

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 22, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 22, 2014, 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.***

- Communications, petitions, etc.
 - Roger Zentner, Town of Black Wolf, tax parcel no. 004-0178-02
 - Peter Donner, Town of Neenah, tax parcel no. 010-0183-01(p)
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0409
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0166
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0681
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0493
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0520
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel nos. 024-0559-01 and 024-0562-01
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel nos. 024-0523, 024-0521-01 and 024-0526
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 17, 2014 meeting
- County Executive's Report
- County Executive's Appointments:
 - Board of Adjustment – Sue Drexler, 2222 Moore Island, Oshkosh
 - Board of Health – Supervisors Shiloh Ramos, W. Thomas Ellis, Thomas J. Egan, Mike Norton and Rachel A. Youngquist
 - East Central Wisconsin Regional Planning Commission – Robert Schmeichel, Chairman, Town of Neenah
 - Oshkosh Public Library Board of Trustees – Supervisor Bill Wingren
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Wendy Hielsberg, Executive Director, Oshkosh Convention and Visitors Bureau
- Presentation by Mike Elder, Winnebago County Facilities Director – Knapp Street Maintenance Facility Asphalt Replacement Program

ZONING REPORTS & ORDINANCES

Report No. 001 – David O'Brien, Bayland Buildings, Inc. - Town of Neenah
Amendatory Ordinance No. 07/01/2014 – Rezoning to B-3 Regional Business, for tax parcel no. 010-0272-02

Report No. 002 – Gary & Nicole Meyer. - Town of Neenah
Amendatory Ordinance No. 07/02/2014 – Rezoning to R-2 Suburban Low Density Residential, for tax parcel no. 010-0203-07(p)

Amendatory Ordinance 3 – Mark E. Luebke, Town of Clayton,
Rezoning to R-2 for tax parcel nos. 006-0566-02, 006-0566-03, 006-0566-04

Amendatory Ordinance 4 – Ken Tritt, Town of Clayton
Rezoning to R-1 for tax parcel no. 006-0395

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 55-72014: Disallow Claim of Hausmann-McNally Attorneys At Law for Linda Pitz
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 56-72014: Authorize a Temporary Limited Easement to the Wisconsin Department of Transportation (DOT) on a 0.007 Acre Parcel of County-Owned Land and Authorize the Appropriate County Official to Sign the Easement Documents
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 57-72014: Approve a Public Participation Plan of Emergency Management Department
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
- RESOLUTION NO. 58-72014: Appropriate \$14,168 to the Emergency Management Department's Professional Services Fund (Update Hazard Mitigation Plan)
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 59-72014: Authorize the General Services Department to Enter into a Five (5) Year Lease Agreement with Gordon Flesch Company, Inc., for (Dual Purpose) Copy/Fax/Scanning Machines
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 60-72014: Approve the Addition of \$50,000 to the UW-Fox Valley's 2014 Budget's Snow Plowing Accounts to Cover Overages Due to Severe Weather in 2014 and the Addition of a Parking Lot with the Purchase of the Engineering Building
Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 61-72014: Authorize a Transfer of \$6,339.00 from the Salary Contingency fund to the Labor Accounts of the Winnebago County Clerk's 2014 Budget to Cover the Extra Costs of Temporary Help Due to an Employee's Lengthy Illness
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 62-72014: Appropriate \$262,000 from the Park View Health Center's Fund Balance to a Project Fund to Replace the Nurse Call System
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 63-72014: Approve Amendments to Town of Winchester Zoning Ordinance
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 64-72014: Approve Industrial Development Board Loan in the Amount of \$475,000 to the Village of Winneconne
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 65-72014: Authorize Payment of Excess Committee Days (April 1, 2013 through March 31, 2014)
Submitted by:
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.)

NUMBER #1
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of Black Wolf, Winnebago County, Wisconsin, more particularly described as follows, to-wit:

Lot 1 of CSM 765 - See Attached proposed
CSM.

From R-1 zoning district to A-2 zoning district. The land described above will be used for Agricultural Use if the amendment is adopted.

Dated this 23 day of May, 20 14.

Respectfully submitted:

Roger Zentner
(Name)

624 County Road I
Oshkosh WI, 54902
(Address)

Roger Zentner
(Legal Signature)



Winnebago County Zoning Department
P.O. Box 2808
112 Otter Ave, 3rd Floor
Oshkosh, WI 54903-2808
(920) 232-3344
(920) 232-3347 (fax)

For office use only
Checked FLUP Ag Agreed Yes CHP
Receipt # 307200
Application #: 14-ZC-2660

ZONING MAP AMENDMENT APPLICATION

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

Fee: \$765.00
Payable to: Winnebago County

A. PROPERTY OWNER:

A-1 NAME: Roger & Joan Zentner
Mailing Address: 624 County Road I
Oshkosh WI 54902
Phone: 920-688-5291 E-mail: zentnerj@yahoo.com

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

Property Owner's Signature: Roger Zentner Date: 5-22-14

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

A-2 AGENT (NAME): _____
Mailing Address: _____

Phone: _____ E-mail: _____
Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 004-0178-02
B-2 Location of affected property: 624 County Road I Oshkosh
B-3 Current Zoning: R-1 Proposed Zoning: A-2

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: ~~NO~~ Residential
Use (Proposed): ~~NO~~ General Ag district A-2
B-6 SEWER: ☒ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

Residential House

C-2 Describe Proposed Use(s):

For A-2 General Ag For Farm equipment

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

No essential services

C-4 Describe why the proposed use would be the highest and best for the property:

to be more useful For owner

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

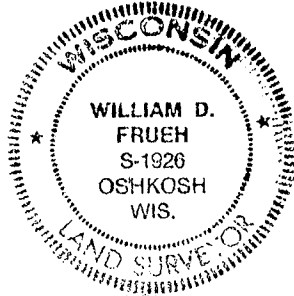
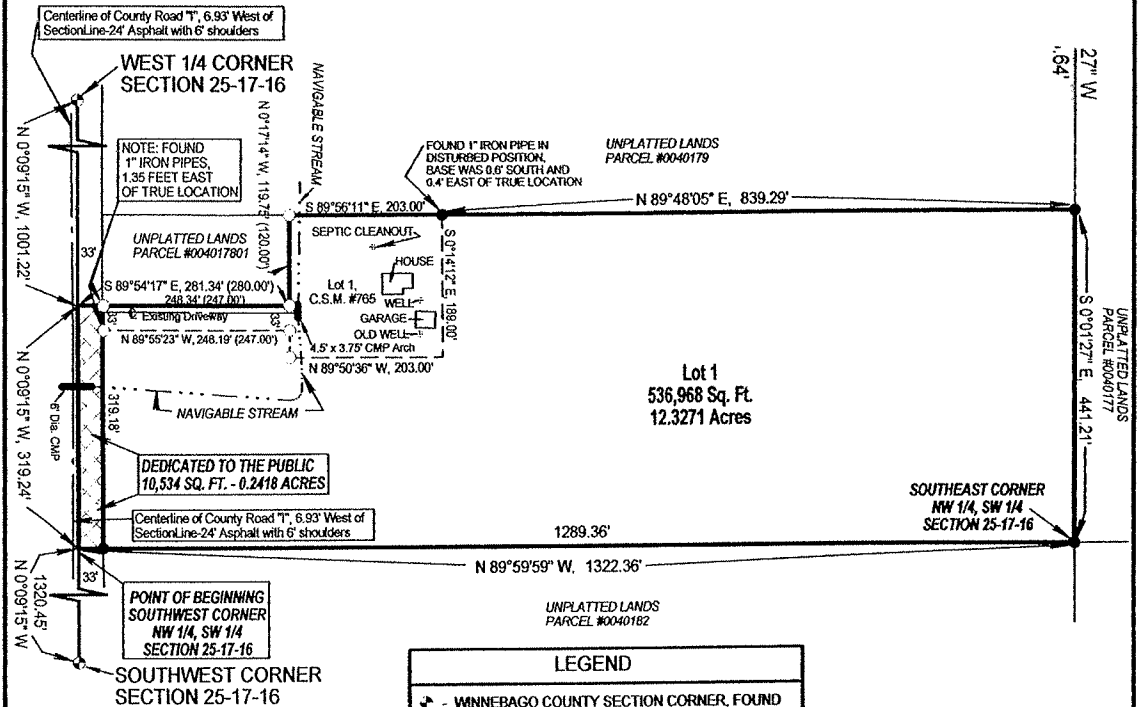
For use with Farm Land

CERTIFIED SURVEY MAP NUMBER

BEING CERTIFIED SURVEY MAP NUMBER 765 AND A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE, TOWNSHIP SEVENTEEN NORTH, RANGE SIXTEEN EAST, TOWN OF BLACK WOLF, WINNEBAGO COUNTY, WISCONSIN

SURVEY FOR: ROGER AND JOAN ZENTNER
 PARCEL NUMBERS: 0040178 & 004017802
 DOCUMENT NUMBERS: 804842 & 1461082

Survey Dated: MAY 28, 2014
 Revised: JUNE 11, 2014



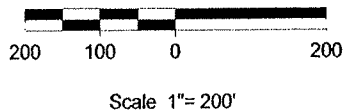
SURVEY REPORT

Certified Survey Map Number 765 was created by Surveyor Roehlig in 1980. He referenced the survey to the Southwest Corner of Section 25-17-16, identified as a Railroad Spike. In 1982, as part of the Winnebago County Remonumentation process, the Southwest Corner of Section 25-17-16 was found to be at a different location. The Railroad Spike that was apparently used by Mr. Roehlig was found to be 3.4 feet east and 1.95 feet south of the remonumented location.

In this survey, I found 6 of the Roehlig survey monuments in what I believe are their original locations, and one that was disturbed. Since Mr. Roehlig's monuments have been in place and accepted for the past 34 years, it is my opinion that the Roehlig monuments must be accepted as the boundaries although they do not meet the absolute location of the corners if re-established using the remonumented location of the Southwest Section Corner.

I used the location of the remonumented corners for the determination of all other boundaries of this survey.

William D. Frueh
 William D. Frueh, RLS # 1926



FRUEH CONSULTING SERVICES, LLC
 ENGINEERING AND LAND SURVEYING
 P. O. Box 282, Oshkosh Wisconsin 54903
 TELEPHONE (920) 235-0279

Application #14-ZC-2660

Date of Hearing:

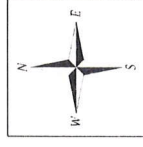
July 29, 2014

Owner(s):

Zentner, Roger & Joan

Subject Parcel(s):

004017802



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	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

Application #14-ZC-2660

Date of Hearing:

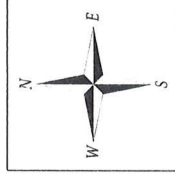
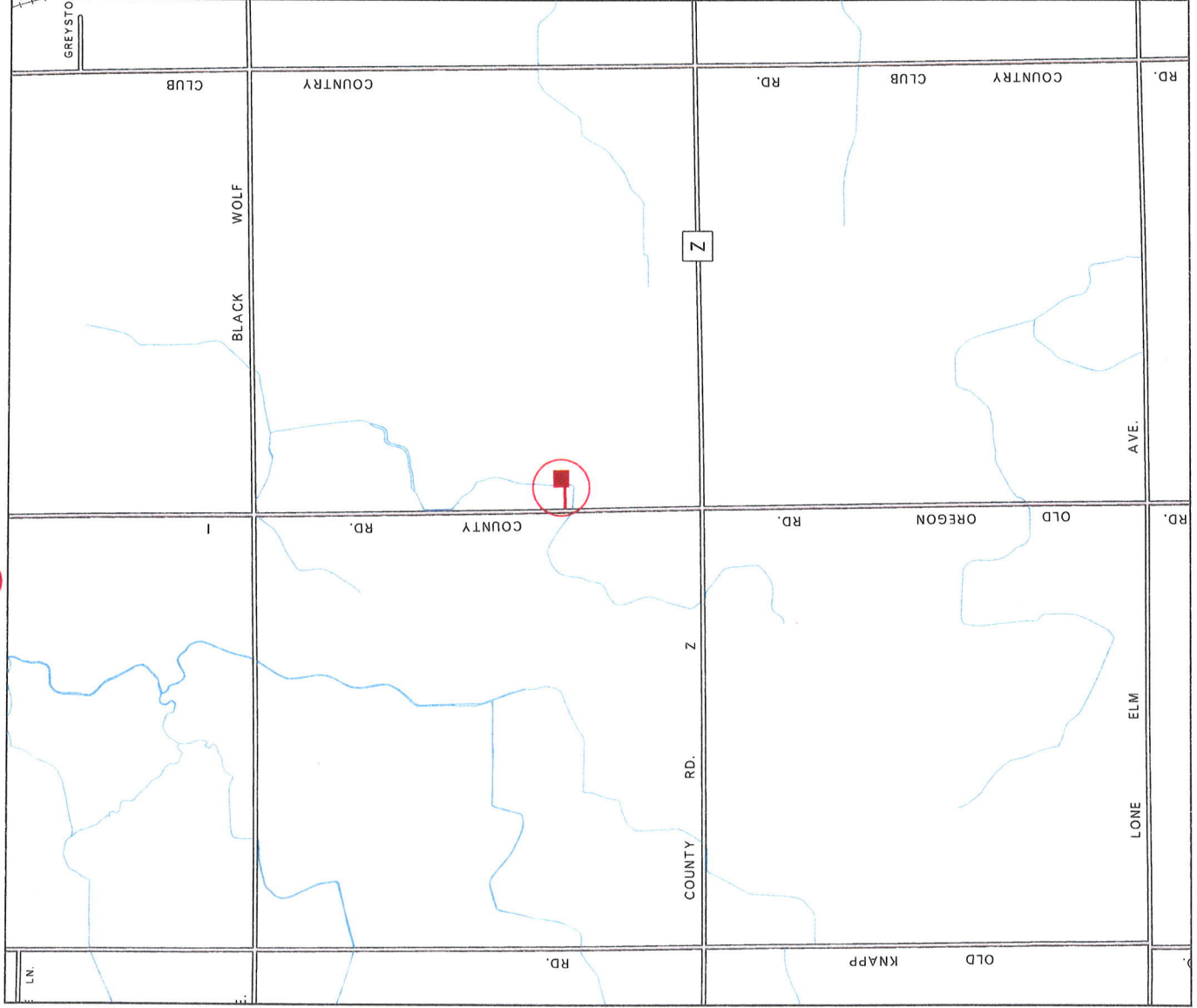
July 29, 2014

Owner(s):

Zentner, Roger & Joan

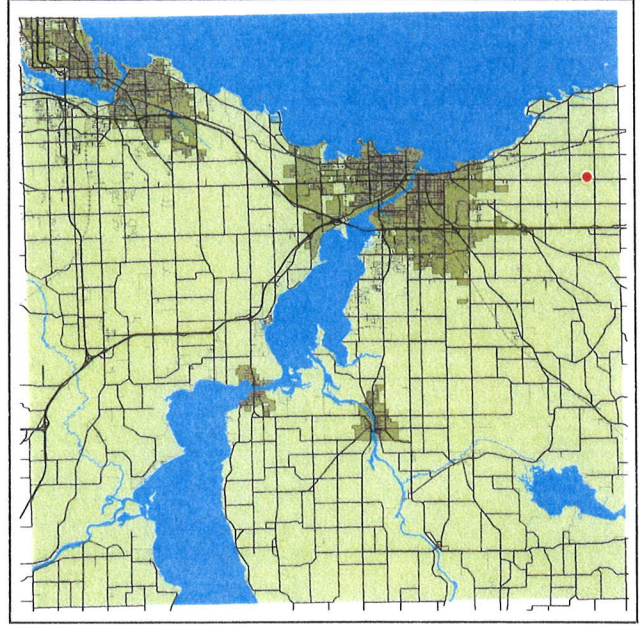
Subject Parcel(s):

004017802



Winnebago County
WINGS Project

● = SITE



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

NUMBER

#2

County
Clerk

PETITION FOR

ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Courthouse
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Neenah, Winnebago County, Wisconsin, more particularly described as follows, to-wit:

Tax Parcel Number 010018301 (part) or
Lot 2 of proposed attached CSM.

From B-3 zoning district to I-2 zoning district. The land described above will be used for Scrap Recycling
Auto Salvage if the amendment is adopted.

Dated this 20th day of May, 2014.

Respectfully submitted:

Peter W. Damm
(Name)

3446 Witzel Ave
Oshkosh, WI 54904
(Address)

Peter W. Damm
(Legal Signature)

Zoning Department
P.O. Box 2808
Oshkosh, WI 54903-2808



APPLICATION FOR
ZONING CHANGE

"Future Business Areas"

Checked FLUP cmz Agreed ☒

Check or Money Order payable to: Winnebago County
Oshkosh (920) 232-3344
Fox Cities (920) 727-2880

FEE: \$765.00

Receipt #: 307205

APPLICATION #: 014-ZC-2650

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

A. PROPERTY OWNER:

A-1 NAME Michael A. Koene

Mailing Address 2015 county Rd II

Neenah, WI

Phone 920 729-1012

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

Signature Michael A. Koene

Date 5-20-14

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

A-2 APPLICANT (NAME) Salvage Scrap Industries - Peter Donner

Mailing Address 3446 witzel Ave

Oshkosh WI 54904

Phone 920 231-8187

Signature Company Rep. Peter Donner

Date 5-20-14

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 010018301 (part of)

B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____

Section 19 Town 20 North Range 17 East

Town of Neenah Acres 10

B-3 Location (of property) 2015 county Road II

B-4 Zoning (Existing) B-3 B-2 Zoning (Proposed): I-2

B-5 Use (Existing): Front acres used as a Nursery

Use (Proposed): Back 4 acres for vehicle storage to sell car parts

B-6 SEWER:
Existing N/A

Required N/A

Municipal N/A

Private System: N/A

ZONING CHANGE APPLICATION
(Page 2)

Applicant please fill out all questions

E-1 Section 17.33 of the Zoning Ordinance.

E-2 Describe Present Use(s):

Regarding the 4 acres in question, the land is not being used. The Front Acres of the property are used for a home and a nursery operated/owned by Mike Koeune.

E-3 Describe Proposed Use(s):

we would like to use this 4 acres in much the same way as the surrounding property - Auto and Salvage business.

E-4 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

These services are not needed.

E-5 Describe why the proposed use would be the highest and best for the property:

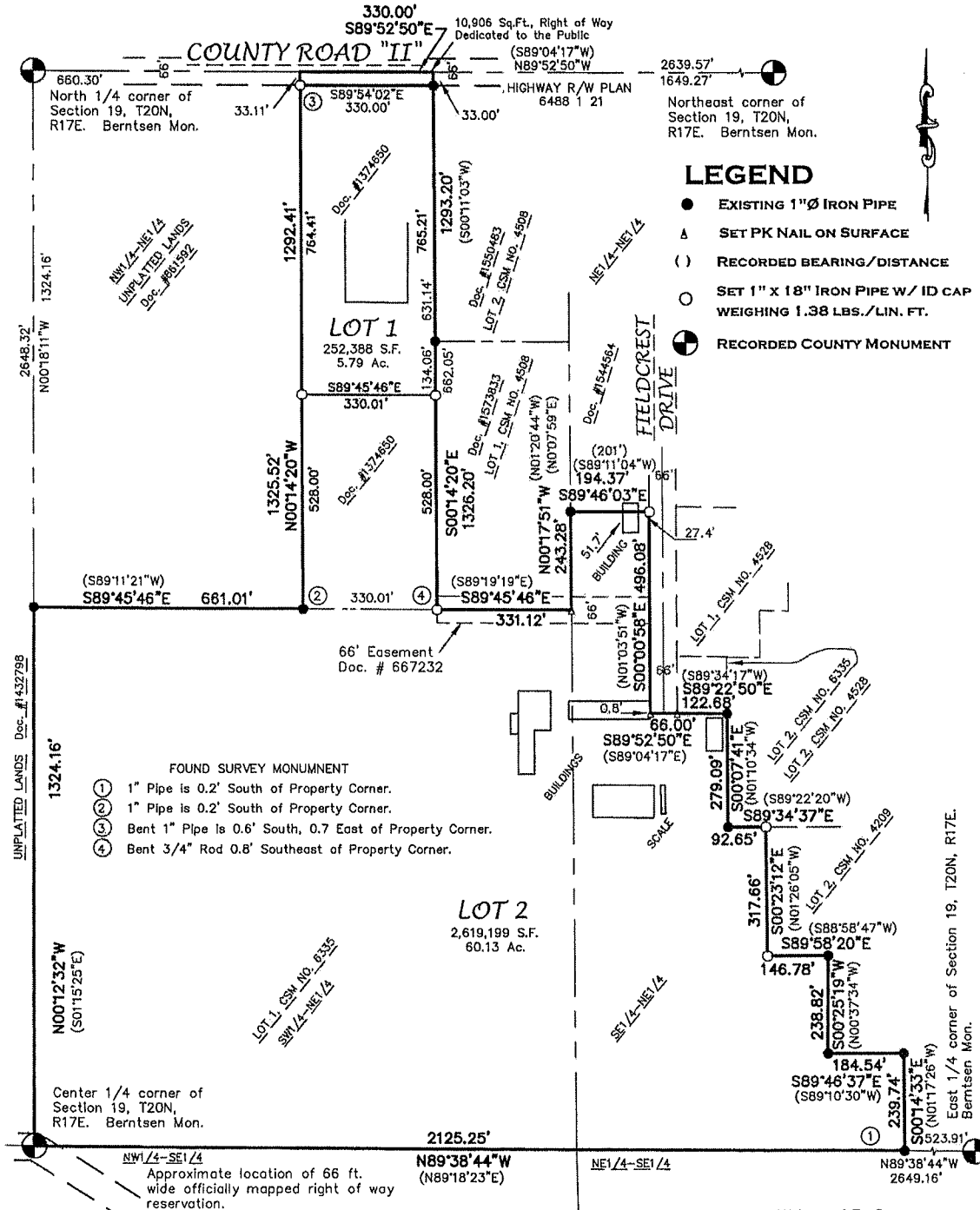
The property is not being used at present. we would like to expand onto this property with our Scrap and Auto Salvage business

E-6 Describe the proposed use(s) compatibility with surrounding land uses:

There is farm land to the west, Scrap and ^{Auto} Salvage business to the south, Scrap and ^{Auto} Salvage along with storage units to the east and a Nursery to the north.

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 CERTIFIED SURVEY MAP NUMBER 6335, AND ALL OF LANDS DESCRIBED IN DOCUMENT NUMBER 1374650, ALL BEING LOCATED IN PART OF THE NE1/4 OF THE NE1/4 AND PART OF THE NW1/4 OF THE NE1/4 AND PART OF THE SE1/4 OF THE NE1/4 AND ALL OF THE SW1/4 OF THE NE1/4 OF SECTION 19, T20N, R17E, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.



