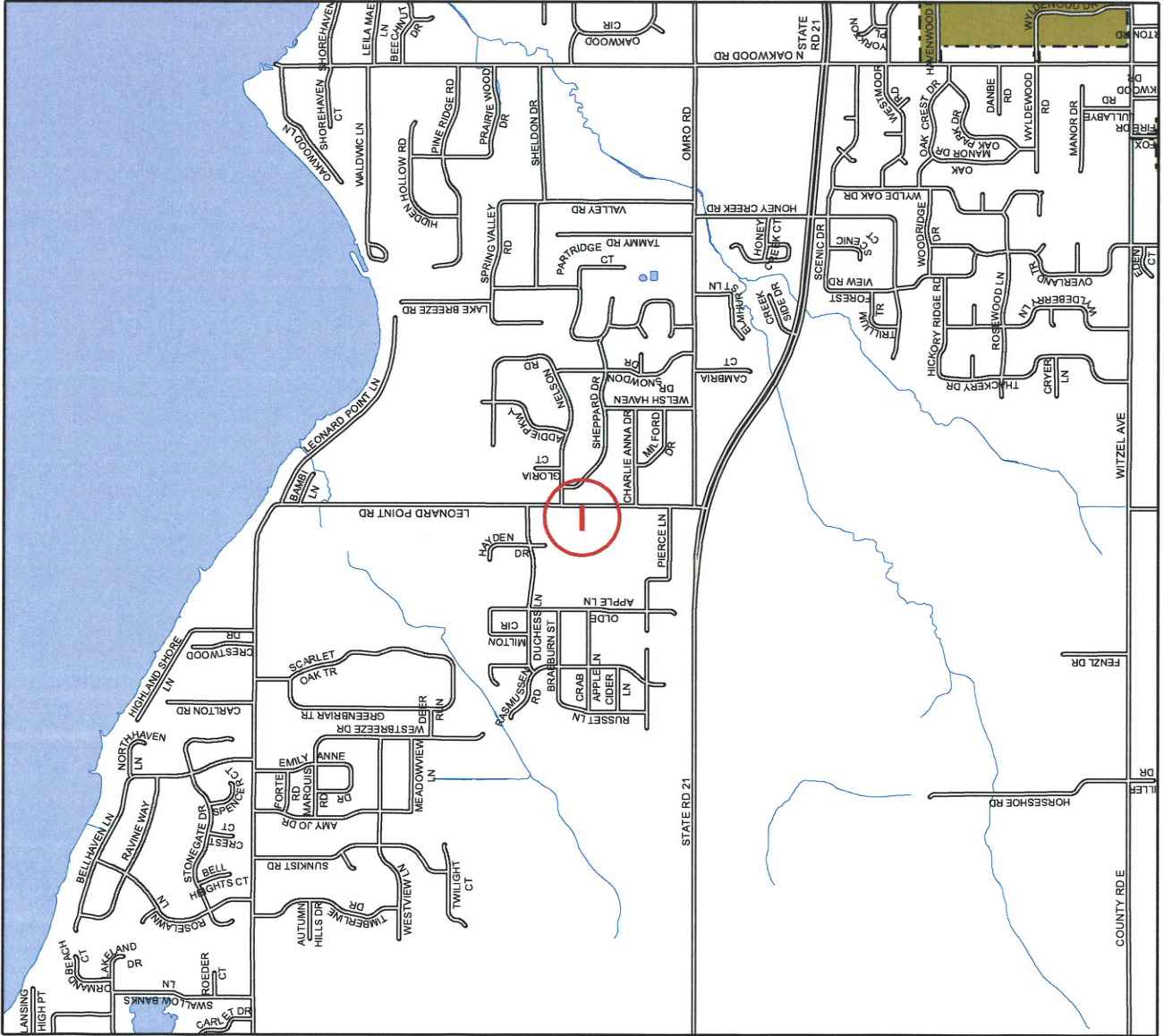
Owner(s):
JUNGWIRTH, JOHN B
JUNGWIRTH, JANE A

Subject Parcel(s):
00201600201



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

1/16/18

No.: 004

RESOLUTION

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/04/18

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF BLACK WOLF in accordance with the petition of Michael Augsburger 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 BLACK WOLF, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 GENERAL FARMING 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 UTICA)

PARCEL NO: **004-0496-07-02; 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 _____, 2018.

Mark Harris

County Board Supervisory district **32 - Keller**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 5, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Augsburg - Town Zoning Change (Tax ID No: 004-0496-07-02) – Town of Black Wolf.

The town zoning change for Augsburg is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming 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. *5-0 Approved*

2. Jankowski - Town Zoning Change (Part of Tax ID No: 006-0405-04-01) – Town of Clayton.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agriculture 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. *4-0-1 (Kriescher) Approved*

3. Nelson - Town Zoning Change (Tax ID Nos: 024-0279, 024-0281, 024-0285, 0240286) – Town of Utica.

The town zoning change for Nelson is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-1 (Agricultural – Farmland Preservation) to RR (Rural Residential Recreational Mixed Use) and A2 (Agriculture – General Farming) 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. *5-0 Approved*

4. Dodd - Town Zoning Change (Part of Tax ID Nos: 024-0197, 024-0197-01) – Town of Utica.

The town zoning change for Dodd is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from R2 (Suburban Residential) and RR (Rural Residential and Residential Mixed Use) to RR (Rural Residential and Residential Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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



Town of Black Wolf

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Office: (920) 688-1404

info@townofblackwolf.com

ZONING CHANGE SUBMITTAL FORM

1. Name of Property Owner: Michael Augsburg
 Address of Owner: 1679 W. Waukan Ave
Oshkosh, WI 54902
2. Name of Applicant: (Same)
 Address of Applicant: _____

3. Legal Description of area to be rezoned (attach CSM, if applicable): part of SW 1/4 of SW 1/4 of SW 1/4 of Section 31, T17N, R17E. Also described as Lot 1 of CSM 7259
4. Tax Parcel Number (if existing parcel): 004-0496-07-02
5. Section: 31 Town: 17N Range: 17E
6. Existing Zoning: A-2 Name of District: General Farming
7. Proposed Zoning: R-1 Name of District: Rural Residential

To be completed by Town of Black Wolf:

8. Town Board Action: Approved Denied

9. Findings:

- The Town of Black Wolf has a Comprehensive Plan
- The zoning change is in compliance with that comprehensive plan.

➤ A zoning change is required to comply with the Town Zoning Ordinance. A minimum of 10 acres is required for A-2 Zoning.

➤ There are 9 Winnebago City residences within 1200 feet of this parcel (FDL County is on the other side of the road). 4 of those residences are on parcels zoned Residential.

I, Thomas G. Verstegen, Town of Black Wolf Zoning Administrator, hereby certify that a Public Hearing was conducted on August 28, 2017, and that all required notices were posted and/or mailed as required by local ordinance.

Thomas Verstegen
Thomas G. Verstegen

Date: 12-4-17

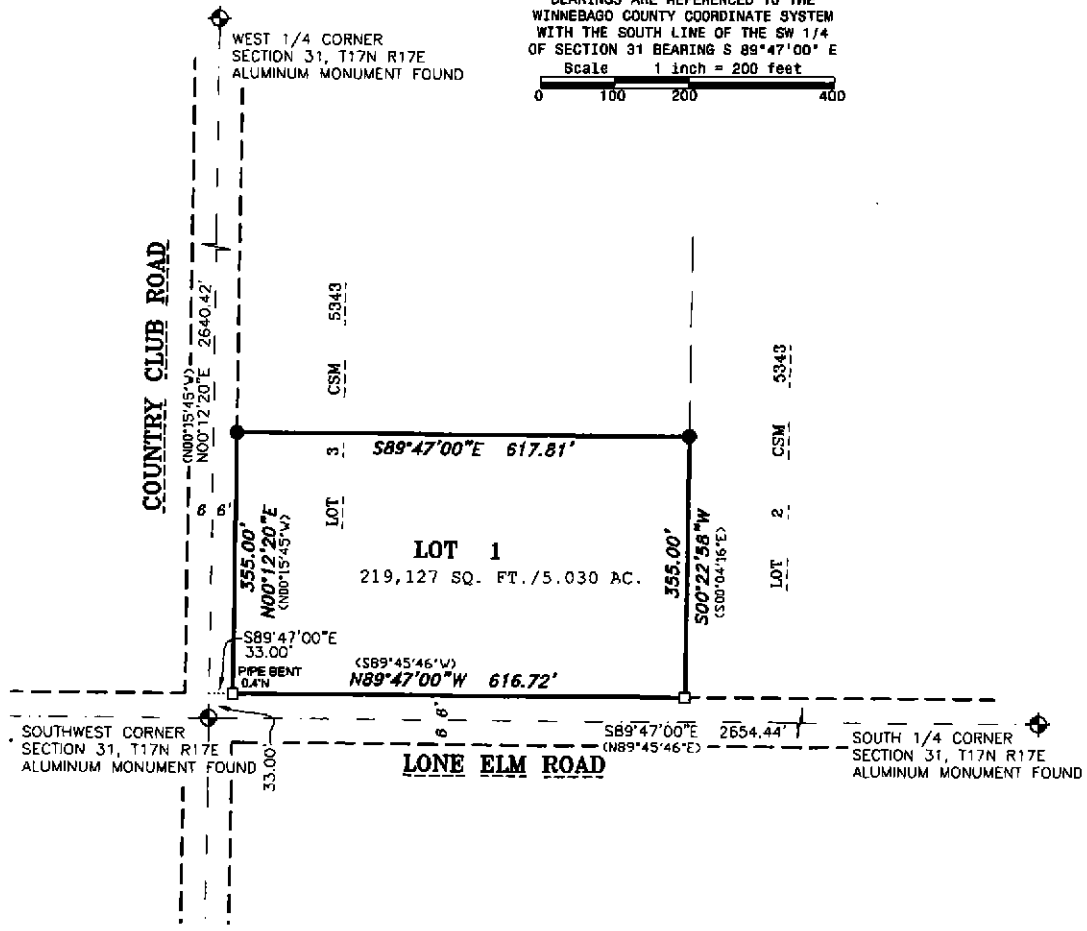
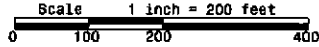
CERTIFIED SURVEY MAP 7259

PART OF LOT 3 OF CERTIFIED SURVEY MAP 5343, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4, IN SECTION 31, TOWNSHIP 17 NORTH, RANGE 17 EAST, TOWN OF BLACK WOLF, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
 JOHN WILLEFORD
 7794 COUNTRY CLUB ROAD
 OSHKOSH, WI 54902



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM WITH THE SOUTH LINE OF THE SW 1/4 OF SECTION 31 BEARING S 89°47'00" E



**FOX VALLEY
 LAND SURVEYING**
 2909 W TILLMAN ST.
 APPLETON, WI 54914
 (920) 410-3379
 (920) 474-5025

mail@foxvalleylandsurveying.com
 foxvalleylandsurveying.com
 PROJECT NO. 171731-1
 SHEET 1 OF 3

LEGEND

- 3/4" SOLID ROUND REBAR SET - 18" LONG, WEIGHING 1.502 LBS./LIN. FT.
- 1-1/4" O.D. IRON PIPE FOUND
- ⊕ GOVERNMENT CORNER
- () RECORDED AS

1/16/18

No.: 005

R E S O L U T I O N

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/05/18

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Ron Jankowski et al 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 FARMING 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 UTICA)

PARCEL NO: 006-0405-04-01; FROM A-2TO 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 _____, 2018.

Mark Harris

County Board Supervisory district **30 - Farrey**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 5, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Augsburger - Town Zoning Change (Tax ID No: 004-0496-07-02) – Town of Black Wolf.

The town zoning change for Augsburger is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming 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. *5-0 Approved*

2. Jankowski - Town Zoning Change (Part of Tax ID No: 006-0405-04-01) – Town of Clayton.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agriculture 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. *4-0-1 (Kriescher) Approved*

3. Nelson - Town Zoning Change (Tax ID Nos: 024-0279, 024-0281, 024-0285, 0240286) – Town of Utica.

The town zoning change for Nelson is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-1 (Agricultural – Farmland Preservation) to RR (Rural Residential Recreational Mixed Use) and A2 (Agriculture – General Farming) 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. *5-0 Approved*

4. Dodd - Town Zoning Change (Part of Tax ID Nos: 024-0197, 024-0197-01) – Town of Utica.

The town zoning change for Dodd is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from R2 (Suburban Residential) and RR (Rural Residential and Residential Mixed Use) to RR (Rural Residential and Residential Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

FZU: Ag + R-1

065



Monday, November 20th, 2017

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 Ron and Amy Jankowski of 3471 Knox Lane, Neenah, WI 54956, for property located at 3685 Fairview Road, Neenah, WI 54956 and specifically described as a part of Tax ID# 006-0405-04-01, being part of Lot 1 of Certified Survey Map No. 6785 located in the Northwest ¼ of the Northwest ¼ of Section 15, 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/Clerk

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON

ORDINANCE 2017-009

**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:

A. Property Owner:

Ron and Amy Jankowski of 3471 Knox Lane, Neenah, WI 54956.

Legal description of property:

The property is located at 3685 Fairview Road, Neenah, WI 54956 and specifically described as portion of Tax ID# 006-0405-04-01, being part of Lot 1 of Certified Survey Map No. 6785 located in the Northwest ¼ of the Northwest ¼ of Section 15, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (See Attachment A).

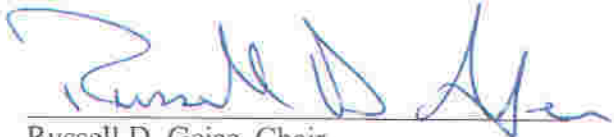
The above described property is hereby rezoned from:

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 15th, day of November, 2017

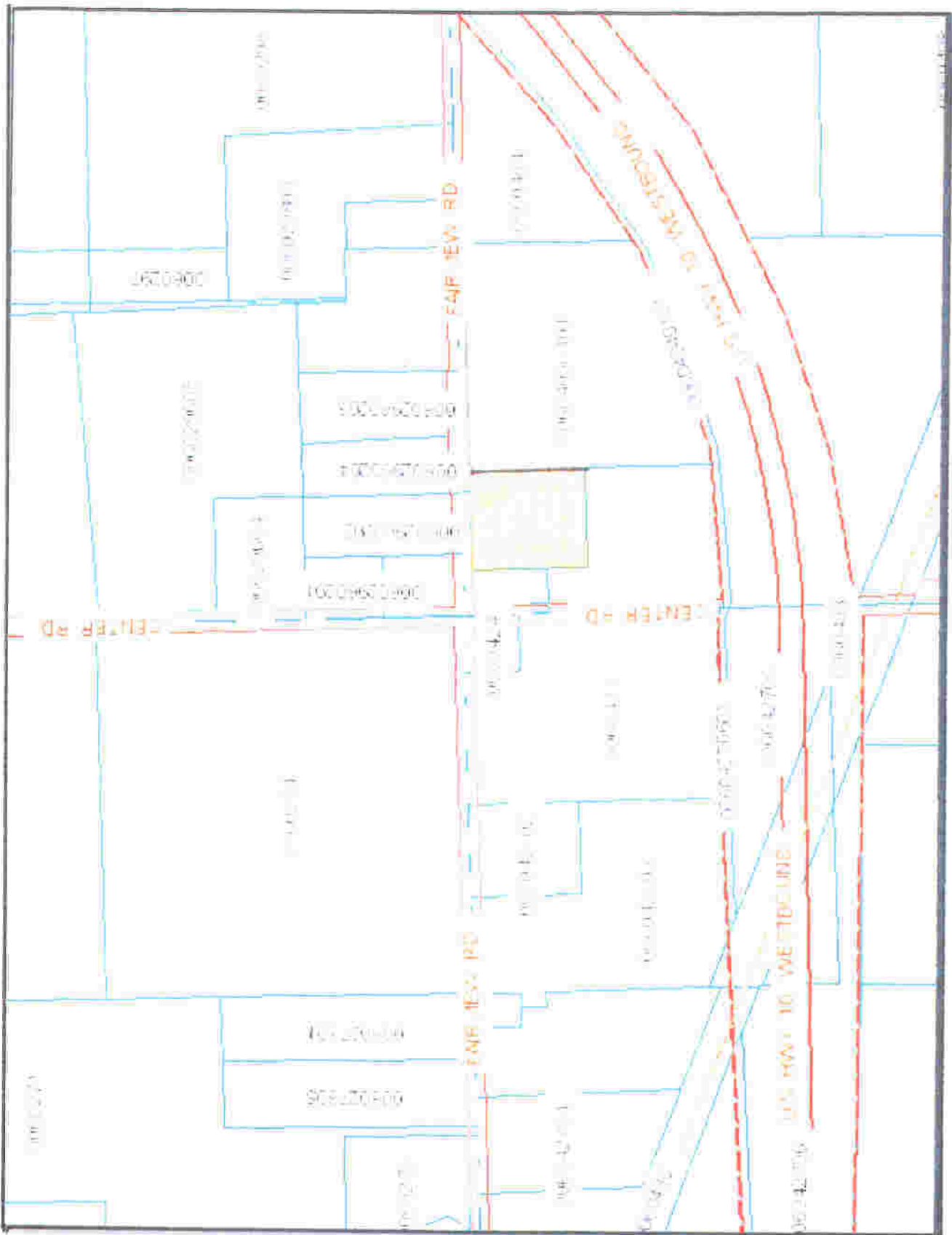
Vote: Yes: 5 No: 0 Absent: 0 ATTEST:



Russell D. Geise, Chair



Richard Johnston, Town Administrator



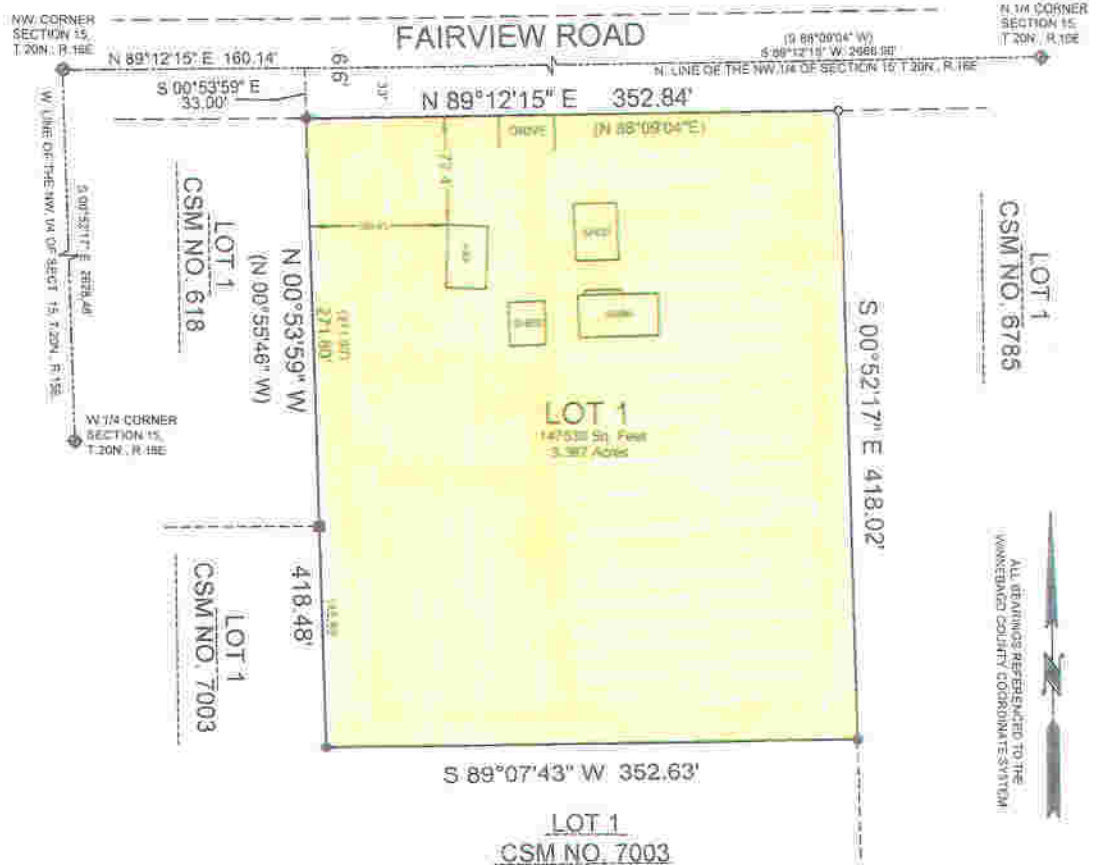
STATE OF WISCONSIN SS
WINNEBAGO COUNTY

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

A PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6785 LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 15, T. 20N., R. 16E. TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

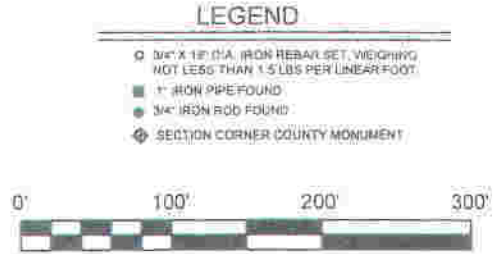
SHEET 1 OF 3
SURVEY FOR: RONALD JANKOWSKI
3471 KNOX LANE
NEENAH, WI 54956

THE LOTS CREATED ON THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTIES THAT, AS 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.



DATED THE _____ DAY OF _____, 2017

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER



L.C. KRIESCHER AND ASSOCIATES LLC
5251 GRANDVIEW ROAD
LARSEN, WI 54947
920-836-3576

BOUNDARY SURVEY
&
LAND DESIGN

PROJECT NO. 2017-08-02
FILE NO. JANKOWSKI.DWG
DWG. NO. L-488

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER, S-1599

SHEET 2 OF 3

WINNEBAGO COUNTY CERTIFIED SURVEY MAP

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6785 LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 15, T.20N., R.16E., TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, LAWRENCE C. KRIESCHER, WISCONSIN REGISTERED LAND SURVEYOR OF L.C. KRIESCHER AND ASSOCIATES LLC., CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED UNDER THE DIRECTION OF RONALD JANKOWSKI A PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6785 RECORDED IN VOLUME 1 ON PAGE 6785 AS DOCUMENT NUMBER 1651214 AND LOCATED IN THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION FIFTEEN (15), TOWNSHIP TWENTY (20) NORTH, RANGE SIXTEEN (16) EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN CONTAINING 147530 SQUARE FEET (3.387 ACRES) OF LAND AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE S.89°12'15"E, 160.14 FEET ALONG THE NORTH LINE OF THE NW 1/4 OF SAID SECTION 15; THENCE S.00°53'59"E, 33.00 FEET TO A POINT ON THE SOUTH LINE OF FAIRVIEW ROAD AND THE POINT OF BEGINNING; THENCE N89°12'15"E, 352.84 FEET; THENCE S.00°52'17"E, 418.02 FEET; THENCE S.89°07'43"W, 352.63 FEET; THENCE N.00°53'59"W, 418.48 FEET TO THE POINT OF BEGINNING AND BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF LAND SURVEYED, THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE LAND SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY AND THE TOWN OF CLAYTON IN SURVEYING AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2017

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP HAS BEEN REVIEWED AND APPROVED BY THE TOWN BOARD OF THE TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

DATED

TOWN BOARD REPRESENTATIVE

CERTIFICATE OF TOWN TREASURER:

I, BEING DULY ELECTED, QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF CLAYTON, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES SPECIAL ASSESSMENTS AS OF _____ AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP.

DATED

TOWN TREASURER

OWNER OF RECORD IS RONALD AND AMY JANKOWSKI
THIS C.S.M. IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN DOCUMENT 1677663
THIS C.S.M. IS CONTAINED PART OF TAX PARCEL NO. 006-0405-04

WINNEBAGO COUNTY CERTIFIED SURVEY MAP

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 6785 LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 15, T.20N., R.16E. TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

OWNER'S CERTIFICATE

AS OWNER'S WE HEREBY CERTIFY THAT WE CAUSED THE LAND ON THE CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS MAP.

RONALD JANKOWSKI DATE

AMY JANKOWSKI DATE

SS STATE OF WISCONSIN)
WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2017 THE ABOVE NAMED OWNERS KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

NOTARY PUBLIC _____ WISCONSIN

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

A PART OF LOT 2 OF CSM NO. 616 AND A PART OF LOT 1 OF CSM NO. 6785 LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 15, T.20N., R.16E. TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, IS HEREBY APPROVED

DATE BY: AUTHORIZED REPRESENTATIVE

COUNTY TREASURER'S CERTIFICATE:

I, BEING DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF WINNEBAGO, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS OF _____ AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY.

DATED COUNTY TREASURER

DATED THE _____ DAY OF _____, 2017

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

1/16/18

No.: 006

R E S O L U T I O N

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/06/18

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of Germaine Nelson 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 UTICA, be and the same, are amended to provide that the attached described property be changed from the classification of **A-1 AGRICULTURAL - FARMLAND PRESERVATION** of said ordinance, which it now and heretofore had, to the zoned district of **RR - RURAL RESIDENTIAL RECREATIONAL MIXED USE AND A-2 AGRICULTURE - GENERAL FARMING**.

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 UTICA)

PARCEL NO: **024-0279, 024-0281, 024-0285, 024-0286**; FROM **A-1 TO A-2 & RR**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2018.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 5, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Augsburger - Town Zoning Change (Tax ID No: 004-0496-07-02) – Town of Black Wolf.

The town zoning change for Augsburger is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming 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. *5-0 Approved*

2. Jankowski - Town Zoning Change (Part of Tax ID No: 006-0405-04-01) – Town of Clayton.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agriculture 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. *4-0-1 (Kriescher) Approved*

3. Nelson - Town Zoning Change (Tax ID Nos: 024-0279, 024-0281, 024-0285, 0240286) – Town of Utica.

The town zoning change for Nelson is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-1 (Agricultural – Farmland Preservation) to RR (Rural Residential Recreational Mixed Use) and A2 (Agriculture – General Farming) 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. *5-0 Approved*

4. Dodd - Town Zoning Change (Part of Tax ID Nos: 024-0197, 024-0197-01) – Town of Utica.

The town zoning change for Dodd is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from R2 (Suburban Residential) and RR (Rural Residential and Residential Mixed Use) to RR (Rural Residential and Residential Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

FLU: 09/21/2017 006

Town of Utica ~ Jenny Sonnleitner, Clerk
6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

DEC 18 2017

Name of Property Owner: Germaine Nelson

Address of Owner: 5603 State Road 44 Oshkosh, WI 54904

Name of Applicant: same as above

Address of Applicant: same as above

Legal Description of Area to be Rezoned (attach CSM, if applicable):

024-0279: Section 14, PT SW NW LYG SE OF OLD HWY 44 EXC PT FOR HWY 6.21 A.

024-0281: Section 14, S 35.04 RDS OF SE NW 17.76 A.

024-0285: Section 14, NE SW 40.00 A.

024-0286: Section 14, NW SW EXC HWY 39.91 A.

Tax Parcel Number, if existing parcels: 024-0279, 024-0281, 024-0285, 024-0286

Section 14 Town 17N Range R15E

Existing Zoning: A1 Name of District: Agricultural (Farmland Preservation)

Proposed Zoning: RR & A2 Name of District: Rural Residential Recreational Mixed Use & Agriculture (General Farming)

Town Board Action: X Approval Denial

Findings: 1) Does the Town have an adopted Land Use Plan? Yes

2) Does the request agree with the Plan? Yes

3) Other findings (List). approved by Town Board vote:

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on December 7, 2017 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 12/14/2017

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0279, 024-0281, 024-0285, 024-0286

Owner: Germaine Nelson

Applicant: Germaine Nelson

PARCEL #	OWNER(S)	MAILING ADDRESS	
024032801	DREA & AMY BRUSS	1389 COUNTY ROAD FF	OSHKOSH, WI 54904
0240284	TERRY & JILL CULVER	5509 FISK AVE	OSHKOSH, WI 54904
0240280	FAMILY LUCKY 7 FARM LLC	18 CRESCENT KEY	BELLEVUE, WA 98006
024027201	LYLE & SANDRA FORSGREN	5517 STATE ROAD 44	OSHKOSH, WI 54904
0240328 0240302 0240319	TODD MESSERSCHMIDT	1483 COUNTY ROAD FF	OSHKOSH, WI 54904
0240282	TIMOTHY & GRACE OLIVER	5595 STATE ROAD 44	OSHKOSH, WI 54904
0240288	NORBERT & LUCILLE TREBIATOWSKI	1354 COUNTY ROAD FF	OSHKOSH, WI 54904
0240290	MICHAEL & CONNIE TURNER	W11726 CENTER ROAD	RIPON, WI 54971
024028701	RICHARD & PATRICIA WEHRMANN	1376 COUNTY ROAD FF	OSHKOSH, WI 54904

TOWN OF UTICA

Plan Commission Notice

Notice is hereby given that a public meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town. Town Board members may be present.

Thursday, December 7, 2017

7:30 pm

To hear testimony for approval of a CSM (certified survey map) Parcels # 024-0279 (6.21 acres), 024-0281 (17.76 acres), 024-0285 (40 acres), 024-0286 (39.91 acres) currently zoned A1 Tier 1, all owned by Germaine Nelson 5603 State Road 44 Oshkosh, WI 54904. The purpose is to separate existing residence from agricultural land, zoning Lot 1 Parcel # 024-0279 at 5.009 acres and zoned RR, and the other parcels combined into Lot 2 at 97.967 acres and zoned A2. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL #	OWNER(S)	MAILING ADDRESS	
024032801	DREA & AMY BRUSS	1389 COUNTY ROAD FF	OSHKOSH, WI 54904
0240284	TERRY & JILL CULVER	5509 FISK AVE	OSHKOSH, WI 54904
0240280	FAMILY LUCKY 7 FARM LLC	18 CRESCENT KEY	BELLEVUE, WA 98006
024027201	LYLE & SANDRA FORSGREN	5517 STATE ROAD 44	OSHKOSH, WI 54904
0240328 0240302 0240319	TODD MESSERSCHMIDT	1483 COUNTY ROAD FF	OSHKOSH, WI 54904
0240282	TIMOTHY & GRACE OLIVER	5595 STATE ROAD 44	OSHKOSH, WI 54904
0240288	NORBERT & LUCILLE TREBIATOWSKI	1354 COUNTY ROAD FF	OSHKOSH, WI 54904
0240290	MICHAEL & CONNIE TURNER	W11726 CENTER ROAD	RIPON, WI 54971
024028701	RICHARD & PATRICIA WEHRMANN	1376 COUNTY ROAD FF	OSHKOSH, WI 54904

Public testimony will be taken at the time of the hearing. All written testimony must be received prior to the hearing and can be sent to Thomas Thiel, 1209 County Road M Pickett, WI 54964. For further information, contact Thomas Thiel (920) 589-3005.

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary
Posted: 11/20/2017

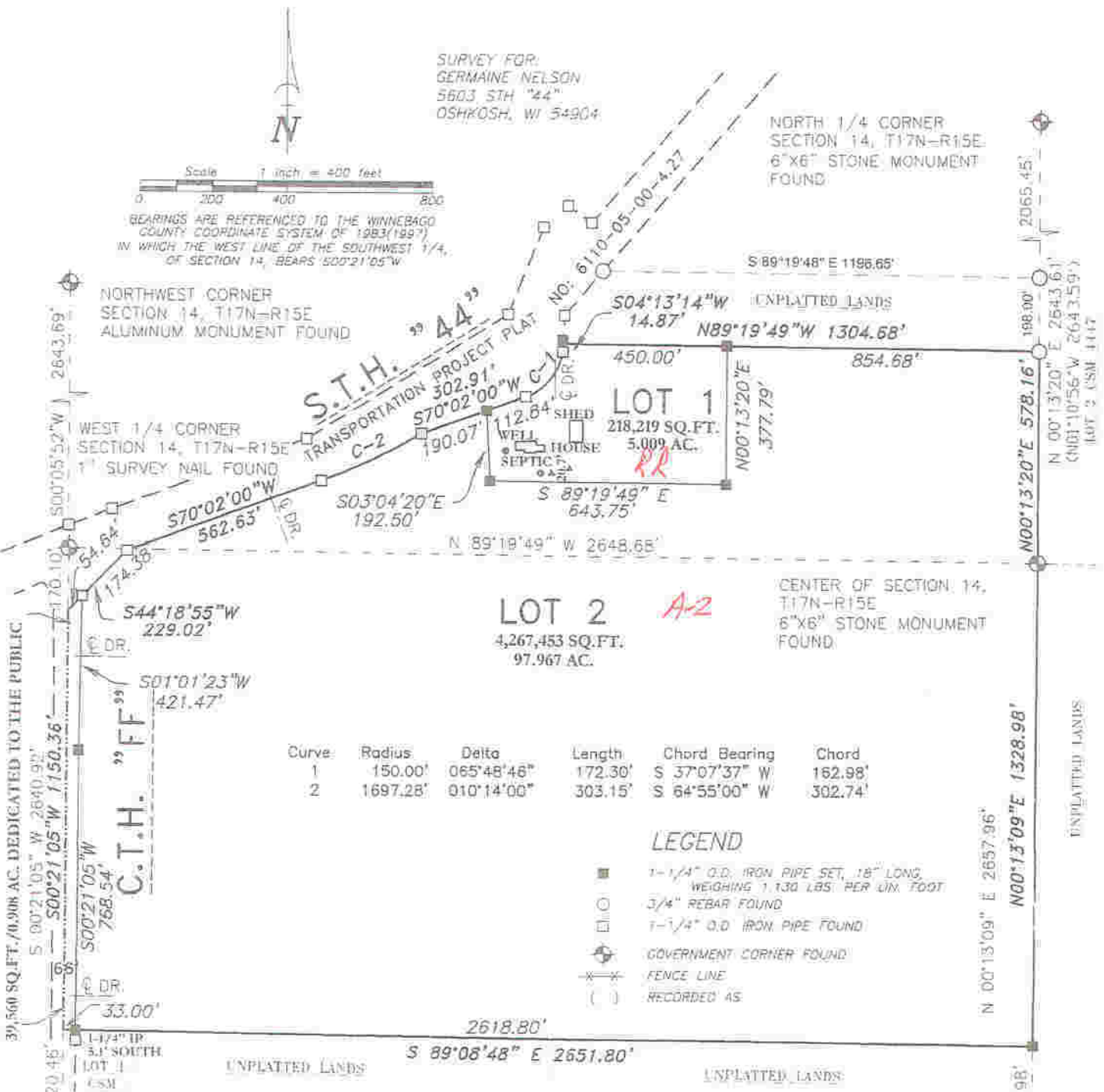
Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action.

Posted at: Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

CERTIFIED SURVEY MAP NO. _____

ALL OF NORTHEAST 1/4 OF THE SOUTHWEST 1/4,
 PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST
 1/4, PART OF THE SOUTHWEST 1/4 OF THE
 NORTHWEST 1/4, AND PART OF THE SOUTHEAST
 1/4 OF THE NORTHWEST 1/4, ALL IN SECTION 14,
 TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF
 UTICA, WINNEBAGO COUNTY, WISCONSIN.



TOWN OF UTICA
RE-ZONING PERMIT APPLICATION

pd \$400
10-28-17
#11109

Please print or type your responses to the questions on this application.
A non-refundable application fee of \$400.00 is required for each permit application.
The fee is payable to the **Town of Utica** and is due at the time the application is submitted.

Filing Fee: \$400.00

Date Received: NOV - 3 2017
Office Use

Property Address: 5603 STATE RD 44, OSHKOSH, WI

Name of Owner(s): GERMAINE NELSON

Address, if different than above: _____

CONTACT
Home Phone: 920-980-8736 ROSANNE SUMMITZ Daytime Phone, if different: _____

Name of Applicant(s): GERMAINE NELSON

Address, if different than above: _____

Home Phone: _____ Daytime Phone, if different: _____

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc): _____

N/A

Legal Description of Property: _____

SEE ATTACHED CERTIFIED SURVEY MAP

Tax Parcel Number(s) (REQUIRED): 0279, 0281, 0286, 0285

NOTE: Please attach a copy of the Certified Survey Map for the property.

