

AMENDED

WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, MARCH 21, 2017

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 21, 2017, 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
- Singing of the Star Spangled Banner by Franki Sakschek
- 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.
 - Notices of Claims:
 - Jason A. Gagnon – damage to vehicle caused by a county snow plow
 - Matt Hoffman - damage to vehicle caused by a county snow plow
 - Philips Oriaran - damage to vehicle caused by a county snow plow
 - Alicia Ernst - damage to vehicle caused by a county snow plow
 - Resolution from Racine County – Resolution No. 2016-125: Resolution by Individual Supervisors Requesting Adequate Funding from the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities
 - Resolution from Outagamie County – Resolution No. 153-2016-17: "...support proposed legislation that will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application if the copy is marked FOR 'ADMINISTRATIVE USE'..."
 - Petition for Zoning Amendments:
 - Dan Buser, Town of Winchester, tax parcel no. 028-0449 (p) and 028-0450 (p)
 - David Hahn, Town of Nepeuskun; tax parcel no. 014-0533-01
 - Cary A. Rowe, Winnebago County Zoning Administrator; Towns of Clayton, Neenah, Nepeuskun, Vinland, Winneconne and Wolf River; the tax parcels listed below:

0060107	006071201	0101507	010151601	014020603	026016101
0060638	006074202	0101509	010151602	014020801	0300490
0060712	006074401	0101511	010151701	014021101	030048302
0060713	006074402	0101512	0140048	014021301	030048501
0060714	006074601	0101513	0140178	014021303	030048504
0060742	006079401	0101514	0140206	014029101	030048706
0060743	00603680301	0101517	0140207	014029102	0320346
0060744	00603680401	010031003	0140209	014030001	0320347
0060745	00607460101	010031004	0140211	014030002	0320348
0060746	0100309	010031005	0140212	0260143	0320350
0060794	0100310	010031006	0140289	0260146	0320353
0061337	0100311	010031008	0140293	0260148	0320356
006005501	0100312	010031201	0140300	0260150	032034601
006005502	0100313	010031202	014005001	0260161	032034602
006005503	0100316	010031203	014020301	026014901	032035001
006010701	0101485	010031503	014020302	026014902	032035302
006010702	0101500	010148303	01402030201	026014903	032035304
006010703	0101501	010149001	014020303	026014905	032035306
006036803	0101503	010149002	014020601	026014906	032035503
006037006	0101505	010151501	014020602	026015001	

- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 14, 2017 meeting
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Larry Lautenschlager
 - Affirmative Action Commission – Supervisor Bill Roh
 - Solid Waste Management Board – Supervisors Jerry Finch and Susan Locke; Gerald Konrad and Michael Easker
 - Winnefox Library Board of Trustees – Bill Bracken
- County Board Chairman's Report
- Impact of heroin epidemic on the community – presentation and overview by Sheriff John Matz
- 2017 Mill & Pave Funding Report – Raymond Palonen, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – Richard J. and Violet S. Kiesow, Town of Wolf River

Amendatory Ordinance No. 03/01/17– Rezoning from B-2/A-2 to B2/A2 for tax parcel no. 032-0523

Report No. 002 – Mark S. Tritt, Town of Poygan

Amendatory Ordinance No. 03/02/17 – Rezoning from R-1 to A-2 for tax parcel no. 020-0311-01

Report No. 003 – James J. and Kelly L. Olson, Town of Poygan

Amendatory Ordinance No. 03/03/17 – Rezoning from A-2 to R-1 for tax parcel no. 020-0012(p)

Amendatory Ordinance No. 03/04/17 – Town of Oshkosh/CMA Investments to rezone from R-1 to M-1 for tax parcel no. 018-0074

Amendatory Ordinance No. 03/05/17 – Town of Oshkosh/Randy Schmeidl to rezone from B-3 to M-1 for tax parcel no. 018-0067

Amendatory Ordinance No. 03/06/17 – Town of Poygan/James Olson to rezone from A-2 to R-1 for tax parcel no. 020-0012

Amendatory Ordinance No. 03/07/17 – Town of Poygan/Mark Tritt to rezone from R-1 to A-2 for tax parcel no. 020-0311

Report No. 008 – John Ross and Lori Chevalier, Town of Neenah

Amendatory Ordinance No. 03/08/17 – Annexation from Town of Neenah to City of Neenah for tax parcel nos. 010-0333(p) and 010-0339(p)

Report No. 009 – Patrick and Amy Fannin, Town of Nekimi

Amendatory Ordinance No. 03/09/17 - Annexation from Town of Nekimi to City of Oshkosh for tax parcel no. 012-0005-01

Report No. 010 – Calvary Bible Church, Town of Neenah

Amendatory Ordinance No. 03/10/17 – Annexation from Town of Neenah to City of Neenah for tax parcel nos. 010-0230-01 & 010-0234

Report No. 011 – Multiple Owners in portion of the Town of Menasha, Town of Menasha

Amendatory Ordinance No. 03/11/17 – Annexation from Town of Menasha to Village of Fox Crossing for tax parcel numbers:

0080036	008006402	008029801	008086004	0080689	0080897
008003601	008006403	00802980101	0080861	008000800	008089701
00800360101	008006404	00802980102	0080862	008000801	008089702
00800360102	0080065	008029802	008086201	0080802	008089801
00800360103	0080066	00802980201	0080877	0080803	008089802
0080038	008006601	008029803	0080878	0080804	008089804
008003801	008006602	008029804	0080879	0080805	008089805
00800300802	008006603	008029805	008087901	008080501	008089901
0080039	0080067	008029806	008087903	0080807	008089902
008003901	0080068	008029807	008087904	0080808	008089903
00800390101	0080069	008029808	008087906	0080809	0080900
008004001	0080082	008029809	0080880	0080811	008090002
008004002	008008201	008029810	008088001	0080812	008090003
008004004	008008203	008029811	008088101	0080815	008090004
008004005	008008204	008029812	00808810201	0080817	008090005
0080041	0080083	008029813	00808810202	0080818	008093901
008005301	0080110	008029814	008088103	0080850	008093902
008005302	008011102	008029815	0080882	0080851	008093903
008005305	008011103	00802981501	008088201	008085101	008093904
008005306	008011104	008029816	008088202	008085102	008093905
008005307	008011105	00802981601	008088203	0080852	008093906
00800550201	008011106	00802981602	008088701	0080853	008093911

008005505	008011201	008029817	008088801	008085301	0080940
008005507	008011202	0080299	008088802	0080854	008094001
0080056	008011203	0080301	008088803	008085401	0080941
008005601	008011206	0080302	0080890	0080856	008094101
008005602	008011207	0080303	0080891	008085602	0080942
008005603	008011208	008030301	008089101	0080857	008094201
008005606	008011209	0080304	0080892	008085701	0080943
008005607	008011210	0080306	008089201	0080858	008094301
008005608	008011211	0080308	008089202	008085801	008094302
008005609	008011212	008030801	008089203	008085802	008094303
008005610	0080293	00803080102	008089204	0080859	0080944
0080057	0080295	00803080103	008089205	008085901	008094401
0080063	0080296	00803080104	008089301	0080860	0080945
008006301	008029601	00803080105	0080894	008086001	0080946
0080064	0080297	00803080106	0080895	008086002	008094601
008006401	008029701	00803080107	0080896	008086003	008094602

Report No. 012 – Mark J. Cummings, Revocable Trust, Town of Neenah

Amendatory Ordinance No. 03/12/17 – Annexation from Town of Neenah to City of Neenah for tax parcel no. 010-0330

Report No. 013 – George Reddin and Robert Talarczyk, Town of Neenah

Amendatory Ordinance No. 03/13/17 – Annexation from Town of Neenah to City of Neenah for
tax parcel nos. 010-0281, 010-0325-02, 010-0326-01 & 010-0326-01-02

Report No. 014 – Donald and Judith Olsen, Town of Oshkosh

Amendatory Ordinance No. 03/14/17 – Annexation from Town of Oshkosh to City of Oshkosh for tax parcel no. 018-1821

RESOLUTIONS AND ORDINANCES

MOTION TO RECONSIDER

RESOLUTION NO. 110-022017: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department

Submitted by:

DAVID ALBRECHT, DISTRICT NO. 11

WINNEBAGO COUNTY BOARD

RESOLUTION NO. 110-022017: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 114-32017: Commendation for James Cross

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 115-32017: Commendation for Richard Rosenow

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 116-32017: Commendation for Thomas Saari

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 117-32017: Commendation for Dorothy DeGrace

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 118-32017: Commendation for Christine Navis
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 119-32017: Commendation for Mary Beth Schultz
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 120-32017: Commendation for Robin Tetzlaff
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 121-32017 – This resolution was a disallowance of claim that was pulled from the agenda.

RESOLUTION NO. 122-32017: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails 7
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 123-32017: Authorize an Increase of \$146,000 to the Airport's 2016 Budget for Depreciation Expense to Cover an Overage in Expenses Related to the Airport Perimeter Road and Fence Project
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 124-32017: Transfer \$1,971,648 from Capital Projects That Were Completed and Closed Out at the End of 2016 to the Department Relocation and Courthouse and Administration Building Capital Project to Reduce the Amount of Bonding Required to Fund that Project
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 125-32017: Amend the Table of Organization for the Winnebago County Department of Human Services
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

PROCEEDINGS OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

**ADJOURNED SESSION
February 14, 2017**

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

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

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 14, 2017**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Harpt, Eisen, Ramos, Blank, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Brooks, Powers, Locke, Hegg, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Barker, Roh, Singstock and Finch. Absent: Wojciechowski

Motion by Supervisor Robl and seconded by Supervisor Scherck to adopt the agenda with one exception, Resolution Nos. 102-012017 and 103-022017 will be brought forward before Resolution No. 084-122016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Larry Last, 3827 Red Oak Court, Oshkosh spoke in opposition to the way procedures were followed regarding Resolution No. 084-122016 authorizing the construction of a new aviation business center (terminal building replacement) at a cost of \$5.5 million to be funded with the issuance of general obligation promissory notes.

COMMUNICATIONS AND PETITIONS

The following correspondence was presented to the Board by Sue Ertmer, County Clerk:

- A corrected copy of Resolution No. 113-022017 was placed on each Supervisor's desk.
- Notice of Claim from Todd Breest for damage to his vehicle caused by a County Highway Department vehicle while plowing the Winnebago County Employee Dawes Street parking lot was referred to the Personnel and Finance Committee
- No. 001 – A zoning request from Mark S. Tritt, Town of Poygan, tax parcel no. 020-0311-01 to rezone from R-1 to A-2 for agricultural purposes was referred to the Planning and Zoning Committee.
- No. 002 – A zoning request from James and Kelly Olson, Town of Poygan, tax parcel no. 020-0012 to rezone from A-2 to R-1 for residential purposes to build a home was referred to the Planning and Zoning Committee.
- No. 003 – A zoning request from Richard Kiesow, Town of Wolf River, tax parcel no. 032-0523 to rezone from A-2 & B-2 to A-2 for Lot 1 & B-2 for Lot 3 to change property lines was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton presented a report to the board regarding the Wisconsin Counties Association (WCA) Legislative Exchange Conference held in Madison, February 7 – 8, 2017. He commented on highlights of the conference.

Supervisor Eisen reported on an article in the Oshkosh Northwestern from January 28, 2017 regarding "Wisconsin's Worst and Best Highways". Winnebago County and Ozaukee County are amongst the top rated highways in the state with 93% of the roadways rated better than fair.

Supervisor Smith reported on a change that needs to be made to County Board I-pads. Information systems has purchased a software program called Mobile Device Management which will assist in quick recovery of the device in the event of a forgotten password. An e-mail was sent to all supervisors regarding this program. If there are any questions, supervisors should contact the Information Systems Department.

Supervisor Egan reported that there will not be a Legislative meeting in February. Contact Supervisor Egan or the Clerk's office with any agenda items for the March meeting.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the December 20, 2016 meeting and the January 3, 2017 Special Orders meeting proceedings. CARRIED BY VOICE VOTE. ABSTAIN: Farrey.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the Milwaukee Bucks have chosen Oshkosh as the potential site for their D league team. The location would be on South Main Street where the Buckstaff building stood.

Executive Harris supports the following resolutions:

- Resolution No. 084-122016 – Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes.
- Resolution No. 110-022017 – Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department.

COUNTY EXECUTIVE'S APPOINTMENTS

Local Emergency Planning Commission

Executive Harris asked for approval of his appointment of Tim Eichman, Winnebago County Sheriff's Office; and re-appointments of John Ziemer, Oshkosh Fire Department and Carl Mohl, Safety Officer of Medxcel Facilities Management; to the Local Emergency Planning Commission. Mr. Eichman will replace Gordy Ledioyt whose term has expired. These are three-year terms that will expire on December 31, 2019.

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

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his re-appointment of Jill Enos, 732 Nicolet Blvd., Menasha, to the Winnefox Library System Board of Trustees. This is a three-year term that will expire on December 31, 2019.

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

Winnebago County Highway Commissioner

Executive Harris asked for approval of his appointment of Raymond G. Palonen, as Commissioner of the Highway Department.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Barker, Finch, Singstock and Roh asked to be excused from tonight's meeting.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Land Conservation Committee

Chairman Albrecht asked for approval of his re-appointment of Bruce Bohn, 8317 County Road E, Omro to the Land Conservation Committee. This is a two-year term that will expire on April 17, 2018.

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

Chairman Albrecht asked for approval of his re-appointment of Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on December 31, 2018.

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

4-H Citizenship Washington Focus Trip for the Presidential Inauguration

Stephany Beck, a member of the Winnebago County 4-H program, gave a presentation on her trip to Washington, DC for the 2017 Presidential Inauguration. This trip was part of the 4-H Citizenship Washington Focus program. Five hundred 4-H Youth attended the inauguration—thirty-one delegates were from the State of Wisconsin. Stephany expressed highlights of her trip which included learning about the electoral process and how government works, a pin exchange with other 4-H youth, touring the capital building and other memorials, visiting the National History Museum, and the best part, being part of the Presidential Inauguration. She was able to attend an inaugural ball put on for just the 4-H youth. Stephany thanked everyone that helps to support the 4-H program.

ZONING REPORTS & ORDINANCES

No zoning reports for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 102-012017: Authorize Winnebago County to Enter into a 6-Year Contract with Alternative Fuel Supply Company to Purchase Propane Fuel for Vehicles at the Sheriff's Department

WHEREAS, the Sheriff's Department has been exploring alternative ways to fuel its vehicles in an effort to reduce fuel costs; and

WHEREAS, it has been determined that propane can be used to fuel vehicles at a cost savings of approximately 50¢ per gallon less than the cost of unleaded fuel; and

WHEREAS, the vehicles would be equipped in order that they can be switched from propane to gasoline when needed; and

WHEREAS, the vendor will install a pumping station at the Sheriff's Department and shall be responsible for full maintenance costs, insurance, and any other costs associated with the pumping station; and

WHEREAS, Winnebago County reviewed several requests for proposals and Alternative Fuel Supply Company was the winning proposer; and

WHEREAS, no additional funding is necessary as fuel costs are already budgeted for Sheriff's vehicles; and

WHEREAS, Winnebago County will not be required to purchase a minimum amount of propane annually; and

WHEREAS, a copy of said contract may be obtained from the Winnebago County Sheriff's Department and is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County to enter into a 6-year contract with Alternative Fuel Supply Company to supply the Sheriff's Department with propane for a 6-year period.

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

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

RESOLUTION NO. 103-022017: Authorize the Winnebago County Sheriff's Department to Enter Into a 5-Year Contract with Word Systems Inc. to Provide Software and Equipment Support for the Nice Communication Recording Systems Within the Communications Center

WHEREAS, the Winnebago County Sheriff's Department uses a Nice Communication Recording System within the Communications Center; and

WHEREAS, the current 5-year Technical Services Agreement with Word Systems Inc is due to expire on February 28, 2017; and

WHEREAS, the Nice Communication Recording System is necessary to record and maintain voice transactions within the county-wide 800 MHz Public Safety Radio System, 911 telephone system, and Sheriff's Office recorded telephone lines; and

WHEREAS, the vendor will be responsible for maintenance and repair service to include support on software and equipment, twenty-four hour telephone and/or modem support, equipment repair or replacement, installation, field engineering, and training; and

WHEREAS, the vendor will include hardware and software technology upgrades throughout the term of the agreement, according to a predetermined schedule; and

WHEREAS, no additional funding is needed as the cost to operate and maintain the Nice Communication Recording System Technical Service Agreement is a budgeted expense by the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to enter into a 5-year contract with Word Systems Inc to provide support on software and equipment for the Nice Communication Recording Systems.

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

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

RESOLUTION NO. 084-122016: Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes

WHEREAS, the current terminal/office building at Wittman Regional Airport has deteriorated significantly over the years and is in need of major improvements including a new roof, HVAC system components, windows, and plumbing; and

WHEREAS, the current facilities, with combined 43,790 square feet and constructed principally as an airline terminal, are occupied by the County Airport administration and other building tenants, which utilize 18,720 square feet; and

WHEREAS, the current building structure and layout does not lend itself to renovation for expanded interior areas for revenue-generating space; and

WHEREAS, the cost of replacing the roof and making other significant repairs and improvements to the existing buildings does not justify the expense in light of the amount of space currently used and needed in the facility; and

WHEREAS, a smaller, energy-efficient building is needed to replace the outdated, obsolete older buildings; and

WHEREAS, the razing of the existing buildings and construction of a new Aviation Business Center will convert unused parking lots and vacant land into developable revenue-generating property for future aviation and supporting businesses; and

WHEREAS, the Winnebago County Board of Supervisors approved hiring an architect, and the architect has developed a plan with a budget of \$5.5 million; and

WHEREAS, it would be prudent to move forward with the project at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates a total of \$5.5 million to the construction of a new Aviation Business Center facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to construct the facility shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from subsequent bond issues.

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

Motion by Supervisor Warnke and seconded by Supervisor Snider to adopt. Supervisor Warnke encouraged members of the board to pass this resolution, stating that their questions had been answered and the condition of the previous building is deteriorating rapidly.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to postpone Resolution No. 084-122016 until Winnebago County has a new Airport Director and he or she has formally requested state funding.

Motion by Supervisor Olson and seconded to call for the previous question.

Chairman Albrecht asked for legal guidance on Supervisor Hegg's motion from John Bodnar, Winnebago County Corporation Counsel. Mr. Bodnar stated that Supervisor Hegg has the right to make a motion to postpone, but that the motion cannot be contingent on an action that the board has no control over – the removal of an administrative employee.

Mr. Bodnar also stated that Supervisor Olson's motion to call the question was not viable, because it's up to the Chairman to determine if there is anyone who still wants to comment on the matter. Supervisor Olson disagreed with this opinion.

Mr. Bodnar also stated that Supervisor Hegg's motion takes preference over a motion to call for the question.

After Mr. Bodnar's explanation, Chairman Albrecht asked if Supervisor Hegg would be willing to amend his motion to remove the contingency regarding a new airport director. Supervisor Hegg refused, but stated he would consider such a motion from another supervisor.

Chairman Albrecht then ruled Supervisor Hegg's motion was out of order and no vote was taken.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to postpone Resolution No. 084-122016 until the county has petitioned for state funding for this project.

Supervisor Ramos asked for a friendly amendment to include "Federal and State funding" in Supervisor Hegg's motion to postpone. Supervisor Hegg agreed to this friendly amendment.