SHEET 1 OF 5

Robert E. Lee & Associates, Inc.
ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICES
1250 CENTENNIAL CENTER BOULEVARD
HOBART, WI 54155
INTERNET: www.releelinc.com
PHONE: (920) 662-9641
FAX: (920) 662-9141

Application #14-ZC-2650

Date of Hearing:

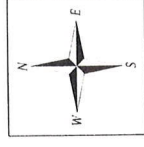
July 29, 2014

Owner(s):

Koeune, Michael A.

Subject Parcel(s):

010018301(P)



Winnemago County
WINGS Project

Scale

1 inch : 500 feet

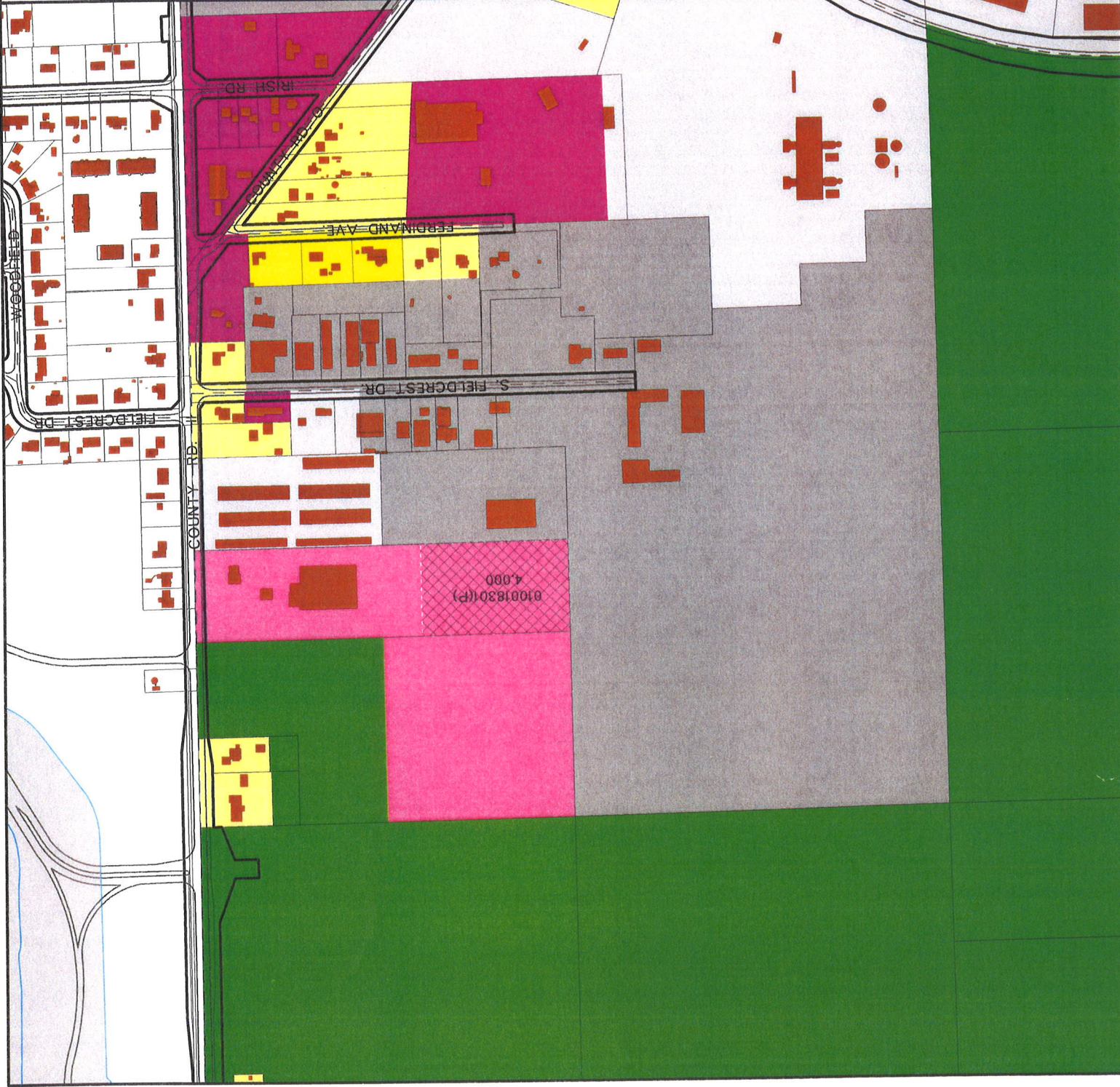
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

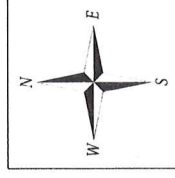
This is a detailed street map of a residential area in Clayton, Missouri. The map shows a grid of streets including County Rd., Oak Ridge, Rockwood Ln, and various local streets like Susan Ave, Mary Ln, Lee Rd, and Kerwin Rd. A red square is highlighted on County Rd. near Fieldcrest Dr. The map also shows a creek, a golf course, and a cemetery.

GERSHWIN

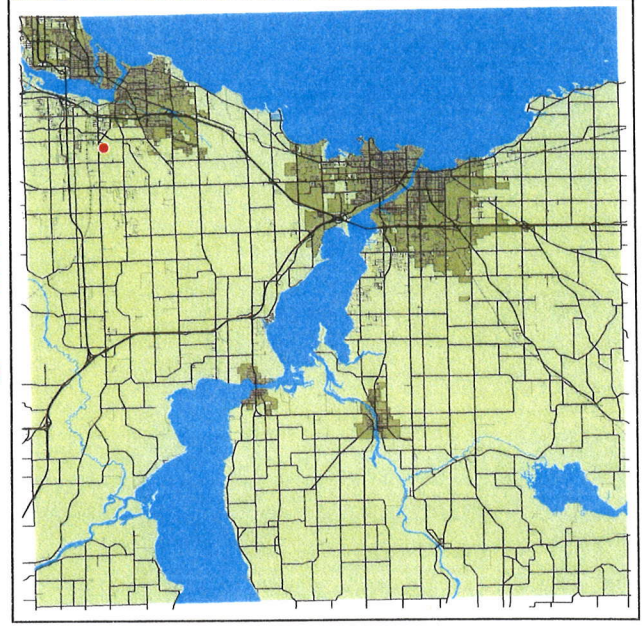
BEETHOVEN
WAY

ANTELOPE
TRAIL CT.

RD.



SITE =



WINNEBAGO COUNTY

NUMBER #3
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024 - 0409

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator

(Name)

Winnebago County

P.O. Box 2808, Oshkosh WI 54903

(Address)

Cary Rowe

(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # \ naApplication #: 14-ZC-2740**ZONING MAP AMENDMENT APPLICATION****Fee:** \$765.00

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

Payable to: Winnebago County**A. PROPERTY OWNER:**

A-1 NAME: DAVID GEFFERS
 Mailing Address: 330 W 18TH AVE
OSHKOSH WI 54902

Phone: NAE-mail: NA

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

Property Owner's Signature: See Comprehensive Plan Date: _____

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

A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTY
 Mailing Address: PO BOX 2808
OSHKOSH WI 54903-2808

Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____

Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0409

B-2 Location of affected property:

B-3 Current Zoning: A-2Mountain RdTown: UticaProposed Zoning: A-1**Zoning Code Legend**

A-1 Agribusiness district	B-1 Local Service Business district
A-2 General Agriculture district	B-2 Community Business district
R-1 Rural Residential district	B-3 General Business district
R-2 Suburban Residential district	I-1 Light Industrial district
R-3 Two-family Residential district	I-2 Heavy Industrial district
R-4 Multifamily Residential district	M-1 Mixed-Use district
R-8 Manufactured/Mobile Home Community district	PDD Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTUREB-6 SEWER: ☐ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2740

Date of Hearing:

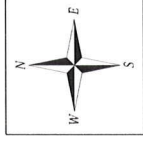
July 29, 2014

Owner(s):

Geffers, David

Subject Parcel(s):

0240409



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

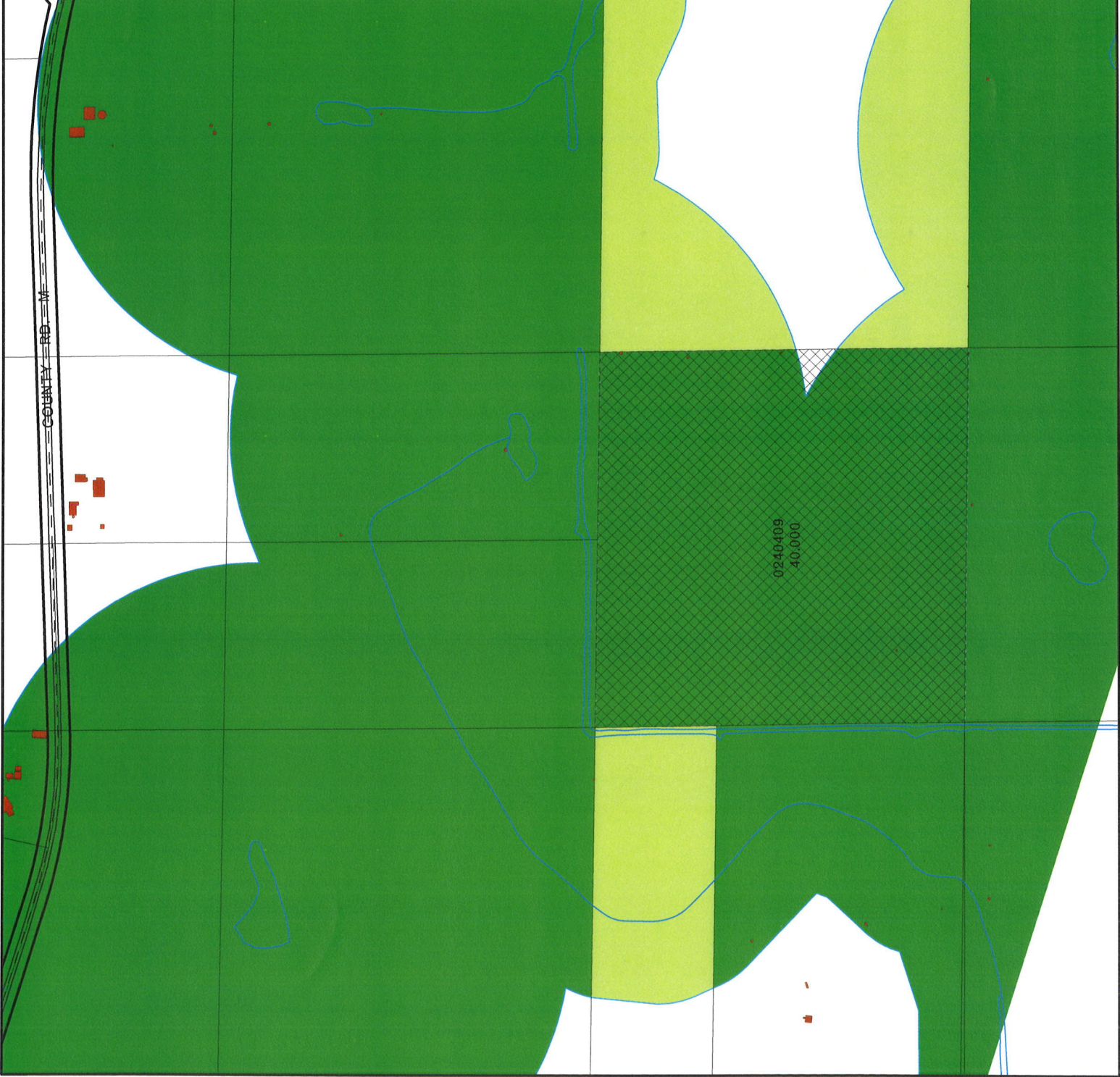
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #4
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0166

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator

(Name)

Winnebago County

P.O. Box 2808, Oshkosh WI 54903

(Address)

Cary A. Rowe

(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # \ naApplication #: 14-ZC-2710**ZONING MAP AMENDMENT APPLICATION****Fee: \$765.00**

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

Payable to: Winnebago County**A. PROPERTY OWNER:**A-1 NAME: KEVIN M & BRENDA J KASUBOSKIMailing Address: 2027 BURR OAK RD
OSHKOSH WI 54904Phone: NAE-mail: NA

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

Property Owner's Signature: see Comprehensive Plan Date: _____**I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:**A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTYMailing Address: PO BOX 2808
OSHKOSH WI 54903-2808Phone: 920-232-3344E-mail: zoningdepartment@co.winnebago.wi.us

Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0166B-2 Location of affected property: 2027 BURR OAK RDB-3 Current Zoning: A-2Proposed Zoning: A-1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTUREB-6 SEWER: ☐ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2710

Date of Hearing:

July 29, 2014

Owner(s):

Kasuboski, Kevin M. &
Brenda J.

Subject Parcel(s):

0240166



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

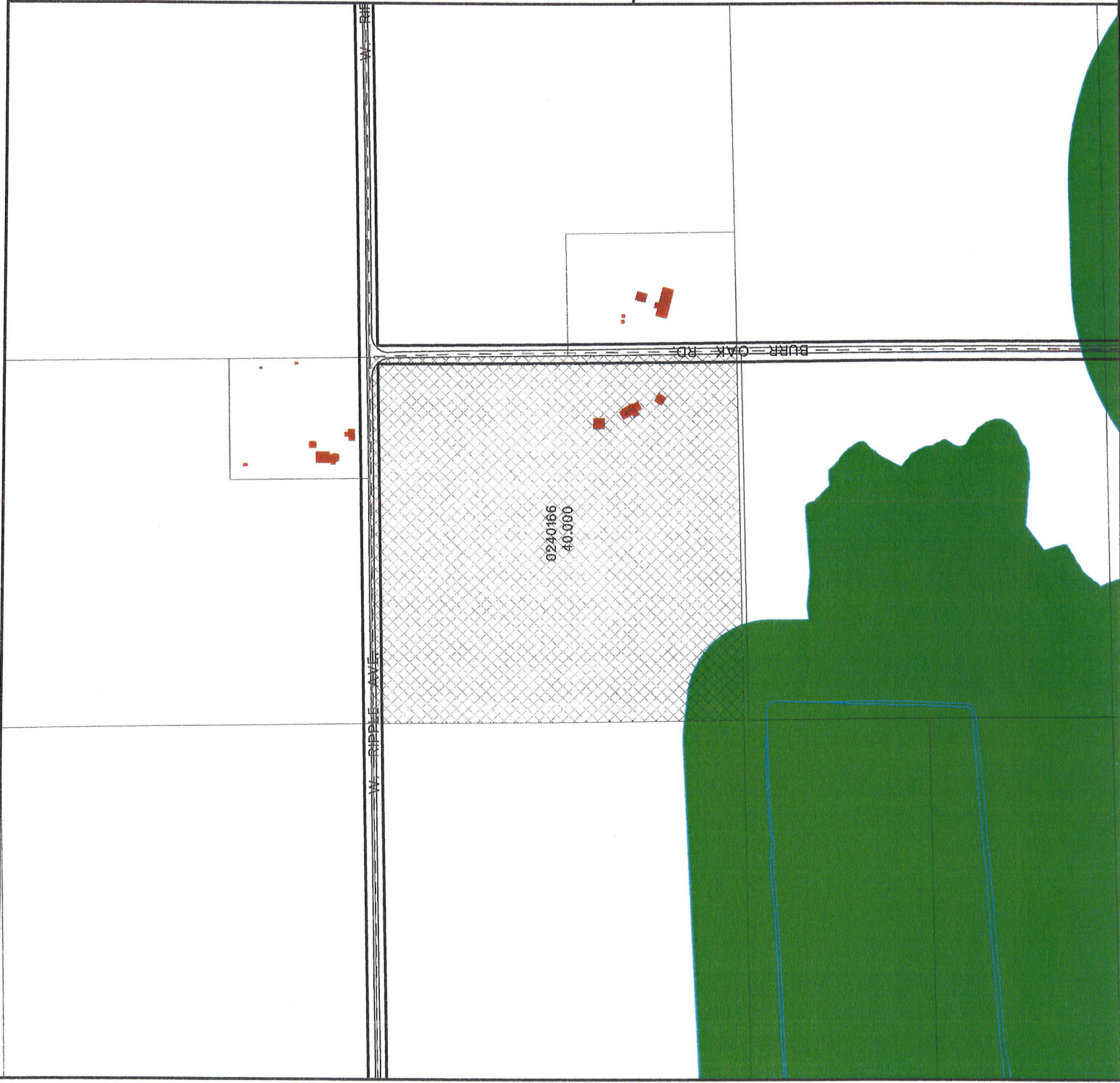
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #5
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0681

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator
(Name)
Winnebago County

P.O. Box 2808, Oshkosh WI 54903
(Address)

Cary Rowe
(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # \na

Application #: 14-ZC-2700**ZONING MAP AMENDMENT APPLICATION****Fee: \$765.00**

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

Payable to: Winnebago County**A. PROPERTY OWNER:**A-1 NAME: ARNOLD & DOROTHY BADTKE LIVING TRUST ET ALMailing Address: N9569 ELBOW RD
RIPON WI 54971Phone: NAE-mail: NA

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

Property Owner's Signature: See Comprehensive Plan Date: _____**I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:**A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTYMailing Address: PO BOX 2808
OSHKOSH WI 54903-2808Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0681

B-2 Location of affected property:

B-3 Current Zoning: A-2

Town: Utica
South of 7178 Sportsman Rd Pickett 54964
Proposed Zoning: A-1

Zoning Code Legend

A-1 Agribusiness district	B-1 Local Service Business district
A-2 General Agriculture district	B-2 Community Business district
R-1 Rural Residential district	B-3 General Business district
R-2 Suburban Residential district	I-1 Light Industrial district
R-3 Two-family Residential district	I-2 Heavy Industrial district
R-4 Multifamily Residential district	M-1 Mixed-Use district
R-8 Manufactured/Mobile Home Community district	PDD Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTUREB-6 SEWER: ☐ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2700

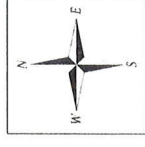
Date of Hearing:
July 29, 2014

Owner(s):

Badtke-Living Trust,
Arnold & Dorothy

Subject Parcel(s):

0240681



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #6
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0493

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator
(Name)

Winnebago County

P.O. Box 2808, Oshkosh WI 54903

(Address)

Cary Rowe

(Legal Signature)



Winnebago County Zoning Department

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # na

Application #: 14-ZC-2730

ZONING MAP AMENDMENT APPLICATION

Fee: \$765.00

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

Payable to: Winnebago County

A. PROPERTY OWNER:

A-1 NAME: GARY CARL LUND
Mailing Address: 5273 LEONARD POINT RD
OMRO WI 54963

Phone: NA

E-mail: NA

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

Property Owner's Signature: See Comprehensive Plan Date: _____

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

A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTY
Mailing Address: PO BOX 2808
OSHKOSH WI 54903-2808

Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____

Date: _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 024-0493

B-2 Location of affected property:

Angle Rd

Town: Utica

B-3 Current Zoning: A-2

Proposed Zoning: A-1

Zoning Code Legend

A-1 Agribusiness district	B-1 Local Service Business district
A-2 General Agriculture district	B-2 Community Business district
R-1 Rural Residential district	B-3 General Business district
R-2 Suburban Residential district	I-1 Light Industrial district
R-3 Two-family Residential district	I-2 Heavy Industrial district
R-4 Multifamily Residential district	M-1 Mixed-Use district
R-8 Manufactured/Mobile Home Community district	PDD Planned Development district

B-5 Current Use: AGRICULTURE

Use (Proposed): AGRICULTURE

B-6 SEWER: ☐ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2730

Date of Hearing:

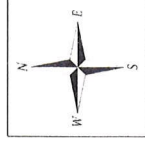
July 29, 2014

Owner(s):

Lund, Gary Carl

Subject Parcel(s):

0240493



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

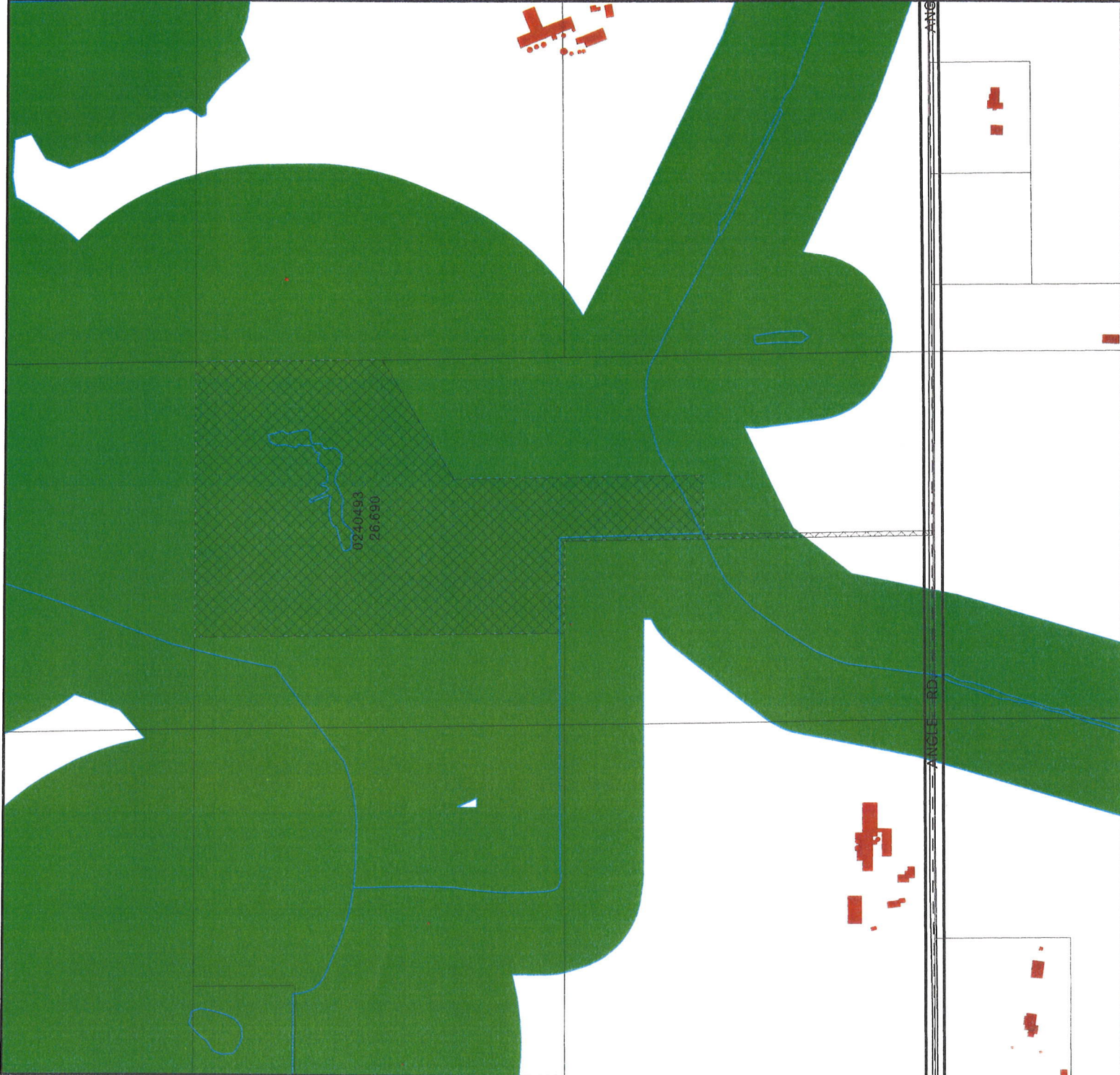
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #7
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0520

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator
(Name)
Winnebago County

P.O. Box 2808, Oshkosh WI 54903
(Address)

Cary Rowe
(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # \ naApplication #: 14-ZC-2720**ZONING MAP AMENDMENT APPLICATION****Fee: \$765.00**

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

Payable to: Winnebago County**A. PROPERTY OWNER:**

A-1 NAME: DARRIEL D KUMBIER JR
Mailing Address: W660 CUMBERLAND AVE
BERLIN WI 54923

Phone: NAE-mail: NA

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

Property Owner's Signature: See Comprehensive Plan Date: _____

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

A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTY
Mailing Address: PO BOX 2808
OSHKOSH WI 54903-2808

Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0520

B-2 Location of affected property:

James RdTown: UticaB-3 Current Zoning: A-2Proposed Zoning: A-1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTUREB-6 SEWER: ☐ Existing ☐ Required TYPE: ☐ Municipal ☐ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2720

Date of Hearing:

July 29, 2014

Owner(s):

Kumbier, Darriel D. Jr.