Location of the property in relation to nearby roadways, building, or other landmarks: _____

5603 STATE RD 44, OSHKOSH, WI

1. What is the current use of the property? FARMING

2. What is the intended use of this property? _____

RESIDENTIAL AND FARMING

TOWN OF UTICA

Plan Commission Meeting Agenda

Notice is hereby given that a Town Plan Commission meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

Thursday, December 7, 2017

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
3. Approve November 2, 2017 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public hearing to consider and recommend to the Town Board for approval of a CSM (certified survey map) Parcels # 024-0279 (6.21 acres), 024-0281 (17.76 acres), 024-0285 (40 acres), 024-0286 (39.91 acres) currently zoned A1 Tier 1, all owned by Germaine Nelson 5603 State Road 44 Oshkosh, WI 54904. The purpose is to separate existing residence from agricultural land, zoning Lot 1 Parcel # 024-0279 at 5.009 acres and zoned RR, and the other parcels combined into Lot 2 at 97.967 acres and zoned A2.
6. Future Agenda Items
7. Adjournment

Jenny Sonnleitner, Clerk
Posted: 12/5/2017

The Plan Commission meets as needed on the FIRST THURSDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda.

Posted at: townofutica.org, Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, December 7, 2017

7:30 pm

1. Call the Meeting to Order

DRAFT

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 8 present

2. Roll Call:

- A. *Members Present:* Darwin Briggs, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
- B. *Alternates Present:* Eric Whiting
- C. *Members Absent:* Terry Beck, Ralph Kalies
- D. *Alternates Absent:* Chad Bowman
- E. *Board Members Present:* Leonard Schmick, Chuck Kuhrt

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

3. Approve November 2, 2017 Plan Commission Meeting Minutes

Darwin Briggs motions to approve as submitted, seconded by Tim Oliver. Carried

4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign

5. Public hearing to consider to the Town Board for approval of a CSM (certified survey map) Parcels # 024-0279 (6.21 acres), 024-0281 (17.76 acres), 024-0285 (40 acres), 024-0286 (39.91 acres) currently zoned A1 Tier 1, all owned by Germaine Nelson 5603 State Road 44 Oshkosh, WI 54904. The purpose is to separate existing residence from agricultural land, zoning Lot 1 Parcel # 024-0279 at 5.009 acres and zoned RR, and the other parcels combined into Lot 2 at 97.967 acres and zoned A2.

Germaine Nelson would like to divide the parcels so the house and sheds are on 5 acres to be sold as residential; then retain the farm land as A2. Walt Whiting asked about 024-0279 at 6.21 acres and the CSM shows 5.009. The 6.21 acres is what it is now, the CSM shows what it will be changed to. Public session closed.

Darwin Briggs said as long as there are no issues changing from A1 to A2 and no penalties, it looks good. Todd Messerschmidt asked what is the difference of A1 and A2? Tom Thiel responded that A1 is for farm use only, a true farmer. With A2, you can have more of a chance to break it up and more latitude to do what you need to do with your land. Darwin Briggs said there used to be severe penalties if in A1 to try to change it. Eric Whiting said as long as you are willing to live under strict guidelines and receive tax purposes. Tom Thiel - first thing we need to do is change the land from A1 to A2. Tim Oliver motions to change it from A1 to A2, seconded by Grant Stettler. Carried.

Tom Thiel, now we need to change Lot 1 to RR at 5.009 acres, rest to remain as A2. Tom Thiel recommends this. Grant Stettler motions to take Lot 1 parcel 024-0279 at 5.009 acres to zone RR and combine parcel 024-0281, 024-0285, 024-0286 and leave those in A2, seconded by Darwin Briggs. Carried.

6. Future Agenda Items

7. Adjournment

Adjourned at 7:43pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, December 11, 2017

7:00pm – Review Invoices

7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

1. Call the Meeting to Order
2. Pledge of Allegiance
3. CONSENT AGENDA:
 - A) Approve November 13, 2017 Town Board Meeting Minutes & Discontinue Benway Lane Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for December
4. Treasurer's Report for November
5. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)*
6. Discuss/Act on Possible Budget Amendments
7. Discuss/Adopt 2018 budget as presented at the Public Budget Hearing
8. Appoint Election Inspectors & Chief Election Inspectors for a 2-year term: Barb Allen, Diane Egan, Cynthia Hunter, Lynda Kleinschmidt-Johnson, Pat Larie, Ellen Lloyd, Joan Newell, Shirley Radloff, Barb Rank, Teresa Schmick, Lucy Schroeder, Sue Shea, Sharon Slover, Kenneth Spiegelberg, Donna Yearwood
9. Discuss/Designate 2018 Winnebago County Per Capita Funding, Town of Utica: \$1483. City of Omro & Greater Oshkosh requesting
10. ROADS (Discuss/Approve):
 - A) Road Repairs
 - B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads
11. PLAN COMMISSION
 - A) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) for Parcels # 024-0279 (6.21 acres), 024-0281 (17.76 acres), 024-0285 (40 acres), 024-0286 (39.91 acres) currently zoned A1 Tier 1, all owned by Germaine Nelson 5603 State Road 44 Oshkosh, WI 54904. The purpose is to separate existing residence from agricultural land, zoning Lot 1 Parcel # 024-0279 at 5.009 acres and zoned RR, and the other parcels combined into Lot 2 at 97.967 acres and zoned A2.
 - B) Discuss/Reappoint Darwin Briggs for a 3-year term
12. EDUCATION
 - A) WI Towns Association 2018 District Meetings – 2/9/18 – Royal Ridges in Ripon, \$50 each: BOR Training offered
13. FIRE DEPARTMENT / EMS
 - A) November Calls: 4 Fire / 20 EMS (5 in Utica) / 15 Mutual Aid
14. ITEMS FOR INCLUSION IN NEWSLETTER
 - A) Town Board Meeting – January 8, 2018; 7:30pm at the Utica Town Hall
 - B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
 - C) Snow will be falling, reminder to keep roads clear when pushing snow across
15. CORRESPONDENCE RECEIVED (Discuss & act on, if needed):
 - A) WI Towns Association Monthly Mailing
 - B) Property Transfers
 - C) Building Permits – Nick Radloff 2061 James Rd / Jeremy Tesch 1436 Elo Rd / Ray Raybee 1747A Burr Oak Rd
 - D) Hazard Mitigation Grant Program – Presidential Disaster Declaration 4343 declared 10/7/17 & 7/19-23/17
 - E) 2017 Rural Area Designation Review
 - F) 11/30/17 TRIP Meeting Minutes
 - G) Catalogs –
16. Adjournment

Jenny Sonnleitner, Clerk Posted: 12/9/2017

Plan Commission Members (7, 2 alternates) (3-year term): Darwin Briggs 12/2014, Ken Schmick 2/2014, Tom Thiel 6/2015 (Chair), Ralph Kalies 7/2015, Chad Bowman (alternate) 8/2015, Terry Beck 11/2015, Grant Stettler 4/2017, Tim Oliver 6/2017, Eric Whiting (alternate) 6/2017, **Rush Lake Steering Committee (3) (3-year term):** Kevin Fritz 2/2015, Tom Davis 5/2015, Chuck Kuhrt 9/2017, **Board of Appeals Members (5, 2 alternates) (3-year term):** Robert Potratz 3/2015, Nelson Hinz 4/2015, Michael Christianson (alternate) 8/2015, Walt Whiting 12/2015, Vicki Williams 5/2016 (Chair), Don Draxler (alternate) 2/2017, Darwin Briggs 6/2017

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items. Any person wishing to attend who, because of a disability, requires special accommodation, should contact Chairman Len Schmick at 920-589-8774 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda. Posted at townofutica.org, Town Hall, Co-op, and Jasper's. E-mail utica1730@gmail.com for email updates.

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, December 11, 2017

7:00pm – Review Invoices
7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

1. CALL THE MEETING TO ORDER

This meeting was called to order by Chairman Schmick at 7:30pm at the Utica Town Hall.

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler
Clerk Jenny Sonneleitner; Treasurer Brenda Morrell; 5 citizens present

DRAFT

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

- A) APPROVE NOVEMBER 13, 2017 TOWN BOARD MEETING MINUTES & DISCONTINUE BENWAY LANE MEETING MINUTES
- B) AFFIDAVIT OF POSTING/PUBLICATION
- C) APPROVE PAYMENT OF BILLS FOR DECEMBER

Chairman Schmick made a motion to approve the Consent Agenda, seconded by Supervisor Stettler. Carried

4. TREASURER'S REPORT FROM NOVEMBER; BMO HARRIS BANK

Receipts: \$14,733.94; Disbursements: \$24,306.40; Total Balance: \$180,954.46;
Total cash on hand including Fire/EMS account: \$214,799.68

5. PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board))

No comments

6. DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS

Amend the Fire Dept budget by adding \$128.01. Chairman Schmick motioned to move \$128.01 from the Contingency Reserve Account to the Fire Dept; seconded by Supervisor Kuhrt. Carried

7. DISCUSS/ADOPT 2018 BUDGET AS PRESENTED AT THE PUBLIC BUDGET HEARING

We have \$9135.03 that was not spent in 2017 and would need to allocate to the 2018 Budget. Supervisor Kuhrt motions to add \$9135.03 to the Building Fund, seconded by Supervisor Stettler. Carried

Chairman Schmick motions to adopt the 2018 Budget at the Public Budget Hearing with this change, seconded by Supervisor Stettler. Carried

8. APPOINT ELECTION INSPECTORS & CHIEF ELECTION INSPECTORS FOR A 2-YEAR TERM: Barb Allen, Diane Egan, Cynthia Hunter, Lynda Kleinschmidt-Johnson, Pat Larie, Ellen Lloyd, Joan Newell, Shirley Radloff, Barb Rank, Teresa Schmick, Lucy Schroeder, Sue Shea, Sharon Slover, Kenneth Spiegelberg, Donna Yearwood

Chairman Schmick motioned to appoint the list of Election Inspectors and Chief Election Inspectors for a 2-year term, seconded by Supervisor Kuhrt. Carried. Supervisor Kuhrt said that we are very thankful that we have these people and willing to spend their time doing this. Clerk Sonneleitner said we would not be able to get this done without them.

9. DISCUSS/DESIGNATE 2018 WINNEBAGO COUNTY PER CAPITA FUNDING, TOWN OF UTICA: \$1483, CITY OF OMRO & GREATER OSHKOSH REQUESTING

Supervisor Stettler motions to designate \$1483 to The Greater Oshkosh, seconded by Chairman Schmick. Carried

10. ROADS (DISCUSS/APPROVE):

A) Road Repairs

Everything was completed this year that was on the list

B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads

Supervisor Stettler resubmitted the paperwork to the company and they claim they don't see anything on record and he is continuing his efforts.

11. PLAN COMMISSION

A) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) for Parcels # 024-0279 (6.21 acres), 024-0281 (17.76 acres), 024-0285 (40 acres), 024-0286 (39.91 acres) currently zoned A1 Tier 1, all owned by Germaine Nelson 5603 State Road 44 Oshkosh, WI 54904. The purpose is to separate existing residence from agricultural land, zoning Lot 1 Parcel # 024-0279 at 5.009 acres and zoned RR, and the other parcels combined into Lot 2 at 97.967 acres and zoned A2.

Chairman Schmick motions to accept the recommendation and move forward, seconded by Supervisor Kuhrt. Carried

B) Discuss/Reappoint Darwin Briggs for a 3-year term

Chairman Schmick nominates Darwin Briggs for a 3-year term, seconded by Supervisor Kuhrt. Carried

12. **EDUCATION**
 A) WI Towns Association 2018 District Meetings – 2/9/18 – Royal Ridges in Ripon, \$50 each. BOR Training offered. Chairman Schmick, Supervisor Kuhrt, Supervisor Stettler, and Clerk Sonnleitner would like to attend. Chairman Schmick motions for us to attend the training session, seconded by Supervisor Stettler. Carried.
13. **FIRE DEPARTMENT / EMS**
 A) **NOVEMBER CALLS: 4 FIRE / 20 EMS (5 IN UTICA) / 15 MUTUAL AID**
14. **ITEMS FOR INCLUSION IN NEWSLETTER**
 A) Town Board Meeting – January 8, 2018; 7:30pm at the Utica Town Hall
 B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
 C) Snow will be falling, reminder to keep roads clear when pushing snow across
 D) Tax Collection Dates at the Utica Town Hall: December 29 8:30am-1:00pm / January 30 8:30am-1:00pm
15. **CORRESPONDENCE RECEIVED (Discuss & Act on, if needed):**
 A) WI Towns Association Monthly Mailing
 B) Property Transfers
 C) Building Permits – Nick Radloff 2061 James Rd / Jeremy Tesch 1436 Elo Rd / Ray Raybee 1747A Burr Oak Rd
 D) Hazard Mitigation Grant Program – Presidential Disaster Declaration 4343 declared 10/7/17 & 7/19-23/17
 E) 2017 Rural Area Designation Review
 F) 1/13/17 TRIP Meeting Minutes.
 G) Catalogs –
16. **ADJOURNMENT**
 Adjournment 7:46pm

Jenny Sonnleitner, Clerk

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

Leonard Schmick – Chairman		Brenda Morrell – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner – Clerk	
Grant Stettler – Supervisor #2			

1/16/18

No.: 007

R E S O L U T I O N

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 01/07/18

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of Patrick Dodd 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 UTICA, be and the same, are amended to provide that the attached described property be changed from the classification of **R-2 SUBURBAN RESIDENTIAL AND RR - RURAL RESIDENTIAL RECREATIONAL MIXED USE** of said ordinance, which it now and heretofore had, to the zoned district of **RR - RURAL RESIDENTIAL RECREATIONAL MIXED USE**.

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 UTICA)

PARCEL NO: **024-0197, 024-0197-01; FROM R-2 & RR TO RR**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2018.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JANUARY 5, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Augsburger - Town Zoning Change (Tax ID No: 004-0496-07-02) – Town of Black Wolf.

The town zoning change for Augsburger is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming 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. *5-0 Approved*

2. Jankowski - Town Zoning Change (Part of Tax ID No: 006-0405-04-01) – Town of Clayton.

The town zoning change for Jankowski is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agriculture 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. *4-0-1 (Kriescher) Approved*

3. Nelson - Town Zoning Change (Tax ID Nos: 024-0279, 024-0281, 024-0285, 0240286) – Town of Utica.

The town zoning change for Nelson is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-1 (Agricultural – Farmland Preservation) to RR (Rural Residential Recreational Mixed Use) and A2 (Agriculture – General Farming) 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. *5-0 Approved*

4. Dodd - Town Zoning Change (Part of Tax ID Nos: 024-0197, 024-0197-01) – Town of Utica.

The town zoning change for Dodd is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from R2 (Suburban Residential) and RR (Rural Residential and Residential Mixed Use) to RR (Rural Residential and Residential Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

FLU: Res (City of Oshkosh)

007

Town of Utica ~ Jenny Sonnleitner, Clerk
6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

DEC 18 2017

Name of Property Owner: Patrick Dodd

Address of Owner: 1866 County Road FF Oshkosh, WI 54904

Name of Applicant: same as above

Address of Applicant: same as above

Legal Description of Area to be Rezoned (attach CSM, if applicable):

024-0197: Section 11, PT NE SW COM 54 RDS S & 30.80 RD E OF NW COR W 30.80 RD N 26 RD E 30.80 RD N 26 RD E 20 RD S TO PT 51.50 FT N OF WLY RR ROW SWLY TO BEG EXC V1169P619 9.40 A.

024-0197-01: Section 11, PT NE SW COM 28 RDS S OF NW CO R E 233 FT S 112 FT W 233 FT N 112 FT TO BEG .60 A.

Tax Parcel Number, if existing parcels: 024-0197, 024-0197-01

Section 11 Town 17N Range R15E

Existing Zoning: R2, RR Name of District: Suburban Residential & Rural Recreational and Residential Mixed Use

Proposed Zoning: RR Name of District: Rural Residential Recreational Mixed Use

Town Board Action: Approval Denial

- Findings: 1) Does the Town have an adopted Land Use Plan? Yes
- 2) Does the request agree with the Plan? Yes
- 3) Other findings (List). approved by Town Board vote:

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on November 2, 2017 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 12/14/2017

TOWN OF UTICA

Plan Commission Notice

Notice is hereby given that a public meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town. Town Board members may be present.

Thursday, November 2, 2017

7:30 pm

To hear testimony for approval of a CSM (certified survey map) parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL #	OWNER(S)	MAILING ADDRESS	
0240197	PATRICK DODD REV TST	1866 COUNTY ROAD FF	OSHKOSH, WI 54904
0240196	RICHARD KLOIBER	1890 COUNTY ROAD FF	OSHKOSH, WI 54904
0240201	BERNETA KROMM	1899 COUNTY ROAD FF	OSHKOSH, WI 54904
024020102	KAY MARX	1825 COUNTY ROAD FF	OSHKOSH, WI 54904
024020103	RONALD EPPRECHT	1879 COUNTY ROAD FF	OSHKOSH, WI 54904
0240197	REMER FARMS LLC	7251 CLIFF WEST ROAD	OMRO, WI 54963
0240195	JOSHUA & MARSHA MALNORY	1904 COUNTY ROAD FF	OSHKOSH, WI 54904
0240198			
024020001	HOWARD & MARJORIE CHRISTIANSON	5550 FISK AVE	OSHKOSH, WI 54904
0240200	TIMOTHY STROOK	1803 COUNTY ROAD FF	OSHKOSH, WI 54904
0240807	DAVID & MARY DRAEGER	1803 CROWN DRIVE	OSHKOSH, WI 54904
0240808	MICHAEL & CYNTHIA SCHAEFER	1815 CROWN DRIVE	OSHKOSH, WI 54904
0240809	MATTHEW & JULIE TOLL	1821 CROWN DRIVE	OSHKOSH, WI 54904
0240810	ROGER TORNOW	1833 CROWN DRIVE	OSHKOSH, WI 54904
0240811	STEPHEN & JORI HOBART	1841 CROWN DRIVE	OSHKOSH, WI 54904
0240812	SUSAN MEYER	1851 CROWN DRIVE	OSHKOSH, WI 54904
0240819	IMPERIAL HILLS HOMEOWNERS	1886 QUEENS DRIVE	OSHKOSH, WI 54904

Public testimony will be taken at the time of the hearing. All written testimony must be received prior to the hearing and can be sent to Thomas Thiel, 1209 County Road M Pickett, WI 54964. For further information, contact Thomas Thiel (920) 589-3005.