Vote on motion to postpone: AYES: 29; NAYES: 2 – Olson and Gabert; ABSTAIN: 0; ABSENT: 5 – Barker, Finch, Singstock, Roh and Wojciechowski. CARRIED.

RESOLUTION NO. 090-012017: Commendation for Mary DeBruin

WHEREAS, Mary DeBruin has been employed with the Winnebago County Department of Human Services for the past 36 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary DeBruin 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 Mary DeBruin 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 Mary DeBruin.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 091-012017: Commendation for Mark Kellermann

WHEREAS, Mark Kellermann has been employed with the Winnebago County Department of Human Services for the past 42 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mark Kellermann 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 Mark Kellermann 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 Mark Kellermann.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 092-012017: Commendation for Linda Terrones

WHEREAS, Linda Terrones has been employed with the Winnebago County Department of Human Services for the past 25 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Terrones 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 Linda Terrones 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 Linda Terrones.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 093-012017: Commendation for Linda Lakins

WHEREAS, Linda Lakins has been employed with the Winnebago County Sheriff's Department for the past 21 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Linda Lakins 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 Linda Lakins 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 Linda Lakins.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 094-012017: Commendation for Carla Schreiber

WHEREAS, Carla Schreiber has been employed with the Winnebago County Sheriff's Department for the past 20 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carla Schreiber 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 Carla Schreiber 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 Carla Schreiber.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 095-012017: Commendation for Susan Gray

WHEREAS, Susan Gray has been employed with the Winnebago County Child Support Agency for the past 37 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Susan Gray 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 Gray 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 Gray.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 096-012017: Commendation for Kenneth Haase

WHEREAS, Kenneth Haase has been employed with the Winnebago County Highway Department for the past 25 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kenneth Haase 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 Kenneth Haase 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 Kenneth Haase.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 097-012017: Accept the Connecting People and Communities: Winnebago County Bicycle and Pedestrian Plan as a Guide and Reference Document

WHEREAS, on April 24, 2014, the Winnebago County Board of Supervisors approved a resolution to support a budget appropriation for a Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program grant to create a bicycle and pedestrian plan (The Plan); and

WHEREAS, after a request for proposals process, Toole Design Group and the East Central Wisconsin Regional Planning Commission were awarded a contract to be consultants for The Plan; and

WHEREAS, a 16-member Steering Committee comprised of staff from the Winnebago County Health, Highway, Parks, Planning, and Sheriff's Departments; local elected officials and municipal and town representatives; and business owners, local experts, residents, and other key stakeholders met regularly with The Plan's consultants to provide information and input for The Plan's creation; and

WHEREAS, over 175 residents provided input for The Plan at 9 public events held throughout Winnebago County from May-December 2016, as well as online; and

WHEREAS, access to walking and biking routes, trails, and facilities increases physical activity, which improves physical and mental health and well-being; and

WHEREAS, offering viable transportation options in a variety of modes can increase safety and ease of use and provide accessible transit opportunities throughout the community for all Winnebago County residents and visitors; and

WHEREAS, providing residents connections to outdoor recreation facilities such as parks, trails, and green spaces improves physical and mental health and quality of life; and

WHEREAS, places that have active transportation options and biking and walking networks that connect to destinations can attract tourists and young professionals to Winnebago County; and

WHEREAS, recognition of The Plan by the Winnebago County Board of Supervisors will enable it to be used as a vital instrument in applying for cost sharing aid programs administered by State and Federal agencies; and

WHEREAS, the Winnebago County Board of Supervisors supports good efficient transportation in all its various forms and believes that strong transportation facilities provide economic and social benefits to all our residents and users of our roadway and associated systems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the Connecting People & Communities: Winnebago County Bicycle & Pedestrian Plan as a reference and guide document to be used in encouraging healthy and active lifestyles by providing comfortable bicycling and walking accommodations for recreation and transportation that connect communities and destinations.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County staff from the Health, Highway, and Parks Departments, through an interdepartmental steering committee, shall work together to implement recommendations in The Plan when appropriate opportunities arise and are fiscally feasible.

Submitted by:

BOARD OF HEALTH
PARKS AND RECREATION COMMITTEE
HIGHWAY COMMITTEE

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

RESOLUTION NO. 098-012017: Authorize Acceptance of Additional Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2017

WHEREAS, State of Wisconsin Soil and Water Resource Management Program Funds for conservation practices, as allocated to counties may be transferred from or to any county consistent with the terms in the annual grant contracts as provided for in ss. ATCP 50.28, 50.34, and 50.36, Wisconsin Administrative Code; and

WHEREAS, your Land and Water Conservation Department has requested an additional \$49,496 of Soil and Water Resources Program Funds from other counties having surplus grant funds to cost share Nutrient Management Planning for Winnebago County producers in 2017.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Land Conservation Committee Chairman to accept the additional grant amount on behalf of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the additional grant monies be allocated to the appropriate Winnebago County Land and Water Conservation Department 2017 Budget revenue and expenditure accounts.

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 099-012017: Authorize the County Clerk to Accept \$35,463 From the Wisconsin Election Commission (WEC) to Pay for the Cost of the Recount of the 2016 Presidential Election and Appropriate the Funds to Costs Associated With the Recount.

WHEREAS, a recount of the votes for the 2016 Presidential Election was required; and

WHEREAS, the Winnebago County Clerk's Office did not have sufficient funds in its budget to cover the additional costs associated with that large of a recount; and

WHEREAS, the Wisconsin Election Commission (WEC) has made funds available to Wisconsin counties to cover the costs of the recount; and

WHEREAS, originally the Winnebago County Clerk estimated that the costs of the recount would be \$91,682; and

WHEREAS, on December 12, 2016, by a unanimous vote, the Judiciary and Public Safety Committee approved transferring funds totaling \$91,682 to cover the estimated costs of the recount; and

WHEREAS, the actual costs for conducting the recount were \$35,464, which is the amount the Winnebago County Clerk submitted for reimbursement; and

WHEREAS, on January 5, 2017, the Personnel and Finance Committee approved the budget transfer for \$35,464, the actual cost of the recount.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk's Office to accept funds totaling \$35,464 from the Wisconsin Election Commission to cover the costs of the 2016 Presidential Election Recount and appropriate the funds to the appropriate County Clerk's Office accounts.

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

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

RESOLUTION NO. 100-012017: Extend Use of Secure Detention as Disposition for Juveniles

WHEREAS, 2011 Wisconsin Act 32 amended Wisconsin State Statutes to allow for up to 365 days of placement in a secure or non-secure detention facility as a disposition for adjudicated delinquent youths; and

WHEREAS, § 938.34(3)(f), Wis Stats, allows placement of adjudicated delinquent youths into a juvenile detention facility or juvenile portion of a county jail, or into a place of non-secure custody as a disposition; and

WHEREAS, the Winnebago County Department of Human Services is on a case-by-case basis in need of placing adjudicated delinquent youths into a long-term juvenile detention facility in order for the youths to be available for treatment; and

WHEREAS, the Winnebago County Circuit Court Judges support placement of adjudicated delinquent youths into a secure detention facility for up to 365 days as a disposition; and

WHEREAS, § 938.06(5)(a), Wis Stats, requires the a county board of supervisors, by resolution, to authorize the court to use placement of adjudicated delinquent youths into a juvenile detention facility as a disposition under § 938.34(3)(f), Wis Stats; and

WHEREAS, the Winnebago County Board of Supervisors does allow the Winnebago County Circuit Court Judges discretion on a case-by-case basis to consider and order placement of adjudicated delinquent youths into a juvenile detention facility for more than 30 days and up to 365 days as a disposition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Circuit Court Judges to place adjudicated delinquent youths into a secure detention facility for up to 365 days.

Submitted by:
HUMAN SERVICES BOARD

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

RESOLUTION NO. 101-012017: Amend the Table of Organization for Park View Health Center

WHEREAS, an employee holding one of the Social Worker-Medical positions at Park View Health Center has been the individual primarily responsible for coordinating the admission of new residents, and this employee has given notice of her intention to retire; and

WHEREAS, the admissions process at Park View Health Center could be improved and streamlined if the employee coordinating the process held the credentials of a registered nurse, since an individual with that credential is needed to assess the medical needs of new residents; and

WHEREAS, changing the title of the employee handling the admissions process from Social Worker-Medical to Admissions Coordinator will allow Winnebago County to include the requirement that the Admissions Coordinator have a nursing license, instead of a social work credential.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes deleting one full-time Social Worker-Medical position from Park View Health Center's Table of Organization and adding one full-time Admissions Coordinator position to Park View Health Center's Table of Organization.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 104-022017: Request Authority to Apply to the Department of Natural Resources for Funding to Restock Fish in Pond 2 in Community Park and to Appropriate Any Funds Awarded Towards the Restocking Project

WHEREAS, approximately 12 years ago, Winnebago County applied for and was subsequently awarded a grant from the Wisconsin Department of Natural Resources (DNR) that helped facilitate upgrades made to fishing access facilities at Pond #2 in the Community Park; and

WHEREAS, the aforementioned DNR grant aided in the installation of three fishing decks as well as the nearly quarter-mile-long lime screening trail that encircles the four-acre pond and serves in enhancing access opportunities for mobility-impaired individuals; and

WHEREAS, your Parks and Recreation Committee believes it would benefit the citizens of Winnebago County to further improve the prospects for individuals to enjoy the angling experiences offered at the site by increasing the volume and variety of fish stock available at Pond #2; and

WHEREAS, the Parks and Recreation Committee further believes that it would be prudent to take advantage of the \$1,306 funding available to Winnebago County through the DNR's County Conservation Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Grounds Maintenance Account; and

WHEREAS, in order to implement this project it is necessary that the Winnebago County Board of Supervisors authorize submission of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, on behalf of Winnebago County, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply for the aforementioned financial aid that may be available from the Wisconsin Department of Natural Resources for enhancement of fishing opportunities at Community Park Pond #2.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes appropriation of any funds that may be made available to the County by the Wisconsin Department of Natural Resources, to the restocking of fish into Community Park Pond #2.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 105-022017: Request Authority to Apply to American Transmission Company for a Planting Grant

WHEREAS, Winnebago County is interested in applying for \$5,000 in funding accessible through the American Transmission Company (ATC) Planting Grant Program; and

WHEREAS, said funds are made available to municipalities to help fund the introduction of plants that help improve the community's species diversity; and

WHEREAS, grant funding awarded by ATC would be directed towards the establishment of a 40 foot wide strip of prairie plantings along the east side of the WIOUWASH Trail from Westwind Road parking lot to Brooks Road; and

WHEREAS, introduction of tall prairie grasses along the aforementioned strip will provide for a more natural and environmentally-friendly ground cover in areas of the WIOUWASH Trail that have undergone extensive vegetation management on ATC's part in its effort to clear the buckthorn understory established within its 40-foot-wide easement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, on behalf of Winnebago County, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply to the American Transmission Company for any financial aid that may be available from the Company's Planting Grant Program to assist Winnebago County in the installation of prairie grasses on the south end of the WIOUWASH Trail.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any funds that may be awarded to Winnebago County by the American Transmission Company's Tree Planting Grant will thereafter be appropriated towards activities involving the planting of said prairie grasses alongside the WIOUWASH Trail.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 106-022017: Approve Airport User Access Agreement Between Winnebago County and Basler Turbo Conversions LLC

WHEREAS, the Federal Aviation Administration requires an Airport User Access Agreement, commonly referred to as a "through-the-fence agreement" for private parties with operations outside of airport grounds to have access to airport facilities without interference or hindrance; and

WHEREAS, such an agreement has existed in the past between Winnebago County and Basler Turbo Conversions LLC; and

WHEREAS, both Winnebago County and Basler Turbo Conversions LLC desire to extend said agreement for a five (5) year period commencing January 1, 2017, at a monthly fee of \$1,102.61 to be paid by Basler Turbo Conversions LLC; and

WHEREAS, your undersigned Committee recommends approval of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an Airport User Access Agreement between Winnebago County and Basler Turbo Conversions LLC for a five (5) year term, commencing January 1, 2017, is hereby approved. Said agreement, a copy of which is attached hereto, is made a part of this Resolution and incorporated herein by reference.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 107-022017: Authorize a Capital Project to Repair the Courthouse Roof and Parapet at a Cost of \$410,000 and Fund the Project with Bond Proceeds.

WHEREAS, the Winnebago County Courthouse roof and parapet have deteriorated to the point that a significant repair project is needed; and

WHEREAS, the existing waterproof coating has deteriorated and is allowing the underlying masonry to be damaged by moisture; and

WHEREAS, this deterioration is allowing driving rain to enter the building with resulting leaks to the interior of the building; and

WHEREAS, it is now necessary to perform significant repairs to the roof and parapet to alleviate future problems.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project to repair the roof and parapet of the Winnebago County Courthouse at a cost not to exceed \$410,000.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Robl to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 108-022017: Authorize a Budget Transfer of \$111,000 to the Tax Refunds Account of the 2016 Winnebago County Budget to Cover Refunds of Property Taxes That Were Determined During 2016 with Part of the Funding Coming from the 2016 Contingency Fund and the Balance to Come from General Fund Balance.

WHEREAS, state laws allow taxpayers to contest the assessed value of their properties; and

WHEREAS, the process of obtaining an adjustment to an assessed valuation can be lengthy; and

WHEREAS, if the property owner is successful, the property owner's assessment is revised and a refund of excess property taxes collected is issued; and

WHEREAS, funds must be transferred to cover the tax refunds for adjusted assessments for years 2009-2015; and

WHEREAS, the best way to estimate the amount of refunded property taxes during the budget process is to review past history; and

WHEREAS, in 2016 Winnebago County, unfortunately, saw a significant increase in these adjusted assessments, thus requiring a much larger amount of tax refunds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$6,272 from the General Contingency Fund for 2016 (will fully deplete the balance) and a transfer of the balance or \$103,728 from the Undesignated Fund Balance of the General Fund to the Tax Refunds Account of the 2016 Winnebago County Budget to cover the tax refunds due during 2016.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 109-022017: Authorize a Budget Transfer of \$150,000 from the 2016 General Contingency Fund to the Payout Wages and Health Insurance Accounts in the Miscellaneous Unclassified Cost Center of the 2016 Winnebago County Budget to Cover the Accounts' Overruns

WHEREAS, during 2016 the Payout Wages Account exceeded the budget by \$130,000; and

WHEREAS, these overruns represent sick leave payouts to retiring employees who had balances prior to the termination of the Sick Leave Payout Program in 2005; and

WHEREAS, this line item is very difficult to predict during the budget process because it can fluctuate greatly from year to year; and

WHEREAS, the Health Insurance Account, which represents Winnebago County's share of health care cost reimbursements to employees and retirees in 2015 when the program was active, has exceeded the budgeted amount by \$20,000; and

WHEREAS, although the Health Reimbursement Program terminated at the end of 2015, there were run-off benefits that were not anticipated when the 2016 budget was prepared resulting in a \$20,000 budget overrun; and

WHEREAS, it is now necessary to cover these overages with transfers from the General Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$150,000 from the 2016 Winnebago County Budget General Contingency Fund to cover the overages, with \$130,000 being transferred to the Payout Wages Account and \$20,000 being transferred to the Health Reimbursement Account of the 2016 Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 110-022017: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department

WHEREAS, the Winnebago County Human Services Department currently rents two separate facilities to provide mental health crisis services and to house mental health clients; and

WHEREAS, the landlords are increasing the annual rents of both facilities to rates that far exceed the comparable amount Winnebago County can levy based on increases in net new construction; and

WHEREAS, a new facility has been proposed. The new facility would be a 16-bed facility owned by Winnebago County and staffed by County employees (current facilities are staffed by Winnebago County employees); and

WHEREAS, operating one facility instead of two would result in a staff reduction and these staff would be removed from the County Table of Organization; and

WHEREAS, a cost benefit analysis was prepared which shows that the facility would pay for itself after 15 years (the savings over that period would equal the facility cost); and

WHEREAS, this information was presented to the Winnebago County Board of Supervisors at its November 15, 2016, meeting; and

WHEREAS, estimated costs to build the facility are \$3 million.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$250,000 to a Capital Project Fund pay for engineering and design costs for a proposed mental health crisis service center and community-based residential facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that monies from the General Fund would be utilized to cover these costs with reimbursement from subsequent bond issues.

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lautenschlager and seconded by Supervisor Norton to adopt.

Vote on Resolution: AYES: 22; NAYES: 8 – Harpt, Eisen, Albrecht, Binder, Brooks, Farrey, Ellis and Kriescher; ABSTAIN: 1 - Hegg; ABSENT: 5 – Barker, Roh, Wojciechowski, Singstock and Finch. FAILED. Passage required $\frac{3}{4}$ of the membership, 27 votes.

RESOLUTION NO. 111-022017: Authorize the Public Health Department to Accept an \$84,610 Contract from United Way of the Fox Cities to Provide Program Management for the Weight of the Fox Valley (WOTFV) Project and Appropriate the Funds to Expense Accounts in the Public Health Department to Carry Out the Program Management

WHEREAS, obesity is a significant public health issue for residents of Winnebago County; and

WHEREAS, obesity is a complex issue requiring the involvement of many community sectors; and

WHEREAS, the Weight of the Fox Valley (WOTFV) Project has recently lost its program manager and;

WHEREAS, health department staff have expertise in community engagement and food systems and are qualified to provide management services for the Project; and

WHEREAS, the multi-jurisdictional core team of WOTFV has approved this arrangement; and

WHEREAS, the United Way of the Fox Cities has awarded an \$84,610 contract to the Winnebago County Health Department to provide management services to the program; and

WHEREAS, it is beneficial to the residents of Winnebago County for its Health Department to participate in this program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept an \$84,610 contract with the United Way of the Fox Cities to provide program management services to the Weight of the Fox Valley Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds will be applied to expense accounts within the Public Health Department to carry out the program objectives.

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded by Supervisor Konetzke to adopt. Supervisor Ramos requested a correction amendment to this resolution to be inserted after line 23, to read as follows: "BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this contract will be for two-years with an approximate ten percent (10%) increase in payment."

Vote on Resolution as Amended: AYES: 29; NAYES: 1 - Smith; ABSTAIN: 1 - Hegg; ABSENT: 5 – Barker, Roh, Wojciechowski, Singstock and Finch. CARRIED.

RESOLUTION NO. 112-022017: Support State Funding for Comprehensive Communicable Disease Control

WHEREAS, the State of Wisconsin has no dedicated, stable Federal and State funding sources for communicable disease control and prevention efforts; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin State Legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective, and evidence-based communicable disease control and prevention for the public's health.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk be directed to forward a copy of this Resolution to the Wisconsin Counties Association, the Office of Governor Scott Walker, and all state legislators that serve constituents within Winnebago County.