Subject Parcel(s):

0240520



Winnebago County
WINGS Project

Scale

1 inch : 500 feet

County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #8
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0559-01, 024-0562-01

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator

(Name)

Winnebago County

P.O. Box 2808, Oshkosh WI 54903

(Address)

Cary Rowe

(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # naApplication #: 14-ZC-2690**ZONING MAP AMENDMENT APPLICATION****Fee: \$765.00**

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

Payable to: Winnebago County**A. PROPERTY OWNER:**

A-1 NAME: MARVIN E ULRICH
 Mailing Address: 5305 COUNTY RD N
PICKETT WI 54964

Phone: NAE-mail: NA

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

Property Owner's Signature: see Comprehensive Plan Date: _____

I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTY

Mailing Address: PO BOX 2808
OSHKOSH WI 54903-2808

Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0559-01, 024-0562-01Town: UticaB-2 Location of affected property: 5305 COUNTY RD NB-3 Current Zoning: A-2Proposed Zoning: A-1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTURE

B-6 SEWER: ☐ Existing ☒ Required TYPE: ☐ Municipal ☒ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2690

Date of Hearing:

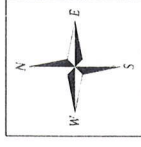
July 29, 2014

Owner(s):

Ulrich, Marvin E.

Subject Parcel(s):

024055901 & 024056201



Winnebago County
WINGS Project

Scale

1 inch : 500 feet

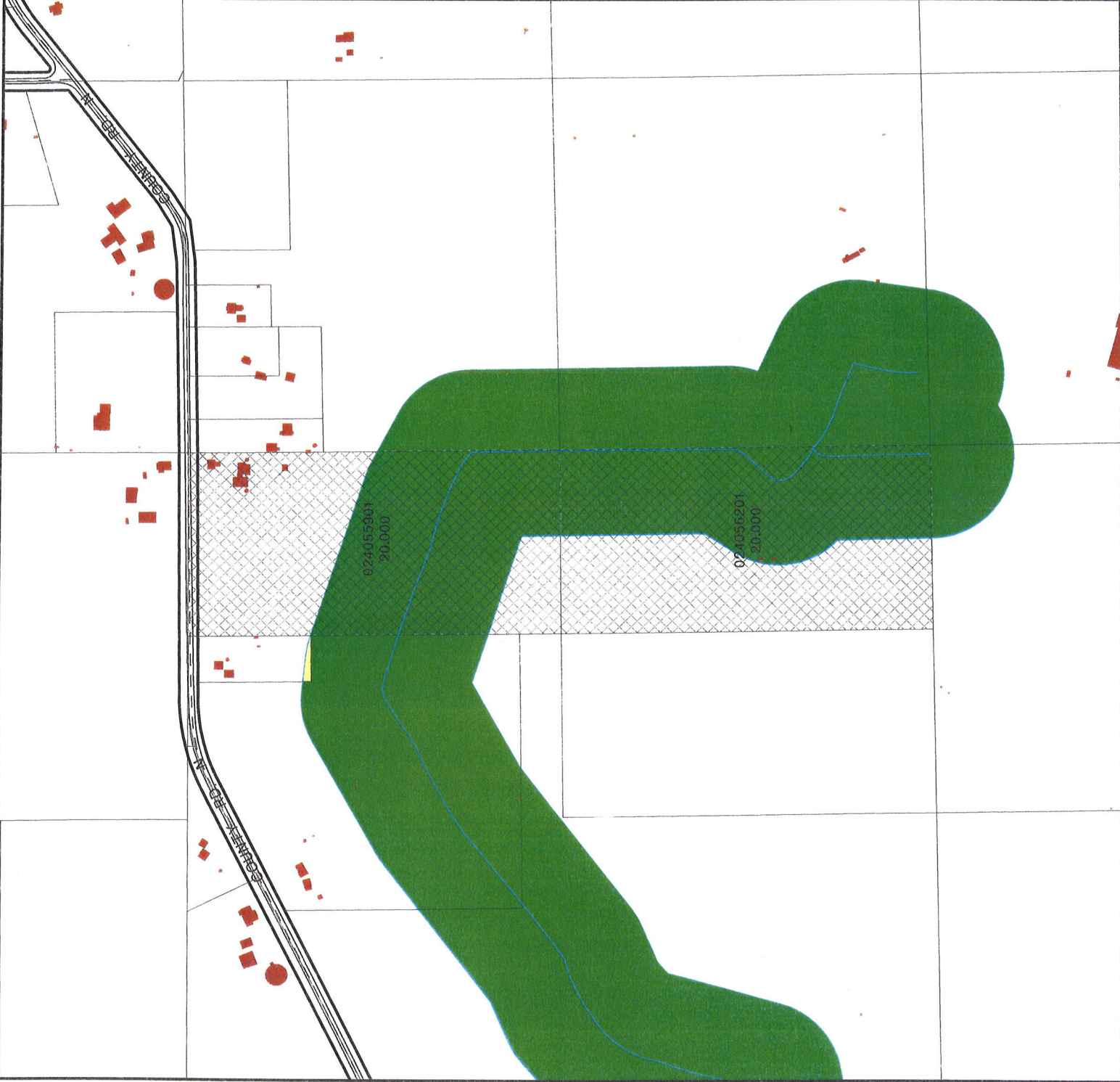
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



NUMBER #9
County Clerk

PETITION FOR ZONING AMENDMENT

TO: Winnebago County Board of Supervisors
Winnebago County Courthouse
415 Jackson St
Oshkosh, Wisconsin 54901

The undersigned owner(s) of the property herein described hereby petitions your honorable body for an amendment to the Winnebago County Town/County Zoning Code and Map to effect a change in the Zoning Classification of real estate in the Town of UTICA,

Winnebago County, Wisconsin, more particularly described as follows, to-wit:

024-0523, 024-0521-01, 024-0526

From A-2 zoning district to A-1 zoning district.

The land described above will be used for AGRICULTURE if the amendment is adopted.

Dated this 2 day of June, 20 14.

Respectfully submitted:

Cary Rowe - Zoning Administrator

(Name)

Winnebago County

P.O. Box 2808, Oshkosh WI 54903

(Address)

Cary A. Rowe

(Legal Signature)

**Winnebago County Zoning Department**

P.O. Box 2808

112 Otter Ave, 3rd Floor

Oshkosh, WI 54903-2808

(920) 232-3344

(920) 232-3347 (fax)

For office use only

Checked FLUP _____ Agreed _____

Receipt # \na

Application #: 14-ZC-2680**ZONING MAP AMENDMENT APPLICATION****Fee: \$765.00**

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

Payable to: Winnebago County**A. PROPERTY OWNER:**A-1 NAME: THOMAS H & ELLEN M LLOYDMailing Address: 5010 COUNTY RD N
PICKETT WI 54964Phone: NAE-mail: NA

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

Property Owner's Signature: See Comprehensive Plan Date: _____**I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:**A-2 AGENT (NAME): ZONING DEPARTMENT, WINNEBAGO COUNTYMailing Address: PO BOX 2808
OSHKOSH WI 54903-2808Phone: 920-232-3344

E-mail: _____

Agent's Signature: _____ Date: _____

B. PROPERTY INFORMATION:B-1 Tax Key/Parcel #: 024-0523, 024-0521-01, 024-0526Town: UticaB-2 Location of affected property: North of 5010 County Rd NB-3 Current Zoning: A-2Proposed Zoning: A-1

Zoning Code Legend			
A-1	Agribusiness district	B-1	Local Service Business district
A-2	General Agriculture district	B-2	Community Business district
R-1	Rural Residential district	B-3	General Business district
R-2	Suburban Residential district	I-1	Light Industrial district
R-3	Two-family Residential district	I-2	Heavy Industrial district
R-4	Multifamily Residential district	M-1	Mixed-Use district
R-8	Manufactured/Mobile Home Community district	PDD	Planned Development district

B-5 Current Use: AGRICULTUREUse (Proposed): AGRICULTUREB-6 SEWER: ☐ Existing ☒ Required TYPE: ☐ Municipal ☒ Private System

Responses may be typed on a separate sheet and attached to this form.

C-1 Describe Present Use(s):

AGRICULTURE

C-2 Describe Proposed Use(s):

AGRICULTURE

C-3 Describe the essential services (sewer, water, streets, etc.) for present and future uses:

NA

C-4 Describe why the proposed use would be the highest and best for the property:

NA

C-5 Describe the proposed use(s) compatibility with surrounding land uses:

NA

Application #14-ZC-2680

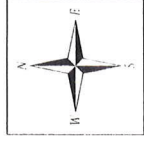
Date of Hearing:
July 29, 2014

Owner(s):

Lloyd, Thomas H. &
Ellen M.

Subject Parcel(s):

024052101 / 0240523 /
0240526



Winnebago County
WINGS Project

Scale
1 inch : 500 feet

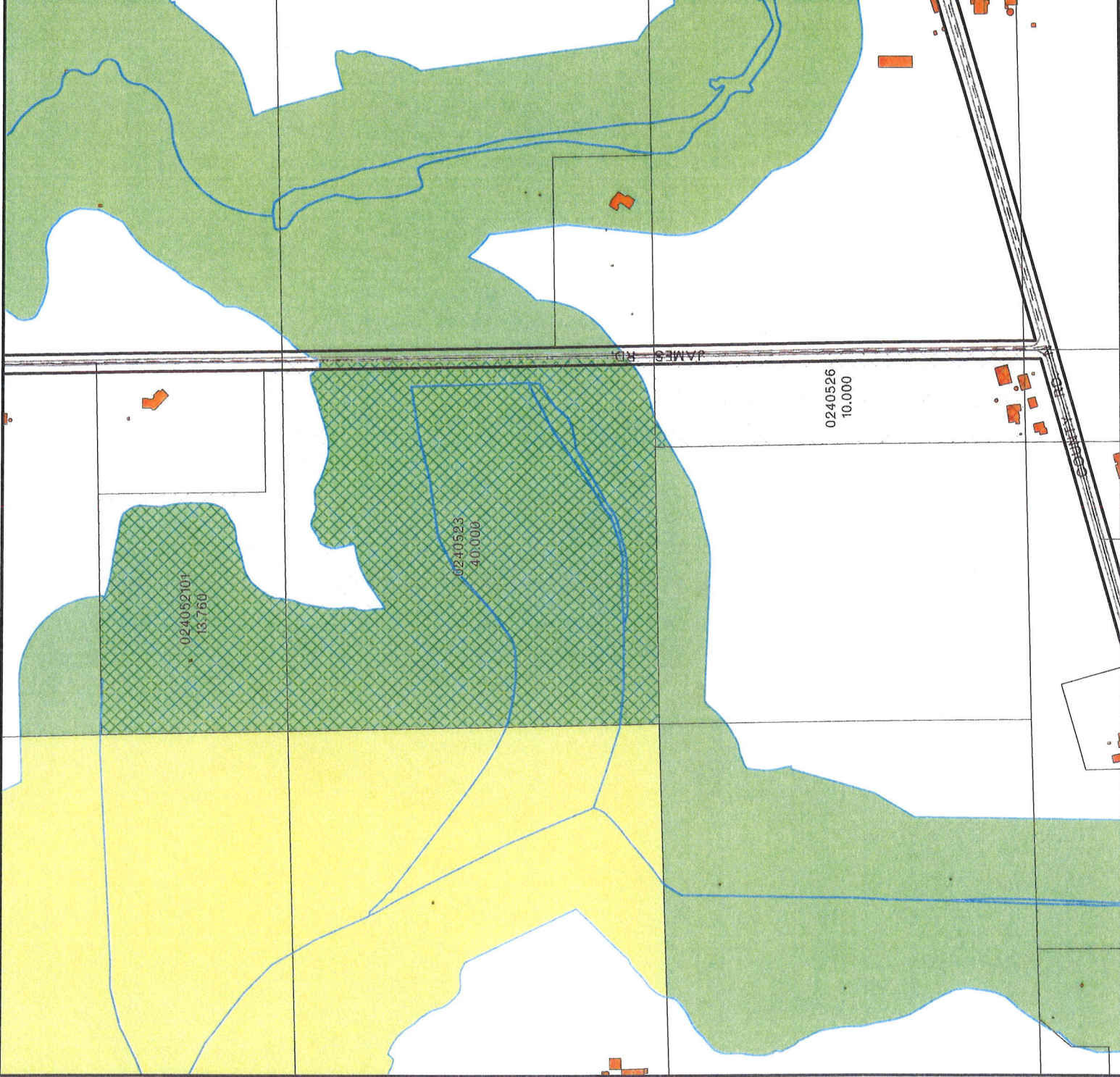
County Zoning Districts

R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JUNE 17, 2014**

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: Konetzke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Schellenger, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Gabert

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

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

A note from Executive Mark Harris and his wife Sue expressing their thanks for the plant received in memory of his father who passed away.

Petition for Zoning Change for Randy DeDecker, RND Investments, LLC in the Town of Neenah for tax parcel no. 010-0272-02 to change from I1 Light Industrial to B3 Business for a veterinarian clinic.

Petition for Zoning Change for Gary and Nicole Meyer in the Town of Neenah for tax parcel no. 010-0203-07(p) to change from R-1 to R-2 for yard space.

Notice of Claim from Attorney John F. McNally for Linda Pitz for injuries sustained in an accident with a county vehicle was referred to the Personnel and Finance Committee.

Eau Claire County – Resolution #R158-013 – Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify or decrease local authority and control by counties, towns and municipalities in matters related to the Health, Safety, and Well-Being of Residents was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen congratulated Supervisor Ron Hardy for his candidacy for State Treasurer, running under the Green Party; and for Executive Mark Harris for his candidacy as Congressional Representative in District 6.

Supervisor Finch reported on the Annual Parks Tour. Rob Way and Vicky Redlin are looking for sponsorship from Vines and Rushes for the Mascoutin Trail. Vines and Rushes is interested in improvements and the upkeep of the trail. Supervisor Finch noted interest in the possibility of a dog park on the northern end of the County, roughly 50 acres. The owner of the property might donate the land if the County Board is willing to proceed with the dog park and budget monies for it. Vicky Redlin was recognized for her after-hours volunteer services with the WPRA publication.

Supervisor Schellenger spoke in regard to same-sex marriages. He commended and thanked the County Clerk's office for their patience and understanding during this time.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the May 6 and May 20, 2014 proceedings. Supervisor Farrey had a correction on page 25 for Motion to Reconsider 033-52014, the results of the motion were not included--should be "CARRIED". CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris addressed the Board in regard to the following resolutions:

- Resolution 041-62014 – Authorize Execution of Tri-County Ice Arena Lease Agreement Between Winnebago County and Appleton Ice, Inc. He feels this is the ice arena's last chance. Questions arose regarding the repair of the parking lot. The intention is to pulverize the parking lot and change it to a gravel parking lot. Executive Harris urges this resolution to be passed.
- Resolution 49-62014 – Authorize a Capital Project to Add Additional Parking to the Sheriff/Jail Facility at a Cost of \$203,000. Executive Harris urges this resolution to be passed.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Gabert asked to be excused from tonight's meeting.

PRESENTATION OF 2014 WINNEBAGO COUNTY SCHOLARSHIPS

Chairman Albrecht presented the following students with scholarships awarded by Winnebago County: Jazmin Belknap from Menasha High School; Nathan Condon from Oshkosh West High School; John Levine from St. Mary's Central High School; Joshua Miller from Neenah High School; Abigail Pech from Oshkosh North High School and Katelyn Sewall from Menasha High School. Students received a certificate, a check for \$500.00 and a Winnebago County History Book.

Other students receiving scholarships, but not present at the meeting were: Dominic Hillesheim from Menasha High School; Zachary Porior from Oshkosh West High School and Michael Semanek from Xavier Catholic High School. Their checks, certificates and history books will be mailed to them.

AWARDS FOR RETIRED COUNTY BOARD SUPERVISORS

Chairman Albrecht presented a plaque to Retired Supervisor Patrick Brennand for his years of service. Supervisor Brennand represented District 32 and served from 1994 to 2014. Chairman Albrecht thanked Supervisor Brennand for his years of dedication and service.

Supervisors Chuck Tews and James Englebert were not present, but were recognized for their dedication and service. Supervisor Tews served from 2012 to 2014 for District 13, and Supervisor Englebert served from 2010 to 2014 for District 3. Their plaques will be mailed to them.

PARK VIEW HEALTH CENTER NURSE CALL SYSTEM REPLACEMENT

Morgan Hinkley, Park View Health Center Director proposed to the board a project to replace the existing obsolete nurse call system at Park View Health Center with a new one. The system they are currently using soon will not have parts available to repair the system. This project will allow alternatives to be reviewed, a suitable product selected and installed before parts for the existing system are no longer available or become extremely costly. Ms. Hinkley feels there are two alternatives. The first is to do nothing and continue to use the current system and buy replacement parts until they are no longer available or the parts are too costly to replace; or systematically research available systems and manufacturers and determine the best method to replace the existing system and make an orderly transition.

Ms. Hinkley and Mike Elder then took questions from the board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Corey Kalkofen, McMahon & Associates, Inc.; for property owner Bret Trent, Town of Neenah, for a re-zoning change from R-1, ***Floodplain***; to R-1 ***no Floodplain***; for tax parcel no. 010-0462. Motion by Supervisor Egan and seconded to accept. CARRIED BY VOICE VOTE. (***Originally passed at May 20, 2014 meeting, but with incomplete zoning designation.***)

AMENDATORY ORDINANCE NO. 05-01-14. A requested zoning change from R-1, ***Floodplain***; to R-1 ***no Floodplain***. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 26, 2014) (***Originally passed at May 20, 2014 meeting, but with incomplete zoning designation.***)

RESOLUTIONS AND ORDINANCES

RESOLUTION 34-62014: Commendation for Joan Wightman

WHEREAS, Joan Wightman has been employed with Winnebago County Clerk of Circuit Courts Office, most recently in Winnebago County Circuit Court Branch 2, for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 35-62014: Commendation for Laura Wojcik

WHEREAS, Laura Wojcik has been employed with the Park View Health Center for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 36-62014: Commendation for Gary Henke

WHEREAS, Gary Henke has been employed with the Winnebago County Highway Department for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gary Henke 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 Gary Henke 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 Gary Henke.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 37-62014: Commendation for Laurie Grable

WHEREAS, Laurie Grable has been employed with the Winnebago County Department of Human Services for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 38-62014: Commendation for Susan Bergholtz

WHEREAS, Susan Bergholtz has been employed with the Winnebago County Department of Human Services for the past thirty-three (33) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 39-62014: Disallow Claim of Liberty Mutual on Behalf of Erich Pitz

WHEREAS, your Personnel and Finance Committee has had the claim of Liberty Mutual on Behalf of Erich Pitz referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Liberty Mutual on Behalf of Erich Pitz, filed with the County Clerk on May 21, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 40-62014: Disallow Claim of Meridith Starling

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Meridith Starling, filed with the County Clerk on May 15, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 41-62014: Authorize Execution of Tri-County Ice Arena Lease Agreement Between Winnebago County and Appleton Ice Inc

WHEREAS, Appleton Ice Inc desires to lease the Tri-County Ice Arena to be used as an ice arena and exhibition/convention facility for the benefit of the general public in the Fox Valley; and

WHEREAS, said lease would be in effect for a 15-year period, commencing on July 1, 2014, and terminating on June 30, 2029; and

WHEREAS, Appleton Ice Inc agrees to pay Winnebago County One Dollar (\$1.00) for rent on July 1 of each year during the term of the lease; and

WHEREAS, at the end of the lease term, ownership of all county-owned real and personal property listed in Exhibits 1 and 2 of the Lease Agreement, attached hereto and made a part of this Resolution, shall transfer to Appleton Ice Inc; and

WHEREAS, on June 5, 2014, the Facilities and Property Management Committee, Parks and Recreation Committee, and Personnel and Finance Committee met in a joint session and approved said lease, and believes that said lease in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a fifteen (15) year lease between Winnebago County and Appleton Ice Inc for the Tri-County Ice Arena to be used as an ice arena and exhibition/convention facility pursuant to those terms as outlined in the attached Tri-County Ice Arena Lease Agreement, attached hereto and made a part of this Resolution.

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

Motion by Supervisor Roh and seconded by Supervisor Hegg to approve. AYES: 34; NAYS: 1 - Thompson; ABSTAIN: 0; ABSENT: 1 – Gabert. CARRIED.

RESOLUTION 42-62014: Authorize an Expenditure of \$210,000 on a Capital Project for Reconstruction of the CTH CB & BB Intersection in the Town of Menasha

WHEREAS, The intersection of CTH CB and CTH BB in the Town of Menasha is in poor condition, the traffic signal infrastructure is in need of replacement, and the intersection performs at a less than acceptable level of service pertaining to traffic movements; and

WHEREAS, CTH BB is a border county highway between Outagamie County and Winnebago County with shared maintenance responsibilities. Outagamie County approached Winnebago County several years ago with the idea of jointly upgrading the CB & BB intersection and is planning on an improvement project to their portion of CTH CB north of the intersection; and

WHEREAS, Outagamie County has agreed to a cost sharing/joint project which will benefit both counties and has agreed to provide design and construction services for much of the work; and

WHEREAS, the reconstruction of this intersection has been identified on the Winnebago County Capital Improvement Plan as a much needed improvement; and

WHEREAS, The Winnebago County Board has long recognized the importance of safe and efficient roadways and supports good transportation throughout the County and Region.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates funding of \$210,000 for the reconstruction of the CTH CB & CTH BB intersection.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said funds will be transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Hegg to approve. AYES: 34; NAY: 0; ABSTAIN: 0; ABSENT: 2 – Gabert and Farrey. CARRIED.