Jenny Sonneleitner, Clerk & Planning/Zoning Secretary
Posted: 10/18/2017

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action.

Posted at: Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

TOWN OF UTICA
RE-ZONING PERMIT APPLICATION

pa
\$400.00
#1117

Please print or type your responses to the questions on this application.
A non-refundable application fee of \$400.00 is required for each permit application.
The fee is payable to the Town of Utica and is due at the time the application is submitted.

Filing Fee: \$400.00

Date Received: 10-10-2017 ^{gs}
Office Use

Property Address: 1866 CTH "FF", OSHKOSH, WI 54904 024-0197

Name of Owner(s): PATRICK DODD

Address, if different than above: _____

Home Phone: 509-5914 Daytime Phone, if different: _____

Name of Applicant(s): PAT DODD

Address, if different than above: _____

Home Phone: _____ Daytime Phone, if different: _____

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc): MARTENSON FEISEL INC Oshkosh
101 W MAIN ST Oshkosh, WI

Legal Description of Property: PT NE SW CORN 28200 S OF
NW CORN 233 FT, S 112 FT, W 233 FT, N 112 FT
TO POB

Tax Parcel Number(s) (REQUIRED): 02409701

NOTE: Please attach a copy of the Certified Survey Map for the property.

Location of the property in relation to nearby roadways, building, or other landmarks: 1866 CTH "FF"

1. What is the current use of the property? SINGLE FAMILY RESIDENCE

2. What is the intended use of this property? SINGLE FAMILY RESIDENCE

3. Please mark the current zoning for the property:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Single-Family Residence | <input type="checkbox"/> Industrial |
| <input type="checkbox"/> Two-Family Residence | <input type="checkbox"/> Commercial |
| <input type="checkbox"/> Multiple-Family Dwelling | <input type="checkbox"/> Institutional & Recreational |
| <input type="checkbox"/> Agricultural | <input type="checkbox"/> Planned Residential Development |
| <input type="checkbox"/> Rural Recreational | <input type="checkbox"/> Residential Mixed Use |

4. What is the requested zoning for the property? RP

5. Please explain the reason for this rezoning request: Adding land to this parcel to 5+ acres

6. If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested:

SINGLE FAMILY RESIDENTIAL

7. Please explain why this is the best proposed use for this property: COMMONLY

TWO PARCELS TO HAVE 5+ AC WITH EACH EXISTING HOME

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses:

USE DOES NOT CHANGE

9. List all property owners within 300 feet and their mailing addresses:

- | | | | |
|-------------|---|-----------------------------------|-------------|
| 024-096 | 1) RICHARD KLUBER
189 CTH "FF"
OSHKOSH, WISCONSIN | 4) KAY MARX
1825 CTH "FF" 1879 | 024-0201-02 |
| 024-0201 | 2) BERNETA KROMM
189 CTH "FF" | 5) | |
| 024-0201-03 | 3) RON EPPRECHT, Sylvia
1879 CTH "FF" | 6) | |

Twelve (12) copies of the application and all attachments shall be submitted to the Town Clerk, Town Zoning Administrator or other designed representative no later than twenty-one (21) days prior to the meeting.

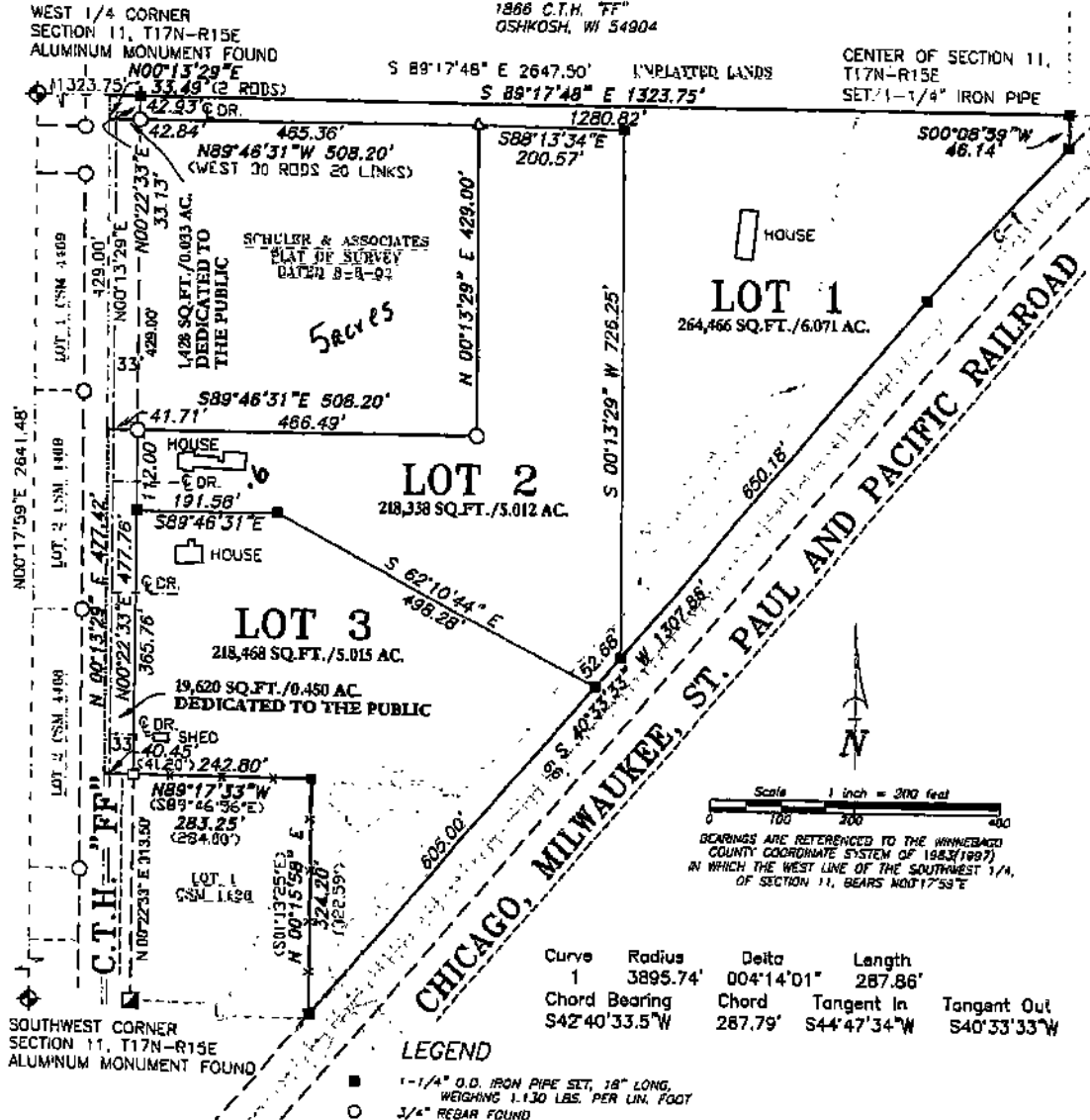
Signature of Owner
Patricia J. Dole
Signature of Owner

Date
10/2/17
Date

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST
 1/4 OF SECTION 11, T17N-R15E
 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY,
 WISCONSIN

SURVEY FOR:
 PAT DODD
 1886 C.T.H. FF"
 OSHKOSH, WI 54904



9.4

Scale 1 inch = 200 feet
 BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983 (1987) IN WHICH THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 11, BEARS N00°17'59"E

Curve	Radius	Delta	Length
1	3895.74'	004°14'01"	287.86'
Chord Bearing		Chord	Tangent In
S42°40'33.5"W		287.79'	S44°47'34"W
			Tangent Out
			S40°33'33"W

LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 3/4" REBAR FOUND
- 1-1/4" O.D. IRON PIPE FOUND
- △ 4"x8" CONCRETE MONUMENT FOUND
- ◆ 1-1/2" O.D. IRON PIPE FOUND
- ◇ GOVERNMENT CORNER FOUND
- ✶ FENCE LINE
- () RECORDED AS

Martenson & Eisele, Inc.



101 West Main Street
 Omro, WI 54963
 www.martenson-eisele.com
 P 920.885.6240 F 920.885.6340

Planning
 Environmental
 Surveying
 Engineering
 Architecture

PROJECT NO. 0-2165-001
 FILE 2165001CSM SHEET 1 OF 3
 This instrument was drafted by OSL

TOWN OF UTICA

Plan Commission Meeting Agenda

Notice is hereby given that a Town Plan Commission meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

Thursday, November 2, 2017

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
 - C. *Not Present:*
3. Approve September 7, 2017 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public hearing to consider and recommend to the Town Board approving a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.
6. Future Agenda Items
7. Adjournment

Jenny Sonnleitner, Clerk
Posted: 11/1/2017

The Plan Commission meets as needed on the FIRST THURSDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda.

Posted at: townofutica.org, Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, November 2, 2017

7:30 pm

1. Call the Meeting to Order

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 8 present

2. Roll Call:

- A. *Members Present:* Terry Beck, Darwin Briggs, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
- B. *Alternates Present:* Eric Whiting
- C. *Members Absent:* Ralph Kalies
- D. *Alternates Absent:* Chad Bowman
- E. *Board Members Present:* Leonard Schmick, Chuck Kuhrt

3. Approve September 7, 2017 Plan Commission Meeting Minutes

Darwin Briggs motions to approve as submitted, seconded by Tim Oliver. Carried

4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign

5. Public hearing to consider and recommend to the Town Board approving a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.

Patrick Dodd does not want all the property. Tom Thiel said they are making the property more feasible to use than what it was. Chuck Kuhrt asked if there is a house on each parcel? There are only two homes. Len Schmick said he is not looking to add another house. Patrick Meyer asked who is in Lot 1? Peggy Pongratz said it was Malnory's; swopped land so Malnory's could have better access. Tom Thiel said there are easements along the tracks. Public hearing closed.

Tom Thiel motions that the CSM map as said for the parcels and the land go through as is, seconded by Grant Stettler. Carried

6. Future Agenda Items

7. Adjournment

Adjourned at 7:35pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary




Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, November 13, 2017

7:00pm – Review Invoices
7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

1. Call the Meeting to Order
2. Pledge of Allegiance
3. **CONSENT AGENDA:**
 - A) Approve October 9, 2017 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for November
4. Treasurer's Report for October
5. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)*
6. Discuss/Act on Possible Budget Amendments
7. Discuss/Approve Operator's Licenses: Jasper's – Marie Kriz / United Cooperative – Brittany Schumacher
8. Discuss/Approve Action Appraisers & Consultants Agreement for Maintenance Assessment Services 2018-2020
9. Discuss/Approve Money Market Account at BMO Harris Bank
10. Discuss/Approve snowmobile crossings on Town roads
11. **ROADS (Discuss/Approve):**
 - A) Road Repairs
 - B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads
12. **PLAN COMMISSION**
 - A) Discuss/Approve discontinuing Benway Lane on CSM
 - B) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.
13. **RUSH LAKE COMMITTEE**
 - A) October 19, 2017 Meeting Update; next meeting 1/18/18; possible brat fry 7/7/18
14. **EDUCATION**
 - A) WI DATCP – Farmland Preservation information meeting: 11/16/17 at 6:30pm – Town of Neenah 1600 Breezewood Ln
15. **FIRE DEPARTMENT / EMS**
 - A) October Calls: 3 Fire / 7 EMS / 18 Mutual Aid
16. **ITEMS FOR INCLUSION IN NEWSLETTER**
 - A) Town Board Meeting – December 11, 2017; 7:30pm at the Utica Town Hall
 - B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
 - C) Snow will be falling soon, reminder to keep roads clear when pushing snow across
17. **CORRESPONDENCE RECEIVED (Discuss & act on, if needed):**
 - A) WI Towns Association Monthly Mailing
 - B) Property Transfers
 - C) Diedrich Agency - Insurance
 - D) Minutes – 8/31/17 & 9/28/17 Oshkosh Public Library, 10/17/17 Winnebago County Board Meeting
 - E) Building Permits –
 - F) Catalogs – Alliant Energy, United Cooperative, Oshkosh Chamber of Commerce
18. **Adjournment**

Jenny Sonnleitner, Clerk Posted: 11/11/2017

Plan Commission Members (7, 2 alternates) (3-year term): Darwin Briggs 12/2014, Ken Schmick 2/2014; Tom Thiel 6/2015 (Chair); Ralph Kalies 7/2015; Chad Bowman (alternate) 8/2015; Terry Beck 11/2015; Grant Stettler 4/2017; Tim Oliver 6/2017; Eric Whiting (alternate) 6/2017 **Rush Lake Steering Committee (3) (3-year term):** Kevin Fritz 2/2015; Tom Davis 5/2015, Chuck Kuhl 9/2017 **Board of Appeals Members (5, 2 alternates) (3-year term):** Robert Potratz 3/2015; Nelson Hinz 4/2015; Michael Christianson (alternate) 8/2015; Walt Whiting 12/2015; Vicki Williams 5/2016 (Chair); Don Draxler (alternate) 2/2017; Darwin Briggs 6/2017

The Town Board meets regularly the SECOND MONDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items. Any person wishing to attend who, because of a disability, requires special accommodation, should contact Chairman Len Schmick at 920-589-6774 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda. Posted at townofutica.org, Town Hall, Co-op, and Jasper's. E-mail utica1730@gmail.com for email updates.

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, November 13, 2017

7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

1. **CALL THE MEETING TO ORDER**
This meeting was called to order by Chairman Schmick at 7:30pm at the Utica Town Hall.
PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler
Clerk Jenny Sonnleitner, Treasurer Brenda Morrell; 5 citizens present
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA:**
 - A) APPROVE OCTOBER 9, 2017 TOWN BOARD MEETING MINUTES
 - B) AFFIDAVIT OF POSTING/PUBLICATION
 - C) APPROVE PAYMENT OF BILLS FOR NOVEMBERChairman Schmick made a motion to approve the Consent Agenda, seconded by Supervisor Kuhrt. Carried
4. **TREASURER'S REPORT FROM OCTOBER; BMO HARRIS BANK**
Receipts: \$32,807.34; Disbursements: \$182,089.78; Total Balance: \$190,526.92;
Total cash on hand including Fire/EMS account: \$224,372.14
5. **PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board))**
Art Rathjen from Greater Oshkosh Economic Development Corp talked about projects and initiatives they are working on, create and retain jobs; business retention/expansion, working with businesses that call Oshkosh home and job openings after Baby Boomers retire. Unemployment rate in Oshkosh is 2.8%. Recently worked to keep Oshkosh Corp in Oshkosh, helped bring WI Herd to Oshkosh, and would like to expand on aviation. Planning on hiring events during AirVenture, roundtables and symposiums for aviation and aerospace. Treasurer Morrell suggested to turn around the negative connotation about Technical Colleges and educate the younger generation. Many feel if you don't go to a 4-year college, you aren't as good. There is a job shortage and it's okay to have a trade and work in a manufacturing environment. Also need to invest in our schools and we have the oldest and most run-down school in the division. There needs to be investment in the kids. It's embarrassing that we have a port-a-potty and lawn that isn't mowed at our baseball field. Mike Morrell feels there's an opportunity for the big businesses to promote themselves, there is a disconnect. Oshkosh has Country USA, Rock USA, AirVenture, where is the money? The frontage road is horrible and it's like driving in a third-world country.
6. **DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS**
Chairman Schmick motioned to move \$1000 from the Contingency Reserve Account to the Fire Dept; seconded by Supervisor Stettler. Carried
7. **DISCUSS/APPROVE OPERATOR'S LICENSES: JASPER'S – MARIE KRIZ / UNITED COOPERATIVE – BRITTANY SCHUMACHER**
Supervisor Stettler motioned to approve the Operator Licenses, seconded by Supervisor Kuhrt. Carried
8. **DISCUSS/APPROVE ACTION APPRAISERS & CONSULTANTS AGREEMENT FOR MAINTENANCE ASSESSMENT SERVICES 2018-2020**
Chairman Schmick motioned to approve the agreement, seconded by Supervisor Kuhrt. Carried
9. **DISCUSS/APPROVE MONEY MARKET ACCOUNT AT BMO HARRIS BANK**
Treasurer Morrell said with \$25,000 of new money, we can open a new money market at 1.15% up to \$1 million; last year it was .75%. Good until October 2018. Chairman Schmick motioned to accept the new account, seconded by Supervisor Stettler. Carried
10. **DISCUSS/APPROVE SNOWMOBILE CROSSINGS ON TOWN ROADS**
Supervisor Stettler motioned to approve snowmobile crossings on Town roads, seconded by Chairman Schmick. Carried
11. **ROADS (DISCUSS/APPROVE):**
 - A) Road Repairs
Last crack fillings were completed and finished Mountain Road. Winnebago County will take jobs back if we once used them and then stopped, they will accept work again. The County would be willing to add trucks and drivers provided we notify them as soon as possible so they can be prepared.
 - B) Update - Winnebago County Accident Damage Repair Report: 6/25/17, Hillside & Sportsman Roads
Supervisor Stettler has not heard back yet
12. **PLAN COMMISSION**
 - A) Discuss/Approve discontinuing Benway Lane on CSM
This was approved at the 6:30pm meeting.
 - B) Discuss/Approve recommendation from the Plan Commission to approve a CSM (certified survey map) Parcel # 024-0197-01 (0.60 acres) currently zoned R2 and Parcel # 024-0197 (9.4 acres) currently zoned RR, both owned by Patrick Dodd 1866 County Road FF Oshkosh, WI 54904. The purpose is to divide land from Parcel #024-0197, making 2 Lots for single family residence current/future use; 5.012 acres for Lot 2 and 5.015 acres for Lot 3. Also changing zoning to RR for each Lot.
No new structures, just reconfiguring the property. Chairman Schmick motioned to approve, seconded by Supervisor Kuhrt. Carried

13. RUSH LAKE COMMITTEE

- A) October 19, 2017 Meeting Update; next meeting 1/18/18; possible brat fry 7/7/18
North landing off of Osborne Road has recently been dredged and is in full operation. This will be open year-round. The South landing will have trees trimmed and cleared. A new boat launch with a 6' x 28' floating dock will be added. Water testing was done and results show it is a very healthy lake, trying to keep the water level at 1.4. Town of Nepeuskun regulates the dam and is trying to keep water levels higher to allow the muskrats to eat the cattails. Planning to have a brat fry to raise money for spraying and other things to help the lake.