Submitted by:
LEGISLATIVE COMMITTEE
BOARD OF HEALTH

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

RESOLUTION NO. 113-022017: Authorize Quit Claim Deed to the City of Neenah for East Half of South Approach to the Oak Street Bridge

WHEREAS, the Oak Street Bridge in the City of Neenah was originally constructed in 1947; and

WHEREAS, when the Bridge was reconstructed in 2005/2006, maintenance jurisdiction was transferred to the City of Neenah; and

WHEREAS, for unexplained reasons, fee title to the east half of the south approach to the Oak Street Bridge remains titled to Winnebago County; and

WHEREAS, the City of Neenah owns and maintains the Oak Street Bridge; and

WHEREAS, the City of Neenah desires to transfer a small strip of the eastern half of the south approach to the Oak Street Bridge to the adjoining property owner, who will then be responsible for repair of the seawall and maintenance of a fence adjacent to the Bridge; and

WHEREAS, it is in the best interests of Winnebago County to transfer title of the east half of the south approach to the Oak Street Bridge to the City of Neenah in that the City owns and maintains the Bridge and in that Winnebago County has had no involvement with the Bridge since at least 2006.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to quit claim title to the east half of the south approach to the Oak Street Bridge to the City of Neenah, and that parcel of property being more specifically described as follows:

The east 55 feet of the west 162 feet of Lot 5, Block 5 of Palmer's Map in the First Ward (now the Tenth Ward) of the City of Neenah, Wisconsin, together with all riparian rights to the Fox River appertaining thereto. This is not a homestead property.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded by Supervisor Ellis to adjourn until the March 7, 2017 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 8:15 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held February 14, 2017.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: March 21, 2017
SUBJECT: Re-appointment to the **ADVOCAP BOARD OF DIRECTORS**

Subject to your approval, I am hereby making the following re-appointment to the **ADVOCAP BOARD OF DIRECTORS**.

Larry Lautenschlager
1215 Carr Place
Oshkosh, WI. 54901

This is a two (2) year term which will expire April 16, 2019.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Advocap Board of Directors

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: March 21, 2017
SUBJECT: Re-appointment to the **AFFIRMATIVE ACTION COMMISSION**

Subject to your approval, I am hereby making the following re-appointment to the **AFFIRMATIVE ACTION COMMISSION**.

Bill Roh
1555 Lyon Dr. #321
Neenah, WI. 54956

This is a three (3) year term which will expire April 21, 2020.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Affirmative Action Commission

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: March 21, 2017
SUBJECT: Re-appointments to the **SOLID WASTE MANAGEMENT BOARD**

Subject to your approval, I am hereby making the following re-appointments to the **SOLID WASTE MANAGEMENT BOARD**.

Jerry Finch
515 Shreve Lane
Necnah, WI. 54956


Susan Locke
3001 Chain Dr. #12
Menasha, WI. 54952

Gerald Konrad
1860 White Swan Drive
Oshkosh, WI. 54901

Michael Easker
211 Walnut St.
Necnah, WI. 54956

These are three (3) year terms which will expire April 21, 2020.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Solid Waste Management Board

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: March 21, 2017

SUBJECT: Appointment to the **WINNEFOX LIBRARY SYSTEM BOARD OF TRUSTEES**

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

Bill Bracken
1770 Chatham Dr.
Oshkosh, WI. 54904
920-426-1130

Mr. Bracken replaces the expired term of Alex Hummel.

This is a three (3) year term which will expire December 31, 2019.

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



Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnefox Library System Board of Trustees

BUDGET TRANSFER
Highway Cap Projects

DEPARTMENT NAME		Date	Date
		2/28/17	
Department Requesting - Signature		3/4/17	Approval - County Executive
			Approval - Personnel & Finance
Committee of Jurisdiction - Signature			Committee Vote:
		2/22/17	Approved - Information Systems Committee
Reviewed by Finance Dept.:			Committee Vote:
Approved - Facilities & Prop Mgmt Committee			
Committee Vote:		Total amount of budget transfer..... \$ 4,650,000	

ACCOUNT NUMBER

Org	Object	Project	Phase	Task	Object or Phase / Task Title	I=Incr D=Decr	Amount (Whole dollars only)
Approve funding for 2017 mill and pave road projects. Please see attached project detail. Many of these are multi year projects and have additional funding to be requested in future years. Total proposed bonding below is \$3,824,000.							
		CTH "A" (Indian Point Rd to CTH "GG")	204		Construction	I	240,000
		CTH "A" (Indian Point Rd to CTH "GG")	502		Bond proceeds	I	50,000
		CTH "A" (Indian Point Rd to CTH "GG")	501		Intergovernmental revenue	I	190,000
		CTH "CB" (Oakridge Road Intersection)	204		Construction	I	100,000
		CTH "CB" (Oakridge Road Intersection)	502		Bond proceeds	I	10,000
		CTH "CB" (Oakridge Road Intersection)	501		Intergovernmental revenue	I	90,000
		CTH "II" Traffic Signal Replacements	204		Construction	I	350,000
		CTH "II" Traffic Signal Replacements	502		Bond proceeds	I	350,000
		CTH "N" Bridge	204		Construction	I	10,000
		CTH "N" Bridge	502		Bond proceeds	I	10,000
		Waukau Avenue Resurfacing (Poberezny to Airport)	204		Construction	I	250,000
		Waukau Avenue Resurfacing (Poberezny to Airport)	502		Bond proceeds	I	250,000
		CTH "GG" (CTH "T" to CTH "A")	204		Construction	I	1,200,000
		CTH "GG" (CTH "T" to CTH "A")	502		Bond proceeds	I	940,000
		CTH "GG" (CTH "T" to CTH "A")	501		Intergovernmental revenue	I	260,000

Org	Object	Project	Phase	Task	Object or Phase / Task Title	I=Incr D=Decr	Amount (Whole dollars only)
			204		Construction		1,500,000
			502		Bond proceeds		1,367,000
			501		Intergovernmental Revenue		133,000
			204		Construction		1,000,000
			502		Bond proceeds		847,000
			501		Intergovernmental Revenue		153,000
							9,300,000

ENTRY NUMBER _____

Highway Road Projects Funding Summary

Project costs	<u>\$ 4,650,000</u>
---------------	---------------------

Bonding	3,824,000
---------	-----------

Intergovernmental revenue	<u>826,000</u>
---------------------------	----------------

Total funding sources	<u>\$ 4,650,000</u>
-----------------------	---------------------

17. CTH A (Indian Pt Rd to CTH GG)

A, PROPOSED 2017 BONDING - \$ 240,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design	\$ 240,000	\$ 250,000				\$ 490,000
Land purchase						-
Construction			4,040,000			4,040,000
Equipment						-
Other						-
Total costs	240,000	250,000	4,040,000	-	-	4,530,000
PROJECT FUNDS:						
G.O.Bonds or notes	50,000	50,000	740,000	-	-	840,000
Outside funding	190,000	200,000	3,300,000			3,690,000
Tax levy						-
Other						-
Total funds	\$ 240,000	\$ 250,000	\$ 4,040,000	\$ -	\$ -	\$ 4,530,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: Complete design, purchase right of way and reconstruct CTH A from Indian Point Road to CTH GG. This project will include limited intersection improvements, acceleration and deceleration lanes, limited storm sewer and curb & gutter. Project will also include bicycle and pedestrian accommodations.

This project qualifies for approximately \$3.3 million in STP-Rural funding.

Relationship to other projects and plans: This project had been 60% designed a number of years ago but the design will need to be revisited to accommodate changes in traffic volumes and potential design changes. The continuation of bike/pedestrian accommodation will be a key component of this project.

Justification and alternatives considered: The existing pavement is still in reasonable condition however, it was last overlaid in 2003. There are some drainage issues along the corridor and some areas where the old concrete road is migrating up through the surface. The traffic volumes and road safety issues along with the need to extend the bike/pedestrian accommodation's all justify the project.

18. CTH CB and Oakridge Rd Intersection

A, PROPOSED 2017 BONDING - \$ 10,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design	\$ 100,000	\$ 100,000				\$ 200,000
Land purchase						-
Construction			1,550,000			1,550,000
Equipment						-
Other						-
Total costs	100,000	100,000	1,550,000	-	-	1,750,000
PROJECT FUNDS:						
G.O.Bonds or notes	10,000	10,000	200,000	-	-	220,000
Federal / State funding	90,000	90,000	1,350,000			1,530,000
Tax levy						-
Other						-
Total funds	\$ 100,000	\$ 100,000	\$ 1,550,000	\$ -	\$ -	\$ 1,750,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This is a traffic & Intersection improvement project consisting of a possible hill reduction on CTH CB to the south of the Intersection in conjunction with other traffic control measures such as a roundabout. The scope of this project was determined by an Intersection Control Evaluation performed in late 2016.

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

Justification and alternatives considered: Traffic accidents are a concern at this intersection. The sight distance is not good looking to the south from Oakridge and the intersection is quite wide. Traffic volumes in the area are continuing to increase and it's expected that a roundabout will greatly increase safety and traffic flow through the intersection. Many alternatives were considered as a part of the evaluation conducted in 2016.

CTH CB & Oakridge Road Int. 2016 County Highway Capital Improvement Project



19. CTH N Bridge

A, PROPOSED 2017 BONDING - \$ 10,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

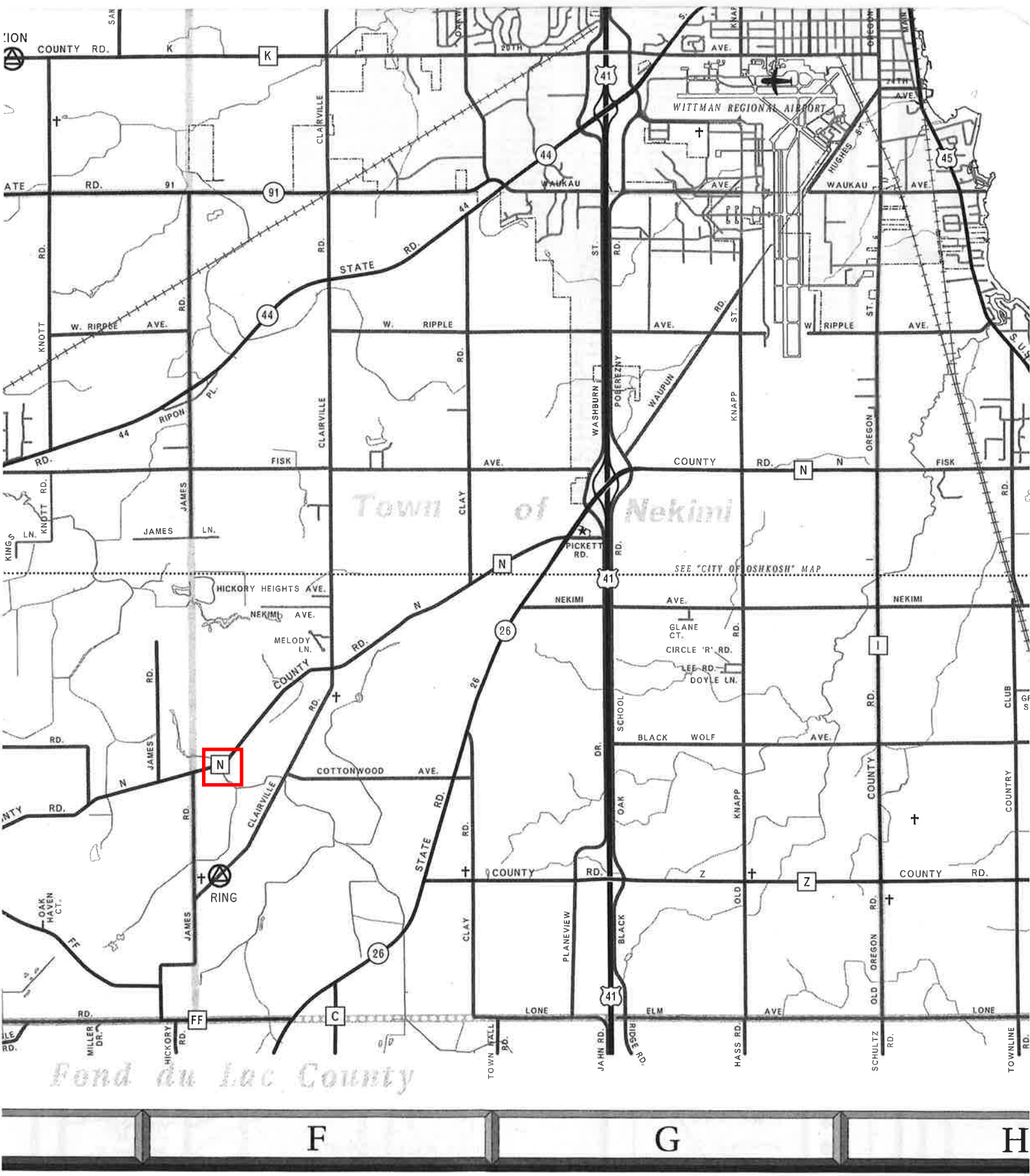
PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design	\$ 10,000	\$ 450,000				\$ 460,000
Land purchase						-
Construction						-
Equipment						-
Other						-
Total costs	10,000	450,000	-	-	-	460,000
PROJECT FUNDS:						
G.O.Bonds or notes	10,000	90,000	-	-	-	100,000
State / Federal funding		360,000				360,000
Tax levy						-
Other						-
Total funds	\$ 10,000	\$ 450,000	\$ -	\$ -	\$ -	\$ 460,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This water crossing consists of 3 side by side culvert pipes which are showing significant signs of deterioration and failure. The flow characteristics of this crossing indicates that a large box culvert or bridge structure is required. This crossing requires considerable maintenance to maintain a safe condition and will continue to deteriorate. It's expected that this project will be eligible for STP-Bridge funding in the upcoming cycle. The County "self designed" this project and the design phase is almost complete

Relationship to other projects and plans: This project should be completed prior to milling and paving on CTH N in this area.

Justification and alternatives considered: The culverts no long function as needed, due to increased flows in this channel and the condition of the pipes themselves. There are no alternatives to replacing the existing pipes with a structure that can accommodate the flow needs of the channel.



CTH N Bridge Replacement
2016 County Highway
Capital Improvement Project

20. Traffic Signal Replacements (CTH II)

A. PROPOSED 2017 BONDING - \$ 350,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design						\$ -
Land purchase						-
Construction						-
Equipment & installation	350,000					350,000
Other						-
Total costs	350,000	-	-	-	-	350,000
PROJECT FUNDS:						
G.O.Bonds or notes	350,000	-	-	-	-	350,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000

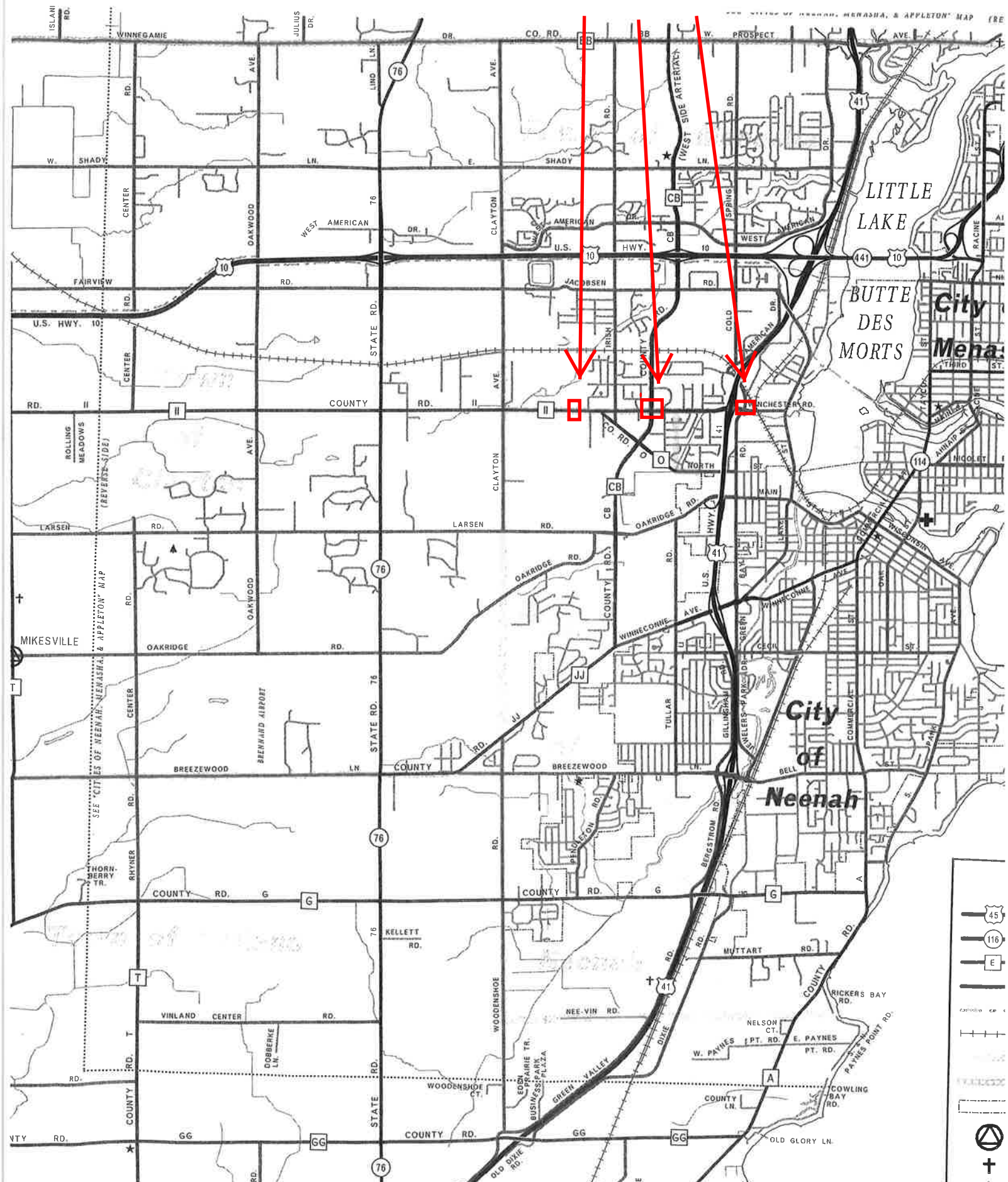
C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project is for the design and replacement of 3 sets of intersection traffic signals. The 3 locations are CTH CB & CTH II, CTH II and the Kimberly Clark entrance road and CTH II & Green Bay Road. It would include new poles, hardware, software and related technologies to replace aging equipment and upgrade to current technologies.

Relationship to other projects and plans: None however loop detectors will need to be replaced which will require paving repairs and replacements.

Justification and alternatives considered: The signals are in various states of repair and no longer function as well as they should given traffic volumes and the needs of the intersections. The technology for traffic signals has changed along with the hardware and lighting available. Replacing the controllers or the loops or the poles separately doesn't make sense at this time given the age of the equipment.

Traffic Signal Replacements 2016 County Highway Capital Improvement Project



21. Waukau Avenue Resurfacing

A, PROPOSED 2017 BONDING - \$ 250,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design						\$ -
Land purchase						-
Construction	250,000					250,000
Equipment						-
Other						-
Total costs	250,000	-	-	-	-	250,000
PROJECT FUNDS:						
G.O.Bonds or notes	250,000	-	-	-	-	250,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000

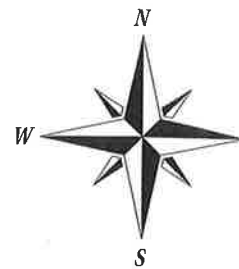
C. DESCRIPTION AND JUSTIFICATION:

Project Description: Pavement maintenance project on Waukau Avenue from Poberezny to the Airport. It's anticipated that this will be primarily maintenance improvements with limited new construction. It's also anticipated that EAA may participate in some fashion, yet to be determined.

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

Justification and alternatives considered: The existing pavement is very poor condition and is likely past the time at which minor preventive maintenance would have been an alternative.