RESOLUTION 43-62014: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a 10-Year Update of the County-Wide Comprehensive Plan for Winnebago County

WHEREAS, on March 21, 2006, the Winnebago County Board of Supervisors adopted a county-wide comprehensive plan pursuant to the procedures and requirements set forth in § 66.1001, Wis Stats; and

WHEREAS, § 66.1001(2)(i), Wis Stats, requires that an adopted comprehensive plan must be updated no less than once every ten (10) years; and

WHEREAS, the 10-year update of Winnebago County's Comprehensive Plan must be approved on or before March 21, 2016, so as to comply with the aforementioned update requirements; and

WHEREAS, the procedures under § 66.1001(4), Wis Stats, must be followed in the adoption of a comprehensive plan or subsequent amendments thereto; and

WHEREAS, a provision in § 66.1001(4), Wis Stats, requires the adoption of written procedures ("public participation plan") that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan; and

WHEREAS, the Winnebago County Planning and Zoning Committee has recommended the adoption of a public participation plan that specifically relates to the preparation, review, and adoption of the 10-year update of Winnebago County's comprehensive plan; and

WHEREAS, such plan is entitled "Public Participation Plan for the 10-Year Update of the Multi-Jurisdictional Comprehensive Plan for Winnebago County, Wisconsin" and is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, in accordance with § 66.1001(4), Wis Stats, it hereby adopts the public participation plan entitled "Public Participation Plan for the 10-Year Update of the Multi-Jurisdictional Comprehensive Plan for Winnebago County, Wisconsin," attached hereto and incorporated herein by reference.

Submitted by:
PLANNING AND ZONING COMMITTEE

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

RESOLUTION 44-62014: Amend Section 24.8 of the Winnebago County Board Rules: Park View Health Center Committee

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 24.8 of the Winnebago County Board Rules: Park View Health Center Committee as follows:

24.8 PARK VIEW HEALTH CENTER COMMITTEE

The Park View Health Center Committee shall be composed of five (5) members of the Winnebago County Board appointed by the Chair of the County Board. This Committee shall be a policy-making body determining the broad outlines and principles governing the administration of nursing home services provided at the Park View health Center ~~consisting of the Park View Rehabilitation Pavilion and the Pleasant Acres Nursing Home~~. This Committee shall review policy issues relating to the Park View Health Center and advise and recommend appropriate policy goals and legislative action to be taken by the County Board.

Submitted by:
W. Thomas Ellis, District 34

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

RESOLUTION 45-62014 : Authorize the Emergency Management Department to Accept a \$6,000 Grant to Perform a Mobile Communications Exercise.

WHEREAS, a \$6,000 grant is being made available to the Emergency Management Department to perform a mobile communications exercise; and

WHEREAS, the grant is being awarded from the Homeland Security Program of the Department of Military Affairs; and

WHEREAS, it would be beneficial for Winnebago County to receive these funds and carry out this exercise to prepare for a potential emergency; and

WHEREAS, the purpose is to test and practice collaboration between the Winnebago County Emergency Management and the public and how they will respond together; and

WHEREAS, the exercise will provide the opportunity to educate, coordinate and test the state's Mobile Emergency Communications Platform Capabilities for federal, state, tribal, and local jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management to accept this \$6,000 grant and apply it to the exercise described above.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 46-62014: Authorize a Capital Project to Repair and Replace Masonry at the Winnebago County Facilities Department Buildings 2 & 3 at a Cost of \$110,000.

WHEREAS, the Winnebago County Capital Improvements Plan includes a project to repair and replace masonry at various county buildings; and

WHEREAS, buildings 2 & 3 are scheduled for masonry work during 2014 and have been included in the 5-Year Capital Improvements Plan as such; and

WHEREAS, the purpose of this program is to identify potential masonry problems before they occur; and

WHEREAS, this masonry replacement will help prevent building envelop failure and more costly repairs in the future; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$110,000 to a capital project to repair and replace masonry at the Facilities Department Buildings 2 & 3.
BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the General Fund with the Fund being reimbursed from a subsequent bond issue.

Fiscal Impact: Annual debt service on this bond issue would be roughly \$12,500 per year over the 10 year life of the bonds.

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

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

RESOLUTION 47-62014 : Authorize a Transfer of \$14,000 from the Airport Undesignated Fund Balance to a Project to Replace a Boiler in the Wittman Airport Terminal Building.

WHEREAS, the airport terminal building requires at least two boilers to properly heat the facility; and
WHEREAS, one of the boilers has been decertified by State of Wisconsin inspectors and is in need of replacement; and
WHEREAS, the County Board approved \$31,000 for this replacement by Resolution 273-10213; and
WHEREAS, bids for the project came in much higher than anticipated; and
WHEREAS, it will require an additional \$14,000 to complete the project; and
WHEREAS, the Airport Undesignated Fund Balance has sufficient funds to cover the additional costs of this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$14,000 from the Airport Undesignated Fund Balance to the Capital Outlay Account for the purpose of replacing a failing boiler.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 48-62014: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2014

WHEREAS, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, clearly declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, the notification of the Declaration to responsible citizens was then done by sheriffs who proclaimed it at the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the Constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on the morning of July 4, 2014, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Eisen. CARRIED BY VOICE VOTE.

RESOLUTION 49-62014: Authorize a Capital Project to Add Additional Parking to the Sheriff /Jail Facility at a Cost of \$203,000.

WHEREAS, there is a shortage of parking at the Winnebago County Jail/Sheriff facilities; and
WHEREAS, during the original design and construction of the Jail complex, an additional parking lot was identified but not constructed; and

WHEREAS, current staffing levels at the Jail have filled the parking lots creating the need for additional parking. This is compounded when shift changes occur; and

WHEREAS, currently people are parking wherever they find space whether it is in a parking stall, other areas in the lots, or on the grass.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$203,000 to a capital project to build an additional parking lot at the Winnebago County Sheriff/Jail facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers the funds from the General Fund Undesignated Fund Balance with the Fund Balance being reimbursed from a subsequent bond issue.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wingren and seconded to approve.

Motion by Supervisor Schellenger and seconded by Supervisor Hegg to postpone until the July 22nd meeting.

LOST.

Motion by Supervisor Hegg and seconded by Supervisor Schellenger to amend the resolution to "Authorize a Capital Project to Add Additional Parking to the Sheriff/Jail Facility at a Cost of \$203,000.00" by changing the amount on Line 3 from "\$203,000" to "\$160,000". AYES: 8 – Barker, Ramos, Hamblin, Schellenger, Hegg, Finch, Farrey and Rasmussen; NAYS: 27; ABSTAIN: 0; ABSENT: 1 – Gabert. LOST.

Vote on Resolution: AYES: 33; NAYS: 2 – Ramos and Hegg; ABSTAIN: 0; ABSENT: 1 – Gabert. CARRIED..

RESOLUTION 50-62014: Authorize a Capital Project to Repair and Replace Joint Seals at the Winnebago County Jail Facility at a Cost of \$198,000.

WHEREAS, the Winnebago County Jail/Sheriff's Office building is now 10 years old; and

WHEREAS, many of the caulked joint seams have dried and shrunk increasing the gap between slabs.; and

WHEREAS, the caulk has been exposed to 10 years of ultraviolet radiation from the sun and seasonal weather changes; and

WHEREAS, these conditions have aged the caulk and it is now in need of replacement to prevent damage to the structure and prevent moisture from entering the facility; and

WHEREAS, this type of wear and tear is typical of buildings built in this manor

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$198,000 to a capital project to repair and replace caulk at the Sheriff/Jail facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer from the General Fund to a capital project fund set up for this purpose with the General Fund being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Roh and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE.

RESOLUTION 51-62014: Authorize the Sheriff Department to Accept A Justice Assistance Grant for the Purchase of a K9 Unit at a Cost of \$10,000

WHEREAS, the Winnebago County Sheriff's Department has received notice that they can receive a Justice Assistance Grant of \$10,000; and

WHEREAS, the funds can be used to purchase a K9 unit; and

WHEREAS, both of the Sheriff Department's current K9 units are reaching their end of service lives/end of duty; and

WHEREAS, the Justice Assistance Grant can be used to replace one of the K9 units, the Deputy, and training; and

WHEREAS, these dogs are very helpful in fighting crime; and

WHEREAS, it would be beneficial for the department to accept the grant and replace one of the K9 units.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff Department to accept a \$10,000 Justice Assistance Grant and appropriates the funds towards the purchase of a K9 unit.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION 52-62014: Authorize a Capital Project to Replace Roof Surfaces to Winnebago County Facilities Buildings 2 & 3 and the Park View Boiler Building at a Cost of \$247,000.

WHEREAS, the Winnebago County Capital Improvements Plan includes the systematic review and replacement of roof surfaces at various County buildings; and

WHEREAS, the objective of this plan is to identify roofs in need of replacement before failures take place and roofs begin to leak and cause damage to building interiors, equipment and important records whether paper or computer; and

WHEREAS, Facilities Buildings 2 & 3 and the Park View Boiler Building are scheduled for roof replacements this year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$247,000 to a capital project to replace roof surfaces on Winnebago County Facilities Buildings 2 & 3 and the Park View boiler building.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the funds from the General Fund Undesignated Fund Balance with the fund balance being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Roh and seconded by Supervisor Widener to approve. CARRIED BY VOICE VOTE.

ORDINANCE 53-62014: Create Section 9.39 of the General Code of Winnebago County: Prevent Unlawful Use of Computerized Communication Systems

WHEREAS, Section 947.0125, Wis Stats, prevents the unlawful use of computerized communication systems for the purpose of frightening, intimidating, threatening, or abusing other individuals; and

WHEREAS, the Winnebago County Sheriff has recommended to your undersigned committee that Winnebago County adopt an Ordinance which mirrors Section 947.0125, Wis Stats.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby creates Section 9.39 of the General Code of Winnebago County, which shall read as follows:

9.39 UNLAWFUL USE OF COMPUTERIZED COMMUNICATION SYSTEMS

(1) AUTHORITY: This section of the General Code for Winnebago County is adopted under the authority granted by § 59.54(6), Wis Stats.

(2) SECTION 947.0125, WIS STATS, INCORPORATED HEREIN BY REFERENCE: Section 947.0125, Wis Stats, to the extent that such statutory section requires any act to be performed or prohibits any act, is hereby adopted, and made a part of this section of the Code herein by reference as if fully set forth at length. Any act or omission penalized pursuant to § 947.0125, Wis Stats, is penalized in the same manner by this section of the Code.

(3) APPLICABILITY: This Ordinance shall be applicable in all unincorporated areas of Winnebago County.

(4) EFFECTIVE DATE: This Ordinance shall be in full force and effect as of July 6, 2014.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION 54-62014: Amend the Table of Organization for the Winnebago County District Attorneys Office

WHEREAS, the current Table of Organization for the Winnebago County District Attorneys Office identifies one (1) full-time Legal Records Clerk position; and

WHEREAS, the District Attorney desires to amend one (1) full-time Legal Records Clerk position in the Table of Organization to one (1) half-time Legal Secretary position and one (1) half-time Clerk Typist I 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 District Attorneys Office by deleting one (1) full-time Legal Records Clerk position and by adding one (1) half-time Legal Secretary position and one (1) half-time Clerk Typist I position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, July 22, 2014. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:45 p.m.

Submitted by,
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, Winnebago County Deputy Clerk, 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 June 17, 2014.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive



Winnebago County
Office of the County Executive

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

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: July 22, 2014
SUBJECT: Appointment to the **BOARD OF ADJUSTMENT**

Subject to your approval, I am hereby making the following appointment to the **BOARD OF ADJUSTMENT**.

Sue Drexler
2222 Moore Island
Oshkosh, WI. 54904

Ms. Drexler replace Dan Mingus whose term has expired.

This is a three (3) year term which will expire June 30, 2017.

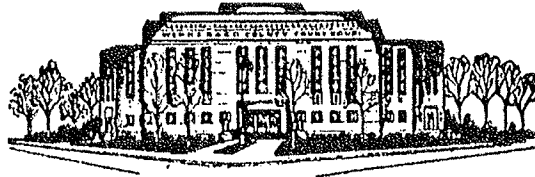
Thank you in advance for your favorable consideration of this appointment.

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Adjustment

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: July 22, 2014
SUBJECT: Re-appointment to the **BOARD OF HEALTH**

Subject to your approval, I am hereby making the following re-appointments to the **BOARD OF HEALTH**.

Shiloh Ramos
1313 Nicolet Blvd
Neenah, WI. 54956

W. Thomas Ellis
443 Polk St.
Omro, WI. 54963

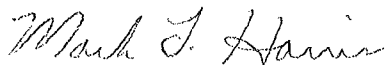
Thomas J. Egan
434 W. Northwater St.
Omro, WI. 54963

Mike Norton
1029B S. Main St.
Oshkosh, WI. 54902

Rachel A. Youngquist
1564 Meadow Heights Ct.
Neenah, WI. 54956

These are two (2) year terms which will expire July 1, 2016.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Health

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board

FROM: Mark L. Harris

DATE: July 22, 2014

SUBJECT: Appointment to the **EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

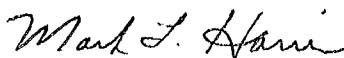
Subject to your approval, I am hereby making the following appointment to the **EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**.

Robert Schmeichel
Town of Neenah Chairman
1600 Breezewood Lane
Neenah, WI. 54956

Chairman Schmeichel will replace Jim Erdmann whose term has expired.

This is a two (2) year term which will expire April 30, 2016.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
East Central Wisconsin Regional Planning Commission

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board

FROM: Mark L. Harris

DATE: July 22, 2014

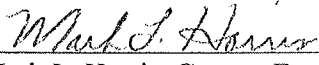
SUBJECT: Appointment to the **OSHKOSH PUBLIC LIBRARY BOARD OF TRUSTEES**

Subject to your approval, I am hereby making the following appointment to the **OSHKOSH PUBLIC LIBRARY BOARD OF TRUSTEES**.

Bill Wingren
1021 Evans St.
Oshkosh, WI. 54901

This is a three (3) year term which will expire June 1, 2017.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Oshkosh Public Library Board of Trustees

DAVID W. ALBRECHT
Chairman
County Board



415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808
(920) 236-4766
FAX (920) 303-3025

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board

FROM: David Albrecht, Chairman

DATE: July 22, 2014

RE: Appointment to the East Central International Trade, Business and Economic Development Council (ITBEC) Board

Subject to your approval, I am appointing Wendy Hielsberg, Executive Director of the Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh; to the International Trade, Business and Economic Development Council (ITBEC) Board.

Thank you in advance for your approval of this appointment.


David W. Albrecht, Chairman

Facilities and Property Management

DEPARTMENT NAME

ACCOUNT NUMBER

Description (Must be completed - Attach extra pages if needed):

See attached Capital Improvement Program details. This project is to reconstruct the asphalt parking lot at the Knapp Street Maintenance Facility

ENTRY NUMBER

4. Asphalt replacement program

A. PROPOSED 2014 BONDING - \$ 367,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 35,000	\$ 15,000	\$ 22,000	\$ 11,000	\$ 19,000	\$ 102,000
Land purchase						-
Oshkosh HS building						-
Maintenance facility						
bldgs	332,000					332,000
PV shop tower sites		97,000				97,000
Parks area shop			215,000			215,000
Airport parking lots				104,000		104,000
Lifestage area					187,000	187,000
Other						-
Total costs	367,000	112,000	237,000	115,000	206,000	1,037,000
PROJECT FUNDS:						
G.O. Bonds or notes	367,000	112,000	237,000	115,000	206,000	1,037,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 367,000	\$ 112,000	\$ 237,000	\$ 115,000	\$ 206,000	\$ 1,037,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project is a continuation of a multiyear project to repair or replace damaged and deteriorated pavement at various locations. The Courthouse parking lot was completed in 2006. The parking lots at Dawes Street Lot were rebuilt in 2011. Various other locations have been rated by the Highway Department and are outlined in a detailed plan. Paving projects have been prioritized in order of their condition, from the worst to the best. The pavement areas then were scheduled for replacement based on their relative priority.

Relationship to other projects and plans: The various paving projects would be coordinated with any significant remodeling or construction work done at each site. This would either delay or expedite some projects.

Justification and alternatives considered: This project is necessary to provide a safe driving surface for staff and the public. If this project is not completed the pavement will continue to deteriorate and eventually the lots will become gravel and mud.

There is a continual need to patch and repair the lots to keep them in a safe driving condition.

2014 Paving Plan Maintenance Facility Parking Lot Repaving



2014 Paving Plan Maintenance Facility Parking Lot Repaving



The area to be repaved is bounded by the red outline and the service roads

The area bounded by the yellow outline will be returned to grass. Any paving will be removed to the impermeable surface of the facility.

7/22/2014

Report No: 001

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2610 filed with the County Clerk by:

RND INVESTMENTS LLC, Town of NEENAH and referred to the Planning and Zoning Committee on 6/17/2014 and

WHEREAS, a Public Hearing was held on 6/24/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: RND INVESTMENTS LLC,
Agent(s): DAVID O'BRIEN - BAYLAND BUILDINGS INC

Location of Premises Affected: 417 TULLAR RD
NEENAH, WI 54956

Legal Description: Being a part of the NE 1/4 of the NW 1/4, Section 29, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-027202

Sewer:	<input type="checkbox"/>	Existing	<input checked="" type="checkbox"/> Required	<input type="checkbox"/> Municipal	<input checked="" 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 B-3 Regional Business,

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 has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows:

Town does have an adopted land use plan.

Action does agree with adopted Town plan.

There are no neighborhood objections.

The proposed zoning change allows for business growth in the area.

The proposed zoning change is compatible with neighboring use.

County findings for Approval were as follows:

There were no objections.

Proposed use is compatible with adjacent uses.

Zoning Map Amendment/Zoning Change is required as a condition of plat/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 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 # 07/01/14

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2610 as follows:

Being a part of the NE 1/4 of the NW 1/4, Section 29, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: I-1 Light Industrial,

TO: B-3 Regional Business,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

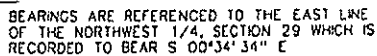
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive


County Board Supervisory district 9

3493

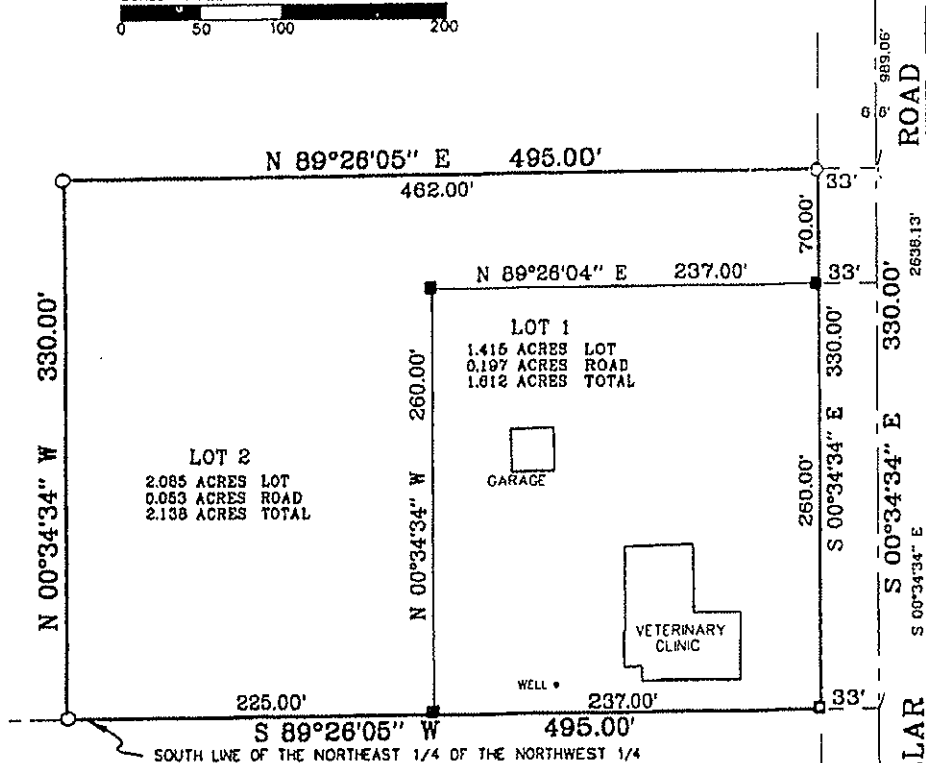
PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4, SECTION 29,
TOWN 20 NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN



SCALE IN FEET 1" = 100'

A horizontal scale bar with a black background and white markings. It is divided into four equal segments, each representing 50 feet. The segments are labeled 0, 50, 100, and 200 at the bottom. The text "SCALE IN FEET" is at the top left, and "1" = 100'" is at the top right.

NORTH 1/4 CORNER
SECTION 29
T 20 N. R 17 E
BERNSTEN MONUMENT FOUND

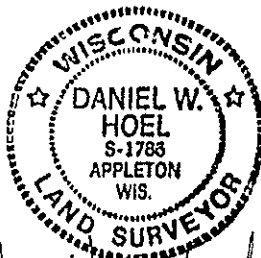


SURVEY FOR: DR. PETER &
CATHERINE BROCKMAN

LEGEND

- 3/4" STEEL REINFORCING BAR SET, 24" LONG, WEIGHING 1.502 LBS. PER LIN. FOOT
- 1" IRON PIPE SET, 24" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 1-1/4" STEEL REINFORCING BAR SET, 30" LONG, WEIGHING 4.303 LBS. PER LIN. FOOT
- X CHISELED "X" SET
- 3/4" REBAR FOUND
- 1" IRON PIPE FOUND
- 1-1/4" REBAR FOUND
- 2" IRON PIPE FOUND
- CHISELED "X" FOUND
- GOVERNMENT CORNER

CENTER
SECTION 29
T 20 N, R 17 E
P K NAIL FOUND



Daniel W. Koel 7/11/96

*** FENCE LINE
() RECORDED AS

Martenson & Eisele, Inc.