14. EDUCATION

- A) WI DATCP – Farmland Preservation information meeting; 11/16/17 at 6:30pm – Town of Neenah 1600 Breezewood Ln
Supervisor Kuhrt is planning to attend this meeting.

15. FIRE DEPARTMENT / EMS

- A) OCTOBER CALLS: 3 FIRE / 7 EMS / 18 MUTUAL AID

16. ITEMS FOR INCLUSION IN NEWSLETTER

- A) Town Board Meeting – December 11, 2017; 7:30pm at the Utica Town Hall
- B) Anyone interested working during elections, please contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
- C) Snow will be falling soon, reminder to keep roads clear when pushing snow across

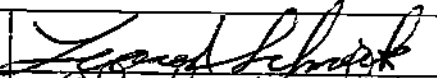

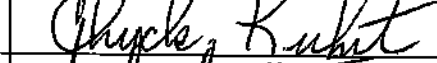
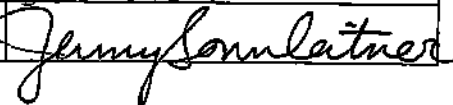

17. CORRESPONDENCE RECEIVED (Discuss & Act on, if needed):

- A) WI Towns Association Monthly Mailing
- B) Property Transfers
- C) Diedrich Agency - Insurance
- D) Minutes – 8/31/17 & 9/28/17 Oshkosh Public Library, 10/17/17 Winnebago County Board Meeting
- E) Building Permits – None
- F) Catalogs – Worthington Direct Alliant Energy, United Cooperative, Oshkosh Chamber of Commerce

18. ADJOURNMENT

Adjournment 8:12pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman		Brenda Morrell – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Steffler – Supervisor #2			

1 232-12018

2 **RESOLUTION: Commendation for Charles E Orenstein**

3

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

5

6 **WHEREAS**, Charles E Orenstein has been employed as the Winnebago County Finance Department
7 Director for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted
8 County employee; and

9 **WHEREAS**, Charles E Orenstein has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge his years of service.

11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
13 appreciation and commendation be and is hereby extended to Charles E Orenstein for the fine services he has
14 rendered to Winnebago County.

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Charles E Orenstein.

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **5-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2018.

26

27

28

29

Mark L Harris
Winnebago County Executive

1 **233-12018**

2 **RESOLUTION: Commendation for Gina I Vanden Branden**

3

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

5

6 **WHEREAS**, Gina I Vanden Branden has been employed with the Winnebago County Department of
7 Human Services for the past twenty-seven (27) years, and during that time has been a most conscientious and
8 devoted County employee; and

9 **WHEREAS**, Gina I Vanden Branden has now retired from those duties, and it is appropriate for the
10 Winnebago County Board of Supervisors to acknowledge her years of service.

11

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

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Gina I Vanden Branden.

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **5-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2018.

26

27

Mark L Harris
Winnebago County Executive

28

29

1 234-12018

2 **RESOLUTION: Disallow Claim of Henry L Griesbach**
3

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

5
6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Henry L Griesbach referred to it
7 for attention; and

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

10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Henry L Griesbach, filed with the County Clerk on November 16, 2017, be and the same is hereby disallowed for
13 the reason that there is no basis for liability on the part of Winnebago County.
14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

18 Vote Required for Passage: **Majority of Those Present**
19

20 Approved by the Winnebago County Executive this ____ day of _____, 2018.
21

22 _____
23 Mark L Harris
24 Winnebago County Executive



Winnebago County

Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: November 16, 2017
To: Doug, Linda and Joan
Re: Claim from Bollenbeck Fyfe, S.C.; on behalf of Henry L. Griesbach for injuries sustained during EAA at Wittman Regional Airport on August 4, 2017

This claim will be presented to the County Board at their December 19, 2017 meeting.

JOHN A BODNAR
Corporation Counsel
LINDA L STAFFARONI
Paralegal

OSHKOSH (920) 236-4752
FOX CITIES (920) 727-2880
FAX (920) 424-7798



MARY ANNE MUELLER
Assistant Corporation Counsel
TRACY A ROSENTHAL
Paralegal

OSHKOSH (920) 236-4753
FOX CITIES (920) 727-2880
FAX (920) 424-7798

The Wave of the Future
Winnebago County
Office of Corporation Counsel

448 ALGOMA BOULEVARD * PO BOX 2808 * OSHKOSH WI 54903-2808
jbodnar@co.winnebago.wi.us * lstaffaroni@co.winnebago.wi.us

August 14, 2017

Email: jhoof@wingsinsurance.aero

JANAYE HOOF
ACCOUNT EXECUTIVE
WINGS INSURANCE GLOBAL SOLUTIONS
14871 PIONEER TRAIL
EDEN PRAIRIE MN 55347

RE: **Henry Griesbach**
Date of Injury: **July 28, 2017**

Dear Ms. Hoof:

Please find enclosed a letter, dated August 2, 2017, which I received from Attorney Andrew Wagener regarding injuries to his client, Henry Griesbach. According to Mr. Wagener, Mr. Griesbach was injured on July 28, 2017, while he was volunteering on behalf of the EAA Aviation Foundation at a fly-in occurring on that day at Wittman Regional Airport, which is owned by Winnebago County. In that your company is the agent for Wittman Regional Airport's insurance carrier, Global Aerospace Incorporated, I am providing you with a copy of the above-referenced letter, as well as a memorandum I received, dated August 8, 2017 from Peter Moll, Wittman Regional Airport Director, regarding the above-referenced incident to provide notice to the insurance company of a possible claim against Wittman Regional Airport. The two documents that I am forwarding to you are the only documents that I presently have in my possession regarding this incident.

If you or the insurance company's adjuster have any questions, please contact Peter Moll, Airport Director, by telephone at (920) 236-4930 or by email at pmoll@co.winnebago.wi.us. You may also contact me at (920) 236-4752 or jbodnar@co.winnebago.wi.us.

Respectfully,

John A Bodnar
Winnebago County Corporation Counsel

l/s
Enclosure

cc: Peter Moll, Director, Wittman Regional Airport
Doug Petraszak, Assistant Director, Winnebago County Finance Department

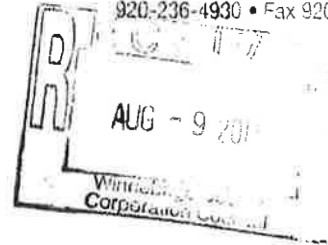




**Wittman Regional Airport
Oshkosh**

Peter M. Moll
Airport Director


525 W. 20th Avenue
Oshkosh, Wisconsin 54902-6871
920-236-4930 • Fax 920-233-7522



MEMO

August 8, 2017

To: John Bodnar

From: Peter Moll 

Re: Attached letter regarding incident during EAA AirVenture 2017

John:

We received the attached letter from Bollenbeck Fyfe S.C. on Friday, August 4, 2017. Apparently Mr. Griesbach, a Flightline Ops volunteer for EAA, was struck by an aircraft wing near the intersection of Taxiway A and Taxiway B during AirVenture while directing aircraft traffic. Oshkosh Fire Department, Winnebago County Sheriff's Department, and EAA Risk Management personnel responded to the incident. Mr. Griesbach, as I now understand, is still hospitalized as a result of his injuries.

I was not aware of this incident until late Thursday, August 3 when I was having an unrelated conversation with Mr. Jim Casper, the Chairman of EAA Flightline Operations, and the supervisor for Mr. Griesbach. Jim Casper only had brief details to offer.

I contacted Karen Kryzaniak, EAA Risk Manager, for her input. She had responded to the incident with David Nelson, Senior Claims Adjuster for Associated Aviation Underwriters. Karen told me that Textron, the owner of the aircraft that allegedly struck Mr. Griesbach, was aware of the incident (I'm told the pilot was unaware he had hit Mr. Griesbach) and has been in contact with EAA and Associated Aviation Underwriters.

I have no photos, video or any other documents to offer Andrew Wagener, nor do any of our staff members.

Do you want me to respond to Mr. Wagener, or will you take that responsibility?



BOLLENBECK | FYFE s.c.

EDWARD R. BOLLENBECK (1953-1994)
RICHARD E. BOLLENBECK*
*ALSO COURT COMMISSIONER
ANDREW WAGENER
STUART J. SPAUDE
DOUGLAS M. FYFE**
**ALSO ADMITTED IN ILLINOIS

EVERY STEP OF THE WAY
W6260 COMMUNICATION COURT
APPLETON, WISCONSIN 54914
APPOINTMENTS AVAILABLE IN:
STURGEON BAY AND RHINELANDER

TELEPHONE (920) 735-1711
FAX (920) 735-1710
E-MAIL law@bollenbeckfyfe.com
www.bollenbeckfyfe.com

August 2, 2017

Wittman Regional Airport
c/o Peter Moll
525 W 20th Avenue
Oshkosh, WI 54902

EAA Aviation Foundation, Inc.
c/o CT Corporation Systems
301 S. Bedford St. Suite
Madison, WI 53703



RE: My Client: Henry L. Griesbach
Date of Loss: July 28, 2017

To Whom It May Concern:

I have been retained to represent Henry L. Griesbach, in the above entitled matter. Kindly acknowledge my representation and direct all inquiries or correspondence to my attention.

It would be appreciated if you would please contact your insured for permission to disclose the applicable policy limits. If my client has signed any authorizations, please consider them revoked effective immediately. Additionally, please furnish me with a copy of any statements taken from my client, whether in writing or by recording device.

This letter is also intended as a formal notice that we consider any video or video stills pertaining to this claim or the persons involved, photographs depicting the incident or vehicles involved, any event data recorder from the vehicles involved, and any recorded statements in any format regarding this claim, and any other relevant evidence to be essential to my client's claim, thereby creating a duty that you preserve and safely store this evidence keeping it in the same condition it was in at the time of the incident. Failure to take adequate steps to preserve the evidence may result in imposition of sanctions by the court if and when this case proceeds into litigation.

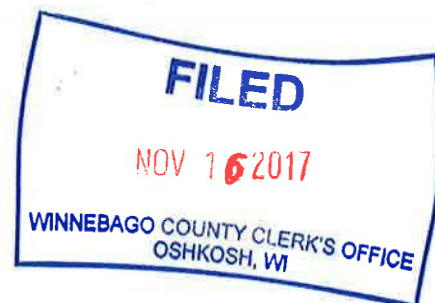
Sincerely,

BOLLENBECK FYFE, S.C.

Andrew Wagener
Attorney at Law

NAW/pes

cc: Henry Griesbach III



2 **RESOLUTION: Approve Donation of 32 Trees by the Oshkosh Rotary, Oshkosh Rotary**
3 **Southwest, and the EClub of Northeast Wisconsin to Help Establish a**
4 **Rotary Display Arboretum in Winnebago County Community Park**

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

8 **WHEREAS**, Rotary Club International has issued a challenge to its Rotary Club members to plant an
9 abundance of trees within their local communities; and

10 **WHEREAS**, in accepting the Rotary Club International challenge the three Winnebago County area Rotary
11 Clubs have decided to combine their efforts in pursuing a project aimed at establishing an arboretum at a
12 predesignated site located on the east side of the Winnebago County Community Park; and

13 **WHEREAS**, it is the goal of the Rotary Clubs to partner with the Winnebago County Parks Department in
14 building an arboretum within the Community Park such that it becomes an extension of the facility's Shared Use Path
15 System and an educational resource for schools and consumers seeking to better understand the variety of trees
16 native to Wisconsin and suitable for our climate; and

17 **WHEREAS**, installation of the aforementioned arboretum will entail Winnebago County's accepting
18 approximately Nine Thousand Dollars (\$9,000.00) in tree stock, and arranging volunteer efforts of local Rotary Club
19 members in facilitating the planting and signing of approximately 32 trees of various species; and

20 **WHEREAS**, your Winnebago County Parks Committee has deemed that once established it will be beneficial
21 and appropriate to name the facility and place signage at the site identifying it as the Rotary Display Arboretum.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the Winnebago County Executive to accept a donation of approximately Nine Thousand dollars
24 (\$9,000.00) in assorted tree stock from the Oshkosh Rotary, Oshkosh Rotary Southwest, and the EClub of Northeast
25 Wisconsin to establish the Rotary Display Arboretum on a predesignated site within the Winnebago County
26 Community Park.

27 **Fiscal Note:** Regarding expenses associated with the donation, it is anticipated that the Parks Department's role in
28 establishing the arboretum will entail an expenditure of approximately \$1,650 in labor, equipment, and
29 materials. Anticipated annual costs required to maintain the facility are anticipated to be approximately
30 \$1,000 for the first three year period, followed thereafter by an annual average of \$650 mainly in
31 pruning, mulching, and trimming costs.
32
33

34 Respectfully submitted by:
35 **PARKS AND RECREATION COMMITTEE**

36 Committee Vote: **5-0**

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

39 Committee Vote: **5-0**

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

41
42 Approved by the Winnebago County Executive this ____ day of _____, 2018.

43
44
45 _____
46 Mark L Harris
Winnebago County Executive



OSHKOSH ROTARY SOUTHWEST

PO BOX 1202, Oshkosh, WI 54903-1202

November 22, 2017

Rob Way
Winnebago County Parks Department
625 E. County Road Y #500
Oshkosh, WI 54901

Dear Mr. Way:

I am writing to request that the County Board accept the donation of approximately 32 trees selected by the County along with funds for signage acceptable to the Parks Department with a total value up to \$9,000 to help establish a Rotary Display Arboretum in Winnebago County Community Park.

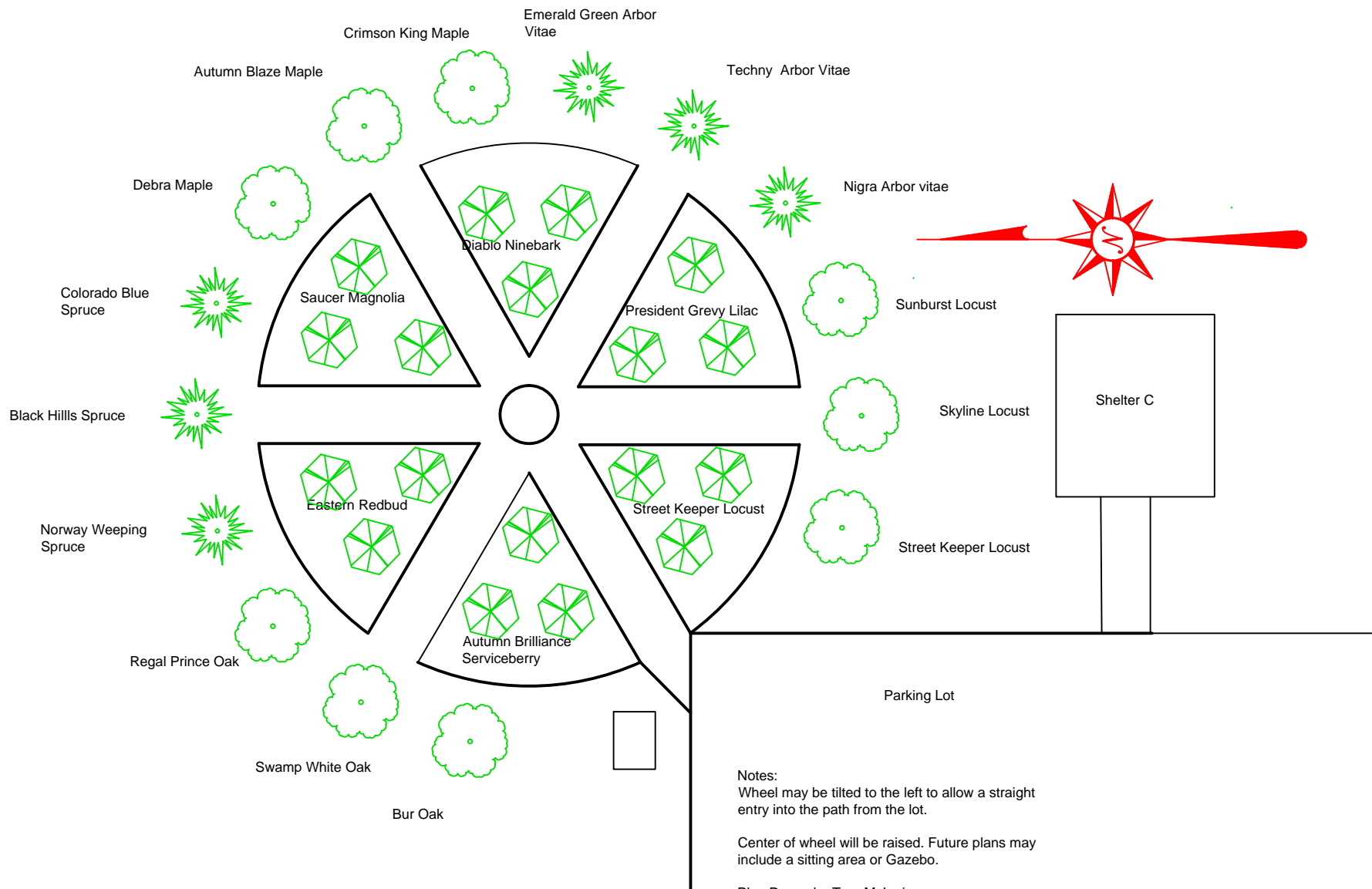
Earlier this year, Rotary International President Ian Riseley challenged Rotary Clubs worldwide to plant trees for each of its members. Oshkosh Rotary Club, Oshkosh Rotary – Southwest and the E-Club of NE Wisconsin decided to combine their efforts. The clubs convened a visioning session of 15 community leaders including Rotarians and representatives of the City of Oshkosh, Winnebago County, the Town of Algoma, Oshkosh Neighborhood Associations, the WDNR and the Oshkosh Area Community Foundation. The visioning group recommended the three Rotary clubs provide the County with approximately 32 trees of various species and funds to provide signage as necessary to establish a Rotary Display Arboretum in Winnebago County Community Park. The visioning committee hoped to establish this arboretum as an extension of the walking trail system installed within the park and an educational resource for schools and consumers seeking to better understand the variety of trees native to Wisconsin and/or suitable for our climate. This recommendation was approved by all three clubs.