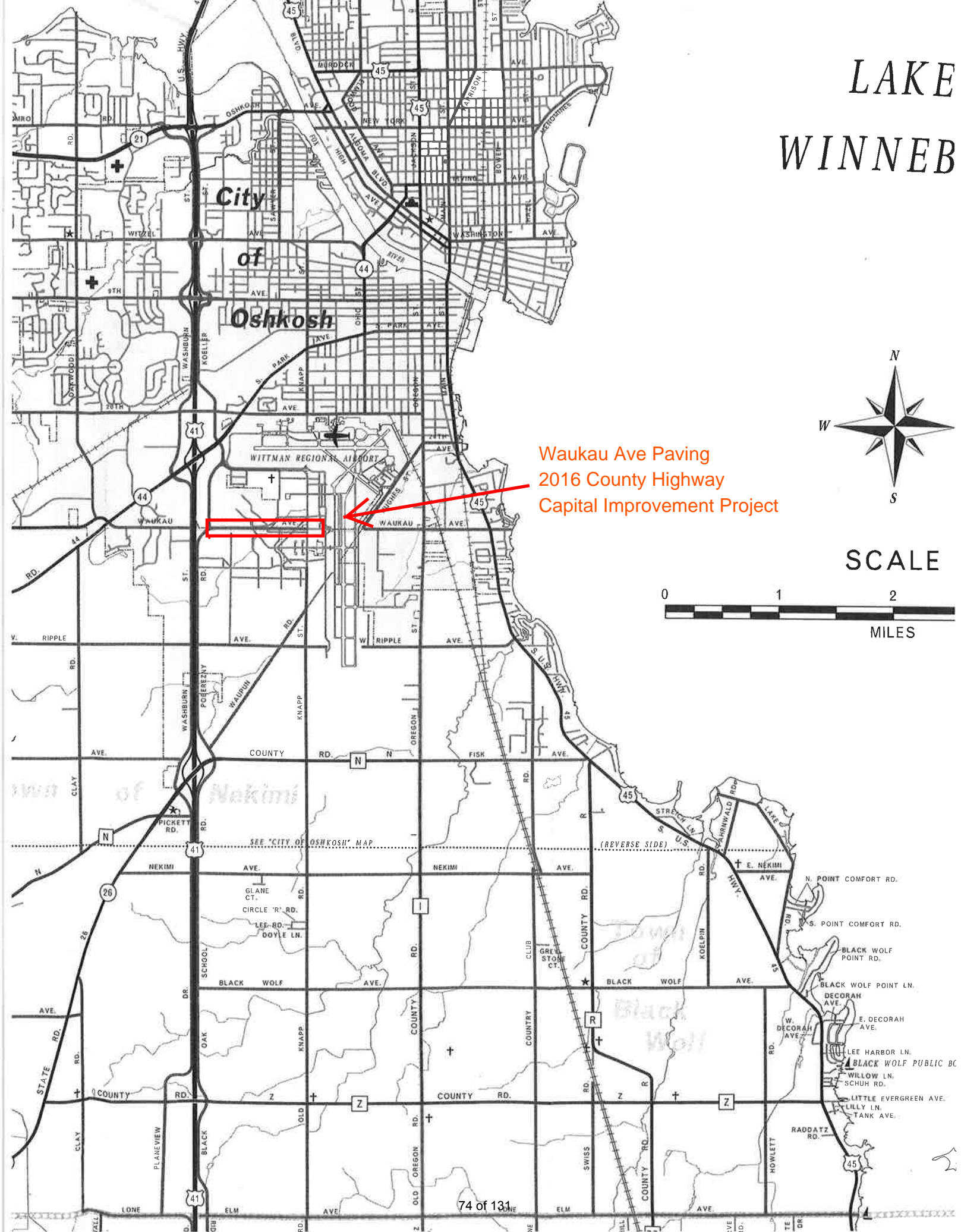
LAKE WINNEB



SCALE



Waukau Ave Paving
2016 County Highway
Capital Improvement Project



22. CTH GG (CTH T to CTH A)

A, PROPOSED 2017 BONDING - \$ 940,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design						\$ -
Land purchase						-
Construction	1,200,000					1,200,000
Equipment						-
Other						-
Total costs	1,200,000	-	-	-	-	1,200,000
PROJECT FUNDS:						
G.O.Bonds or notes	940,000	-	-	-	-	940,000
State / Federal funding	260,000					260,000
Tax levy						-
Other						-
Total funds	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000

C. DESCRIPTION AND JUSTIFICATION:

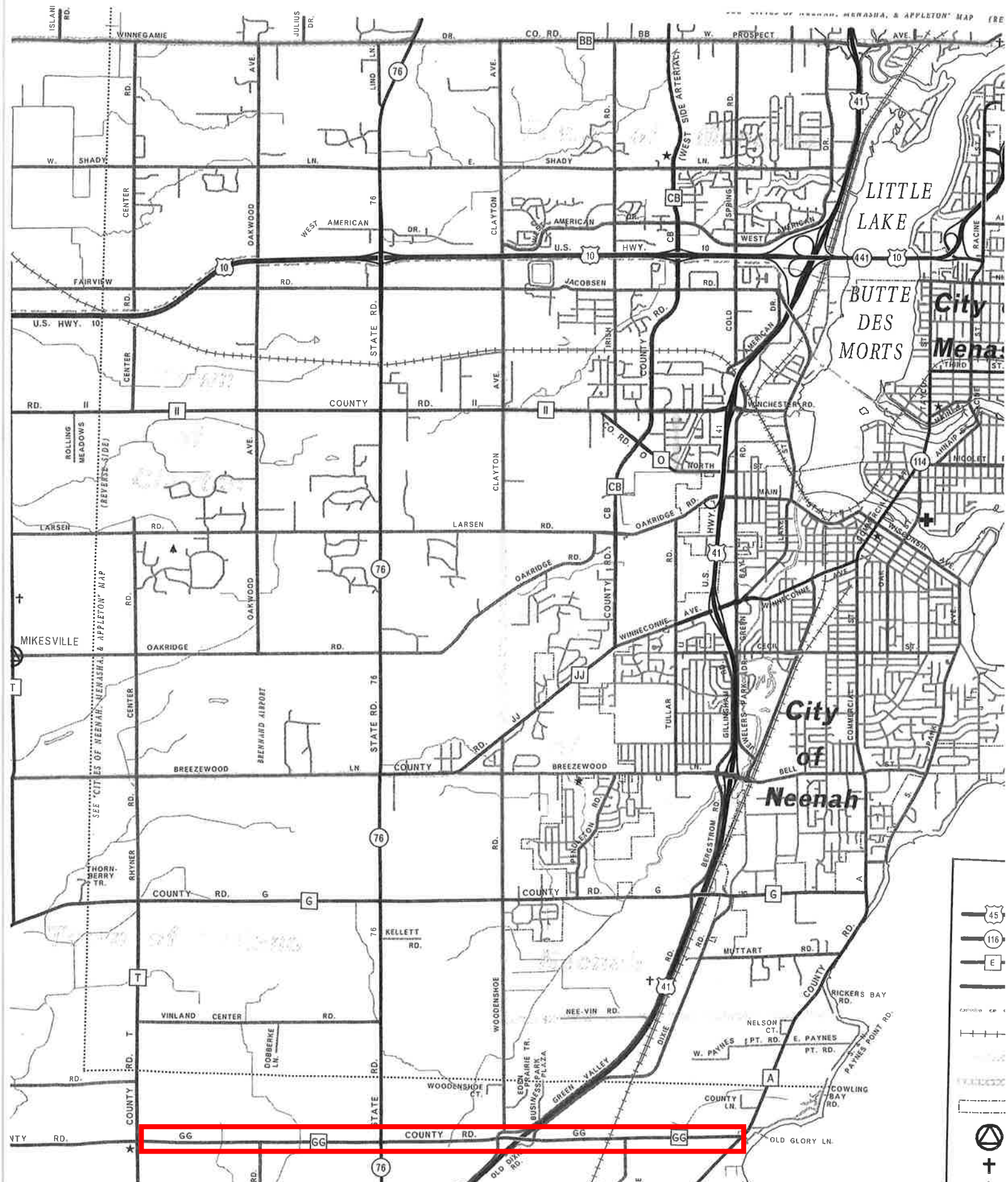
Project Description: A 5.0 mile milling and paving project which will provide a new surface and extend the useful life of this road 15-20 years. Will include new culverts, ditch and drainage as need along with signing and marking.

This project is eligible for \$260,000 in CHIP-D funding in 2017

Relationship to other projects and plans: Relates to other possible improvement projects on CTH GG in the same corridor.

Justification and alternatives considered: The existing pavement is very poor condition and is likely past the time at which lower cost preventive maintenance would have been an alternative. This project will extend the useful life of this pavement by 15 to 20 years.

CTH GG - CTH T to CTH A Mill & Pave
2017 County Highway
Capital Improvement Project



23. CTH T (CTH G to Pioneer Rd)

A, PROPOSED 2017 BONDING - \$ 1,500,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design						\$ -
Land purchase						-
Construction	1,500,000					1,500,000
Equipment						-
Other						-
Total costs	1,500,000	-	-	-	-	1,500,000
PROJECT FUNDS:						
G.O.Bonds or notes	1,500,000	-	-	-	-	1,500,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000

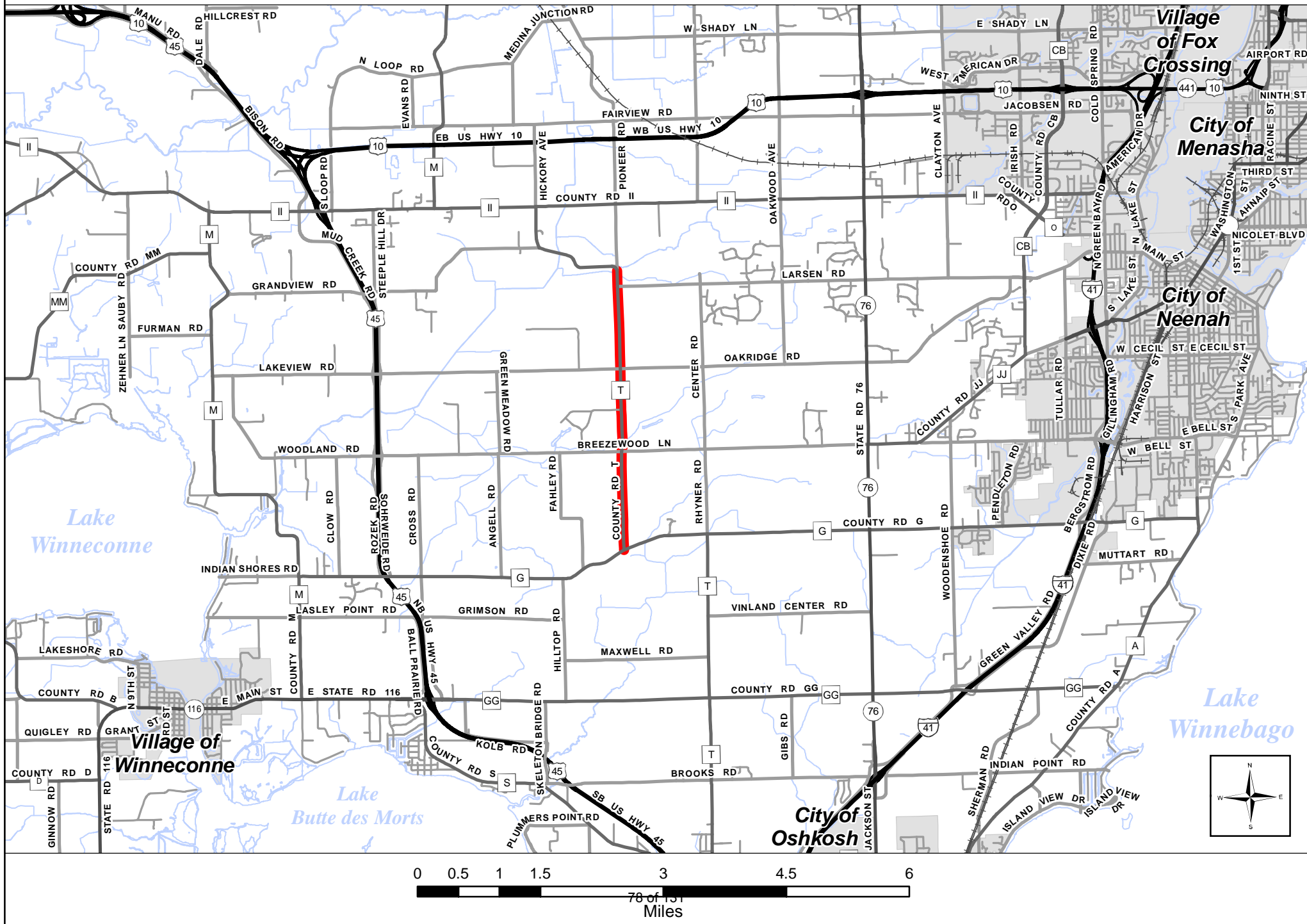
C. DESCRIPTION AND JUSTIFICATION:

Project Description: This is a mill and pave project on CTH T from CTH G north to Pioneer Road. This is a long stretch which was originally thought to be a candidate for total reconstruction. However, the condition and lack of traffic volume make this a better candidate for a maintenance paving project. Less intensive and expensive maintenance of this pavement would not extend the useful life.

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

Justification and alternatives considered: The Department feels that the condition of this pavement warrants a mill and paving project. While the Department contemplating this project for quite some time as a total reconstruction, matching the work that has been done on T south of G, the low traffic volumes and relatively good safety record don't justify the expense of scope of a full reconstruction.

**County Road T - County Road G to Pioneer Rd.
2017 Highway Capital Project**



24. CTH N (STH 26 to CTH FF)

A, PROPOSED 2017 BONDING - \$ 1,000,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

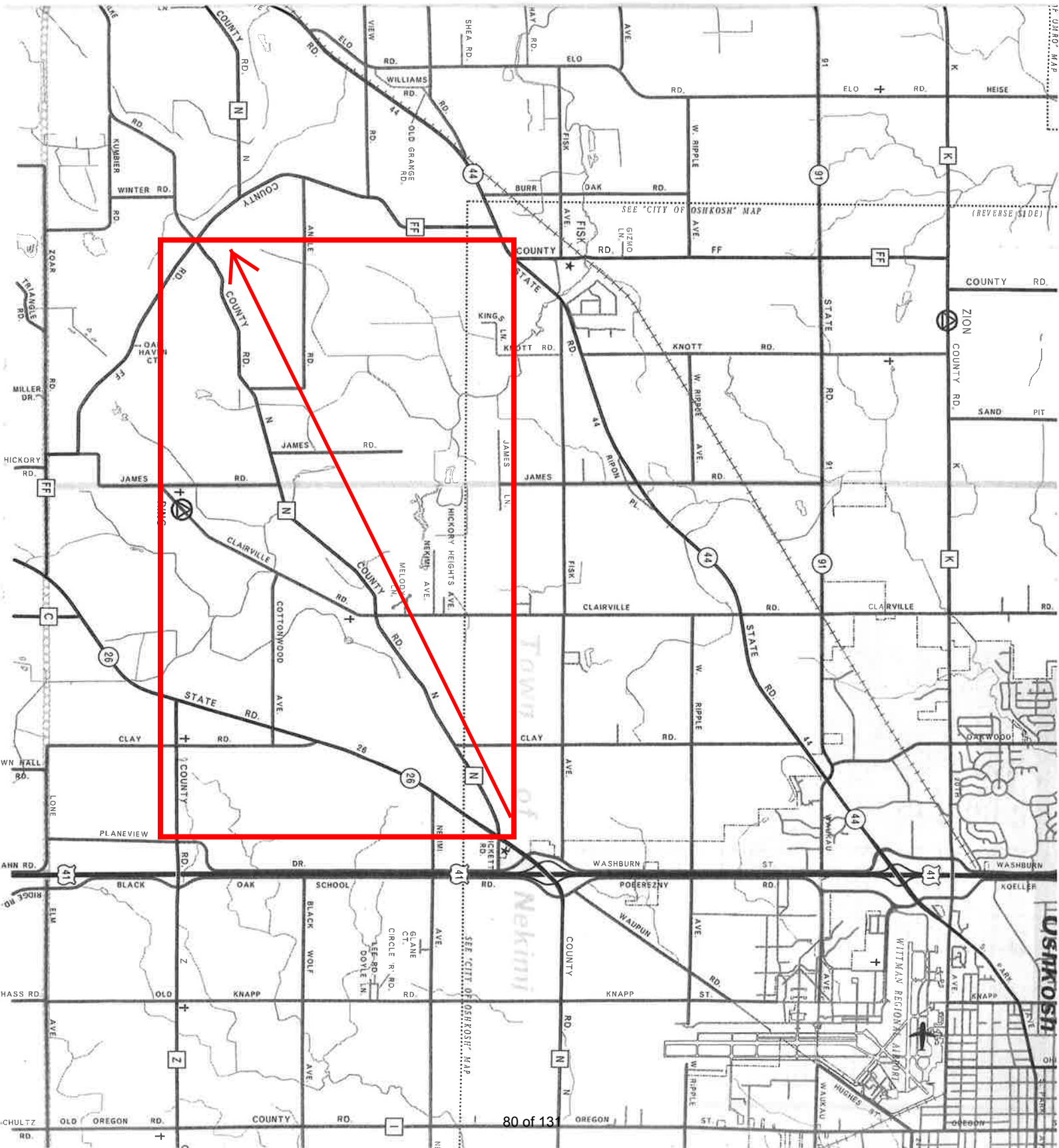
PROJECT COSTS:	2017	2018	2019	2020	2021	Total
Planning & design						\$ -
Land purchase						-
Construction	1,000,000	1,000,000				2,000,000
Equipment						-
Other						-
Total costs	1,000,000	1,000,000	-	-	-	2,000,000
PROJECT FUNDS:						
G.O.Bonds or notes	1,000,000	1,000,000	-	-	-	2,000,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 2,000,000

C. DESCRIPTION AND JUSTIFICATION:

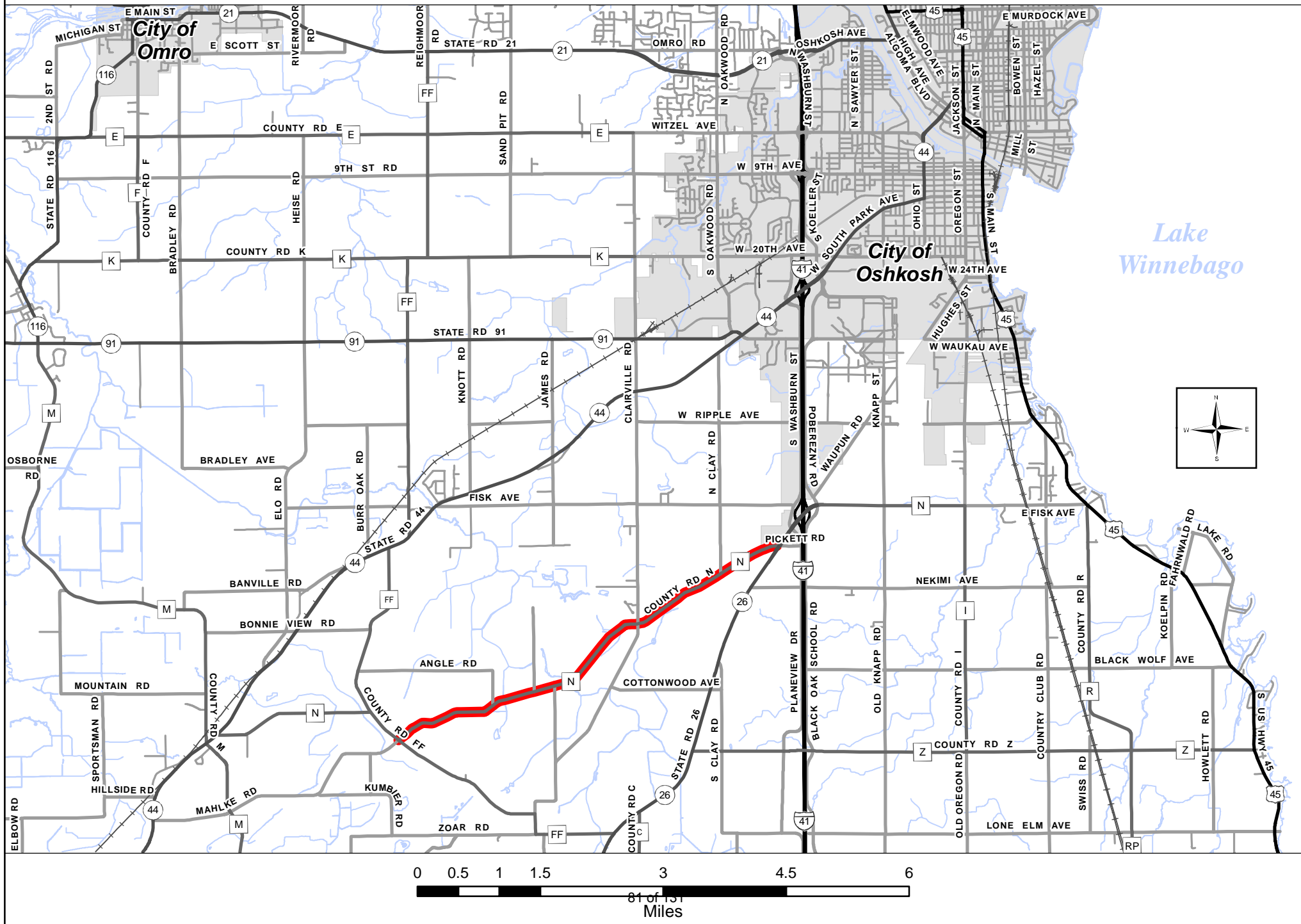
Project Description: This project will be at minimum a mill and pave of 5 miles of CTH N from 26 to CTH FF. The roadway is in poor condition, with narrow shoulders and may require more than just a milling and paving project to rehabilitate and improve it. This project will most likely be done over 2 or more years.