CONSULTING ENGINEERING & LAND SURVEYING
1919 AMERICAN COURT
NEENAH, WIS. 54956
PHONE (414) 731-0381

PROJECT NO. 265-1216

FIELD BOOK _____ PAGE _____
DISK _____ FILE _____
SHEET 1 OF 3

THIS INSTRUMENT WAS DRAFTED BY: *d m w*

Application #2014-ZC-2610

Date of Hearing:

June 24, 2014

Owner(s):

RND Investments LLC

(Randy Decker, owner)

Subject Parcel(s):

010027202



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

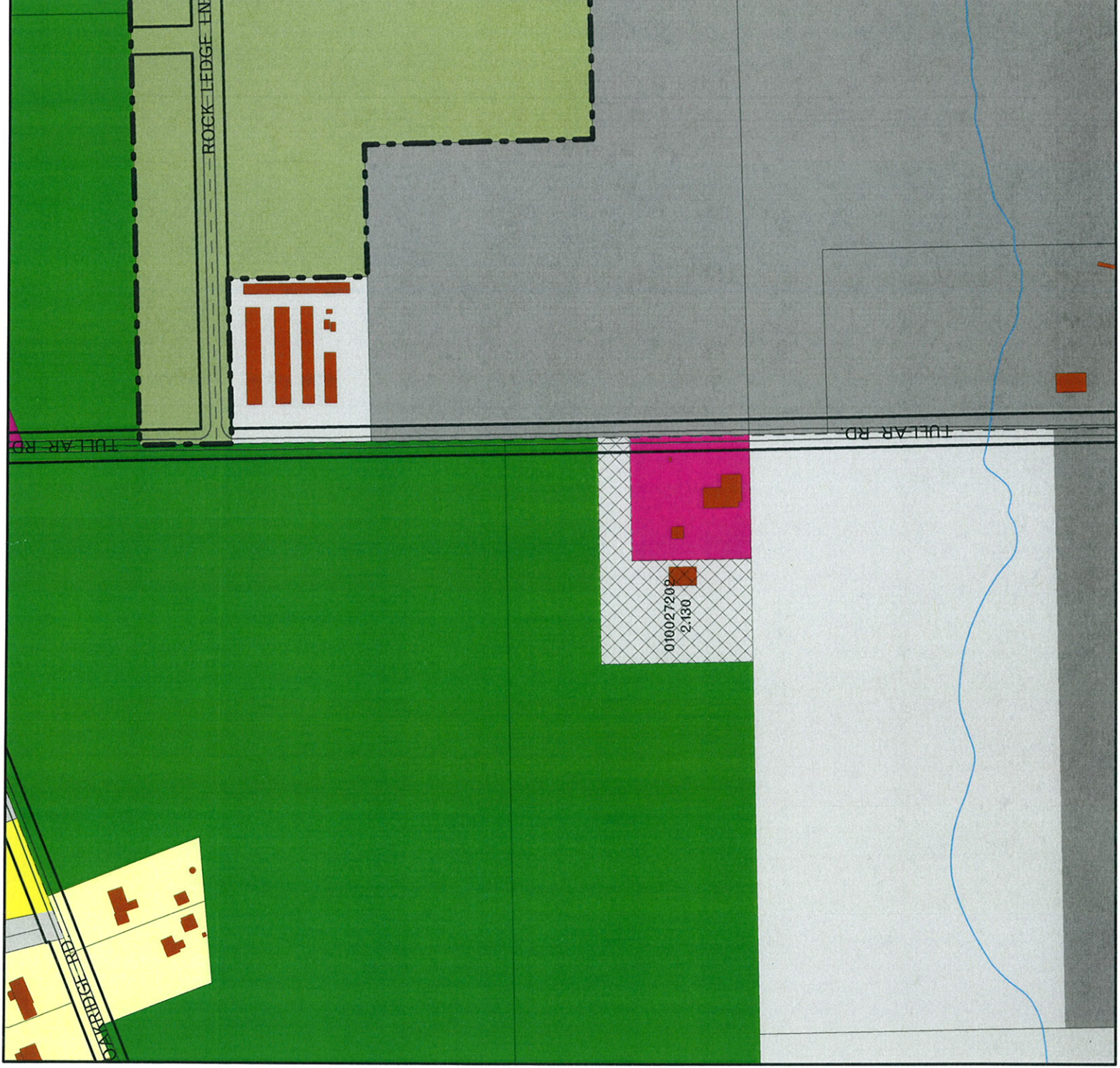
County Zoning Districts

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	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



O = SITE

This is a detailed street map of a portion of Winnetka, Illinois. The map shows a grid of streets, including Winnetka Ave, Green Bay Rd, Main St, and Oak Ridge Rd. A red 'L' is placed at the intersection of Tullar Rd and Rockledge Ln. The map also shows several parks, including Lake Michigan, and various landmarks such as the Winnetka Public Library and the Winnetka Community Center. The map is oriented with North at the top.

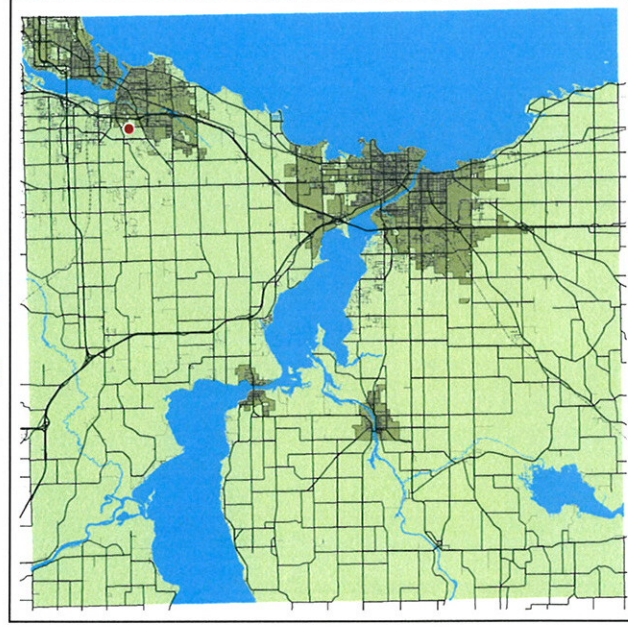
BLAIR AVE.
SPRING ROAD
ANT
GREEN LILLEY
LN.
EDGEWAY

DR. GLENVIEW DR. GLENVIEW



*Winnebago County
WINGS Project*

● SITE =



Scale 1 inch : 2000 feet

WINNEBAGO COUNTY

7/22/2014

Report No: 002

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2590 filed with the County Clerk by:

GARY & NICOLE MEYER, Town of NEENAH and referred to the Planning and Zoning Committee on 6/17/2014 and

WHEREAS, a Public Hearing was held on 6/24/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: GARY & NICOLE MEYER
Agent(s):

Location of Premises Affected: EAST OF 1437 SILVERWOOD LN
NEENAH, WI 54956

Legal Description: Being a part of the NE 1/4 of the NW 1/4, Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-020307(p)

Sewer:	<input type="checkbox"/>	Existing	<input type="checkbox"/>	Required	<input 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 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 has right of approval or denial per terms of zoning ordinance.

Town findings for Approval were as follows:

Town does have an adopted land use plan.

Action does agree with adopted Town plan.

There are no neighborhood objections.

The proposed zoning change is compatible with the surrounding area.

The proposed zoning change eliminates dual zoning on the proposed CSM.

County findings for Approval were as follows:

There were no objections.

Proposed use is compatible with adjacent uses.

Zoning Map Amendment / Zoning Change is required as a condition of plat/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 with an effective date to be upon the recording of the CSM, But in no case later than 6 months after the date of 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 # 07/02/14

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2590 as follows:

Being a part of the NE 1/4 of the NW 1/4, Section 20, Township 20 North, Range 17 East, Town of Neenah, 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 9

Application #2014-ZC-2590

Date of Hearing:
June 24, 2014

Owner(s):

Meyer, Gary & Nicole /
Gallagher, Michael & Dian

Subject Parcel(s):
010020307(P)



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

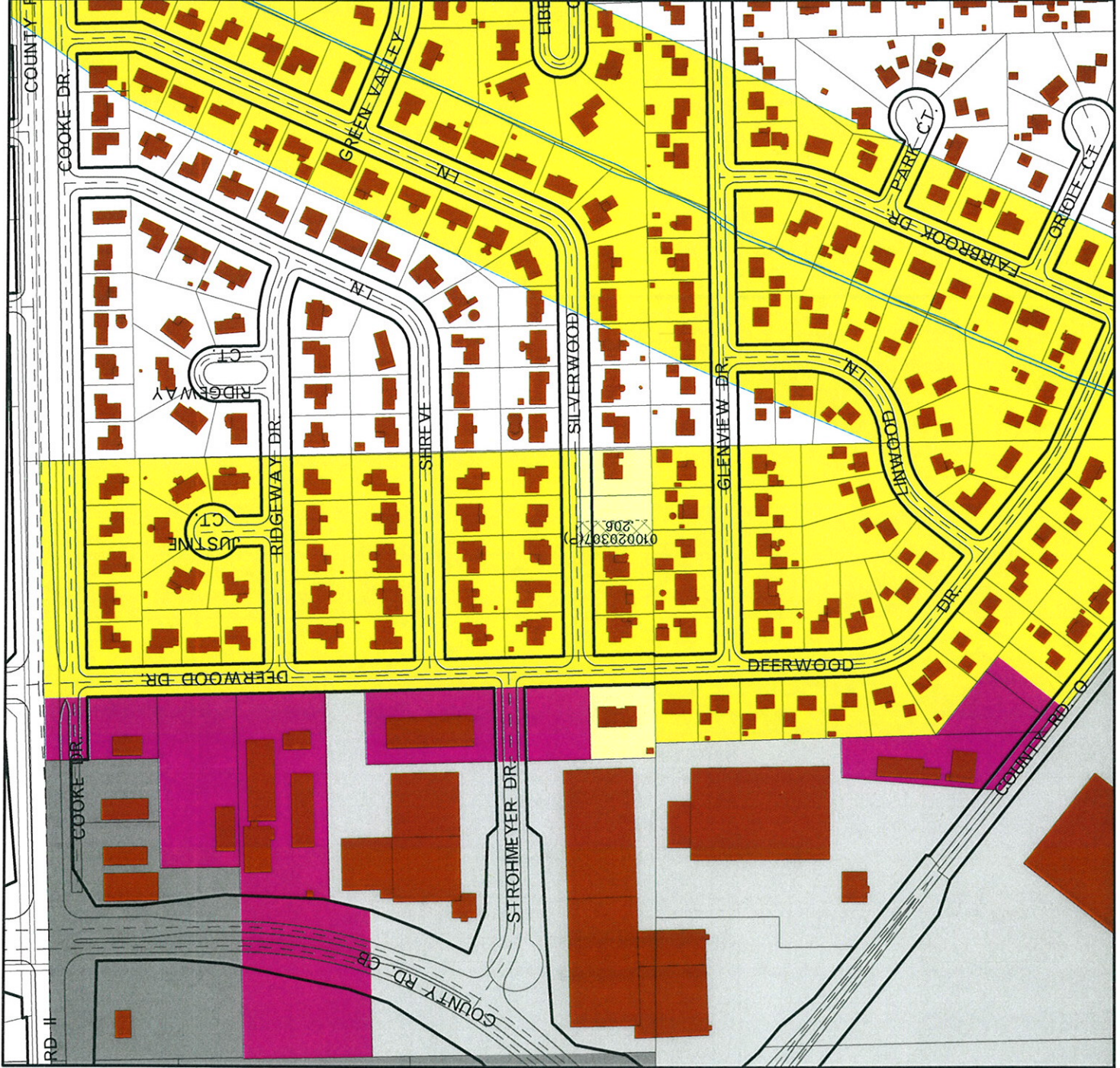
County Zoning Districts

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	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



O = SITE

June 24, 2014

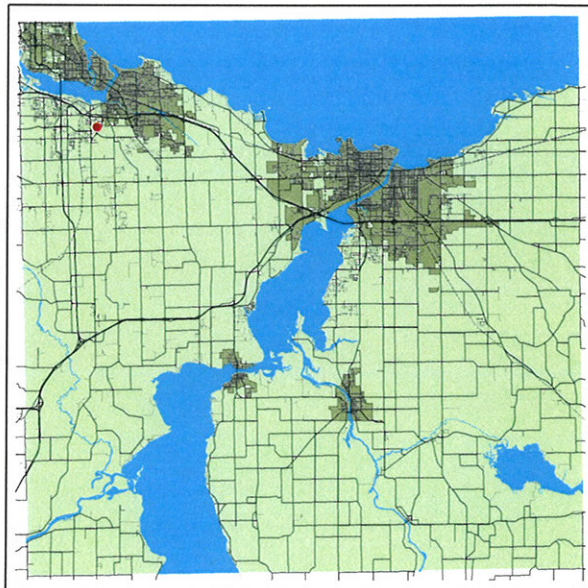
Meyer, Gary & Nicole / Gallagher, Michael

010020307(P)

*Winnebago County
WINGS Project*



● = SITE



WINNEBAGO COUNTY

Scale 1 inch : 2000 feet

R E S O L U T I O N

DATE: July 22, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 3

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Luebke and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation 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 of said ordinance, which it now and heretofore had, to the zoned district of R-2.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 006-0566-02, 006-0566-03 & 006-0566-04 FROM A-2 TO R-2.

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 _____,
2014.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF JUNE 30, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Luebke - Town Zoning Change (Tax ID Nos: 006-0566-02, 006-0566-03, 006-0566-04) – Town of Clayton.

The town zoning change for Luebke 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-2 (Suburban Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural residential.

RECOMMENDATION: Forward zone change to County Board for action.

2. Tritt - Town Zoning Change (Tax ID No: 006-0395) – Town of Clayton.

The town zoning change for Tritt 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 residential.

RECOMMENDATION: Forward zone change to County Board for action.

Approved 5-0



JUN 18 2014

8348 County Road T
Larsen, WI 54947

June 16th, 2014

County Zoning Office
Attn: Cary A. Rowe
112 Otter Ave
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 two changes in zoning in the Town of Clayton:

Rezoning Application made by Mark E. Luebke, and Laura C. Luebke, 3929 CTR "II", Larsen, WI 54947 and Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927. For property owned by the applicants and at located at 3919 and 3929 CTR "II" Larsen, WI 54947, specifically identified as Tax Id # 006-0566-02, Tax Id # 006-0566-03, and Tax Id # 006-0566-04 to be rezoned from A-2 (General Agriculture District) to R-2 (Suburban Residential District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

Rezoning Application made by Kenneth W. Tritt, 5505 CTR "G", Winneconne, WI 54986. For property owned by the applicant and at located at 3373 Fairview Road, Neenah, WI 54956, specifically identified as Tax Id # 006-0395, to be rezoned from A-2 (General Agriculture District) to R-1 (Rural Residential District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

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
RESOLUTION 2014-005
A RESOLUTION ADOPTING AN 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, 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:

Mark E. and Laura C. Luebke, 3929 CTR II, Larsen, WI 54947 and Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927

Legal description of property:

Properties located at 3919 and 3929 CTR II, Larsen, WI, specifically described as Tax ID # 006-0566-02, and 006-0566-03, and 006-0566-04 being part of the northeast ¼ of the northwest ¼, and described as Lots 2, 3, and 4 of CSM 6693 of Section 21, 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 FARMING DISTRICT) to R-2 (SUBURBAN RESIDENTIAL DISTRICT).

B. Property Owner:

Kenneth W. Tritt, 5505 CTR "G", Winneconne, WI 54986

Legal description of property:

property located at 3373 Fairview Road, Neenah, WI 54956, specifically described as Tax ID # 006-0395 being part of the northeast ¼ of the northeast 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 FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT).

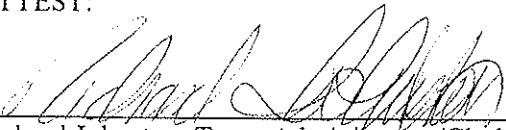
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 21st, day of May, 2014 by the Town Board of the Town of Clayton

Vote: Yes 5, No 0

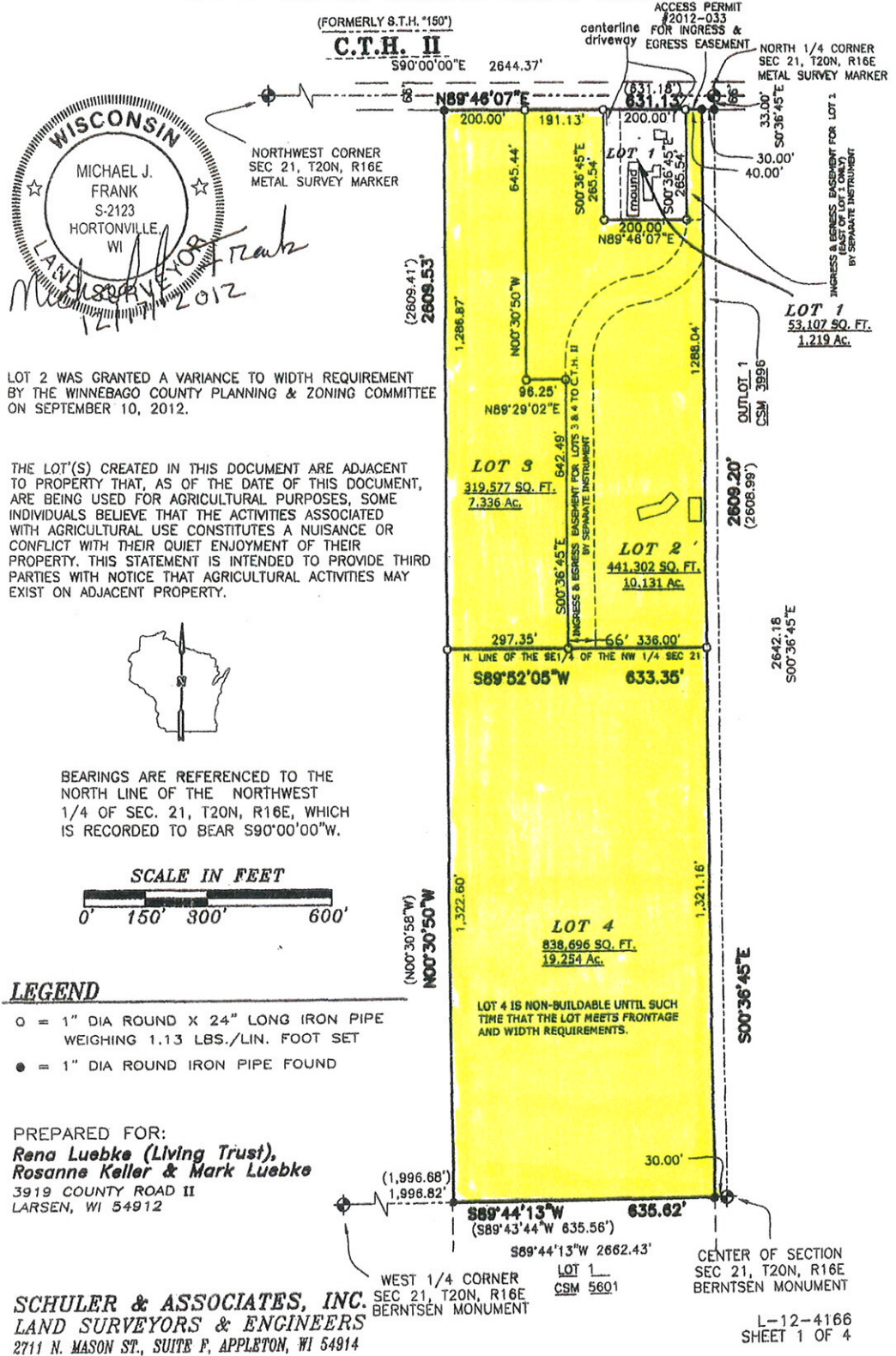

Mark E. Luebke, Chair

ATTEST:

 06/16/2014
Richard Johnston, Town Administrator/Clerk

CERTIFIED SURVEY MAP NO. 6693

ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3996, LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN





Stock No. 26273

CERTIFIED SURVEY MAP NO. 6693**SURVEYOR'S CERTIFICATE:**

I, MICHAEL J. FRANK, WISCONSIN REGISTERED LAND SURVEYOR S-2123, HEREBY CERTIFY:

THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3996 RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 3996 AS DOCUMENT NO. 1011908 BEING PART OF THE NORTHEAST 1/4 OF THE NORTHWEST AND THE SOUTHEAST 1/4 OF THE NORTHWEST OF 1/4 OF SECTION 21, TOWNSHIP TWENTY (20) NORTH, RANGE SIXTEEN (16) EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 21; THENCE SOUTH 00 DEGREES 36 MINUTES 48 SECONDS EAST, ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 21, A DISTANCE OF 33.00 FEET; THENCE SOUTH 89 DEGREES 46 MINUTES 07 SECONDS WEST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF C.T.H. "II" (FORMERLY KNOWN AS S.T.H. "150"), A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 36 MINUTES 46 SECONDS EAST, ALONG THE WEST LINE OF OUTLOT 1 OF SAID CERTIFIED SURVEY MAP NO. 3996, A DISTANCE OF 2609.20 FEET (RECORDED AS 2608.99 FEET); THENCE SOUTH 89 DEGREES 44 MINUTES 13 SECONDS WEST (RECORDED AS SOUTH 89 DEGREES 43 MINUTES 44 SECONDS WEST), ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 21, A DISTANCE OF 635.62 FEET (RECORDED AS 635.56 FEET); THENCE NORTH 00 DEGREES 30 MINUTES 50 SECONDS WEST (RECORDED AS NORTH 00 DEGREES 30 MINUTES 58 SECONDS WEST), A DISTANCE OF 2609.53 FEET (RECORDED AS 2609.41 FEET); THENCE NORTH 89 DEGREES 48 MINUTES 07 SECONDS EAST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF C.T.H. "II", 631.13 FEET (RECORDED AS 631.18 FEET) TO THE POINT OF BEGINNING, CONTAINING 1,652,682 SQUARE FEET (37.940 ACRES) OF LAND, MORE OR LESS, AND SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY BY THE ORDER AND UNDER THE DIRECTION OF THE OWNERS OF SAID LAND.

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

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

DATED THIS 17th DAY OF Dec., 2012
Michael J. Frank
 MICHAEL J. FRANK S-2123
 WISCONSIN REGISTERED LAND SURVEYOR

**TOWN BOARD APPROVAL:**

WE HEREBY CERTIFY THAT THE TOWN OF CLAYTON BOARD OF SUPERVISORS APPROVED THIS CERTIFIED

SURVEY MAP ON THE 17th DAY OF OCTOBER, 2012

Mark E. Smith
 TOWN CHAIRPERSON

1/3/2013
 DATE

Michael J. Frank
 TOWN CLERK

01/03/13
 DATE



Stock No. 26273

CERTIFIED SURVEY MAP NO. 6693**TREASURERS CERTIFICATE**

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

Mark Brown
 COUNTY TREASURER

1/4/13
 DATE

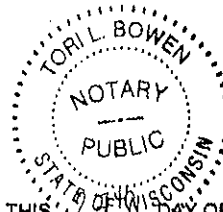
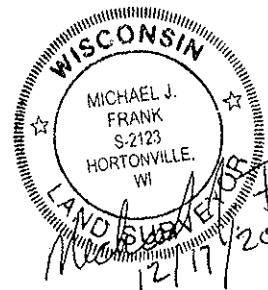
Tori Bowen
 TOWN TREASURER

01/03/13
 DATE
WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE APPROVAL:PURSUANT TO THE WINNEBAGO COUNTY SUBDIVISION ORDINANCE, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS CERTIFIED SURVEY MAP WAS APPROVED THIS 4th DAY OF January, 2013 13
Pat J. Hume
 CHAIRPERSON, WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE.