Our three Rotary Clubs and their members are proud to support initiatives to educate the citizens and improve the beauty of Winnebago County and the City of Oshkosh and, in particular, to enhance the value and visibility of Winnebago County Community Park.

Thank you for your efforts in helping us plan this project.

Sincerely,

Ken Friedman,
Chair, Environment and Beautification Committee
Oshkosh Rotary - Southwest, Inc.



2 **RESOLUTION: Approve Values of Tax Deeded Property**

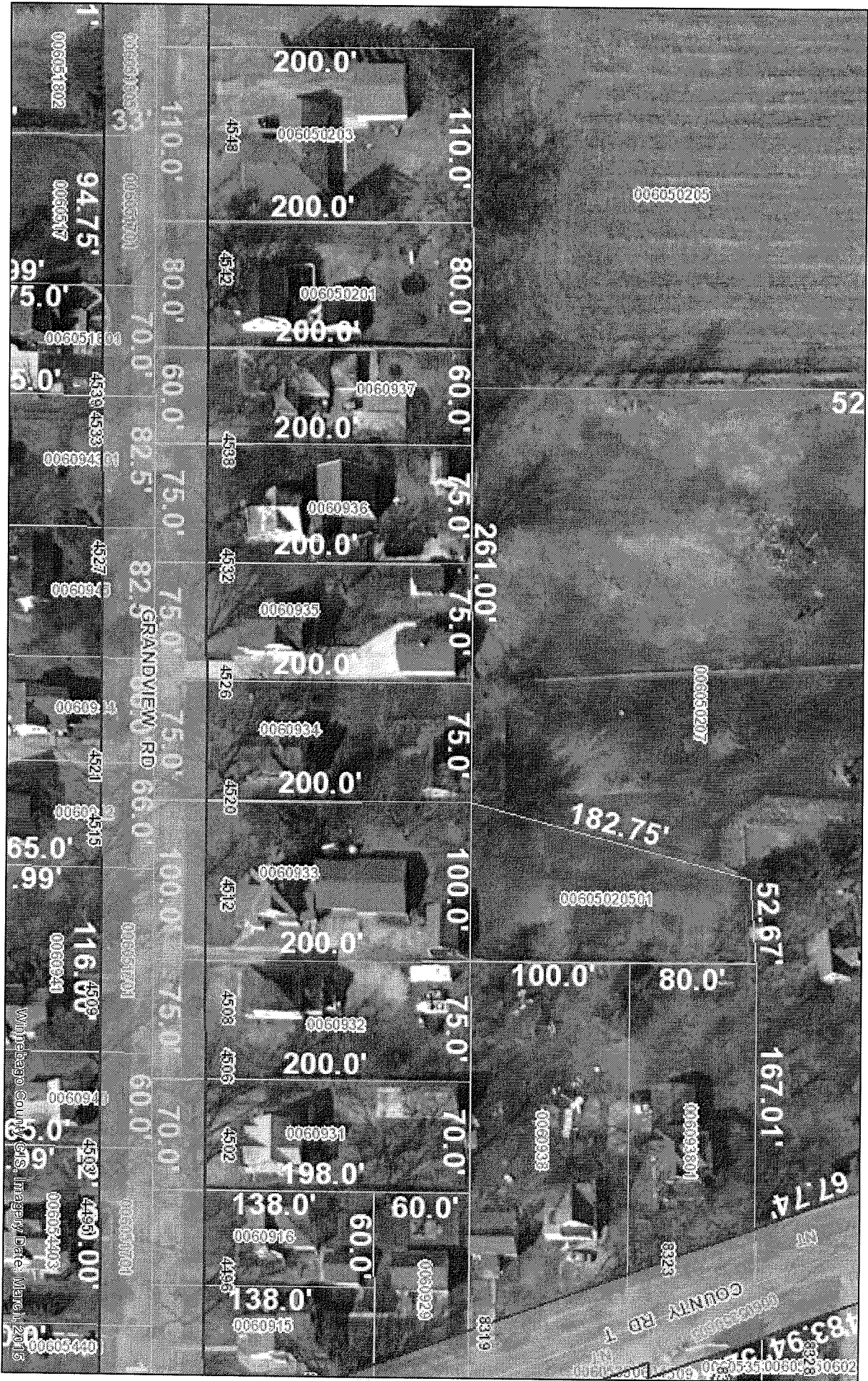
3
4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS** Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax deeded lands
6 have their appraised value determined by the Personnel and Finance Committee and approved by the County Board
7 of Supervisors; and

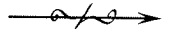
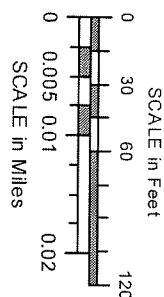
8 **WHEREAS**, the parcel numbers, descriptions and the suggested appraised values of said tax deeded
9 properties are as follows:

10		
11	TOWN OF CLAYTON	CITY OF OSHKOSH
12	Parcel No. 006-0934	Parcel No. 906-0296-01
13	4520 Grandview Rd, Larsen	Formerly 644 W 5 th Ave, Oshkosh
14	Suggested Appraised Value \$60,000.00	Suggested Appraised Value \$15,000.00
15		
16	TOWN OF UTICA	CITY OF OSKOSH
17	Parcel No. 024-0205-01	Parcel No. 908-0476
18	1761 County Rd FF, Oshkosh	Formerly 1233 Ceape Ave, Oshkosh
19	Suggested Appraised Value \$4,000.00	Suggested Appraised Value \$5,000.00
20		
21	TOWN OF WINNECONNE	CITY OF OSHKOSH
22	Parcel No. 030-0363-07-01	Parcel No. 910-0042
23	Main St, Winneconne	Formerly 118 E Irving Ave, Oshkosh
24	Suggested Appraised Value \$50.00	Suggested Appraised Value \$2,000.00
25		
26	TOWN OF WINNECONNE	CITY OF OSHKOSH
27	Parcel No. 030-3022	Parcel No. 910-0763
28	6743 Whitetail Dr, Winneconne	1105 N Main St, Oshkosh
29	Suggested Appraised Value \$3,000.00	Suggested Appraised Value \$40,000.00
30		
31	CITY OF NEENAH	CITY OF OSHKOSH
32	Parcel No. 805-0332	Parcel No. 912-1005
33	Formerly 418 Sixth St, Neenah	1632 Ontario St, Oshkosh
34	Suggested Appraised Value \$10,000.00	Suggested Appraised Value \$25,000.00
35		
36	CITY OF NEENAH	CITY OF OSHKOSH
37	Parcel No. 806-1382	Parcel No. 915-1096
38	Formerly 969 Fredrick Dr, Neenah	Formerly 1602 Bowen St, Oshkosh
39	Suggested Appraised Value \$10,000.00	Suggested Appraised Value \$5,000.00
40		
41	CITY OF OSHKOSH	CITY OF OSHKOSH
42	Parcel No. 904-0408	Parcel No. 916-0244
43	326 Oxford Ave, Oshkosh	1027 N Lark St, Oshkosh
44	Suggested Appraised Value \$25,000.00	Suggested Appraised Value \$10,000.00
45		
46	CITY OF OSHKOSH	
47	Parcel No. 905-0165	
48	1014 Wisconsin Ave, Oshkosh	
49	Suggested Appraised Value \$30,000.00	
50		

Site Map



December 22, 2017



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY TOWN OF UTICA

PARCEL NO. 024-0205-01

ASSESSED VALUE \$31,900 (\$12,000 LAND \$19,900 IMPROVEMENTS)

ESTABLISHED VALUE \$8,000

(08/16/16)

DESCRIPTION S11 T17N R15E

PT SW SW COM AT PT IN V1221P193

SW ALG RR 152.5 FT NS1D645W 60.2 FT N23DG15E

TO CL OF CR ELY TO HWY SLY TO BEG

PREVIOUS OWNER

JEFFERY J KAMPO

1761 COUNTY RD FF, OSHKOSH WI 54904

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
15GF15				2012	670.11	215.04	424.87		1,310.02	
				2013	668.80	224.74	321.67		1,215.21	
				2014	644.67	205.00	203.92		1,053.59	
				2015	721.96	315.81	124.53		1,162.30	
				2015 TAX YEAR	502.81	5.00	0.00		507.81	
				2016 TAX YEAR	0.00	6.00			6.00	
									0.00	Winterize Plumbing
									0.00	Search & notice fees
									146.45	Guardian ad litem
									2.73	Filing fees
									27.57	Advertise for bids
									1.86	Photo
									0.00	Grass/Snow
									0.00	Appraisal
									0.00	Utilities
									0.00	Clean Out
									80.00	Change Locks
TOTAL					3,208.35	971.59	1,074.99	458.61	5,713.54	

DISPOSITION

SOLD FOR

TO

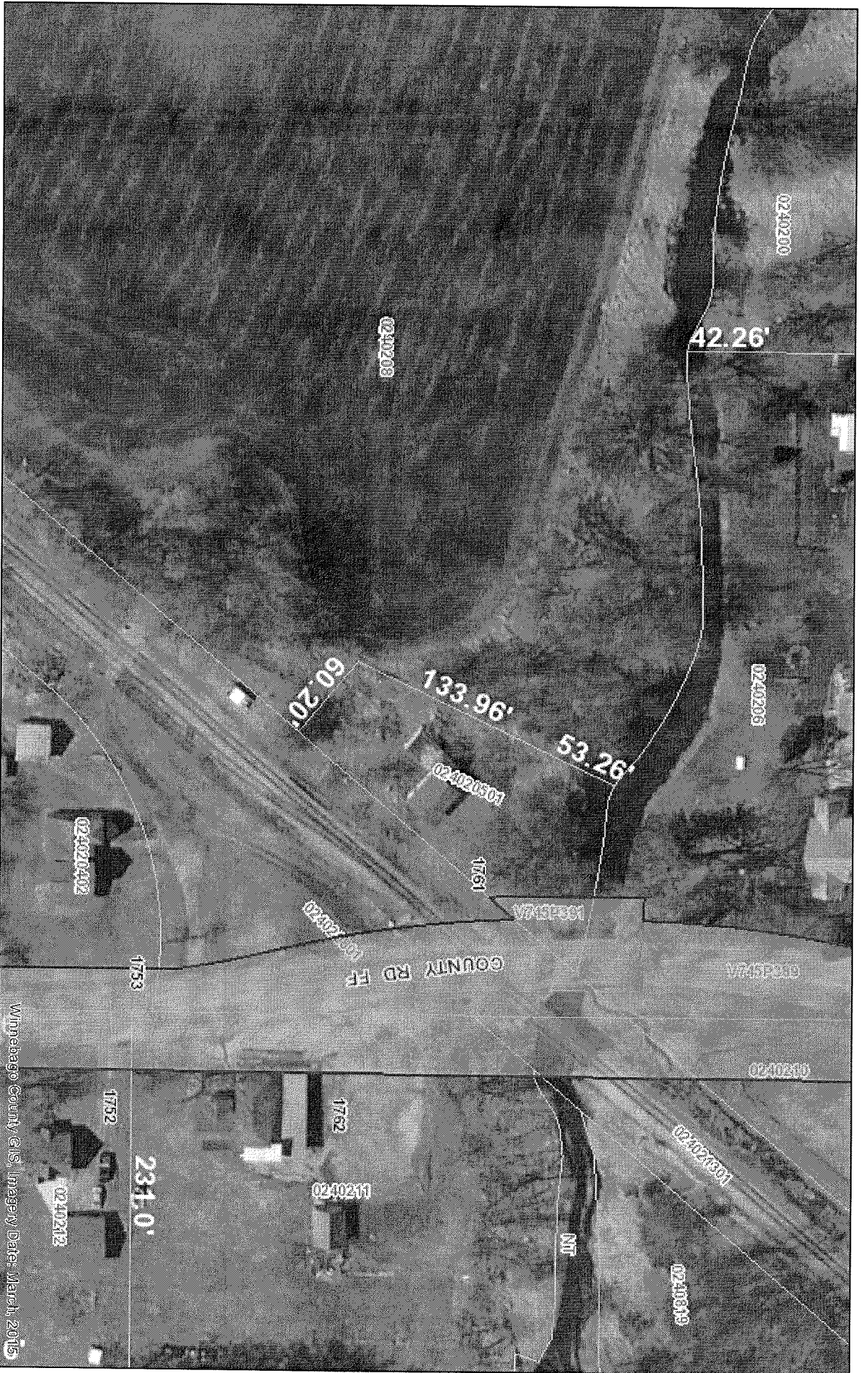
PROFIT (LOSS)

-4,638.55

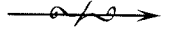
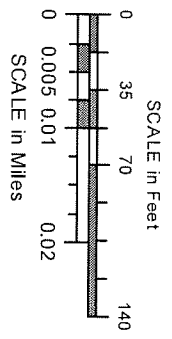
DATE

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December 27, 2017



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY TOWN OF WINNECONNE
 PARCEL NO. 030-0363-07-01
 ASSESSED VALUE \$10,000 VACANT LAND
 ESTABLISHED VALUE

DESCRIPTION S24/T19N/R15E
 PT GOV LOT 3

PREVIOUS OWNER
 JAMES & CECELIA YOUNG
 MAIN ST, BUTTE DES MORTS

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
17GF007	06/13/17			2013	44.84	0.00	23.32		68.16	
				2014	1.79	0.00	0.72		2.51	
				2015	1.72	0.00	0.48		2.20	
				2016	1.63	0.00	0.26		1.89	
				2016 TAX BILL	1.62	0.00	0.06		1.68	
									0.00	
									0.00	
									0.00	
									0.00	
									0.00	Winterize Plumbing
									200.00	Search & notice fees
									113.40	Guardian ad litem
									3.00	Filing fees
									0.00	Advertise for bids
									0.00	Photo
									0.00	Grass/Snow
									0.00	Appraisal
									0.00	Utilities
									0.00	Clean Out
									0.00	Change Locks
TOTAL					51.60	0.00	24.84	316.40	392.84	

DISPOSITION

TO	SOLD FOR	
	PROFIT (LOSS)	-368.00

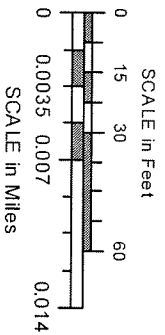
DATE

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December 27, 2017

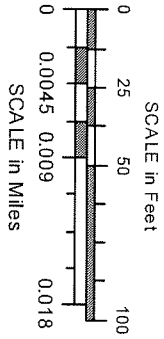
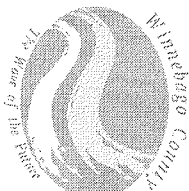


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Winnipeg County GIS Imagery Date: March 2015

TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF NEENAH
 PARCEL NO. 805-0332
 ASSESSED VALUE \$26,800 VACANT LAND
 ESTABLISHED VALUE

DESCRIPTION ASSESSORS PLAT OF 5TH WARD E OF 5TH ST
 LOT 15 BLK 4

PREVIOUS OWNER
 VIRGINIA AND APRIL DEGUZMAN
 418 SIXTH ST, NEENAH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
17GF007	06/13/17			2013	2,672.11	459.84	1,628.61		4,760.56	
				2014	2,573.74	234.21	1,123.18		3,931.13	
				2015	2,539.18	11,566.21	3,949.51		18,054.90	
				2016	528.78	372.46	144.20		1,045.44	
				2016 TAX BILL	615.92	252.25	0.00		868.17	
									0.00	
									0.00	
									0.00	
									0.00	
									0.00	Winterize Plumbing
									0.00	Search & notice fees
									113.40	Guardian ad litem
									3.00	Filing fees
									0.00	Advertise for bids
									0.31	Photo
									380.00	Grass/Snow
									0.00	Appraisal
									0.00	Utilities
									0.00	Clean Out
									0.00	Change Locks
TOTAL					8,929.73	12,884.97	6,845.50	696.71	29,356.91	

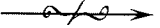
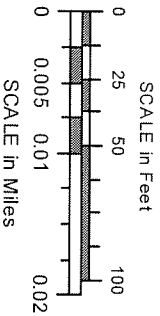
DISPOSITION TO **SOLD FOR** **PROFIT (LOSS)** -22,511.41

DATE RECEIPT NO.