Relationship to other projects and plans: The CTH N Bridge currently being designed would ideally be done prior to this project.

Justification and alternatives considered: Pavement is in poor condition with very narrow shoulders and poor alignment in some areas. It's possible that this project may require more of a reconstruction with some limited right of way. There are curves, hills and intersections on this segment that may need to be addressed as part of an improvement. Standard maintenance such as crack filling and bringing up the shoulders will not address the issues along this section.



Highway Department - County Road N Mill & Pave 2017 CIP



3/21/2017

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 2017-ZC-3980 filed with the County Clerk by:

KIESOW, RICHARD J ; KIESOW, VIOLET S, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 2/14/2017 and

WHEREAS, a Public Hearing was held on 2/28/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: KIESOW, RICHARD J ; KIESOW, VIOLET S
Agent(s): LOCY, CRAIG - CRL SURVEYING

Location of Premises Affected: WEST OF 7640 KIESOW RD
LARSEN, WI 54947

Legal Description: Being a part of the NW 1/4 of the SW 1/4, Section 24, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-0523

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

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

And

WHEREAS, we received no response from the Town of WOLF RIVER

And

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

1. Town of Wolf River has not responded.
2. There were no objectors.
3. Proposed use is compatible with adjacent uses.
4. Zoning map amendment is required as a condition of csm approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval 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 # 03/01/17

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-3980 as follows:

Being a part of the NW 1/4 of the SW 1/4, Section 24, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: B-2 Community Business,
A-2 General Agriculture,

TO: B-2 Community Business,
A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

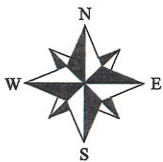
Mark Harris
County Executive

County Board Supervisory district 36- KRIESCHER

#5715

CERTIFIED SURVEY MAP NO. _____

PART OF LOT 2 OF CERTIFIED SURVEY MAP 3843 AND PART OF THE NORTHWEST 1/4 OF THE
SOUTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4, OF SECTION 24,
TOWNSHIP 20 NORTH, RANGE 14 EAST, TOWN OF WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE
SOUTH LINE OF SOUTHWEST 1/4 OF
SECTION 24, TOWNSHIP 20 NORTH,
RANGE 14 EAST, TOWN OF WOLF RIVER,
WINNEBAGO COUNTY.

FLOODWAY AND 100-YEAR FLOOD
BOUNDARY AS SHOWN WAS SCALED
FROM WINNEBAGO COUNTY GIS
MAPPING. FLOOD INFORMATION FROM
FEMA MAP NUMBER 55139C0035E,
PANEL NUMBER 0035E, DATED MARCH
17, 2003.

LINE DATA

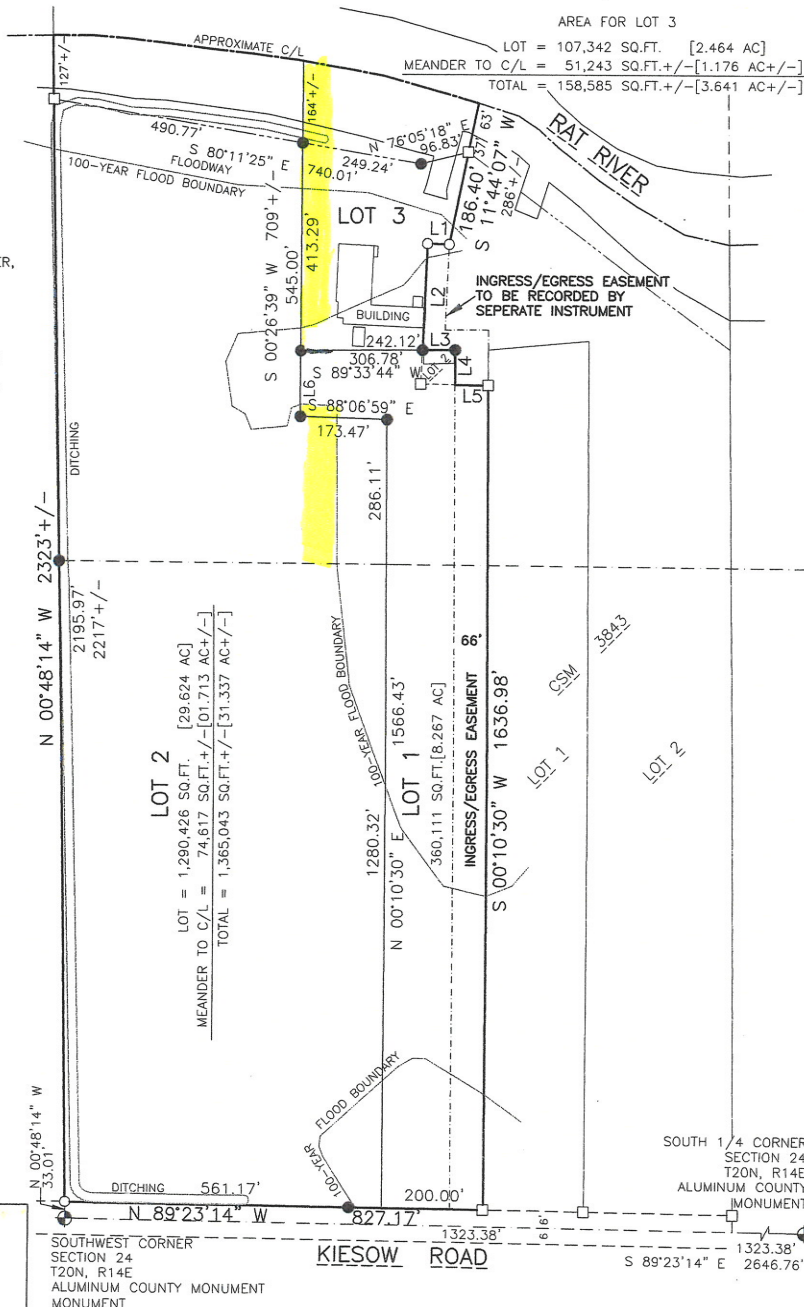
L1=N 88°13'49" W 42.76'
L2=S 02°42'07" W 213.03'
L3=N 89°33'44" E 64.66'
L4=S 00°10'30" W 70.05'
L5=S 88°52'54" E 66.01'
L6=S 00°26'39" W 131.71'

LEGEND

- ◆ SECTION CORNER
- 3/4" x 24" STEEL REBAR SET
WEIGHING 1.502 LBS./LIN. FT.
- 3/4" REBAR FOUND
- 1" IRON PIPE FOUND



920.422.2829



Application #17-ZC-3980

Date of Hearing:

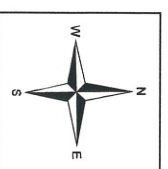
February 28, 2017

Owner(s):

Kiesow, Richard & Violet

Subject Parcel(s):

0320523



Winnipeg County
WINGS Project

Scale

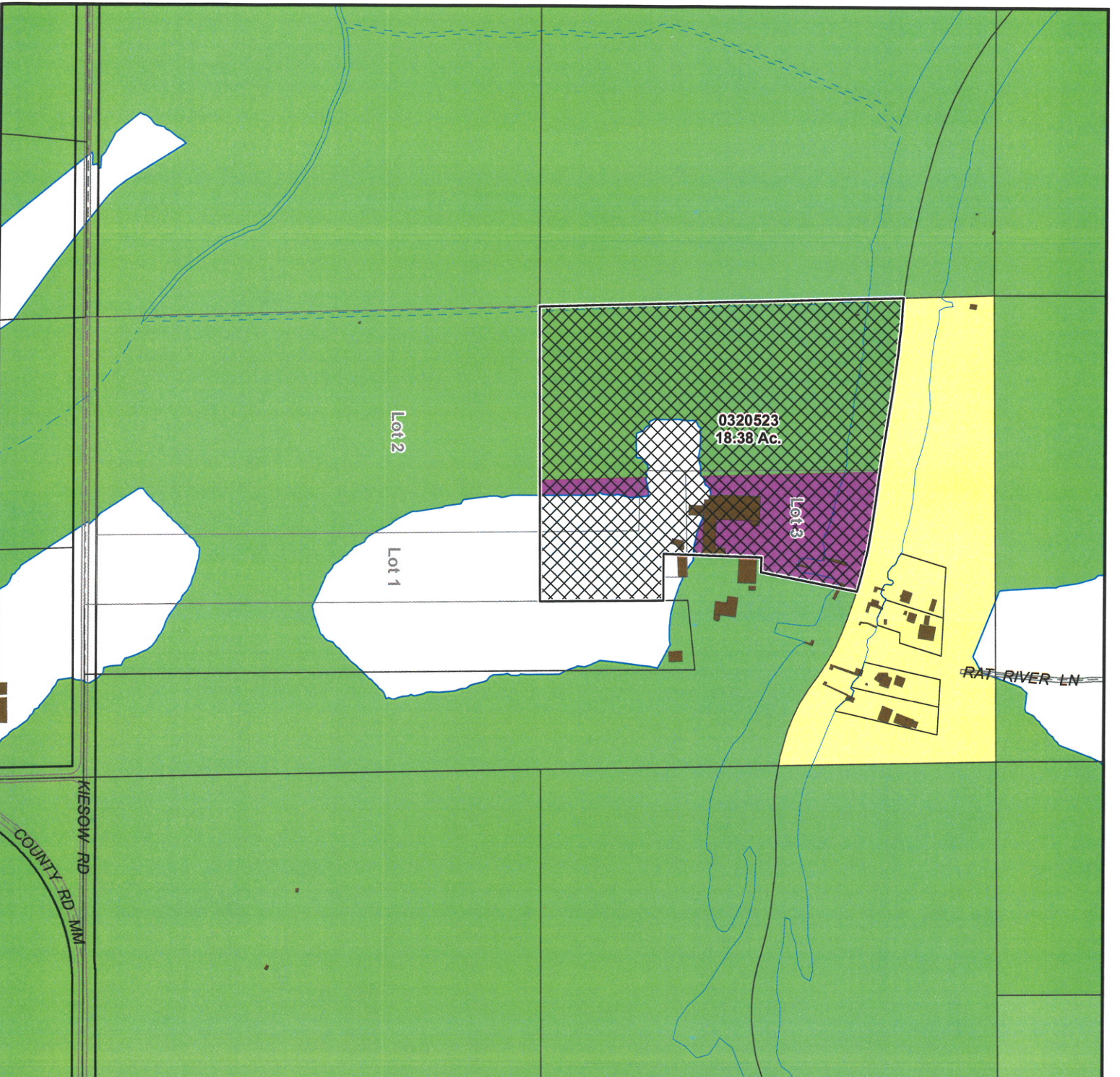
1 inch : 400 feet

County Zoning Districts

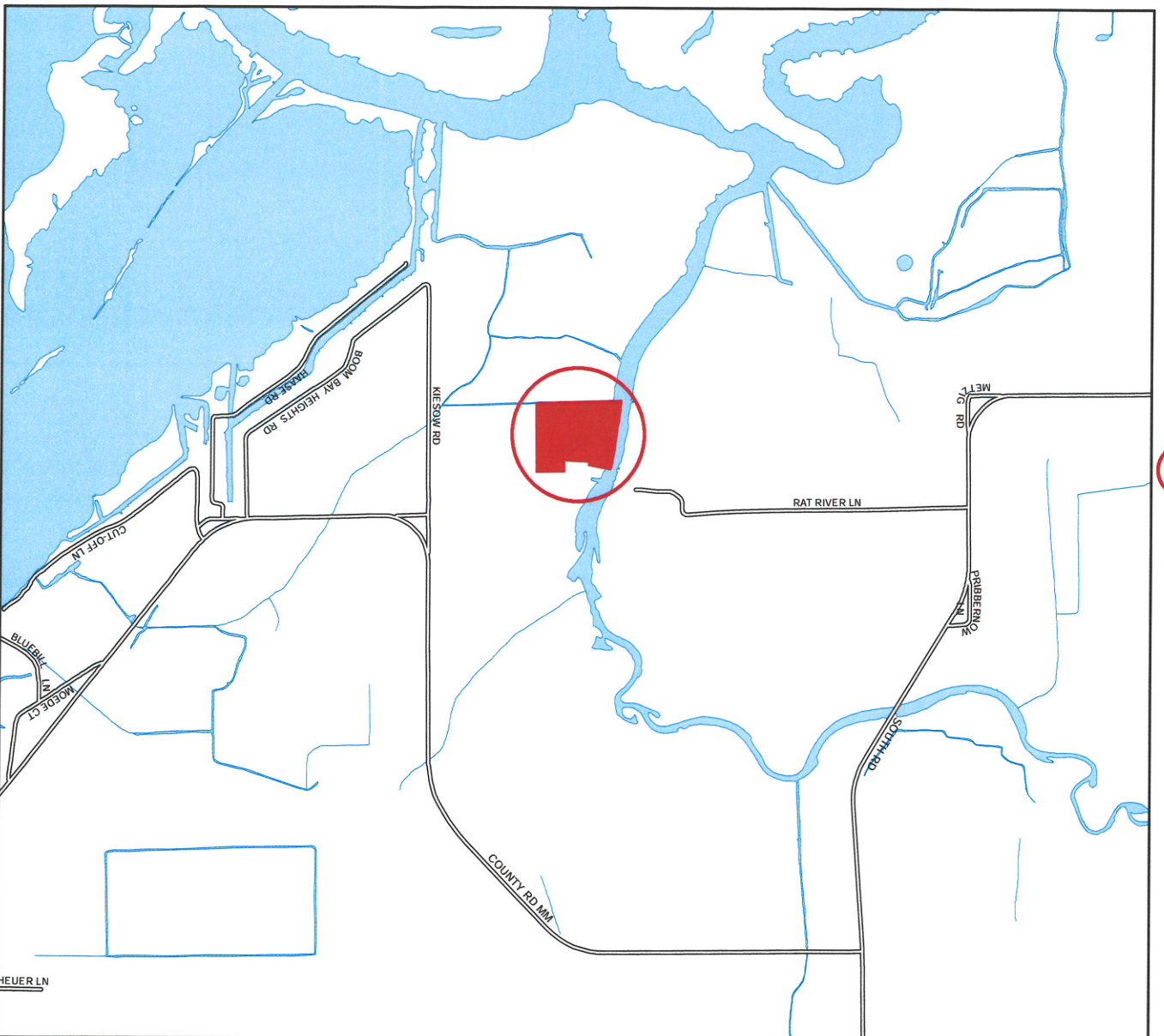
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE



Application #17-ZC-3980

Date of Hearing:

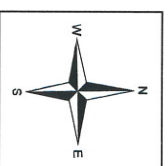
February 28, 2017

Owner(s):

Kiesow, Richard & Violet

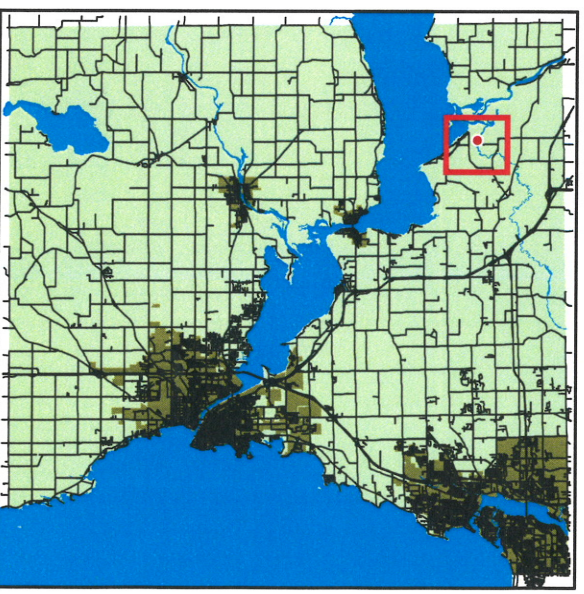
Subject Parcel(s):

0320523



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

3/21/2017

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 2016-ZC-3940 filed with the County Clerk by:

TRITT, MARK S, Town of POYGAN and referred to the Planning and Zoning Committee on 2/14/2017 and

WHEREAS, a Public Hearing was held on 1/31/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: TRITT, MARK S
Agent(s): HUNTER, ANDEW - WISCONSIN LAND SURVEYING

Location of Premises Affected: 5305 OREILLY RD
OMRO, WI 54963

Legal Description: Being a part of the SE 1/4 of the SE 1/4, Section 26, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Tax Parcel No.: 020-031101

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

WHEREAS,

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

And

WHEREAS, we received notification from the Town of POYGAN 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:

1. The Town of POYGAN has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1) No objections. 2) Consistent with surrounding property uses.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.
4. Zoning map amendment is required as a condition of csm approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval 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 # 03/02/17

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3940 as follows:

Being a part of the SE 1/4 of the SE 1/4, Section 26, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 36 - KRIESCHER

log 5748

CERTIFIED SURVEY MAP NO. _____ SHEET ____ OF ____

ALL OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 14 EAST, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN.