THIS CERTIFIED SURVEY MAP IS ALL OF TAX PARCEL NO. 006-0566-00 AND 006-0561-00 THE PROPERTY OWNERS OF RECORD ARE STEVEN J. JULIUS, ROSANNE C. KELLER AND MARK LUEBKE. THIS CERTIFIED SURVEY MAP IS WHOLLY CONTAINED IN THE PROPERTY DESCRIBED IN DOCUMENT NUMBERS 1486947, 1507244, 1264148 AND 1480349.

OWNER'S CERTIFICATE:

AS OWNER, I DO HEREBY CERTIFY THAT I CAUSED THE LANDS ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS MAP.

Steven J. Julius
 STEVEN J. JULIUS
STATE OF WISCONSIN)
Winnebago COUNTY) ^{ss.}PERSONALLY CAME BEFORE ME THIS 27th DAY OF December, 2012, THE ABOVE NAMED, STEVEN J. JULIUS, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.
Tori L. Bowen
NOTARY PUBLIC, Winnebago CO., WISCONSIN
12/07/2014
 MY COMMISSION EXPIRES




Stock No. 26273

CSM # 6693

OWNER'S CERTIFICATE:

AS OWNERS, WE DO HEREBY CERTIFY THAT WE CAUSED THE LANDS ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS MAP.

Rosanne C. Keller
ROSANNE C. KELLER

Mark E. Luebke
MARK E. LUEBKE

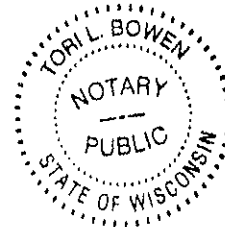
STATE OF WISCONSIN)

Winnebago ss.
COUNTY)

PERSONALLY CAME BEFORE ME THIS 26th DAY OF December, 2012, THE ABOVE NAMED, ROSANNE C. KELLER AND MARK E. LUEBKE, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

Tori L. Bowen
NOTARY PUBLIC, Winnebago CO., WISCONSIN

12/07/2014
MY COMMISSION EXPIRES

**OWNERS CERTIFICATE:**

AS OWNER, I DO HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS MAP.

Rena E. Luebke
RENA E. LIFE ESTATE INTEREST

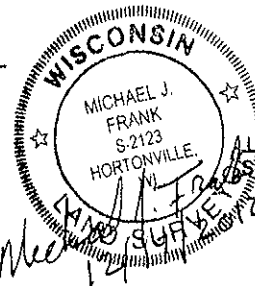
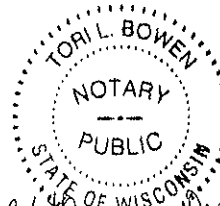
STATE OF WISCONSIN)

Winnebago ss.
COUNTY OF OUTAGAMIE)

PERSONALLY CAME BEFORE ME THIS 26th DAY OF December, 2012 THE ABOVE RENA E. LUEBKE, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

Tori L. Bowen
NOTARY PUBLIC, Winnebago CO., WI.

MY COMMISSION EXPIRES 12/07/2014



12-4166
SHEET 4 OF 4

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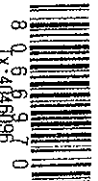
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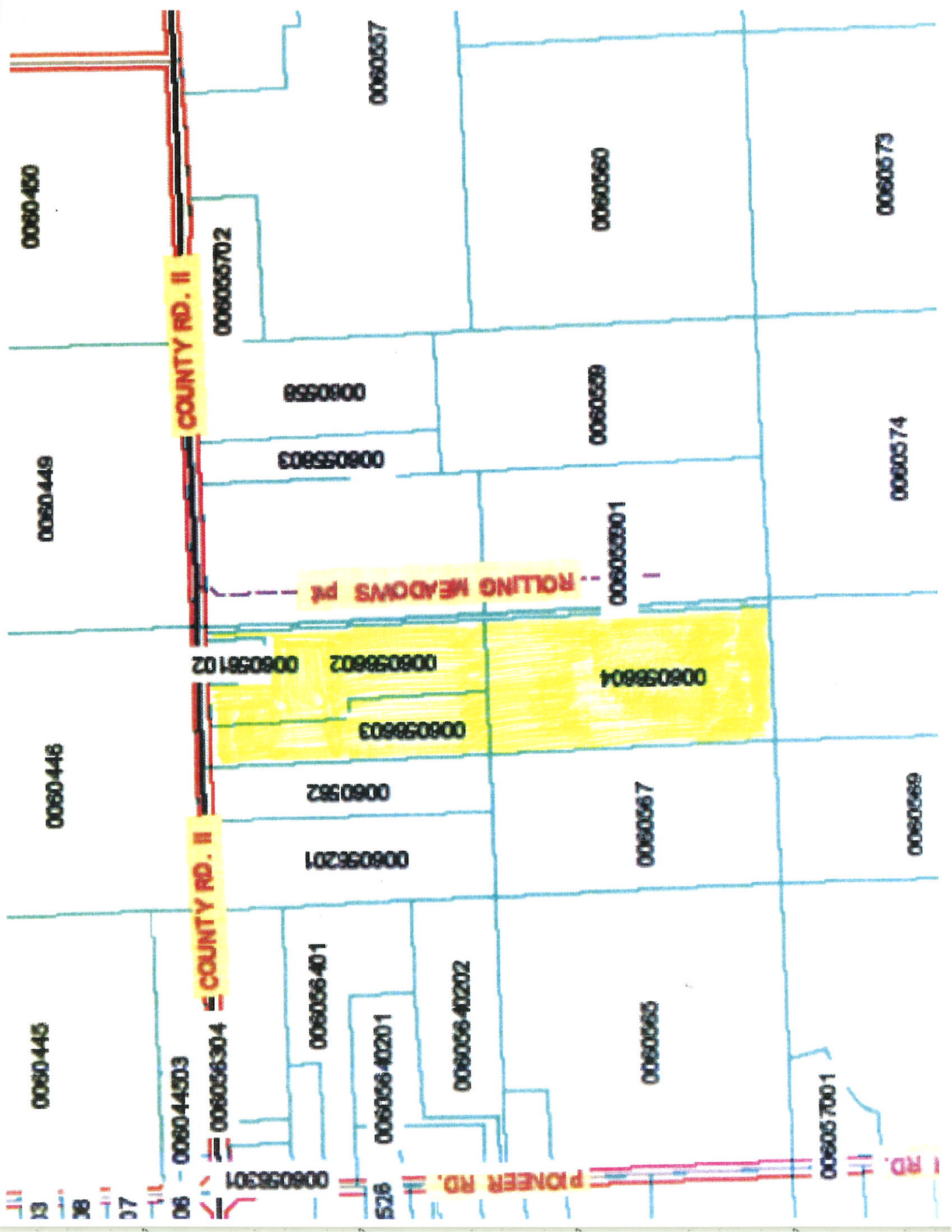
REGISTER'S OFFICE
WINNEBAGO COUNTY, WI

RECORDED ON
Vol 1 PG 6693
01/04/2013 2:24 PM

JULIE PAGEL
REGISTER OF DEEDS

RECORDING FEE 30.00





COUNTY RD. II

COUNTY RD. II

ROLLING MEADOWS PK

PIONEER RD.

0060450

0060449

0060448

0060445

006044503

006056304

006056401

00605640201

00605640202

006056201

0060562

006056603

006056602

006056102

006056604

0060567

0060565

006057001

006056702

0060568

006056803

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006056901

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0060567

0060573

0060574

0060569

Town of Clayton

Winnebago County, Wisconsin

Adopted Zoning Map March 21, 2013

Zoning Districts

- A-1 Agribusiness
- A-2 General Agriculture
- R-1 Rural Residential
- R-2 Suburban Residential
- R-3 Two-Family Residential
- R-8 Manufactured/Mobile Home Community
- P-1 Public Institutional
- B-1 Local Service
- B-2 Community Business
- B-3 General Business
- I-1 Light Industrial
- I-2 Heavy Industrial

REZONING SITE



This data was created by use of the Winnebago County Geographic Information System (WINGS) project. Any other use of this information is the responsibility of the user and does not constitute a warranty by the County. The County does not warrant the accuracy of the information for any use other than Winnebago County business.

Martenson & Eisele, Inc.
1377 Skyway Road
Winnebago, WI 54981
www.martenson-eisele.com
Phone: 920.733.1200
Fax: 920.733.0551
Email: info@martenson-eisele.com



MEMORANDUM

Agenda Item V – B

Date: Friday, May 9th, 2014

From: Administrator

To: Plan Commission

Re: Plan Commission review and recommendation on a Rezoning Application submitted by Mark E. and Laura C. Luebke, 3929 CTR II, Larsen, WI 54947 and Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927 request that the following properties located at 3919 and 3929 CTR II, Larsen, WI, specifically described as Tax ID # 006-0566-02, and 006-0566-03, and 006-0566-04 being part of the northeast ¼ of the northwest ¼, and described as Lots 2, 3, and 4 of CSM 6693 of Section 21, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-2 (SUBURBAN RESIDENTIAL DISTRICT).

Site Location: The property is located at 3919 and 3929 CTR II, Larsen, WI, specifically described as Tax ID # 006-0566-02, and 006-0566-03, and 006-0566-04 being part of the northeast ¼ of the northwest ¼, and described as Lots 2, 3, and 4 of CSM 6693 of Section 21, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin

Applicants:	Mark E. Luebke 3929 CTR "II": Larsen, WI 54947	Rosanne Keller 5839 East Island Drive Butte Des Morts, WI 54927
-------------	--	---

Property Owners:	Mark E. Luebke 3929 CTR "II": Larsen, WI 54947	Rosanne Keller 5839 East Island Drive Butte Des Morts, WI 54927
------------------	--	---

Property Information:

1. The surrounding properties are zoned:
 - a) North:
A-1 (Agribusiness District)
 - b) South:
A-2 (General Agricultural District) and R-2 (Suburban Residential District)
 - c) East:
R-8 (Manufactured Housing Community), A-2 (General Agricultural District) and A-1 (Agribusiness District)
 - d) West:
A-2 (General Agricultural District) and R-1 (Rural Residential District)

Property Information Specific to Tax ID # 006-0566-02:

1. The property is owned by Rosanne Keller, 5839 East Island Drive, Butte Des Morts, WI 54927 and Mark E. Luebke, 3929 CTR "II, Larsen, WI 54947.
2. The Lot is 10.130 acres in size.
3. The property is in the Neenah School District (3802).
4. The property is in the Department of Natural Resources Special Well Casing area.

5. The property is currently zoned A-2 (General Agricultural District).
6. The property is out of the County's Floodplain Zoning Area.
7. The property is not in the County's Wetland Identifier.

Property Information Specific to Tax ID # 006-0566-03:

1. The property is owned by Laura C. and Mark E. Luebke, 3929 CTR "II, Larsen, WI 54947.
2. The Lot is 7.330 acres in size.
3. The property is in the Neenah School District (3802).
4. The property is in the Department of Natural Resources Special Well Casing area.
5. The property is currently zoned A-2 (General Agricultural District).
6. The property is out of the County's Floodplain Zoning Area.
7. The property is not in the County's Wetland Identifier.

Property Information Specific to Tax ID # 006-0566-04:

1. The property is owned by Rosanne Keller, 5839 East Island Drive, Butte Des Morts, WI 54927 and Mark E. Luebke, 3929 CTR "II, Larsen, WI 54947.
2. The Lot is 19.250 acres in size.
3. The property is in the Neenah School District (3802).
4. The property is in the Department of Natural Resources Special Well Casing area.
5. The property is currently zoned A-2 (General Agricultural District).
6. The property is out of the County's Floodplain Zoning Area.
7. The property is not in the County's Wetland Identifier.

Staff Comments:

FLU: Ag/Rural Res

1. The properties have existing code compliant frontage and access from CTH "II".
2. There are plans in process to subdivide the property that include ordinance compliant access and compliance with the Town Development Ordinances; however, they require that the property be rezoned.
3. The rezoning is consistent with the applicants' application for a Comprehensive Plan Amendment to the Town's Future Land Use Map.
4. Rezoning the property to the R-2 (SUBURBAN RESIDENTIAL DISTRICT) will allow for the orderly development of the site with consideration of the impact of the development on the adjoining properties.

Staff Recommendations:

Staff recommends approval of the proposed rezoning subject to the following conditions:

1. Payment of any fees due the Town for the Re-zoning Application.
2. Approval, by the Town Board of the Comprehensive Plan, Change in the Future Land Use Application submitted by the applicant.
3. Documentation of the approval of the proposed rezoning by any overlying unit of government having jurisdiction.

Respectfully Submitted,
Richard Johnston

R E S O L U T I O N

DATE: July 22, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 4

WHEREAS, it is desirable to amend the Zoning Ordinance and the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Ken Tritt and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation 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 of said ordinance, which it now and heretofore had, to the zoned district of R-1.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 006-0395 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 _____,
2014.

Mark Harris

County Board Supervisory district 30



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF JUNE 30, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Luebke - Town Zoning Change (Tax ID Nos: 006-0566-02, 006-0566-03, 006-0566-04) – Town of Clayton.

The town zoning change for Luebke 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-2 (Suburban Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural residential.

RECOMMENDATION: Forward zone change to County Board for action.

2. Tritt - Town Zoning Change (Tax ID No: 006-0395) – Town of Clayton.

The town zoning change for Tritt 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 residential.

RECOMMENDATION: Forward zone change to County Board for action.

Approved 5-0



June 16th, 2014

County Zoning Office
Attn: Cary A. Rowe
112 Otter Ave
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 two changes in zoning in the Town of Clayton:

Rezoning Application made by Mark E. Luebke, and Laura C. Luebke, 3929 CTR "II", Larsen, WI 54947 and Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927. For property owned by the applicants and at located at 3919 and 3929 CTR "II" Larsen, WI 54947, specifically identified as Tax Id # 006-0566-02, Tax Id # 006-0566-03, and Tax Id # 006-0566-04 to be rezoned from A-2 (General Agriculture District) to R-2 (Suburban Residential District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

Rezoning Application made by Kenneth W. Tritt, 5505 CTR "G", Winneconne, WI 54986. For property owned by the applicant and at located at 3373 Fairview Road, Neenah, WI 54956, specifically identified as Tax Id # 006-0395, to be rezoned from A-2 (General Agriculture District) to R-1 (Rural Residential District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

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
RESOLUTION 2014-005
A RESOLUTION ADOPTING AN 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, 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:

Mark E. and Laura C. Luebke, 3929 CTR II, Larsen, WI 54947 and Rosanne C. Keller, 5839 East Island Drive, Butte Des Morts, WI 54927

Legal description of property:

Properties located at 3919 and 3929 CTR II, Larsen, WI, specifically described as Tax ID # 006-0566-02, and 006-0566-03, and 006-0566-04 being part of the northeast ¼ of the northwest ¼, and described as Lots 2, 3, and 4 of CSM 6693 of Section 21, 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 FARMING DISTRICT) to R-2 (SUBURBAN RESIDENTIAL DISTRICT).

B. Property Owner:

Kenneth W. Tritt, 5505 CTR "G", Winneconne, WI 54986

Legal description of property:

property located at 3373 Fairview Road, Neenah, WI 54956, specifically described as Tax ID # 006-0395 being part of the northeast ¼ of the northeast ¼, of Section 15, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (see Attachment A).

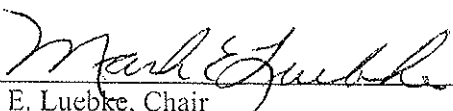
The above described property is hereby rezoned from:

A-2 (GENERAL FARMING 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 21st, day of May, 2014 by the Town Board of the Town of Clayton

Vote: Yes 5, No 0


Mark E. Luebke, Chair

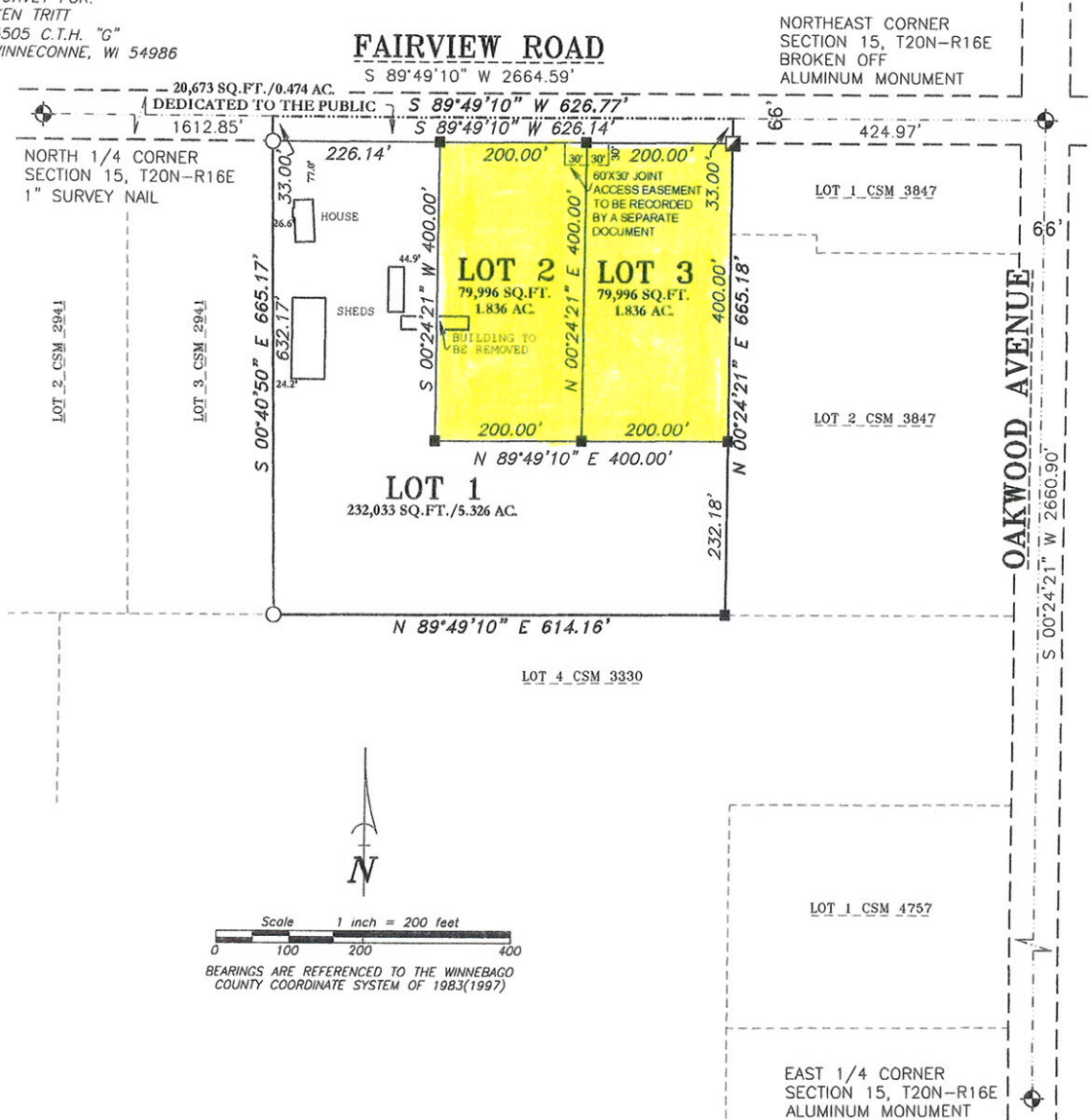
ATTEST:

 06/16/2017
Richard Johnston, Town Administrator/Clerk

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH,
RANGE 18 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
KEN TRITT
5505 C.T.H. "G"
WINNECONNE, WI 54986



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
- ▣ 1-3/4" O.D. IRON PIPE FOUND
- ⊙ GOVERNMENT CORNER FOUND
- FENCE LINE
- () RECORDED AS

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

Martenson & Eisele, Inc.



109 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. 0-1861-001
FILE 1861001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

Certified Survey Map

SURVEYOR'S CERTIFICATE:

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

That I have surveyed, divided and mapped, at the direction of Ken Tritt, part of the Northeast 1/4 of the Northeast 1/4 of Section 15, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, described as follows:

Commencing at the Northeast corner of said Section 15, thence South 89 degrees 49 minutes 10 seconds West 424.97 feet, along the North line of the said Northeast 1/4, to the point of beginning; thence South 89 degrees 49 minutes 10 seconds West 626.77 feet, along the said North line; thence South 00 degrees 40 minutes 50 seconds East 665.17 feet, along the East line of Lot 3 of Certified Survey Map 2941; thence North 89 degrees 49 minutes 10 seconds East 614.16 feet, along the North line of Lot 4 of Certified Survey Map 3330; thence North 00 degrees 24 minutes 21 seconds East 665.18 feet, along the West line of Lots 1 and 2 of Certified Survey Map 3847, to the point of beginning.

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

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

Given under my hand this 10 day of April, 2014.

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



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on _____ day of _____, 2014.

Chairman, Planning and Zoning Committee

Certified Survey Map

OWNERS CERTIFICATE:

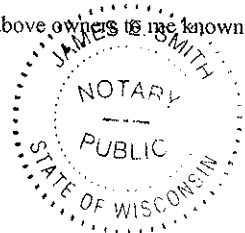
As owner, I the undersigned, hereby certify that I caused the land above described to be surveyed, divided, dedicated to the public and mapped all as shown and represented on this map.

Kenneth W. Tritt 4-10-14
Kenneth W. Tritt Date

State of Wisconsin)
)SS
Winnebago County)

Personally came before me on the 10 day of April, 2014, the above owner is known to be the persons who executed the foregoing instrument and acknowledge the same.

James E. Smith My Commission Expires 4-24-16



Treasurer's Certificate:

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

Town Treasurer _____ Date _____

County Treasurer _____ Date _____

Town Board Approval:

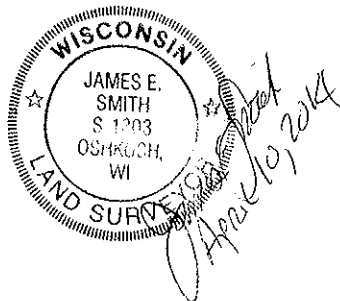
We hereby certify that the Town of Clayton has reviewed and approved this certified survey map.

Mark E. Gubler 5/21/14
Town Chairman Date

Richard L. Babin 05/21/14
Town Clerk Date

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

Owner(s) of record	Document(s)	Parcel Number(s)
Kenneth W. Tritt	1448719	0060395



008030402

008030501

FAIRVIEW RD.