December 27, 2017

Site Map

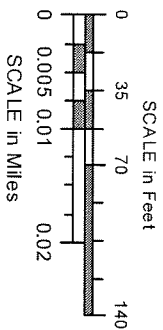


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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF OSHKOSH
 PARCEL NO. 904-0408

ASSESSED VALUE \$83,200 (\$9,500 LAND \$83,200 IMPROVEMENTS)
 ESTABLISHED VALUE \$40,000
 (04/21/15)

DESCRIPTION W/2 OF LOT 16 BLK 42 PARKINSONS SUBD OF
 LOTS 17, 18, 19 & 20

PREVIOUS OWNER
 JOHN R KRUGER
 326 OXFORD AVE, OSHKOSH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED 6VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES		INTEREST	FEES	TOTAL	REMARKS
					TAXES	SPECIALS				
14GF39				2010	1,781.16	237.66	1,170.92		3,189.74	
				2011	1,857.75	819.53	1,231.55		3,908.83	
				2012	1,854.58	374.40	757.85		2,986.83	
				2013	1,908.35	496.66	529.10		2,934.11	
				2014	1,910.56	498.74	240.93		2,650.23	
				2014 TAX YEAR	1,895.01	449.98			2,344.99	
				2015 TAX YEAR		35.00			35.00	
				2016 TAX YEAR	0.00	35.00			35.00	
									0.00	
									0.00	
									0.00	
									125.00	Winterize Plumbing
									200.00	Search & notice fees
									63.81	Guardian ad litem
									1.62	Filing fees
									14.63	Advertise for bids
									0.29	Photo
									1,290.00	Grass/Snow
									0.00	Appraisal
									2,773.47	Utilities
									785.60	Clean Out
									60.00	Change Locks
TOTAL					11,207.41	2,946.97	3,930.35	5,314.42	23,399.15	

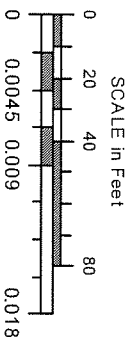
DISPOSITION										
TO										
							SOLD FOR			
							PROFIT (LOSS)			
									-19,468.80	

DATE RECEIPT NO.

Site Map



December 27, 2017



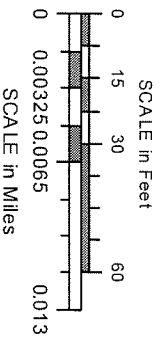
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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF OSHKOSH
 PARCEL NO. 906-0296-01
 ASSESSED VALUE \$39,000 VACANT LAND
 ESTABLISHED VALUE

DESCRIPTION LOT 2 CSM 3419

PREVIOUS OWNER
 MARGARETT P FISCHER
 W 5TH AVE, OSHKOSH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
17GF007	06/13/17			2006	2,015.73	820.75	3,857.61		6,694.09	
				2007	2,077.42	390.39	3,060.08		5,527.89	
				2008	2,128.51	982.96	3,484.85		6,596.32	
				2009	872.74	22,432.59	23,305.33		46,610.66	
				2010	891.26	350.58	1,092.82		2,334.66	
				2011	933.89	770.68	1,295.47		3,000.04	
				2012	932.53	456.89	889.23		2,278.65	
				2013	959.99	1,148.66	1,096.50		3,205.15	
				2014	969.86	1,262.11	892.79		3,124.76	
				2015	968.72	1,597.72	718.60		3,285.04	
				2016	956.86	1,392.15	375.84		2,724.85	
				2016 TAX BILL	998.90	1,780.33		0.00	2,779.23	Winterize Plumbing
							200.00	200.00	200.00	Search & notice fees
							113.40	113.40	113.40	Guardian ad litem
							3.00	3.00	3.00	Filing fees
							0.00	0.00	0.00	Advertise for bids
							0.31	0.31	0.31	Photo
							374.76	374.76	374.76	Grass/Snow
							0.00	0.00	0.00	Appraisal
							898.77	898.77	898.77	Utilities
							0.00	0.00	0.00	Clean Out
							0.00	0.00	0.00	Change Locks
TOTAL					14,706.41	33,385.81	40,069.12	1,590.24	89,751.58	

DISPOSITION	SOLD FOR	PROFIT (LOSS)
TO		-49,682.46

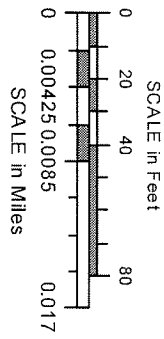
DATE

RECEIPT NO.

Site Map

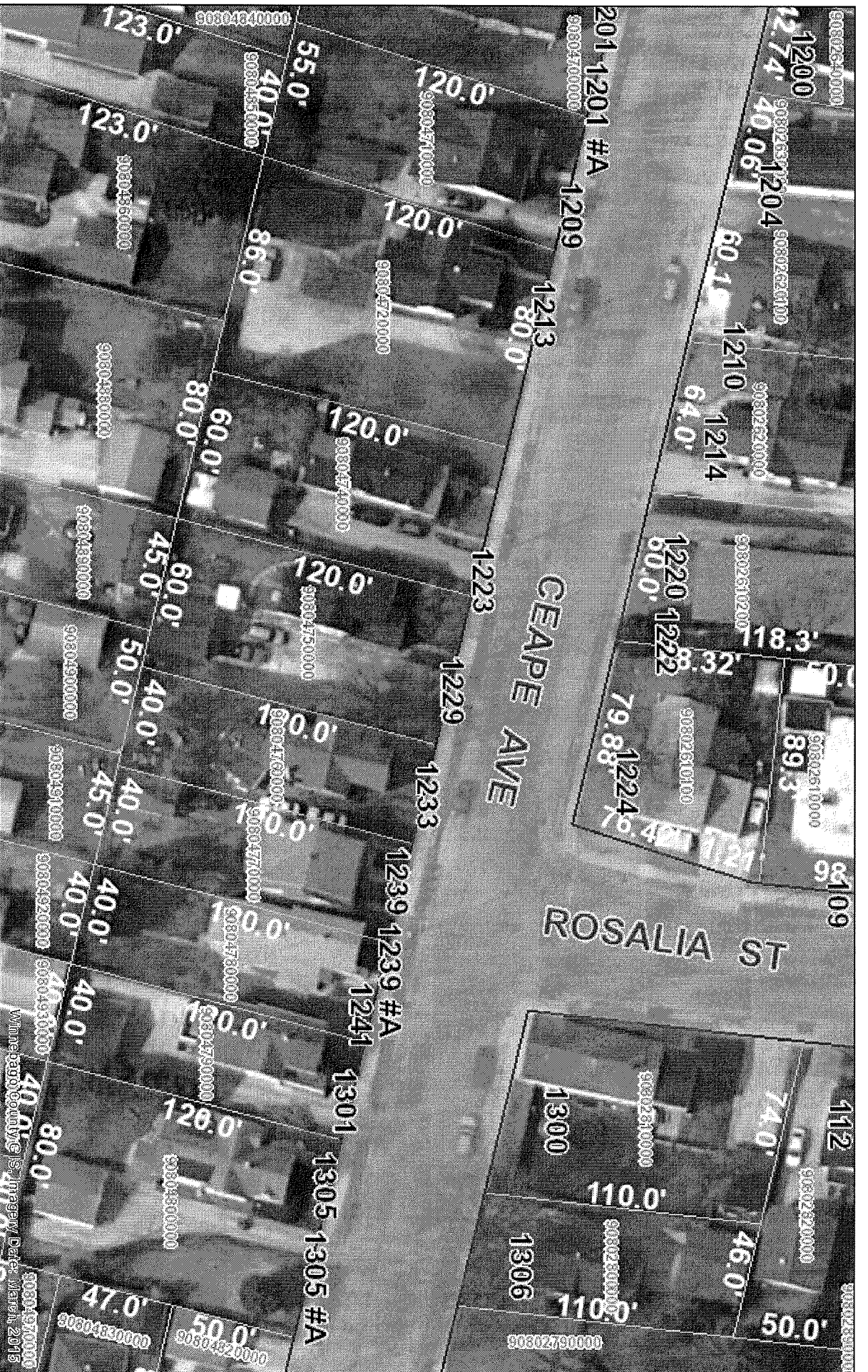


December 27, 2017

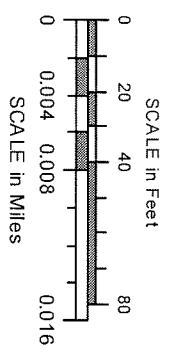


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Site Map

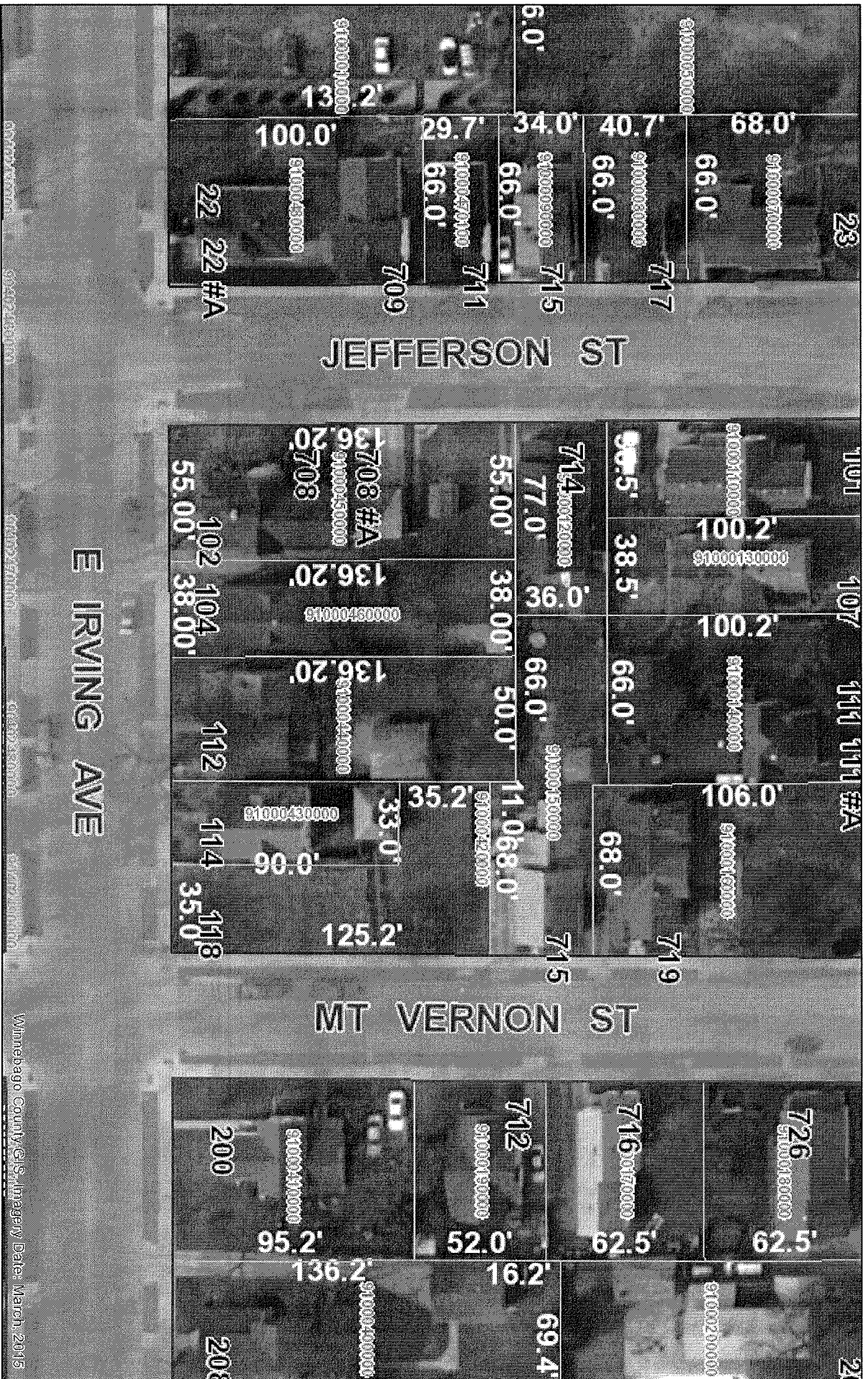


December 27, 2017

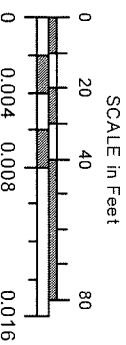


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Site Map



December 27, 2017

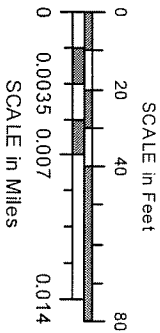


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Site Map



December 27, 2017



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF OSHKOSH
 PARCEL NO. 912-1005
 ASSESSED VALUE \$45,100 (\$12,600 LAND \$32,500 IMPROVEMENTS)
 ESTABLISHED VALUE

DESCRIPTION MASTERSONS PARK PLAT
 LOT 30 BLK 8

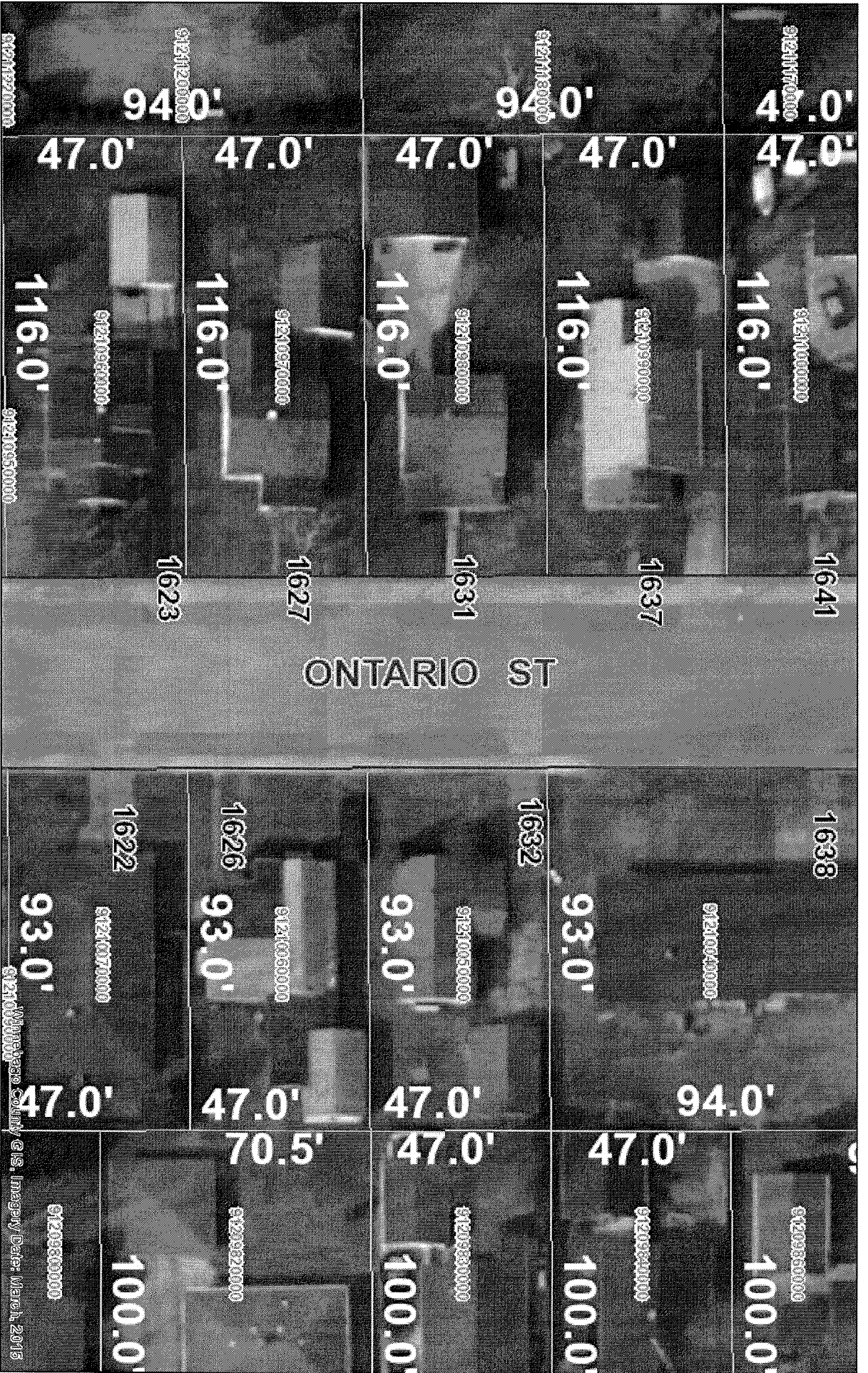
PREVIOUS OWNER
 CHRISTOPHER L MACK
 1632 ONTARIO ST, OSHKOSH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES		INTEREST	FEES	TOTAL	REMARKS
					TAXES	SPECIALS				
17GF007	06/13/17			2013	1,051.82	886.29	1,007.82		2,945.93	
				2014	1,062.93	1,383.46	978.56		3,424.95	
				2015	1,056.51	1,765.88	790.27		3,612.66	
				2016	1,044.08	2,320.49	538.33		3,902.90	
				2016 TAX BILL	1,087.33	2,272.36			3,359.69	
									0.00	
									0.00	
									0.00	
									0.00	Winterize Plumbing
							0.00		0.00	Search & notice fees
									0.00	Guardian ad litem
									3.00	Filing fees
							0.00		0.00	Advertise for bids
									3.41	Photo
									366.50	Grass/Snow
							0.00		0.00	Appraisal
									488.66	Utilities
							0.00		0.00	Clean Out
							0.00		0.00	Change Locks
TOTAL					5,302.67	8,628.48	3,314.98	1,174.97	18,421.10	

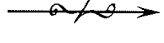
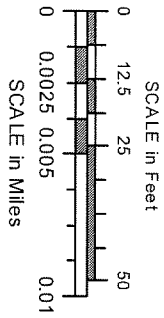
DISPOSITION	SOLD FOR	PROFIT (LOSS)
TO		-15,106.12

DATE RECEIPT NO.

Site Map



December 27, 2017



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF OSHKOSH
 PARCEL NO. 915-1096
 ASSESSED VALUE \$15,400 VACANT LAND
 ESTABLISHED VALUE \$10,000
 08/16/16

PREVIOUS OWNER
 RICHARD A & LAURIE WEBER
 1602 BOWEN ST, OSHKOSH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
15GF15				2012	1,632.49	1,547.12	1,526.21		4,705.82	
				2013	1,681.96	5,918.37	2,736.12		10,336.45	
				2014	382.96	3,341.57	893.89		4,618.42	
				2015	382.52	694.20	129.21		1,205.93	
				2015 TAX YEAR	377.84	995.31			1,373.15	
				2016 TAX BILL	394.44	255.00			649.44	
									0.00	Winterize Plumbing
									0.00	Search & notice fees
									200.00	146.45 Guardian ad litem
									146.45	2.73 Filing fees
									27.57	27.57 Advertise for bids
									0.31	0.31 Photo
									1,331.25	1,331.25 Grass/Snow
									0.00	Appraisal
									1.80	1.80 Utilities
									0.00	Clean Out
									0.00	Change Locks
TOTAL					4,852.21	12,751.57	5,285.43	1,710.11	24,599.32	

DISPOSITION	SOLD FOR	PROFIT (LOSS)
TO		-19,313.89

DATE

RECEIPT NO.