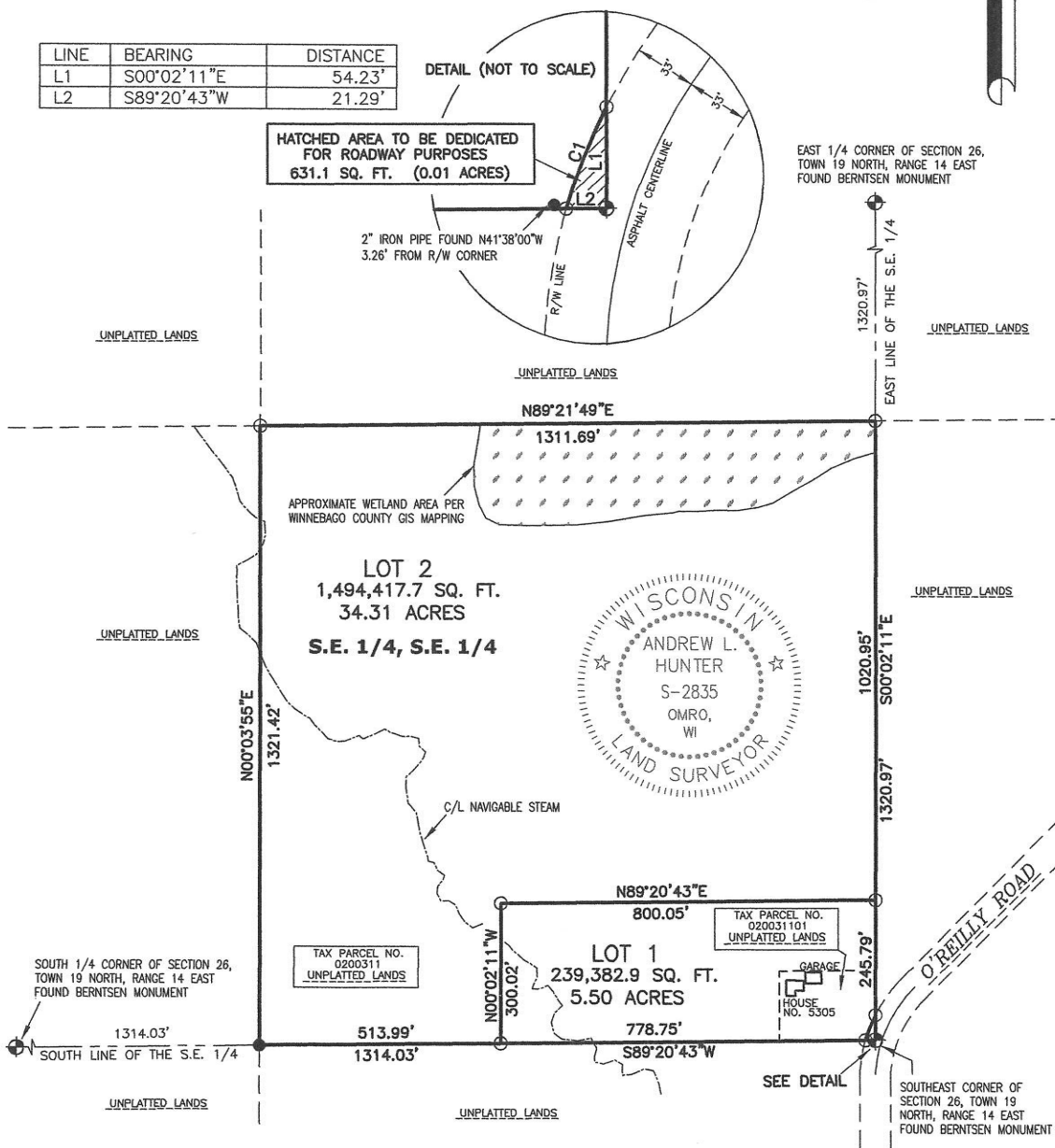
BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WINNEBAGO COUNTY, NAD 83 (2011 ADJUSTMENT), WHERE THE SOUTH LINE OF THE S.E. 1/4 OF SECTION 26, T19N, R14E BEARS SOUTH 89°20'43" WEST

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

- DENOTES 3/4 INCH DIAMETER IRON REBAR FOUND, UNLESS NOTED
- DENOTES 1 INCH DIAMETER IRON PIPE 18 INCHES LONG SET WEIGHING NOT LESS THAN 1.13 LBS PER LINEAL FOOT.

CURVE TABLE				
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	310.73'	58.56'	58.47'	S21°18'59"W

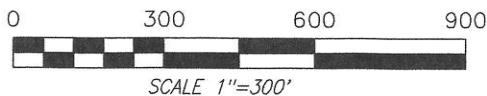
LINE	BEARING	DISTANCE
L1	S00°02'11"E	54.23'
L2	S89°20'43"W	21.29'



SUBDIVIDER

MARK TRITT
297 WINTERGREEN DR.
OMRO, WI 54963

ROBERT AND FERN TRITT
5370 COUNTY RD. F
OMRO, WI 54963



DATE 11/10/16	<p>WISCONSIN LAND SURVEYING INC. <i>Professional Service You Can Trust</i></p>
PROJECT 5301	
SHEET 1 OF 4	
5020 LEONARD POINT RD. OSHKOSH, WI 54904 www.wisconsinlandsurveying.com (920)410-7744	

CERTIFIED SURVEY MAP NO. _____

SHEET ____ OF ____

ALL OF THE S.E. 1/4, OF THE S.E. 1/4 OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 14 EAST, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN

SURVEYORS CERTIFICATE

I, ANDREW HUNTER, Wisconsin Professional Land Surveyor do hereby certify:

THAT I have surveyed, divided and mapped all of the S.E. 1/4, of the S.E. 1/4 of Section 26, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin; which is bound and described as follows:

BEGINNING AT THE S.E. CORNER OF SAID SECTION 26; THENCE SOUTH 89°20'43" WEST ALONG THE SOUTH LINE OF SAID S.E. 1/4, 1314.03 FEET TO THE S.W. CORNER OF SAID S.E. 1/4, S.E. 1/4; THENCE NORTH 00°03'55" EAST ALONG THE WEST LINE OF SAID S.E. 1/4, S.E. 1/4, 1321.42 FEET TO THE N.W. CORNER OF SAID S.E. 1/4, S.E. 1/4; THENCE NORTH 89°21'49" EAST ALONG THE NORTH LINE OF SAID S.E. 1/4, S.E. 1/4, 1311.69 FEET TO THE N.E. CORNER OF SAID S.E. 1/4, S.E. 1/4; THENCE SOUTH 00°02'11" EAST ALONG THE EAST LINE OF SAID S.E. 1/4, 1320.97 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1,734,431.7 SQ. FT. (39.82 ACRES), AND IS SUBJECT TO ALL EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

THAT this Certified Survey Map is contained wholly within parcel numbers 0200311 and 020031101, being the property described in the following recorded instrument(s): Document No. 754599, and 1194148.

THAT I have made this survey by the direction of Robert D. Tritt and Fern A. Tritt and Mark S. Tritt, owners of said land.

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

THAT I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Land Subdivision Ordinance of Winnebago County and the Town of Poygan.

DATE

Andrew L. Hunter, Wisconsin
Professional Land Surveyor S-2835

CERTIFIED SURVEY MAP NO. _____ SHEET ____ OF ____

ALL OF THE S.E. 1/4, OF THE S.E. 1/4 OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 14 EAST, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN

OWNERS CERTIFICATE

As owners, we hereby certify that we caused the land described on this map to be surveyed, divided and mapped, as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the Town of Poygan and Winnebago County Planning and Zoning Committee for approval.

WITNESS the hand and seal of said owners this _____ day of _____, 20__.

Robert D. Tritt

Fern A. Tritt

STATE OF WISCONSIN)
:SS

COUNTY)

PERSONALLY came before me this _____ day of _____ 20__ the aforementioned Robert D. Tritt and Fern A. Tritt, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public _____ County, WI My Commission Expires _____

OWNERS CERTIFICATE

As owner, I hereby certify that I caused the land described on this map to be surveyed, divided, dedicated and mapped, as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required to be submitted to the Town of Poygan and Winnebago County Planning and Zoning Committee for approval.

WITNESS the hand and seal of said owner this _____ day of _____, 20__.

Mark S. Tritt

STATE OF WISCONSIN)
:SS

COUNTY)

PERSONALLY came before me this _____ day of _____ 20__ the aforementioned Mark S. Tritt, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public _____ County, WI My Commission Expires _____

CERTIFIED SURVEY MAP NO. _____ SHEET ____ OF ____

ALL OF THE S.E. 1/4, OF THE S.E. 1/4 OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 14 EAST, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN

COUNTY TREASURERS CERTIFICATE

I _____, being the duly elected, qualified and acting treasurer for Winnebago County, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of _____ on any land included in this Certified Survey Map.

Date _____ Treasurer _____

TOWN TREASURERS CERTIFICATE

I _____, being the duly elected, qualified and acting treasurer for the Town of Poygan, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of _____ on any land included in this Certified Survey Map.

Date _____ Treasurer _____

POYGAN TOWN BOARD CERTIFICATE OF APPROVAL AND ACCEPTANCE OF ROAD RIGHT-OF-WAY DEDICATION

This Certified Survey Map, being all of the S.E. 1/4, of the S.E. 1/4 of Section 26, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin, is hereby approved.

Date _____ Town Board Representative _____

CERTIFICATE OF WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

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

Authorized Signature _____ Date _____

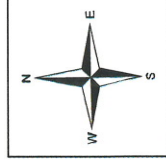
_____ Printed Name

Application #16-ZC-3940

Date of Hearing:
January 17, 2017

Owner(s):
Tritt, Mark S.

Subject Parcel(s):
020031101



Winnebago County
WINGS Project

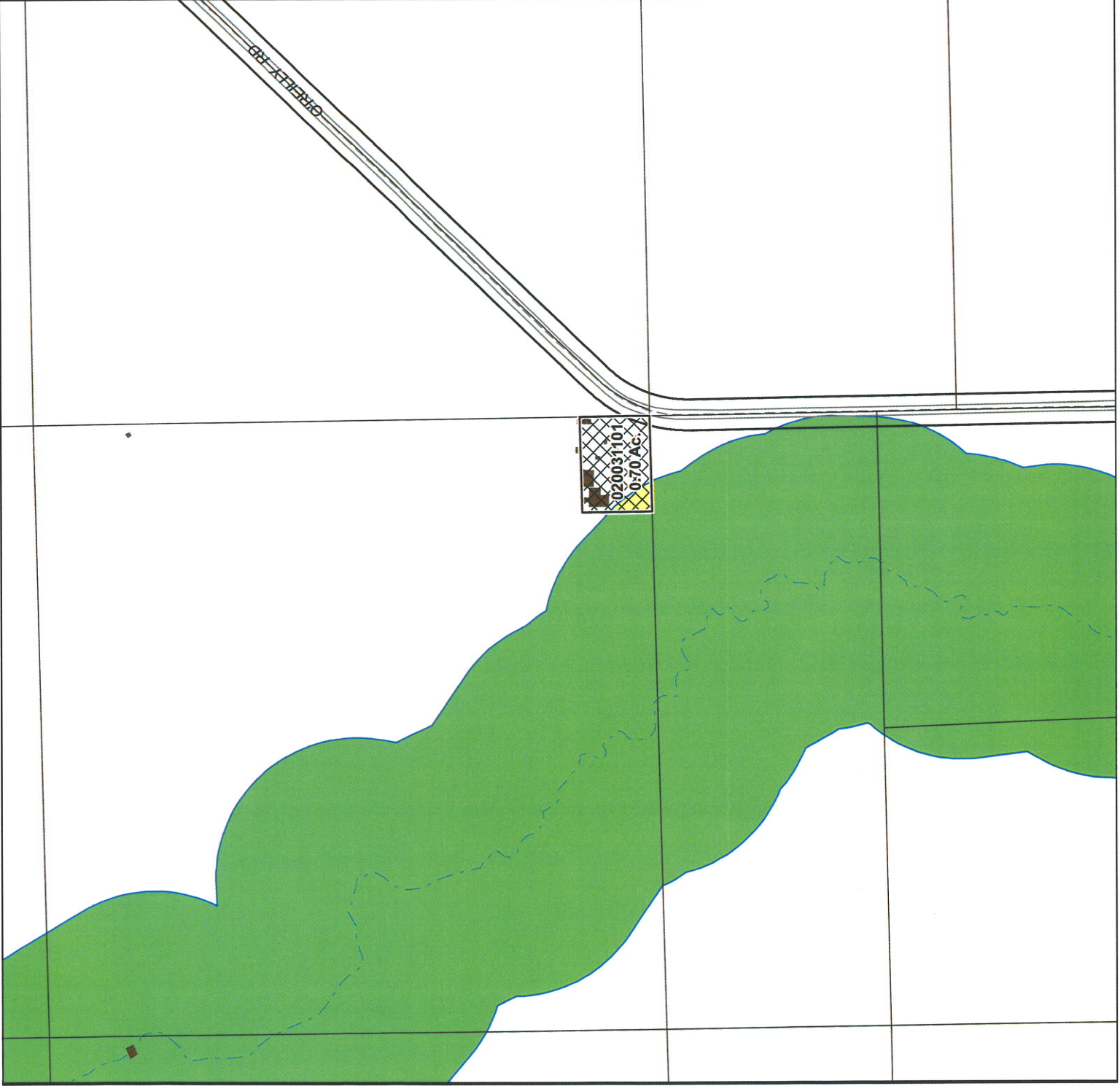
Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



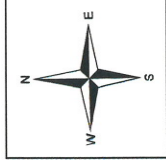
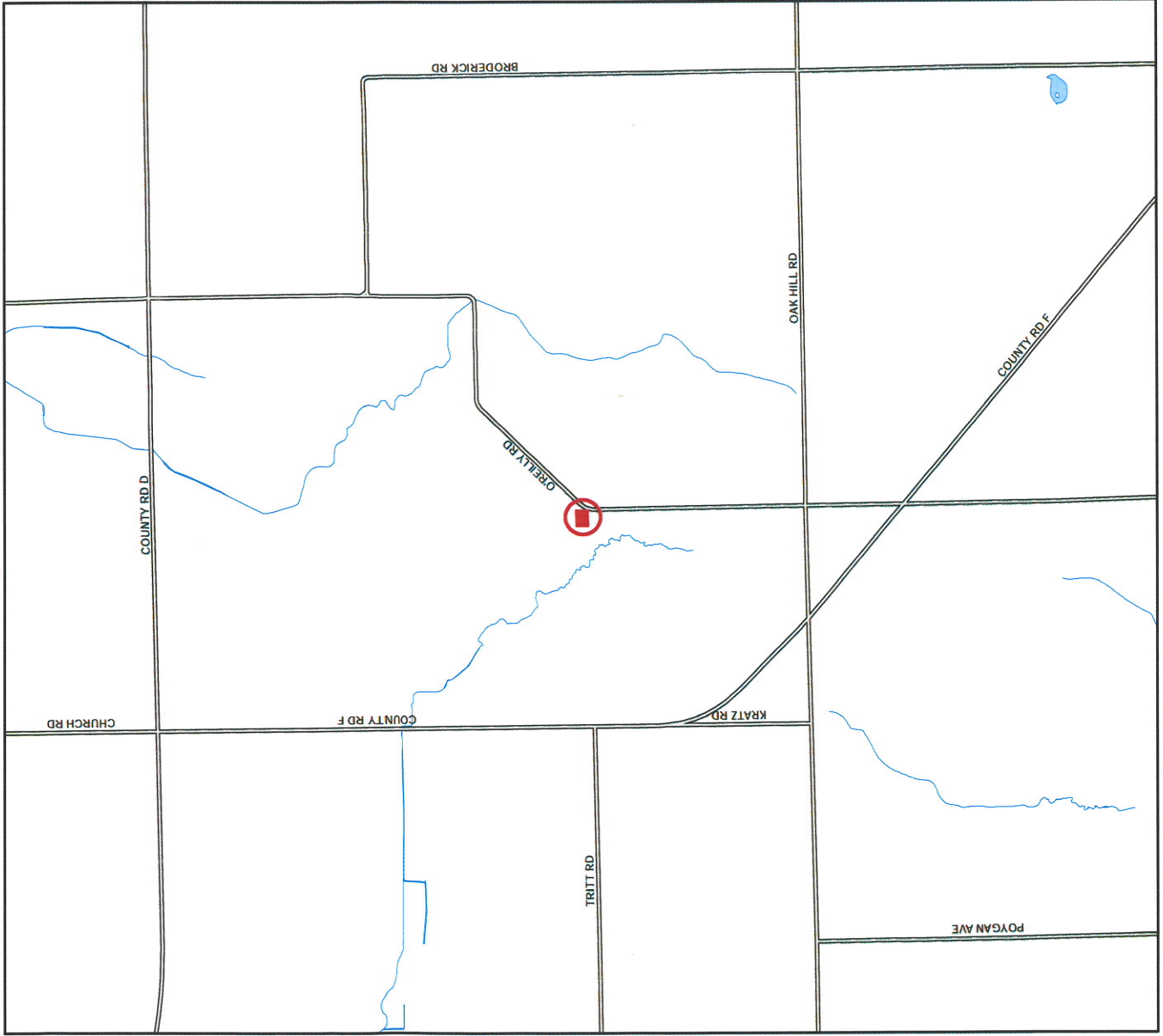
○ = SITE

Application #16-ZC-3940

Date of Hearing:
January 17, 2017

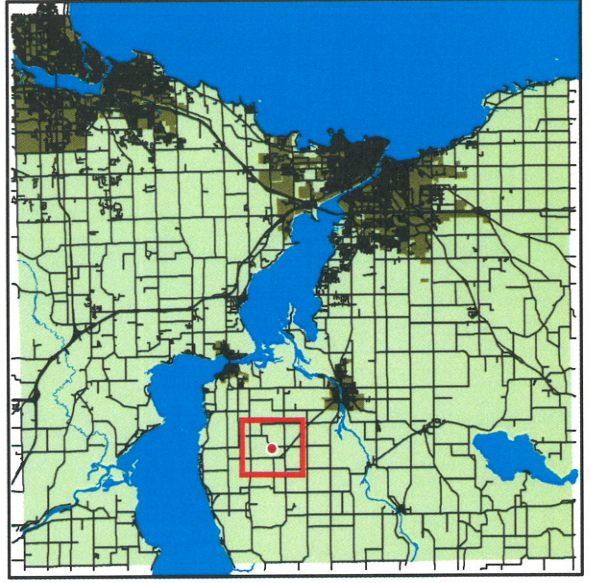
Owner(s):
Tritt, Mark S.