0080396

0080398

008039803

008039804

0080396

008039801

0080378

008037805

008039801

00803

0080403

008040302

008040301

00804030102

00804030102

008039

Town of Clayton

Winnebago County, Wisconsin

Adopted Zoning Map
March 21, 2013

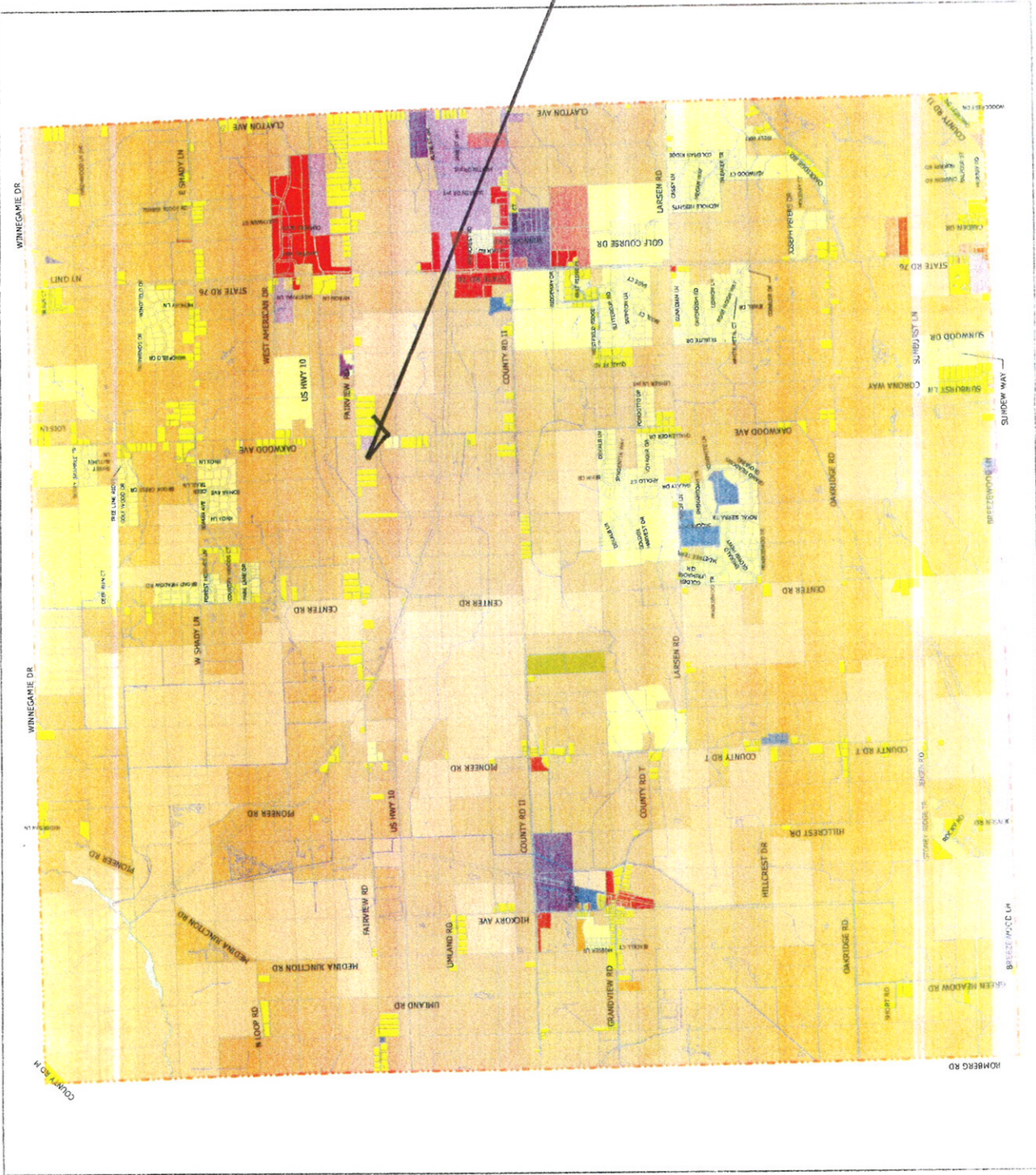
- Zoning Districts**
- A-1 Agribusiness
 - A-2 General Agriculture
 - R-1 Rural Residential
 - R-2 Suburban Residential
 - R-3 Two-Family Residential
 - R-8 Manufactured/Mobile Home Community
 - P-1 Public Institutional
 - B-1 Local Service
 - B-2 Community Business
 - B-3 General Business
 - I-1 Light Industrial
 - I-2 Heavy Industrial

REZONING SITE



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Martenson & Eisele, Inc.
1377 Highway Road
Menasha, WI 54952
www.martensoneisele.com
920.731.0281
920.731.0281
920.731.0281



MEMORANDUM

Agenda Item V – C

Date: Friday, May 9th, 2014

From: Administrator

To: Plan Commission

Re: Plan Commission review and recommendation on a Rezoning Application submitted by Kenneth W. Tritt, 5505 CTR “G”, Winneconne, WI 54986 requests that the following property located at 3373 Fairview Road, Neenah, WI 54956, specifically described as Tax ID # 006-0395 being part of the northeast ¼ of the northeast ¼, of Section 15, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin be rezoned from A-2 (GENERAL FARMING DISTRICT) to R-1 (RURAL RESIDENTIAL DISTRICT).

Site Location: The property is located at 3373 Fairview Road, Neenah, WI 54956, specifically described as Tax ID # 006-0395 being part of the northeast ¼ of the northeast ¼, of Section 15, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin

Applicants: Kenneth W. Tritt
5505 CTR “G”,
Winneconne, WI 54986

Property Owners: Kenneth W. Tritt
5505 CTR “G”,
Winneconne, WI 54986

Property Information:

1. The surrounding properties are zoned:
 - a) North:
A-2 (General Agricultural District)
 - b) South:
A-2 (General Agricultural District), R-2 (Suburban Residential District), and R-1 (Rural Residential District)
 - c) East:
A-2 (General Agricultural District), R-1 (Rural Residential District) and I-1 (Light Industrial District)
 - d) West:
A-2 (General Agricultural District) and R-1 (Rural Residential District)

Property Information Specific to Tax ID # 006-0395:

1. The property is owned by Kenneth W. Tritt, 5505 CTR “G”, Winneconne, WI 54986.
2. The Lot is 9.470 acres in size.
3. The property is in the Neenah School District (3802).
4. The property is in the Department of Natural Resources Special Well Casing area.
5. The property is currently zoned A-2 (General Agricultural District).
6. The property is in the Outagamie County Airport Overlay Height Restriction Overlay District.

7. The property is out of the County's Floodplain Zoning Area.
8. The property is in the County's 300-foot Shoreland Zoning Buffer.
9. The property is not in the County's Wetland Identifier.

Staff Comments:

FLU: Ag/Rural Res

1. The property has existing code compliant frontage and access from Fairview Road.
2. The applicant has a pending Certified Survey Map (CSM) application that divides the property into a parent parcel and two lots that are able to meet all of the Town's zoning code requirements.
3. The proposed rezoning is consistent with the Town's approved Future Land Use Map.

Staff Recommendations:

Staff recommends approval of the proposed rezoning subject to the following conditions:

1. Documentation of the approval of the proposed rezoning by any overlying unit of government having jurisdiction.

Respectfully Submitted,
Richard Johnston

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Hausmann-McNally Attorneys at Law for Linda Pitz, filed with the County Clerk on May 21, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

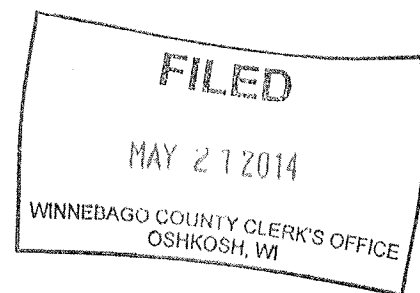
PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Mark L Harris
Winnebago County Executive

NOTICE OF INJURY
AND
CLAIM FOR DAMAGES



TO: COUNTY OF WINNEBAGO
C/o County Clerk
415 Jackson Street
Oshkosh, WI 54901

JAMES STADTMUELLER
140 Lone Elm Avenue
Van Dyne, WI 54979

PLEASE TAKE NOTICE that on February 21, 2014, Linda Pitz, residing at 819 Hawthorne Terrace, Manitowoc, Wisconsin was involved in an automobile incident at the location of 9th Avenue near Koeller Street, City of Oshkosh, Winnebago County, causing her to sustain personal injuries which necessitated medical care and attention; furthermore, these injuries may be permanent in nature.

LIABILITY

The County of Winnebago on account of its liability for the acts of its agents and/or employees, and particularly James Stadtmueller, as further set in the Notice of Injury and Claim for Damages, who was acting within the scope of his employment at the time of said incident.

At said time and place, James Stadtmueller was driving a 2013 Ford transit cargo van, owned by the County of Winnebago when he rear ended a motor vehicle being operated by Linda Pitz.

At said time and place, James Stadtmueller, failed to keep proper look out, failed to safely manage and control said vehicle,

drove inattentively and negligently operated said vehicle at and immediately prior to the time of said incident.

DAMAGES

As a proximate result of the above-described negligence, Linda Pitz sustained personal injuries, including but not limited to, her lower back pain shooting up into thoracic spine and sometimes into legs causing her to incur medical bills and expenses, and pain and suffering all to her damage in the amount of:

MEDICAL BILLS TO DATE:

Holy Family Memorial	\$ 15,000.00
Lakeshore Radiology	\$ 2,000.00

<u>FUTURE MEDICAL EXPENSES:</u>	\$ 10,000.00
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PAIN AND SUFFERING:


Past pain and suffering and disability	\$ 5,000.00
Future pain and suffering and disability	\$ 5,000.00

<u>TOTAL CLAIM:</u>	\$ 37,000.00
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WHEREFORE, Linda Pitz, demands THIRTY SEVEN THOUSAND DOLLARS (\$37,000.00) from said County of Winnebago and James Stadtmueller.

DATED at Milwaukee, Wisconsin this 20 day of May, 2014.

BY: _____


JOHN F. McNALLY
SBW#: 01013701
Hausmann-McNally, S.C.
Attorneys for Claimant


P.O. ADDRESS:

633 West Wisconsin Avenue
Suite 2000
Milwaukee, WI 53203
(414) 271-5300

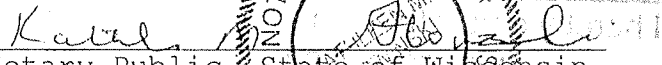
All responsive pleadings, answers, or denial of claim regarding the above captioned action should be served upon the law firm of McNally Law Offices, S.C. on behalf of the claimant, Linda Pitz, at 633 West Wisconsin Avenue, Suite 2000, Milwaukee, WI 53203. Ph. (414) 271-5300.

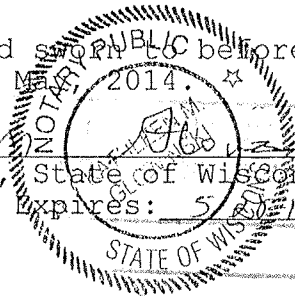
STATE OF WISCONSIN)
MILWAUKEE COUNTY)

JOHN F. McNALLY, being duly sworn on oath deposes and says:
That he is one of the attorneys for the above-named claimants and
that he makes this Affidavit on claimant's behalf being duly
authorized to do so; that he is a resident of the City and County
of Milwaukee, State of Wisconsin, that he has read the foregoing
Notice of Injury and Claim for Damages and believes upon
information and belief that the matters stated therein are true.
That the source of affiant's information are statements made by
the claimant and that he has been duly authorized to verify this
Notice of Injury and Claim for Damages.


JOHN F. McNALLY
SBW#: 01013701

Subscribed and sworn to before me
this 20th day of MAY, 2014.


Notary Public, State of Wisconsin
My Commission Expires: 5-20-17



I hereby certify that the within copy
was served on
Sue Zetner
at 415 Jackson
by me this 21 day of May
20 14 at 3:00 am/pm
John F. Matz, Sheriff
WINNEBAGO COUNTY, WI
By J. H. Belle WS5
Deputy Sheriff

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in order to be consistent with the Disaster Mitigation Act of 2000, it is desirable to involve citizens and local units of government in the preparation, review, and adoption of that plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and adopts the attached Winnebago County Emergency Management Department's "Public Participation Plan" in relationship to the Disaster Mitigation Act of 2000.

EMERGENCY MANAGEMENT COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Mark L Harris
Winnebago County Executive

Public Participation Plan Winnebago County Natural Hazards Mitigation Plan Update

Working in concert with local jurisdictions, Winnebago County has initiated a project to update its countywide natural hazards mitigation plan to comply with the Disaster Mitigation Act of 2000. The items listed below are the ways in which the County will facilitate public participation and local government involvement in the preparation, review, and adoption of the plan update.

- ♦ **Formation of a Steering Committee.** An advisory steering committee will be established to guide the project and provide oversight and input. Members may include county officials and staff and local government officials and representatives who wish to participate.
- ♦ **Public Notices for Steering Committee Meetings.** All Steering Committee meetings will be open to the public consistent with the state's open meeting law.
- ♦ **Local Government Involvement.** Each of the local governments in Winnebago County will be contacted early in the process and informed about the project and asked to provide input.
- ♦ **Local Jurisdiction Survey.** A listing of critical facilities in the jurisdiction and a draft version of the assessment matrix used in the plan will be sent to each of the local jurisdictions in the County. Local officials will have an opportunity to review and comment on the materials prepared up to that date.
- ♦ **Website.** Information about the project will be posted on the County's website, along with draft documents, maps, meeting notices and agendas, and project-related news.
- ♦ **Material Availability.** A draft of the plan will be sent to each of the local jurisdictions in Winnebago County and other interested parties for review and comment. Drafts will also be posted on the County's website.
- ♦ **Local Adoption.** County staff will work with the local jurisdictions to answer questions about the plan and the adoption process. Staff will, as needed, meet with local officials or attend city council and village board meetings to provide additional assistance.
- ♦ **County Adoption.** County staff will work with the County Board in the adoption of the plan.
- ♦ **Press Releases.** Press releases will be issued to the local media as may be needed.
- ♦ **Other Means.** The County may provide other avenues for public participation and local government involvement during the course of the project as the opportunity arises.

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Emergency Management Department desires to utilize said grant to retain an independent contractor for the County's Hazard Mitigation Plan, which was last updated in 2009; and

WHEREAS, the undersigned Committees have approved said budget transfer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$14,168 in Federal Emergency Management Agency (FEMA) grant monies to the Winnebago County Emergency Management Department's Professional Services Fund for the purpose of retaining professional services to update Winnebago County's Hazard Mitigation Plan.

EMERGENCY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Page 1

Emergency Management

7/20/14

ACCOUNT NUMBER

Description (Must be completed - Attach extra pages if needed):

ENTRY NUMBER

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a team consisting of staff from several of the departments that are large users was assembled to evaluate the proposals; and

WHEREAS, the process of leasing machines county-wide has been effective for the past ten (10) years.

Fiscal Note: The estimated annual cost for all machines is approximately \$145,000. Of the \$145,000, approximately \$106,000 represents lease payments. The \$39,000 balance represents per printed copy usage charges. This cost is divided among the budgets of each department that has a leased machine, with actual charges to each department varying slightly based on actual usage and the actual equipment that is installed.

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive

WINNEBAGO COUNTY
PURCHASE OF SERVICES AGREEMENT

RE: Multifunctional Copier Lease

THIS AGREEMENT made and entered into this **22nd** day of **July, 2014** by and between Winnebago County (hereinafter referred to as "COUNTY", whether a department, board or agency thereof) and **Gordon Flesch Company, Inc.** (hereinafter referred to as "CONTRACTOR").

WITNESSETH:

WHEREAS the COUNTY whose address is 415 Jackson Street, Oshkosh, Wisconsin 54901 desires to purchase services from the CONTRACTOR for the purpose of **Document Management Services** and WHEREAS the CONTRACTOR whose address is **1110 W. Kennedy Ave., Kimberly, WI 54136** is able and willing to provide such services; **NOW, THEREFORE**, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the COUNTY and the CONTRACTOR do agree as follows:

1. **TERM** - The term of this agreement shall commence as of the **1st** day of **September, 2014**, and shall terminate as of the **30th** day of **August, 2019**, unless sooner agreed to by the parties. In any event, the CONTRACTOR shall complete its obligations under this agreement not later than the **30th** day of **September, 2019**, and upon its failure to do so, the COUNTY may invoke the penalties set forth in the bid specifications, RFP or Schedule "A". The COUNTY shall not be liable for any services performed by CONTRACTOR other than during the term of this agreement.
2. **SERVICE TO BE PROVIDED** - CONTRACTOR agrees to provide the services detailed in the request for proposals (RFP) # VA03-14, the CONTRACTOR'S response thereto, incorporated herein by reference, on the attached schedule A and the Rental Schedule Equipment List "B" which reflects all equipment to be placed incorporating any changes from the original RFP. In the event of a conflict between or among the bid the RFP, proposal and/or the terms of Schedule "A", it is agreed that the terms of Schedule "A", to the extent of any conflict, will be controlling.

3. **ASSIGNMENT** - CONTRACTOR shall not assign any interest or obligation in this agreement and shall not transfer any interest or obligation in this agreement, whether by assignment or novation, without the prior written consent of the COUNTY unless permitted otherwise by the bid specifications.
4. **TERMINATION** - If through any cause, the CONTRACTOR shall fail to fulfill in timely and proper manner its obligations under this agreement, or if the CONTRACTOR shall violate any of the covenants or stipulations of this agreement, the COUNTY shall thereupon have the right to terminate this agreement by giving a thirty (30) day written notice to the CONTRACTOR of such termination and specifying the effective date thereof. There shall be no other termination or cancellation of this agreement during its term, without the prior written consent of both parties unless specifically permitted otherwise by the bid specifications, RFP or Schedule "A".
5. **UNFINISHED WORK** - In the event the COUNTY exercises its unilateral right to terminate this agreement for cause in the manner provided for in paragraph 4 above, all finished or unfinished documents, services, papers, data, products, or the like prepared, produced or made by the CONTRACTOR under this agreement shall at the option of the COUNTY become the property of the COUNTY, and the CONTRACTOR shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents, services, papers, data, products or the like. Notwithstanding the above, the CONTRACTOR shall not be relieved of liability to the COUNTY for damages sustained by the COUNTY by virtue of any breach of this agreement by the CONTRACTOR, and the COUNTY may withhold any payments to the CONTRACTOR for the purpose of set-off.
6. **FAILURE TO APPROPRIATE FUNDS** - The failure of the Winnebago County Board of Supervisors to appropriate sufficient funds in any year covered by this agreement shall automatically terminate this agreement.
7. **TERMS OF PAYMENT** - County will pay CONTRACTOR for all the aforementioned work **According to Schedule "A"** upon satisfactory completion of the work and performance of this contract. All goods and services delivered prior to December 31st, must be invoiced to COUNTY by January 31st of the subsequent year or the invoice will be subject to a 10% deduction for late billing.
8. **WISCONSIN LAW CONTROLLING** - It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling.

9. ARBITRATION

A. This Agreement shall be covered by the laws of the State of Wisconsin.

B. Claims, disputes, and other matters in question between the parties to this Agreement arising out of, or relating to, this Agreement or the breach thereof, shall be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then pertaining, upon the express written consent of all parties to this Agreement. In the event the parties proceed to arbitration, the following shall govern any such proceedings:

1. The American Arbitration Association shall submit a panel of five arbitrators to the parties. The parties shall alternate strikes until one arbitrator remains who shall arbitrate the dispute. The party initiating the first strike shall be determined by the winner of a coin flip.
2. The costs of the arbitration proceeding (except for the filing fee, which shall be paid by the party initiating the proceeding) shall be borne equally by the parties. Each party shall pay his own legal fees and expenses incurred in connection with the proceeding.
3. Any arbitration shall take place in the City of Oshkosh, Winnebago County, Wisconsin.
4. Unless otherwise agreed by the parties, the arbitration hearing in this matter shall be limited to one day in length with the arbitrator providing each side equal time to present its case during that day.
5. That any discovery proceeding shall be limited to the thirty (30) day period prior to the date of the arbitration hearing. The party requesting the discovery shall pay for all costs incurred by the opposite party, except for attorney's fees, related to the discovery procedure, including, but not limited to witness and reporter's fees related to depositions, photocopying fees, postage fees, and delivery fees.
6. That the arbitrator, in issuing any ruling with regard to any arbitration matter, shall issue a written decision which shall include written findings of fact and conclusions of law.
7. The proceeding and arbitration shall be governed by the laws of the State of Wisconsin, including specifically, Chapter 788 of the

Wisconsin Statutes.

10. CONTRACTOR EFFICIENCY - CONTRACTOR shall commence, carry on and complete its obligations under this agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this agreement and all applicable laws. In providing services under this agreement, the CONTRACTOR agrees to cooperate with the various departments, agencies, employees and officers of the COUNTY.

11. CONTRACTOR shall not subcontract any work pursuant to this Agreement without the prior written consent of COUNTY. CONTRACTOR shall maintain a written list of all subcontractors and suppliers performing labor or supplying materials under this Agreement and shall make the list available to COUNTY upon request. COUNTY, at its option, may make direct payments to subcontractors for services performed pursuant to this Agreement or, alternatively, may issue a two-party check to CONTRACTOR and his Subcontractors.

12. CONTRACTOR shall comply with any bonding requirements which may be applicable pursuant to Section 779.14(lm), Wisconsin Statutes.

13. CONTRACTOR shall pay all legitimate claims for labor performed and materials furnished, used or consumed in making any public improvement or performing any public work pursuant to this Agreement. Failure to comply with this provision, if applicable, may subject CONTRACTOR to criminal penalties pursuant to Sections 779.16 and 943.20, Wisconsin Statutes.

14. CONTRACTOR EMPLOYEES - CONTRACTOR agrees to secure at CONTRACTOR'S own expense all personnel necessary to carry out CONTRACTOR'S obligations under this agreement. Such personnel shall not be deemed to be employees of the COUNTY nor have any direct contractual relationship with the COUNTY.

15. DELIVERY BY MAIL - Notices, bills, invoices and reports required by this agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.

16. HOLD HARMLESS - CONTRACTOR agrees to at all times during the term of this agreement, indemnify, save harmless and defend the COUNTY, its boards, commissions, agencies, officers, employees and representatives against any and all liability, losses,

damages, costs or expenses, whether personal injury or property damage, that the COUNTY, its officers, employees, agencies, boards, commissions and representatives may sustain, incur or be required to pay by reason of the CONTRACTOR furnishing the services or goods required to be provided under this agreement, provided, however, that the provisions of this section shall not apply to liabilities, losses, charges, costs, or expenses caused by or resulting from the acts or omissions of the COUNTY, its agencies, boards, commissions, officers, employees or representatives.

17. INSURANCE

A. Prior to commencing work, CONTRACTOR shall, at its own cost and expense, furnish County with Certificate of Insurance indicating proof of the following insurance from companies licensed in the state:

1. Workers' Compensation - statutory - in compliance with the Compensation law of the State and Employers' Liability Insurance with a limit not less than \$100,000 each accident.