Site Map

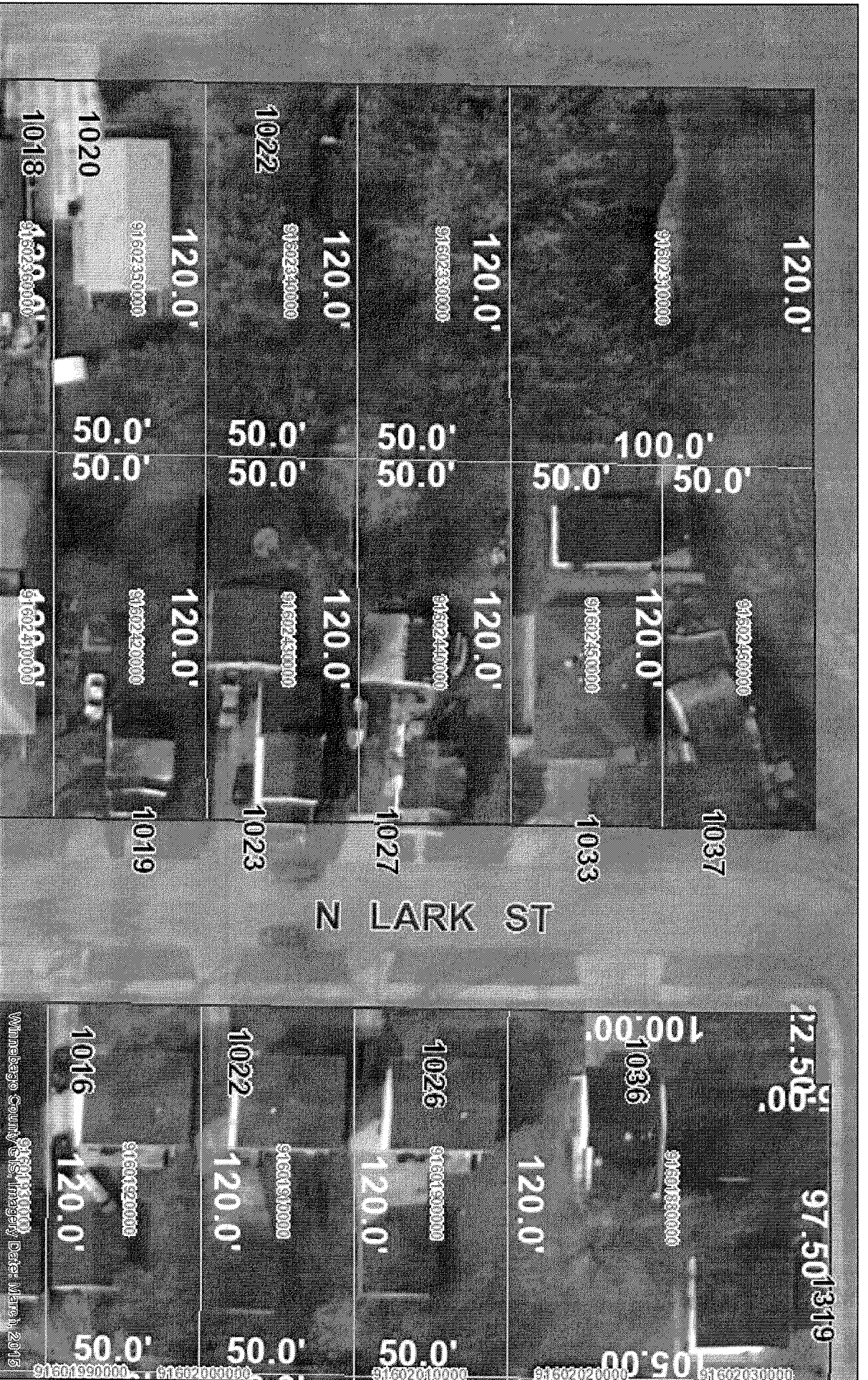


December 27, 2017

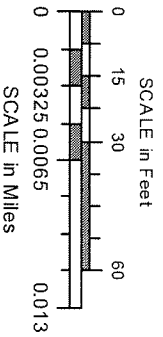


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Site Map



December 27, 2017



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1 237-12018

2 **RESOLUTION: Grant Driveway Easement to Daniel L Kallas: Old County Highway E,**
3 **Town of Rushford**

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

7 **WHEREAS**, the Winnebago County Highway Department has redesigned County Highway E in the Town of
8 Rushford so as to eliminate a large curve in that road; and

9 **WHEREAS**, the old portion of County Highway E in the Town of Rushford continues to exist as a roadway,
10 but is rarely used; and

11 **WHEREAS**, Daniel L Kallas owns three (3) parcels of property adjacent to Old County Highway E; and

12 **WHEREAS**, Daniel L Kallas has expressed a need for a driveway easement over Old County Highway E
13 regarding those parcels to make them marketable; and

14 **WHEREAS**, your Highway Committee has reviewed this request and believes that it is in the best interests of
15 Winnebago County to provide a driveway easement to Daniel L Kallas with regard to the properties requested,
16 provided that Winnebago County not be responsible for any maintenance of the easement.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 grants a Shared Driveway Easement Agreement to Daniel L Kallas over Old County Highway E in the Town of
19 Rushford on those parcels as described in the attached Easement Agreement, which is made a part of this
20 Resolution herein by reference.

22 Respectfully submitted by:
23 **HIGHWAY COMMITTEE**

24 Committee Vote: **5-0**

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

27 Approved by the Winnebago County Executive this ____ day of _____, 2018.

29 _____
30 Mark L Harris
31 Winnebago County Executive



Site Map

Legend

- Address Marker
- Tax Parcel
- Local Road
- Private Road
- Road R.O.W.
- Simultaneous Conveyance
- Certified Survey
- Condominium
- Assessor Plat
- Subdivision
- Plat of Survey
- Conveyance Divisions

100 0 100 200 ft

1 Inch = 200 Feet

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Jan 08, 2018 @ 01:50 PM

Document No.

**FIRST AMENDED SHARED DRIVEWAY
EASEMENT AGREEMENT**

Return to:
Olson Legal Group LLC
146 Algoma Blvd. Suite A
Oshkosh, WI 54901

022-043701; 022-043702; &
022-0493
Parcel Numbers

THIS SHARED DRIVEWAY EASEMENT AGREEMENT (the *Agreement*) is between Daniel L. Kallas (*Parcel A Owner*); Daniel L. Kallas (*Parcel B Owner*); and Winnebago County (*Parcel C Owner*).

RECITALS:

A. Parcel A Owner is the owner of certain real property located in the Town of Rushford, Winnebago County, Wisconsin, as described on the attached Exhibit A and referred to on the exhibit and in this Agreement as *Parcel A*.

B. Parcel B Owner is the owner of certain real property located in Town of Rushford, Winnebago County, Wisconsin, as described on the attached Exhibit B and referred to on the exhibit and in this Agreement as *Parcel B*.

C. Parcel C Owner is the owner of certain real property located in Town of Rushford, Winnebago County, Wisconsin, as described on the attached Exhibit C and referred to on the exhibit and in this Agreement as *Parcel C*.

D. Parcel A Owner and Parcel B Owner wish to grant each other the right to use a driveway (the *Driveway*) previously constructed on that portion of Parcel A and more particularly described on the attached Exhibit D and referred to on the exhibit and in this Agreement as the *Easement Property*, and shall be subject to this Agreement.

D. Parcel A Owner, Parcel B Owner, and Parcel C Owner are willing to create an easement over the Easement Property to enable Parcel A Owner and Parcel B Owner to use the Driveway, under the terms of

this Agreement.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. Grant. Parcel A Owner, Parcel B Owner, and Parcel C Owner grant a nonexclusive easement and right-of-way to Parcel A Owner and Parcel B Owner and their successors and assigns to use the Driveway and the Easement Property as a joint driveway for ingress and egress to and from County Road E.

2. Permitted Users. The easement granted in Section 1, above, may be used by the Parcel A Owner and Parcel B Owner and their tenants, guests and invitees.

3. Maintenance Costs. Parcel A Owner and Parcel B Owner shall bear all maintenance expenses equally. Maintenance and improvements will be undertaken and made whenever necessary to maintain the Driveway in good operating condition at all times and to insure the provision of safe access by all vehicular traffic, including emergency vehicles. A majority vote of Parcel Owners (only Parcel A Owner and Parcel B Owner) is required for any road improvements and to accept the bid for any road improvement contract. Before authorizing expenditures for future road improvements or repairs, Parcel Owner A and Parcel B Owner will designate one owner to solicit cost estimates for any such repair, maintenance or improvement, and a majority agreement will be required in order to proceed with any such repair, maintenance or improvement. If Parcel A Owner or Parcel B Owner performs improvements, maintenance, repairs or replacements without the approval of the other Parcel Owner (as to Parcel A Owner or Parcel B Owner only) prior to performing such work, the Parcel Owner (as to Parcel A Owner or Parcel B Owner only) performing such work shall become liable for the entire cost thereof. If Parcel Owner A and Parcel Owner B or their occupants, agents, guests are negligent and causes damage to the Driveway, said Parcel Owner (as to Parcel A Owner or Parcel B Owner only) shall bear the entire cost to repair and otherwise remedy the damage. Parcel C Owner shall have no maintenance liability or general liability.

4. Speed Limit. The speed limit on the Driveway for any motorized vehicles is limited to 15 miles per hour.

5. Parking. For the safety of the residents, no machinery, trailers, vehicles or other property may be stored or parked upon the Driveway except parking of vehicles for limited periods of time (not to exceed 4 hours).

6. Equal Rights of Use. Parcel A Owner and Parcel B Owner shall have equal rights of ingress and egress over the Driveway and shall take no action to prevent the other party's enjoyment of such rights.

7. Covenants Run with Land. All of the terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by Parcel B Owner and Parcel A Owner and their respective successors and assigns. The easement granted under Section 1 of this Agreement is an easement appurtenant to Parcel A and Parcel B and may not be transferred separately from, or severed from, title to Parcel A and Parcel B. Furthermore, the benefits of the easements granted under this Agreement shall not be extended to any properties other than Parcel A and Parcel B without the consent of Parcel A Owner and Parcel B Owner. The specific parties named as Parcel A Owner and Parcel B Owner in this Agreement, and each of their respective successors and assigns as fee simple owners of Parcel A and Parcel B, respectively, or any portion of Parcel A or Parcel B, shall cease to have further liability under this Agreement with respect to facts or circumstances first arising after the party has

transferred its fee simple interest in Parcel A or Parcel B, respectively, except, however, for obligations that accrued during the party's period of ownership of title.

8. Non-Use. Non-use or limited use of the easement rights granted in this Agreement shall not prevent Parcel A Owner and Parcel B Owner from later use of the easement rights to the fullest extent authorized in this Agreement.

9. Governing Law. This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin, Winnebago County.

10. Entire Agreement. This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds of Winnebago County, Wisconsin.

11. Invalidity. If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

12. Disputes Parcel A Owner and Parcel B Owner agree to attempt to resolve any dispute, claim or controversy arising out of or related to this Agreement. The parties further agree that their respective good faith participation in Mediation is a condition precedent to pursuing any other available legal or equitable remedy, including litigation, or other dispute resolution procedure. Any Parcel Owner may commence the Mediation process by providing the other parcel owner written notice, setting forth the subject of the dispute, claim or controversy and relief requested. Within twenty (20) days after the receipt of the foregoing notice, the other parcel owner shall deliver a written response to the initiating party's notice. Parcel A Owner and Parcel B Owner shall attempt to agree on a Mediator, and if they fail to do so within thirty (30) days after the initiating party has received the written response, then in such event, the Parcel Owner shall jointly petition the Circuit Court for Winnebago County requesting the Court appoint a Mediator to mediate the dispute. The parties agree to share equally the costs of the Mediation (which shall not include the expenses incurred by each party for its own legal representation in connection with the mediation).

The parties further acknowledge and agree that mediation proceedings are settlement negotiations, and that, to the extent allowed by applicable law, all offers, promises, conduct and statements, whether oral or written, made in the course of mediation by any of the parties or their agents shall be confidential and inadmissible in any other legal action involving the parties, provided, however, that evidence which is otherwise admissible or discoverable shall not be rendered inadmissible or undiscoverable as a result of its use in the mediation.

13. No Public Dedication. Nothing in this Agreement shall be deemed to be a gift or dedication of any portion of the easement granted under this Agreement to the general public or for any public purpose whatsoever. Parcel A Owner and Parcel B Owner agree to cooperate with each other and to take such measures as may be necessary to prevent the dedication to the public of the Driveway, whether by express grant, implication, or prescription, including, without limitation, the posting of "Private Drive" or "No Trespassing" signs. Such measures shall not, however, unreasonably interfere with the easement rights granted under this Agreement.

14. This document shall revoke and replace the Shared Driveway Easement Agreement dated October 23, 2017 and recorded on October 23, 2017 in the Office of Register of Deeds for Winnebago County as Document Number: 1752387.

Dated: November _____, 2017

PARCEL A OWNER & PARCEL B OWNER

Daniel L. Kallas

PARCEL C OWNER

Corporation Counsel
Winnebago County

STATE OF WISCONSIN)
)ss
WINNEBAGO COUNTY)

Personally came before me this _____ day of January, 2018, the above-named Daniel L. Kallas, to me known to be the person who executed the foregoing instrument and acknowledged the same.

*

Notary Public, Winnebago County, WI
My Commission is/expires: _____

STATE OF WISCONSIN)
)ss
WINNEBAGO COUNTY)

Personally came before me this _____ day of January, 2018, the above-named _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

*

Notary Public, Winnebago County, WI
My Commission is/expires: _____

This instrument drafted by:
Attorney Nathan P. Olson
Olson Legal Group LLC
146 Algoma Blvd. Suite A
Oshkosh, WI 54901
(920) 230-7020 – Phone
(920) 230-7021 – Fax
www.olsonlegallgroup.com

EXHIBIT A

(Legal description of Parcel A)

Lot One (1) of Certified Survey Map No. 7259 as filed in the Office of the Register of Deeds for Winnebago County, on September 22, 2017 as Document No. 1749923, being all of Government Lot One (1) and part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), all in Section 22, Township 18 North, Range 14 East, Town of Rushford, Winnebago County, Wisconsin.

Tax Parcel Number: 022-043701

EXHIBIT B

(Legal description of Parcel B)

Lot Two (2) of Certified Survey Map No. 7259 as filed in the Office of the Register of Deeds for Winnebago County, on September 22, 2017 as Document No. 1749923, being all of Government Lot One (1) and part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), all in Section 22, Township 18 North, Range 14 East, Town of Rushford, Winnebago County, Wisconsin.

Tax Parcel Number: 022-043702

EXHIBIT C

(Legal description of Parcel C)

Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) for Highway purposes, consisting of approximately 4.5 acres, in the Town of Rushford, Winnebago County, Wisconsin.

Tax Parcel Number: 022-0493

EXHIBIT D

(Easement Property)

An easement for ingress and egress as shown as the “existing driveway” on Certified Survey Map No. 7259, as filed in the Office of the Register of Deeds for Winnebago County, on September 22, 2017 as Document No. 1749923, being all of Government Lot One (1) and part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), all in Section 22, Township 18 North, Range 14 East, Town of Rushford, Winnebago County, Wisconsin.

Tax Parcel Number: 022-043701; 022-043702; and 002-0493

1 238-12018

2 **RESOLUTION: Appropriate \$27,662 from the Winnebago County General Fund to the**
3 **Winnebago County Child Support Agency: Replacement of Furniture and**
4 **Office Cubicles**

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

8 **WHEREAS**, \$90,000 was appropriated to the Winnebago County Child Support Agency Small Equipment
9 Fund in the 2018 Budget for the purpose of purchasing new furniture and cubicles; and

10 **WHEREAS**, proposals for said furniture and cubicles were received, and the total cost for said furniture and
11 cubicles is \$27,662 over the originally-budgeted amount; and

12 **WHEREAS**, 66% of the cost needed for the furniture will be covered by a Federal grant, with additional costs
13 to be reimbursed from Federal incentive funding.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 appropriates an additional amount of \$27,662 from the Winnebago County General Fund to the Winnebago County
17 Child Support Agency Small Equipment Fund within the 2018 Budget for the purchase of furniture and cubicle
18 replacements.

19
20 Respectfully submitted by:

21 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

22 Committee Vote: **4-0**

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2018.

29
30 _____
31 Mark L Harris
32 Winnebago County Executive

1 239-12018

2 **RESOLUTION: Authorize the appropriation of \$35,000 from the General Capital Project**
3 **Fund to Cover the Additional Costs for the Waukau Avenue Road Project**

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

7 **WHEREAS**, the cost of the Waukau Avenue Road Project exceeded the previously-appropriated amount by
8 approximately \$35,000; and

9 **WHEREAS**, the Experimental Aircraft Association has contributed an additional \$35,000 to Winnebago
10 County to pay for such additional costs to the Waukau Avenue Road Project; and

11 **WHEREAS**, your undersigned Committees recommend that said contribution be appropriated to pay for said
12 additional Road Project costs.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the appropriation of \$35,000 from the General Capital Project Fund to cover the additional costs for the
15 Waukau Avenue Road Project in excess of the previously-appropriated amount for said project.
16
17

18 Respectfully submitted by:

19 **HIGHWAY COMMITTEE**

20 Committee Vote: **4-0**

21 Respectfully submitted by:

22 **PERSONNEL AND FINANCE COMMITTEE**

23 Committee Vote: **5-0**

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

25
26 Approved by the Winnebago County Executive this ____ day of _____, 2018.

27
28 _____
29 Mark L Harris
30 Winnebago County Executive