Subject Parcel(s):
020031101



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

3/21/2017

Report No: 003

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3950 filed with the County Clerk by:

OLSON, JAMES J ; OLSON, KELLY L, Town of POYGAN and referred to the Planning and Zoning Committee on 2/14/2017 and

WHEREAS, a Public Hearing was held on 1/31/2017, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: OLSON, JAMES J ; OLSON, KELLY L
Agent(s):

Location of Premises Affected: 8143 COUNTY RD B
WINNECONNE, WI 54986

Legal Description: Being a part of the SE 1/4 of the SE 1/4, Section 10, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Tax Parcel No.: 020-0012 (P)

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 checked="" type="checkbox"/>	Shoreland		
	<input type="checkbox"/>	Floodplain	<input type="checkbox"/>	Microwave	<input type="checkbox"/>	Wetlands		

WHEREAS,

Applicant is requesting a rezoning to R-1 Rural Residential,

And

WHEREAS, we received notification from the Town of POYGAN 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:

1. The Town of POYGAN has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1) Town does have an adopted land use plan. 2) Action does agree with Town adopted Town plan. 3) No objections. 4) Consistent with surrounding usage. 5) Meets density standards for Town Land Use Plan.
2. There were no objectors.
3. Proposed use is compatible with adjacent uses.
4. Zoning map amendment is required as a condition of csm approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval 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 # 03/03/17

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3950 as follows:

Being a part of the SE 1/4 of the SE 1/4, Section 10, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

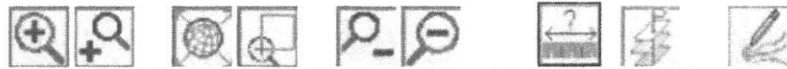
Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 36 - KRIESCHER

Wings GIS



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

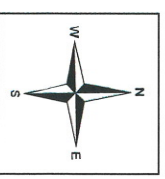
THE NORTH 235 FEET OF THE EAST 235 FEET OF
PARCEL 0200012 LESS ROAD RIGHT-OF-WAY

Application #16-ZC-3950

Date of Hearing:
January 17, 2017

Owner(s):
Olson, James & Kelly

Subject Parcel(s):
0200012(P)



Wynnebago County
WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



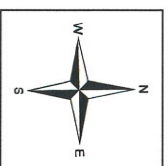
○ = SITE

Application #16-ZC-3950

Date of Hearing:
January 17, 2017

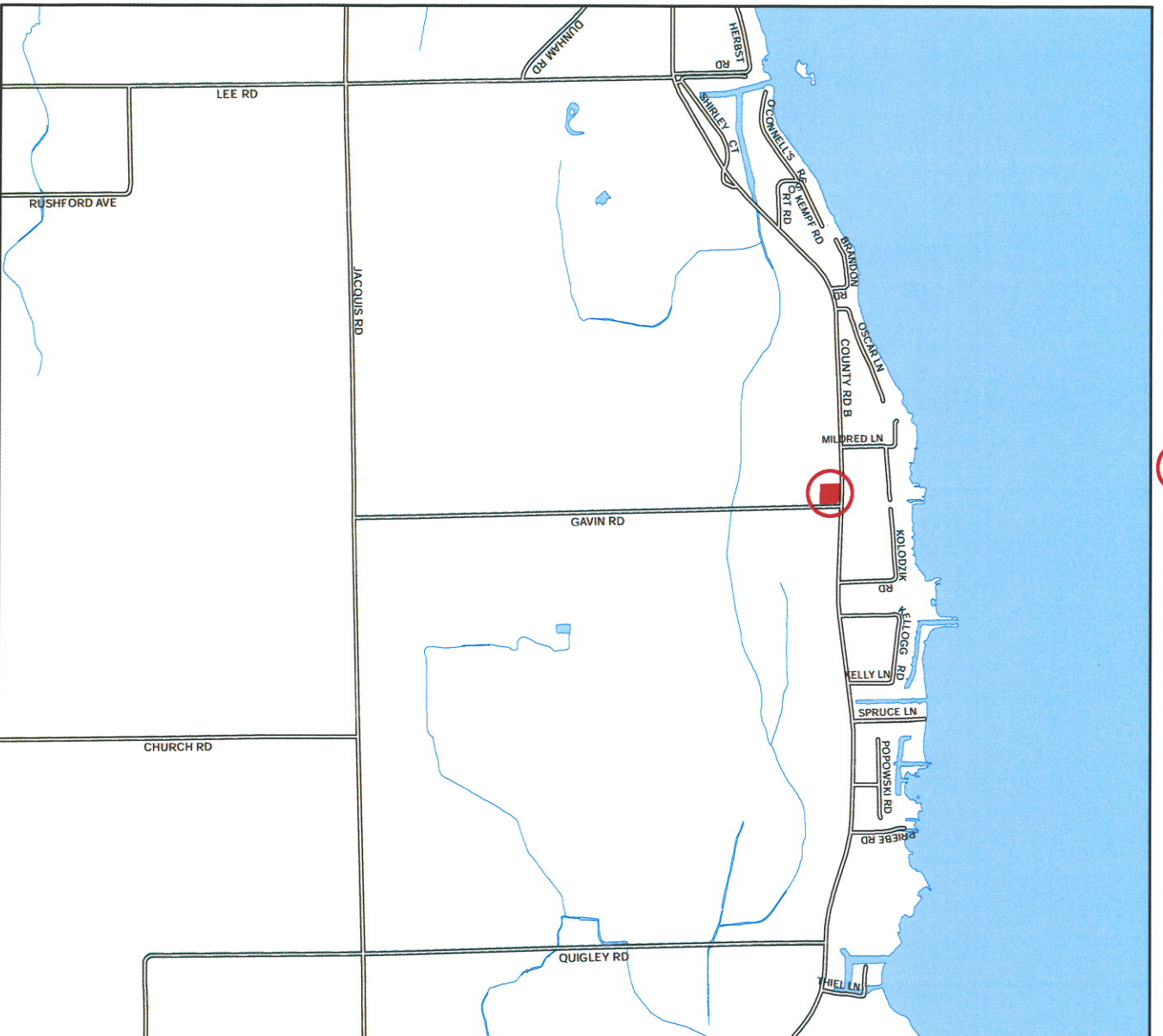
Owner(s):
Olson, James & Kelly

Subject Parcel(s):
0200012(P)

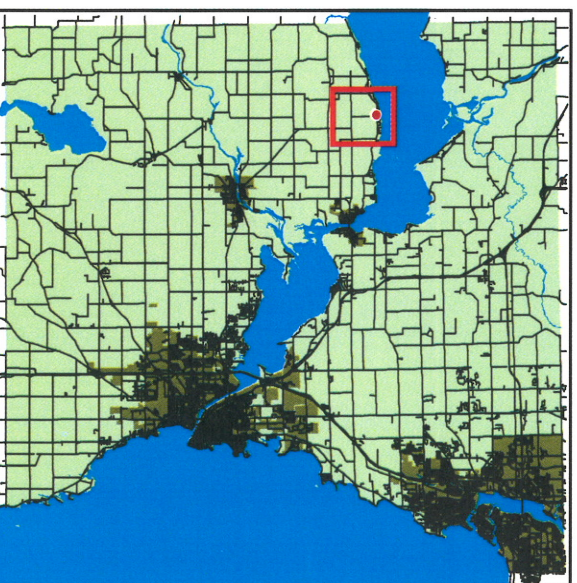


Winnipeg County
WINGS Project

● = SITE



1 inch : 2,000 feet



WINNEBAGO COUNTY

R E S O L U T I O N

DATE: March 21, 2017

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 03/04/17

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF OSHKOSH in accordance with the petition of CMA INVESTMENTS 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 OSHKOSH, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1** of said ordinance, which it now and heretofore had, to the zoned district of **M-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 OSHKOSH)

PARCEL NO: **018-0074**; FROM **R-1** TO **M-1**.

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2017.

Mark Harris

County Board Supervisory district **13** - BINDER



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF MARCH 10, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of **Town of Oshkosh** Town Zoning Changes

1. **CMA Investments**. Town Zoning Change (Tax ID No: 018-0074) – Town of Oshkosh.

The town zoning change for CMA Investments is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from R-1 (Single Family Residential) to M-1 (Light industrial) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

MG, RK2 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. **Randy Schmeidl**. Town Zoning Change (Tax ID No: 018-0067) – Town of Oshkosh.

The town zoning change for Randy Schmeidl is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (Business) to M-1 (Light industrial) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

MG, LK2 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

Shoreland (R-1) / TOWN
FLU: Non-Res CASH

THE PETITIONERS:

Applicant: JOHN ANDERSON, 1604 N OAKWOOD RD OSHKOSH WI 54904 and
Property Owner: CMA INVESTMENTS, 1604 N. Oakwood Rd, Oshkosh WI 54904
request that the following property be rezoned from:
Single Family Residential R-1 to Light Industrial M-1,
property located at 3019 Jackson St, Oshkosh WI 54901; specifically described as
Parcel ID # 018-0074,
being SECTION 2, T18N-R16E, APPROX. 04.96 ACRES, Town of Oshkosh, County of Winnebago, State of Wisconsin.

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: Sharon Karow

Town Plan Commission Chair: Jim Erdman

Decision Date: January 19, 2017

Approved ☒ X Denied ☐

Published Dates of public hearing (class 2 notice): January 10 & 17, 2017

Reasons for findings, including any stipulations or conditions:

The rezoning request meets the town's future long range zoning and is compatible with the area.

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: Jeannette Merten

Town Board Chairman: Jim Erdman

Decision Date: January 23, 2017

Approved ☒ X Denied ☐

Resolution Number to Ordinance Zoning Map change: Res #01-2017

Reasons for findings, including any stipulations or conditions:

The rezoning request meets the town's future long range zoning and is compatible with the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process

RESOLUTION 01-2017

**TOWN OF OSHKOSH
Winnebago County, Wisconsin**

WHEREAS, the town board of the Town of Oshkosh met at a regular town board meeting on January 23, 2017;

WHEREAS, the board made a motion carried unanimously to approve the follow:

THE PETITIONERS:

**Applicant: JOHN ANDERSON, 1604 N OAKWOOD RD OSHKOSH WI 54904 and
Property Owner: CMA INVESTMENTS, 1604 N. Oakwood Rd, Oshkosh WI 54904**
request that the following property be rezoned from:

Single Family Residential R-1 to Light Industrial M-1,

property located at 3019 Jackson St, Oshkosh WI 54901; specifically described as

Parcel ID # 018-0074,

being SECTION 2, T18N-R16E, APPROX. 04.96 ACRES, Town of Oshkosh, County of Winnebago, State of Wisconsin.

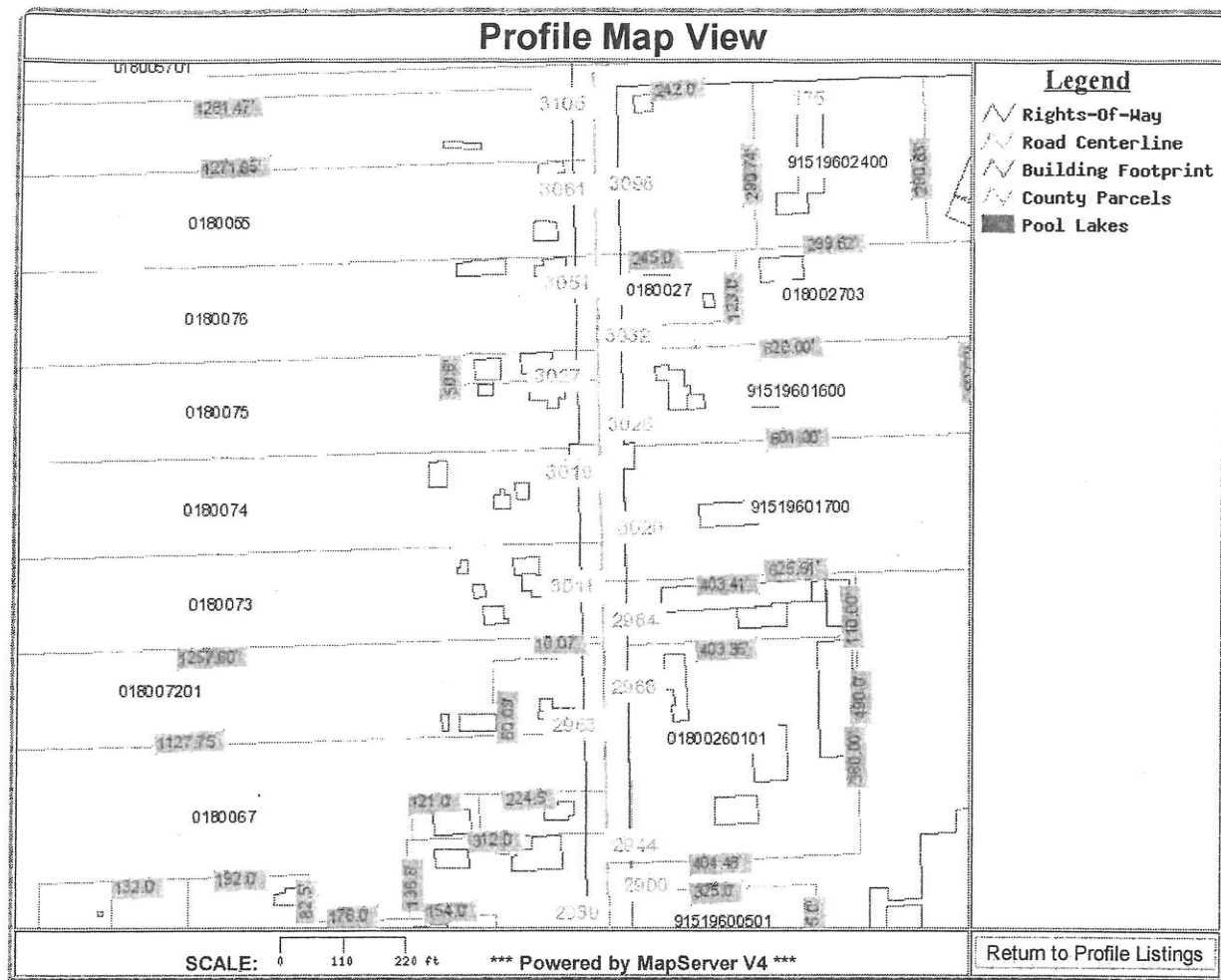
WHEREAS, the reason for findings were the rezoning request meets the town's future long range zoning and is compatible with the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process.

FURTHER MORE, the town board requests Winnebago County to reflect the determination on the town's current zoning map.

Dated this 23rd, day of January, 2017


Jim Erdman, Town Chair


Attest: Jeannette Merten, Town Clerk
Town of Oshkosh



R E S O L U T I O N

DATE: March 21, 2017

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 03/05/17

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF OSHKOSH in accordance with the petition of RANDY SCHMEIDL 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 OSHKOSH, be and the same, are amended to provide that the attached described property be changed from the classification of **B-3** of said ordinance, which it now and heretofore had, to the zoned district of **M-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 OSHKOSH)

PARCEL NO: **018-0067**; FROM **B-3** TO **M-1**.

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2017.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF MARCH 10, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of **Town of Oshkosh** Town Zoning Changes

1. **CMA Investments**. Town Zoning Change (Tax ID No: 018-0074) – Town of Oshkosh.

The town zoning change for CMA Investments is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from R-1 (Single Family Residential) to M-1 (Light industrial) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

MG, RK2 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. **Randy Schmeidl**. Town Zoning Change (Tax ID No: 018-0067) – Town of Oshkosh.

The town zoning change for Randy Schmeidl is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from B-3 (Business) to M-1 (Light industrial) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

MG, LK2 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

Town
B-3 to M-1
FLU: Non-Res
Cosh

THE PETITIONERS:

Applicant: CASEY CONGER, 3801 STATE RD 21 OSHKOSH WI 54904 and
Property Owner: RANDY SCHMIEDEL, 230 Ohio St Suite 200, Oshkosh WI 54902
request that the following property be rezoned from

Business B-3 to Light Industrial M-1,

property located at Jackson St, Oshkosh WI 54901; specifically described as

Parcel ID # 018-0067,

being SECTION 2, T18-R16, APPROX. 07.53 ACRES, Town of Oshkosh, County of Winnebago, State of Wisconsin.

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: Sharon Karow

Town Plan Commission Chair: Jim Erdman

Decision Date: January 19, 2017

Approved ☒ X ☐ Denied ☐

Published Dates of public hearing (class 2 notice): January 10 & 17, 2017

Reasons for findings, including any stipulations or conditions:

The rezoning request meets the town's future long range zoning and will clean up the area.

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: Jeannette Merten

Town Board Chairman: Jim Erdman

Decision Date: January 23, 2017

Approved ☒ X ☐ Denied ☐

Resolution Number to Ordinance Zoning Map change: Res #02-2017

Reasons for findings, including any stipulations or conditions:

The rezoning request meets the town's future long range zoning and will clean up the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process

RESOLUTION 02-2017

**TOWN OF OSHKOSH
Winnebago County, Wisconsin**

WHEREAS, the town board of the Town of Oshkosh met at a regular town board meeting on January 23, 2017;

WHEREAS, the board made a motion carried unanimously to approve the follow:

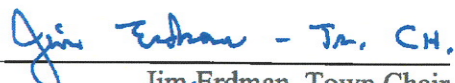
THE PETITIONERS:

Applicant: CASEY CONGER, 3801 STATE RD 21 OSHKOSH WI 54904 and
Property Owner: RANDY SCHMIEDEL, 230 Ohio St Suite 200, Oshkosh WI 54902
request that the following property be rezoned from
Business B-3 to Light Industrial M-1,
property located at Jackson St, Oshkosh WI 54901; specifically described as
Parcel ID # 018-0067,
being SECTION 2, T18-R16, APPROX. 07.53 ACRES, Town of Oshkosh, County of
Winnebago, State of Wisconsin.

WHEREAS, the reason for findings were the rezoning request meets the town's future long range zoning and will clean up the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process.

FURTHER MORE, the town board requests Winnebago County to reflect the determination on the town's current zoning map.