2. Comprehensive or Commercial General Liability Insurance with a minimum limit of \$1,000,000 per occurrence/\$1,000,000 aggregate combined Single Limit for Bodily Injury and Property Damage Liability. This insurance shall include, but not be limited to, the following coverages:

- a)** Premises - Operations
- b)** Products and Completed Operations
- c)** Broad Form Property Damage
- d)** Contractual
- e)** Personal Injury

3. Automobile Liability Insurance with a minimum limit of \$1,000,000 per occurrence/\$1,000,000 aggregate Combined Single Limit for Bodily Injury and Property Damage Liability. This insurance shall include coverage for all of the following:

- a)** Owned Automobiles
- b)** Hired Automobiles
- c)** Non-Owned Automobiles

B. The certificate shall list the **Certificate Holder and Address as follows:** Winnebago County, Attn: Insurance Administrator, Winnebago County Courthouse, P.O. Box 2808, Oshkosh, WI 54903-2808. The Winnebago County Department(s) involved shall be listed under "**Description of Operations**".

C. Such insurance shall include under the **General Liability and Automobile Liability Policies** Winnebago County, its employees, elected officials, representatives, and members of its boards and/or commissions as "**Additional Insureds**",

D. CONTRACTOR shall require Subcontractor; if applicable, to furnish identical certificates of insurance to the Winnebago County Insurance Administrator prior to contract taking effect.

E. Such Insurance Certificate shall include a thirty (30) day notice prior to cancellation or material policy change, which notice shall be given to Winnebago County, Attention: Insurance Administrator, 415 Jackson Street, P.O. Box 2808, Oshkosh, Wisconsin 54903-2808. All such notices will name the CONTRACTOR and identify the Project.

The Winnebago County Insurance Coordinator must approve any exception to these requirements. Submit any requests in writing to Winnebago County Attn: Insurance Administrator, Winnebago County Courthouse, P.O. Box 2808, Oshkosh, WI 54903-2808 or e-mail to ppeterson@co.winnebago.wi.us.

18. LIMITATION EFFECT ON PAYMENTS BY COUNTY - In no event shall the making of any payment required by this agreement constitute or be construed as a waiver by the COUNTY of any breach of the covenants of this agreement or a waiver of any default of the CONTRACTOR and the making of any such payment by the COUNTY while any such default or breach shall exist shall in no way impair or prejudice the right of the COUNTY with respect to recovery of damages or other remedy as a result of such breach or default.

19. DISCRIMINATION - During the term of this agreement the CONTRACTOR agrees not to discriminate against any person, whether a recipient of services (actual or potential), an employee, or an applicant for employment on the basis of race, religion, sex, handicap, national origin, age, cultural differences, sexual preference, marital status, or physical appearance. Such equal opportunity shall include but not be limited to the following:

employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, or any other form of compensation. The CONTRACTOR agrees to post in conspicuous places, available to all employees and applicants for employment, notices setting forth the provisions of this agreement as they relate to affirmative action and nondiscrimination.

20. AFFIRMATIVE ACTION - CONTRACTOR may be required to file an Affirmative Action Plan with the COUNTY if the CONTRACTOR receives \$10,000 in annual aggregate contracts or other such consideration of comparable worth and CONTRACTOR has 10 or more employees. Such plan must be filed within fifteen (15) days of the effective date of this agreement and failure to do so by said date shall constitute grounds for immediate termination of this agreement by the COUNTY.

21. EQUAL OPPORTUNITY EMPLOYER - CONTRACTOR shall, in all solicitations for employment placed on CONTRACTOR'S behalf, state that CONTRACTOR is an "Equal Opportunity Employer."

22. COMPLIANCE INFORMATION - CONTRACTOR agrees to furnish all information and reports required by the COUNTY as they relate to affirmative action and nondiscrimination, which may include any books, records, or accounts deemed appropriate to determine such compliance.

23. CONTRACTOR'S LEGAL STATUS - CONTRACTOR warrants that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing this agreement on its behalf are authorized to do so, and, if a corporation, that the name and address of CONTRACTOR'S registered agent is as set forth opposite the heading REGISTERED AGENT on the last page of this agreement. CONTRACTOR shall notify COUNTY immediately, in writing, of any change in its registered agent, his or her address, and CONTRACTOR'S legal status.

24. ENTIRE AGREEMENT - The entire agreement of the parties is contained herein and this agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the COUNTY and the CONTRACTOR have executed this agreement and its Schedules as of the day and date first set forth above.

FOR THE CONTRACTOR:

FOR THE COUNTY:

Mark Harris, County Executive

Susan Ertmer, County Clerk

REGISTERED AGENT:

**Drafted by:
John A. Bodnar
Corporation Counsel for
Winnebago County**

Shared/Cfry/psacontractor.doc

Revised 6/2004

Schedule "A"

Payment for all equipment and services required under this contract will be made as follows:

- A monthly payment of \$_____ will be made to the Contractor beginning in September 2014.
- The Contractor will be paid \$.0033 per page for black & white prints. Payment to be paid quarterly.
- The Contractor will be paid \$.043 per page for color prints. Payment to be made quarterly.

The Contractor will accept a County MasterCard for the payment of all invoices.

All equipment to be supplied is reflected on the attached Rental Schedule Equipment List "B".

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the amount of the overage, which was created between the months of January 1, 2014 through April 30, 2014, was \$27,276; and

WHEREAS, a review of past history indicates that the amount to be budgeted for the period between October 1, 2014, and December 31, 2014, is a reasonable estimate.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that \$25,000 of the \$50,000 expense shall be transferred from the General Contingency Fund.

Fiscal Note: The General Contingency Fund has a balance of \$300,000 prior to this transfer. The transfer will reduce the balance by \$25,000.

UW FOX VALLEY BOARD OF TRUSTEES

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Resolution Number: 60-72014

1 **61-72014**

2 **RESOLUTION: Authorize a Transfer of \$6,339.00 from the Salary Contingency Fund to**
3 **the Labor Accounts of the Winnebago County Clerk's 2014 Budget to**
4 **Cover the Extra Costs of Temporary Help Due to an Employee's Lengthy**
5 **Illness**
6

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

8 **WHEREAS**, the Winnebago County Clerk's Office has an employee on an extended medical leave; and

9 **WHEREAS**, this employee has sufficient sick time hours to remain on paid status during this leave; and

10 **WHEREAS**, as a result, the County Clerk's Department's 2014 Budget's Labor Accounts are insufficient to
11 cover the additional cost; and

12 **WHEREAS**, it will be necessary to hire temporary help to complete the necessary work within the
13 Department.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the transfer of \$6,339.00 from the Salary Contingency Fund to the Winnebago County Clerk's 2014
17 Budget's Labor Accounts to cover the additional cost for temporary help.

18 **Fiscal Note:** The Salary Contingency Fund had a balance of \$22,800 prior to this transfer.

19 Respectfully submitted by:

20 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

21 Committee Vote: **5-0**

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

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

26

27 Approved by the Winnebago County Executive this ____ day of _____, 2014.

28

29

30

31

Mark L Harris
Winnebago County Executive

1 **62-72014**

2 **RESOLUTION: Appropriate \$262,000 from the Park View Health Center’s Fund Balance**
3 **to a Project Fund to Replace the Nurse Call System**
4

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

6 **WHEREAS**, the nurse call system at Park View Health Center has reached the end of its serviceable life;
7 and

8 **WHEREAS**, the vendor is no longer carrying this system, and replacement parts are becoming difficult to
9 replace; and

10 **WHEREAS**, the nurse call system is an integral part of the facility and is necessary and required by 42 CFR
11 § 483.70(f), and Wis. Admin. Code HFS 132.84(4), for the safety and well being of the residents; and

12 **WHEREAS**, it would be prudent to replace the system before a significant breakdown occurs, and the facility
13 is without a working system; and

14 **WHEREAS**, cost estimates for a replacement system are approximately \$262,000. The exact amount will
15 not be known until the project is put out for a bid.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a project to replace the nurse call system at Park View Health Center and appropriates \$262,000 to pay
18 for the project.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
20 project will be transferred from Park View Health Center’s Undesignated Fund Balance.

21 **Fiscal Note:** There are sufficient funds in Park View Health Center’s Undesignated Fund Balance; therefore this can
22 be the funding source without jeopardizing the health of the fund in total.
23

24

25 Respectfully submitted by:
26 **PARK VIEW HEALTH CENTER COMMITTEE**

27 Committee Vote: **3-0**

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

30 Committee Vote: **5-0**

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

32

33 Approved by the Winnebago County Executive this ____ day of _____, 2014.

34

35 _____
36 Mark L Harris
37 Winnebago County Executive

Park View Health Center Nurse Call System Replacement

A. PROPOSED 2014 BONDING - \$ -0-

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design						\$ -
Land purchase						-
Construction	262,000					262,000
Equipment						-
Other						-
Total costs	262,000	-	-	-	-	262,000
PROJECT FUNDS:						
G.O. Bonds or notes	-	-	-	-	-	-
Outagamie County						
Share						-
Tax levy						-
PVHC Fund Balance	262,000					262,000
Total funds	\$ 262,000	\$ -	\$ -	\$ -	\$ -	\$ 262,000

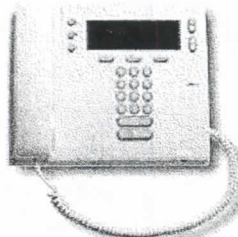
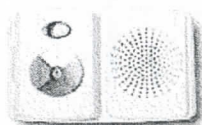
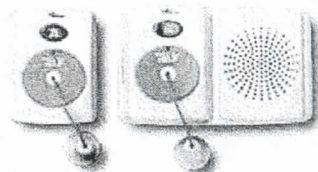
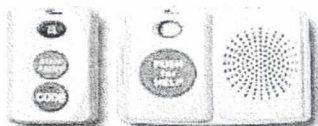
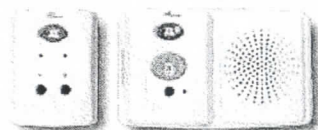
C. DECEIPTION AND JUSTIFICATION:

Project Description: This project is to replace the existing obsolete nurse call system at Park View Health Center with a new system. The existing system, Staff Call - Pro was purchased by GE Medical Systems and then removed from their product line. The availability of repair parts is limited to what is currently in the market place. Parts availability will be reduced as time goes on and the prices will begin to increase as parts get harder to find. This project will allow alternatives to be reviewed, a suitable product selected and installed before parts for the existing system are no longer available or become extremely costly.

Relationship to other projects and plans: This project is not related to any other project.

Justification and alternatives considered: There are two alternatives. The first is to do nothing and continue to use the existing system and buying replacement parts as long as they are available. This will lead to a situation where the parts are either no longer available or available at such an inflated price so as to make it not economically viable to continue operating the system. The second alternative is to systematically research available systems and manufacturers and determine the best method to replace the existing system and make an orderly transition.

Responder 4000 SLIM Station Components



Resident Room Components

- Audio or Visual-only configuration
- Multiple call-in priorities available
- Call Assurance indicators
- Optional TV, entertainment, light-control capabilities
- Room equipment alarm receptacle for ventilators, fall risk alarms, and more

Resident Check-in Station

- Programmable resident check-in sequencing and emergency notification
- Flash modes status indicator (check-in required / complete)
- Optional audio speaker for staff-resident communication or announcements*

Special Function Stations

- One-touch operations
- Large, back-lit call buttons
- Optional audio speaker
- Custom buttons for unique call priorities
- Water-resistant (bath station)

Audio Pull-Cord Station

- Easy to use pull-cord
- Audio to the bathroom

Staff & Duty Stations

- Provides communication capabilities to key staff meeting areas
- Monitors system activity via brightly colored LED and tone annunciation

Call Activity Displays

Console

- Brightly lit LCD console
- Easy-to-use touch points, customized to each console
- Staff presence review capabilities
- Wireless device assignment

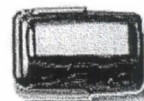
Annunciate Panel

- Customized tone & light indication of system activity
- Optional muting

Marquee

- Choose from a variety of one or two-line, color displays
- Provide tone indication of system activity

Responder 4000 Wireless Components



Wireless Phones

- Route resident calls to specific caregivers
- Remote answer of resident calls for mobile staff
- Dial out to any intercom station
- Utilize phones throughout the entire facility or campus

Wireless Pendant

- Heavy duty, water-resistant wireless call button allows residents to move around freely
- May be used by staff to place distress calls
- Low battery notification
- Allows freedom and independence for residents

Pocket Pagers

- Instant on-the-go notification of calls, eliminating delays in staff response
- Route messages to specific caregivers or dispatch a secondary team member to respond to a call
- Call Cancel notification

Cordless Phones

- Provides inexpensive mobile call communication to staff
- Type II Caller-ID presents the location and type of call with the option to be instantly connected to the resident
- Does not require a connection to the facility PBX
- Reduces overhead paging for a quieter recovery and living environment

This is a sample of some of the components of a nurse call system. It is not necessarily the brand or system we would purchase. This would be subject to competitive bidding.

1 **63-72014**

2 **RESOLUTION: Approve Amendments to Town of Winchester Zoning Ordinance**

3

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

5 **WHEREAS**, § 60.62(3)(a), Wis Stats, requires that town zoning amendments be approved by counties prior
6 to implementation; and

7 **WHEREAS**, on April 21, 2014, the Town of Winchester adopted numerous amendments to its zoning code
8 and submitted those amendments to Winnebago County for approval; and

9 **WHEREAS**, the Winnebago County Planning and Zoning Committee has reviewed said amendments, has
10 found no conflicts with county zoning jurisdiction or regulatory authority with them, and is hereby submitting those
11 amendments of the Town of Winchester Zoning Code to the Winnebago County Board of Supervisors for final
12 approval; and

13 **WHEREAS**, said amendments to the Town of Winchester Zoning Code are hereby incorporated by reference
14 to the Town of Winchester's website with said amendments to be found at:

15 www.focol.org/winchester/community/chapter_17_zoning_ordinance.pdf.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves those amendments to the Town of Winchester Zoning Code, Chapter 17: Zoning Regulations, which may
18 be found by reference at the Town of Winchester's website, listed above.

19

20 Respectfully submitted by:

21 **WINNEBAGO COUNTY PLANNING AND**
22 **ZONING COMMITTEE**

23 Committee Vote: **5-0**

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2014.

27

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Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on May 20, 2014, the Winneconne Village Board approved authorizing the Village to petition the Winnebago County Industrial Development Board to partially extend the loan in the amount not to exceed \$475,000 for the purpose of allowing Shallbetter Properties LLC, doing business as Switch Gear Power Systems, to expand its manufacturing facility in the Village Industrial Park, thus adding at least 30 jobs to its facility; and

WHEREAS, Shallbetter Properties LLC has been timely complying with the monthly principal and interest payments in accordance with the above-referenced loan agreement and subsequent documents; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by § 59.57(2)(f), Wis Stats; and

WHEREAS, the Village of Winneconne projects that assisting said project will retain and generate new jobs and create a new additional tax base within that community and within Winnebago County; and

WHEREAS, on July 2, 2014, the Industrial Development Board approved said loan request by a vote of 8-0 and is requesting that the Winnebago County Board of Supervisors approve the project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that funds in an amount not to exceed \$475,000 shall be made available to the Village of Winneconne from the Winnebago County Industrial Development Board with such loan agreement to be for a period of five (5) years and with an interest rate equal to the rate of return on Winnebago County's pool investment fund plus .25% on the date that the loan is made. Said interest rate shall be adjusted as of January 1 of each year to the average rate of return on Winnebago County's pool investment for the previous year plus .25%. Interest shall be due on the 21st day of December of every year of said loan, and the principal of said loan plus any remaining interest shall be due to the Winnebago County Industrial Development Board on the 5th year anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary County officers are authorized to execute an agreement between the Winnebago County Industrial Development Board and the Village of Winneconne for said loan.

Respectfully submitted by:

INDUSTRIAL DEVELOPMENT BOARD

Committee Vote: **8-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Mark L Harris
Winnebago County Executive

RESOLUTION 5.1-2014
LOAN EXTENSION FROM WINNEBAGO COUNTY

WHEREAS, the Village of Winneconne entered into a Promissory Note with the Winnebago County Board of Supervisors on October 1st, 2009, whereby, providing the following assurance and guarantees to Winnebago County:

- Registration Provisions dated October 1, 2009;
- Village Clerk Certification dated October 1, 2009;
- Certificate Respecting Indebtedness and Receipt of Loan Proceeds dated October 1, 2009;
- Village Board of Trustees Resolution Certification; and

WHEREAS, the Village of Winneconne has supported this loan application with its full taxing authority; and

WHEREAS, the Village of Winneconne has entered into a Loan Agreement with Shallbetter Properties LLC, Switchgear Power Systems LLC, and Gregory Shallbetter as of October 5th, 2009; and

WHEREAS, Shallbetter Properties LLC, Switchgear Power Systems LLC, and/or Gregory Shallbetter have all individually or cooperatively entered into the following agreements with the Village of Winneconne:

- Unanimous Agreement to Purchase Property 202 Enterprise Road; Switchgear Power Systems LLC,
- Collateral Pledge Agreement; grantor Shallbetter Properties LLC,
- Real Estate Mortgage; Shallbetter Properties LLC,
- Promissory Note; Shallbetter Properties LLC,
- Guaranty; Shallbetter Properties LLC,
- Personal Guaranty; Gregory Shallbetter,
- Selective Business Security Agreement; Shallbetter Properties LLC,
- UCC Financing Statement; Shallbetter Properties LLC, and
- Leasehold Improvement and Fixture Disclaimer; Shallbetter Properties LLC; and

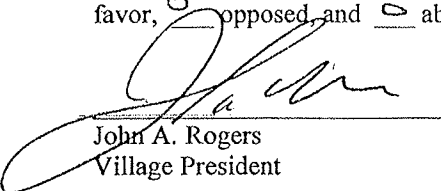
WHEREAS, the Village of Winneconne, in accordance with the agreements, dispersed loan funds in the amount of Seven Hundred Ninety Five Thousand and no/100 dollars (\$795,000.00) to Shallbetter Properties LLC in the full amount; and

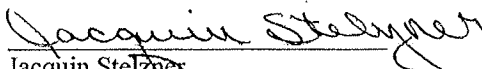
WHEREAS, Shallbetter Properties LLC has been timely and complied with monthly principal and interest payment amounts in accordance with the above referenced Loan Agreement and subsequent documents; and

WHEREAS, referenced loan expires and becomes due in full for all principal and interest on or about October 1, 2014;

NOW, THEREFORE, BE IT RESOLVED the Village Board of the Village of Winneconne, Wisconsin hereby authorizes and requests a loan renewal of the remaining principal for 5 years subject to all of the same terms and conditions of the original loan document and subsequent documents, with a new loan expiration of October 1, 2019;

Adopted at Winneconne, Wisconsin this 20th day of May, 2014 by a vote of the Village Board of Trustees, 6 in favor, 0 opposed, and 0 abstain.


John A. Rogers
Village President


Jacquie Stelzner
Village Clerk - Treasurer

June 24, 2014

Rev. 1/30/04

WINNEBAGO COUNTY INDUSTRIAL DEVELOPMENT FUNDS

APPLICATION FORM

Please answer all questions and return the form and supporting information to the Winnebago County Planning Department, P.O. Box 2808, Oshkosh, WI 54903-2808.

Applicant: Village of Winneconne
30 South 1st Street
Winneconne, WI 54986

1. Describe the Project:

a. Location (include map):

Switchgear Power Systems, 202 Enterprise Road, Winneconne (tax parcel #19100060205 and #191000602).

b. Purpose:

Proposed expansion of existing facility by 100,000 sft (purchasing additional 5 acres within Industrial Park and constructing new facility) to facilitate an expansion and consolidation of operations for an expanding new market product.

c. Size:

Purchase 5 acre site from Village of Winneconne and construct new facility of approximately 100,000 sft.

d. Cost:

\$3 million for land, building, and equipment.

2. Will the project maintain, expand or create a new tax base?

This project will maintain and create tax base.

- Protects the existing tax base by maintaining value, use and existence of the current facility (tax parcel #19100060205).
- Creates new tax base with the construction a new 100,000 sft manufacturing facility and equipment (tax parcel #191000602).

3. Does the project address a tangible end product?

The project provides additional manufacturing capacity for accelerated growth of a current end product and provides consolidation of engineering/tech support into one location for the corporate structure.

4. What identifiable City, Village or Town needs will be served?

Village of Winneconne needs served:

- Maintains 64 jobs in the Village industrial park,
- Adds 35 additional jobs in Village industrial park,
- Includes several higher wage jobs in engineering and technical fields.

5. Does the project have the potential to retain or create jobs?

The project retains 12 engineer/tech support positions and creates an additional 35 new positions in manufacturing, engineering, tech support, and administrative fields.

6. Is the project part of a package where other grants and loans or financing techniques are involved?

This project plan includes the "re-setting" of an existing IDB loan. The current loan needs to re-set in order to allow excess capital and investment opportunity to be invested into the expansion. The current loan is approximately 30% paid off from an investment made in 2009. Re-setting the current loan at the existing terms allows Switchgear to create a new facility and expand operations without tying up lending capacity for existing operations. Other grants, loans in addition to bank financing are being considered to finance various aspects of the proposed project.

Renewal of the existing loan allows the owner to focus funding efforts on the proposed expansion and growth of the business.

(Signature of Applicant)

(Date)

(Community)

(Phone)

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2013, and March 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2013, through March 31, 2014.

PERSONNEL AND FINANCE COMMITTEE

Vote Required for Passage: **Two-Thirds of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2014.

Mark L Harris
Winnebago County Executive

**YEAR END REPORT FOR ASSIGNED COMMITTEE DAYS IN
EXCESS OF 30: APRIL 1, 2013, THROUGH MARCH 31, 2014**

BOARD MEMBERS	COMMITTEE		TOTAL ASSIGNED COMMITTEE DAYS	TOTAL EXCESS DAYS
	Whole Day	Half Day		
	Assigned	Assigned	WHOLE DAYS	
ALBRECHT	38	80	78	48
BARKER	6	37	24.5	0
BRENNAND	2	82	43	13
EGAN	0	56	28	0
EISEN	3	55	30.5	.5
ELLIS	0	43	21.5	0
ENGLEBERT	0	26	13	0
FARREY	8	28	22	0
FINCH	4	45	26.5	0
GABERT	5	35	22.5	0
GILSON	0	0	0	0
HAMBLIN	2	46	25	0
HARDY	0	9	4.5	0
HEGG	0	14	7	0
KIEL	0	0	0	0
KONETZKE	1	14	8	0
KRIESCHER	0	56	28	0
LAUTENSCHLAGER	1	64	33	0
LOCKE	1	39	20.5	0
MILLER	1	4	3	0
NEUBAUER	0	12	6	0
NORTON	13	62	44	14
OLSON	0	15	7.5	0
RAMOS	0	10	5	0
RASMUSSEN	1	29	15.5	0
REYNOLDS	0	5	2.5	0
ROBL	2	60	32	2
ROH	2	32	18	0
SINGSTOCK	1	49	25.5	0
SMITH	0	34	17	0
SNIDER	7	39	26.5	0
TEWS	0	14	7	0
THOMPSON	0	52	26	0
TURNER	0	4	2	0
WARNKE	11	59	40.5	10.5
WIDENER	26	59	55.5	25.5
WINGREN	5	48	29	0
YOUNGQUIST	0	5	2.5	0
TOTAL	140	1321	800.5	116.5