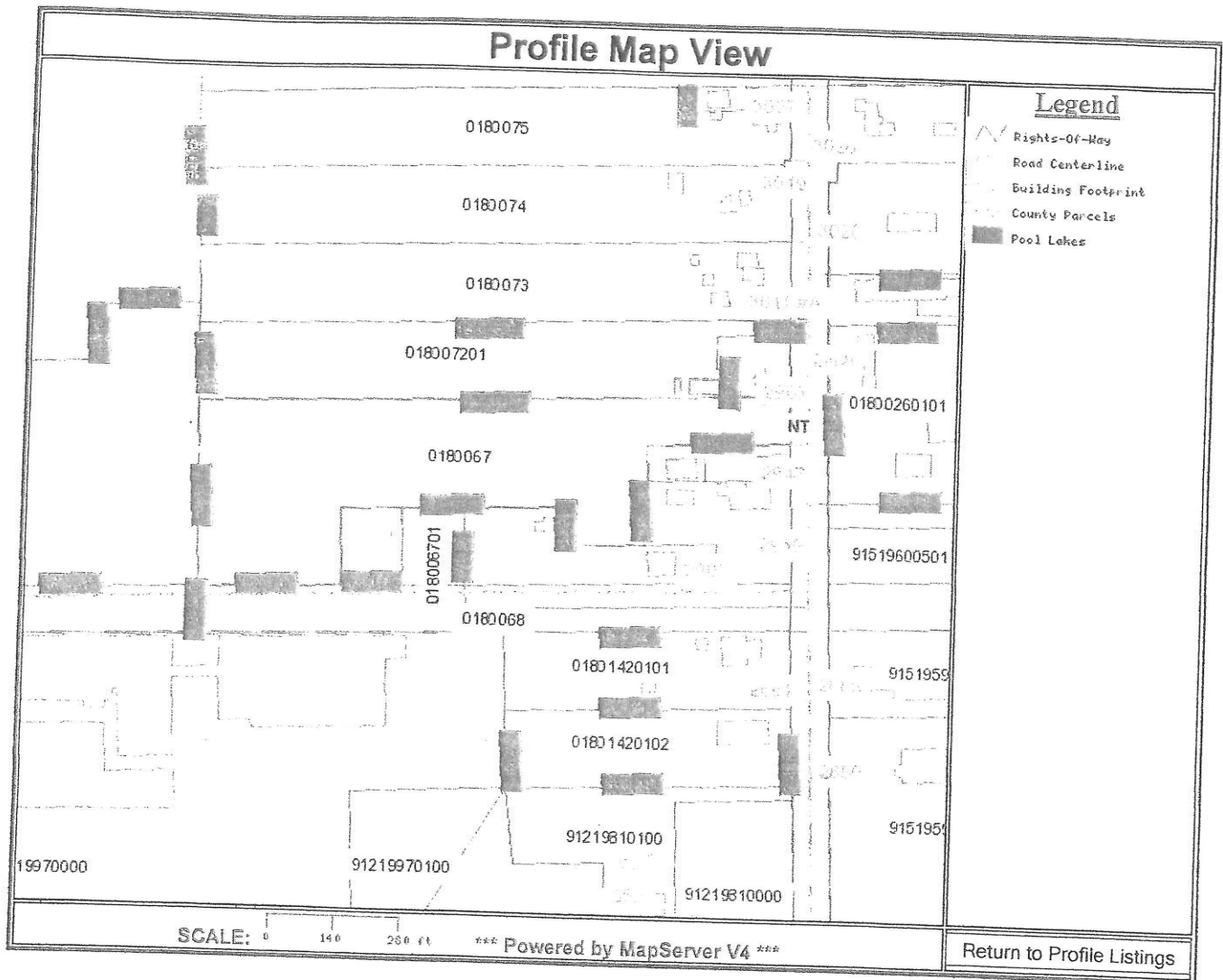
Dated this 23rd, day of January, 2017



Jim Erdman, Town Chair



Attest: Jeannette Merten, Town Clerk
Town of Oshkosh



R E S O L U T I O N

DATE: March 21, 2017

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 03/06/17

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF POYGAN in accordance with the petition of JAMES OLSON 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 POYGAN, 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 OSHKOSH)

PARCEL NO: **020-0012**; 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 _____, 2017.

Mark Harris

County Board Supervisory district **36** - KRIESCHER



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MARCH 10, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town of **Poygan** Town Zoning Changes

1. **Olson** - Town Zoning Change (Tax ID No: Part of 020-0012) – Town of Poygan.

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

LK, MG₂ 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. **Tritt** - Town Zoning Change (Tax ID No: Part of 020-0311) – Town of Poygan.

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

RK, MG₂ 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

RESOLUTION
of the
Town Board of the Town of POYGAN
Winnebago County, Wisconsin

RE: Petition for the proposed zoning map amendment listed below affecting the Winnebago County Zoning Ordinance and the Official Map of the Town of POYGAN.

Applicant:

OLSON, JAMES J
OLSON, KELLY L

Agent:

None

Location of Premises Affected:

8143 COUNTY RD B
WINNECONNE, WI 54986

Legal Description:

Being a part of the SE 1/4 of the SE 1/4, Section 10, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Current Zoning:

A-2 General Agriculture

Proposed Zoning:

R-1 Rural Residential

Explanation:

Applicant is requesting a zoning map amendment to R-1 (Rural Residential) to create a residential lot.

Resolved, by the Town Board of the Town of POYGAN, Winnebago County, Wisconsin, that the above indicated proposed amendment to the Town/County Zoning Code (Chapter 23) be and the same is hereby

☒ Approved ☐ Disapproved

Town Findings (Reasons):

1. The requested Zoning Map Amendment DOES ~~DOES NOT~~ agree with the adopted plan. (Circle DOES or ~~DOES NOT~~)

Other Findings:

*No objections
Consistent with Surrounding usage
Meets Density Standard for Town Land Use Plan*

I, Julia Reinert, Town Clerk of the above named town, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Town Board of the Town of POYGAN.

DATED THIS 19th DAY OF January, 2017



STATE OF WISCONSIN
BROWN COUNTY

POYGAN TOWN OF

7839 OAK HILL RD

OMRO

WI 549539789

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern
daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement
which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: GWM-1056937
Order Number: 0001813461
No. of Affidavits: 1
Total Ad Cost: \$59.76
Published Dates: 12/29/16, 01/05/17

(Signed)

Melissa Siefer
Legal Clerk

(Date)

1/9/17

Signed and sworn before me

E. D.

My commission expires

5-25-17

Notice of Public Hearing
Town of Poygan

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on January 12, 2017 at the Poygan Town Hall, 8893 Town Hall Road beginning at 7:00 P.M. to hear testimony on the following requests:

1) Jim and Kelly Olson are dividing their 22.43 acre lot, creating a new 1.2 acre lot that needs a zoning change from A2 to R1.

The property in question is located at 8143 County Road B, Winneconne, Wisconsin. Tax parcel number 020-0012 (1.2 acres of a 22.43 acre parcel) currently zoned as A2, currently being in the SE SE EXC PLATTED PT & EXC CSM-2058 CSM-2062 D715624 D729746 CSM-2145 CSM-2342 D786507 D786508 CSM-2477. This property is located on the southwest corner of Gavin and County Road B.

11) Mark Tritt is requesting a zoning change for Lot 1 on new CSM from R1 to A2.

The property in question is located at 5305 O'Reilly Road, Omro, Wisconsin. Tax parcels involved are 020-031101 and 020-0311. New CSM on Lot 1 for Mark Tritt will be increased to 5.5 acres from a 0.7 acre parcel, currently zoned as R1, currently being in the SE-SE, Sect. 26, T19N, R14E. This property is located on the west side of O'Reilly Road, 0.5 miles north of the intersection of Oak Hill Road and O'Reilly Road.

All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Reinert (920) 680-2056 or Planning and Zoning Secretary (262) 680-9544 prior to the hearing. James Heinzelman, Planning and Zoning Secretary
R/UN Dec. 29 & Jan. 5, 2017 WNAJLP

POYGAN TOWN OF

Re: Hearing-Olson Tritt 112

TOWN OF POYGAN
PLANNING AND ZONING

Poygan Town Hall
8693 Town Hall Road

Thursday, January 12, 2017 @ 7:00 p.m.

1. Call to Order

2. Zoning Meeting for the Public Hearing.

Notice of Public Hearing
Town of Poygan

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on January 12, 2017 at the Poygan Town Hall, 8693 Town Hall Road beginning at 7:00 P.M. to hear testimony on the following requests:

I) Jim and Kelly Olson are dividing their 22.43 acre lot, creating a new 1.2 acre lot that needs a zoning change from A2 to R1.

The property in question is located at 8143 County Road B, Winneconne, Wisconsin. Tax parcel number 020-0012 (1.2 acres of a 22.430 acre parcel) currently zoned as A2, currently being in the SE SE EXC PLATTED PT & EXC CSM-2059 CSM-2062 D715624 D729746 CSM-2145 CSM-2342 D786507 D786508 CSM-2477. This property is located on the southwest corner of Gavin and County Road B.

11) Mark Tritt is requesting a zoning change for Lot 1 on new CSM from R1 to A2.

The property in question is located at 5305 O'Reilly Road, Omro, Wisconsin. Tax parcels involved are 020-031101 and 020-0311. New CSM on Lot 1 for Mark Tritt will be increased to 5.5 acres from a 0.7 acre parcel currently zoned as R1, currently being in the SE SE, Sect. 26, T19N, R14E. This property is located on the west side of O'Reilly Road, 0.5 miles north of the intersection of Oak Hill Road and O'Reilly Road.

All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Reinert (920) 685-2686 or Planning and Zoning Secretary (262) 689-9544 prior to the hearing.

James Heinzelman,

Planning and Zoning Secretary

Published December 29th and January 5th, 2017

3. Minutes

Read and approve

4. Discussion of the Public Hearing and recommendation to the Town Board.

- Jim and Kelly Olson zoning request.
- Mark Tritt zoning request.

5. Upcoming Meetings:

- Poygan Town Board Meeting-January 18, 2017 – 7:00 p.m.

8. Next Meeting

February 9, 2017 - 7:00 p.m.

9. Adjourn

A majority of the Town Board may be present.

Susan Schwartz, Deputy Clerk

R E S O L U T I O N

DATE: March 21, 2017

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 03/07/17

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF POYGAN in accordance with the petition of MARK 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 POYGAN, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1** of said ordinance, which it now and heretofore had, to the zoned district of **A-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 OSHKOSH)

PARCEL NO: **020-0311**; FROM **R-1** TO **A-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 _____, 2017.

Mark Harris

County Board Supervisory district **36** - KRIESCHER



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MARCH 10, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town of Poygan Town Zoning Changes

1. Olson - Town Zoning Change (Tax ID No: Part of 020-0012) – Town of Poygan.

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

LK, MG₂ 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Tritt - Town Zoning Change (Tax ID No: Part of 020-0311) – Town of Poygan.

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

RK, MG₂ 5-0 Approved

RECOMMENDATION: Forward zone change to County Board for action.

RESOLUTION
of the
Town Board of the Town of POYGAN
Winnebago County, Wisconsin

RE: Petition for the proposed zoning map amendment listed below affecting the Winnebago County Zoning Ordinance and the Official Map of the Town of POYGAN.

Applicant:
TRITT, MARK S

Agent:
HUNTER, ANDEW - WISCONSIN LAND SURVEYING

Location of Premises Affected:
5305 OREILLY RD
OMRO, WI 54963

Legal Description:
Being a part of the SE 1/4 of the SE 1/4, Section 26, Township 19 North, Range 14 East, Town of Poygan, Winnebago County, Wisconsin.

Current Zoning:
R-1 Rural Residential

Proposed Zoning:
A-2 General Agriculture

Explanation:
Applicant is requesting a zoning map amendment to A-2 (General Agriculture) to create an agricultural lot.

Resolved, by the Town Board of the Town of POYGAN, Winnebago County, Wisconsin, that the above indicated proposed amendment to the Town/County Zoning Code (Chapter 23) be and the same is hereby

☒ Approved ☐ Disapproved

Town Findings (Reasons):

1. The requested Zoning Map Amendment DOES ~~DOES NOT~~ agree with the adopted plan. (Circle DOES or DOES NOT)

Other Findings: ~~at~~ no objectors
consistent with surrounding property uses

I, Julia Reinert, Town Clerk of the above named town, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Town Board of the Town of POYGAN.

DATED THIS 18th DAY OF JANUARY, 20 2017

CERTIFIED SURVEY MAP NO. _____ SHEET ____ OF ____

ALL OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 14 EAST, TOWN OF POYGAN, WINNEBAGO COUNTY, WISCONSIN.

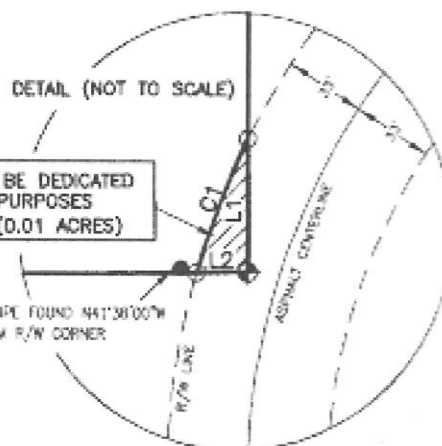
BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WINNEBAGO COUNTY, NAD 83 (2011 ADJUSTMENT).
WHERE THE SOUTH LINE OF THE S.E. 1/4 OF SECTION 26, T19N, R14E BEARS SOUTH 89°20'43" WEST

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

- DENOTES 3/4 INCH DIAMETER IRON REBAR FOUND, UNLESS NOTED
- DENOTES 1 INCH DIAMETER IRON PIPE 18 INCHES LONG SET
WEIGHING NOT LESS THAN 1.75 LBS PER LINEAL FOOT.

CURVE TABLE					
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	310.73'	58.56'	58.47'	S21°18'59"W	10°47'53"

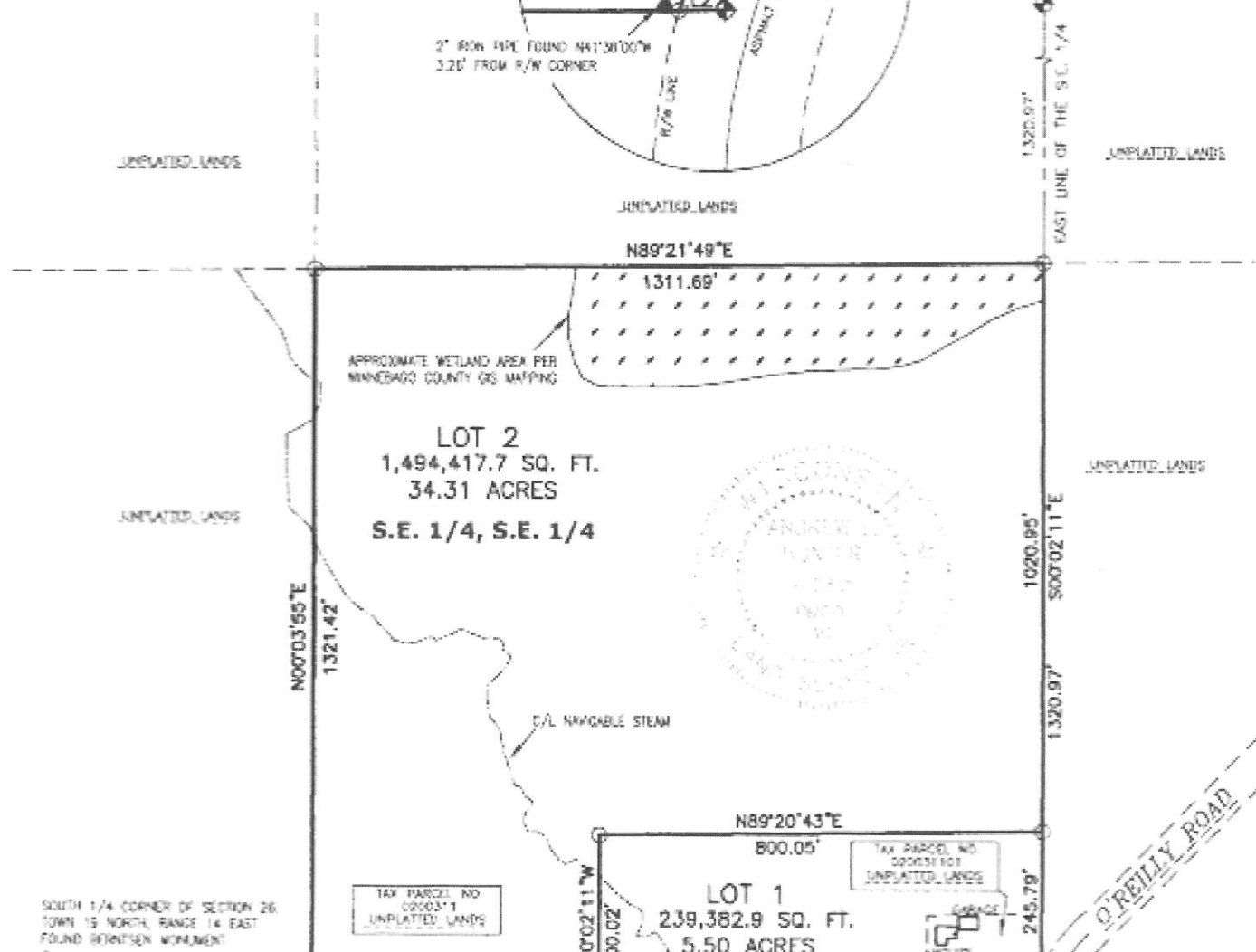
LINE	BEARING	DISTANCE
L1	S00°02'11"E	54.23'
L2	S89°20'43"W	21.29'



HATCHED AREA TO BE DEDICATED
FOR ROADWAY PURPOSES
631.1 SQ. FT. (0.01 ACRES)

2" IRON PIPE FOUND N41°30'00"W
3.20' FROM R/W CORNER

EAST 1/4 CORNER OF SECTION 26,
TOWNSHIP 19 NORTH, RANGE 14 EAST
FOUND BETWEEN MONUMENT



SOUTH 1/4 CORNER OF SECTION 26,
TOWNSHIP 19 NORTH, RANGE 14 EAST
FOUND BETWEEN MONUMENT

TAX PARCEL NO.
0000311
UNPLATTED LANDS

TAX PARCEL NO.
000031101
UNPLATTED LANDS

ENCLOSURE

O'REILLY ROAD

STATE OF WISCONSIN
BROWN COUNTY

POYGAN TOWN OF

7839 OAK HILL RD

OMRO

WI 549539789

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: GWM-1086937
Order Number: 0001813461
No. of Affidavits: 4
Total Ad Cost: \$59.76
Published Dates: 12/29/16, 01/05/17

(Signed)

Melissa Siefer
Legal Clerk

(Date)

1/9/17

Signed and sworn before me

E. Q.

My commission expires

9-25-17

Notice of Public Hearing
Town of Poygan
Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on January 12, 2017 at the Poygan Town Hall, 8593 Town Hall Road beginning at 7:00 P.M. to hear testimony on the following requests:
1) Jim and Kelly Olson are dividing their 22.43 acre lot, creating a new 1.2 acre lot that needs a zoning change from A2 to R1.
The property in question is located at 8143 County Road B, Winnebago, Wisconsin. Tax parcel number 020-0012 (1.2 acres of a 22.430 acre parcel) currently zoned as A2, currently being in the SE SE EXC PLATTED PT & EXC CSM-2058 CSM-2052 D715824 D729745 CSM-2145 CSM-2342 D786507 D786508 CSM-2477. This property is located on the southwest corner of Gavin and County Road B.
11) Mark Tritt is requesting a zoning change for Lot 1 on new CSM from R1 to A2.
The property in question is located at 5305 O'Reilly Road, Omro, Wisconsin. Tax parcels involved are 020-031101 and 020-03111. New CSM on Lot 1 for Mark Tritt will be increased to 5.5 acres from a 0.7 acre parcel currently zoned as R1, currently being in the SE-SE Sect 26, T19N, R14E. This property is located on the west side of O'Reilly Road, 0.5 miles north of the intersection of Oak Hill Road and O'Reilly Road.
All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Ramert (920) 680-2656 or Planning and Zoning Secretary (262) 689-9544 prior to the hearing. James Heinzelman, Planning and Zoning Secretary
RUN Dec 29 & Jan 5, 2017 WNAX,LP

POYGAN TOWN OF
Re: Hearing Olson T1 & T12

TOWN OF POYGAN
PLANNING AND ZONING

Poygan Town Hall
8693 Town Hall Road

Thursday, January 12, 2017 @ 7:00 p.m.

1. Call to Order

2. Zoning Meeting for the Public Hearing.

Notice of Public Hearing
Town of Poygan

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on January 12, 2017 at the Poygan Town Hall, 8693 Town Hall Road beginning at 7:00 P.M. to hear testimony on the following requests:

1) Jim and Kelly Olson are dividing their 22.43 acre lot, creating a new 1.2 acre lot that needs a zoning change from A2 to R1.

The property in question is located at 8143 County Road B, Winneconne, Wisconsin. Tax parcel number 020 0012 (1.2 acres of a 22.430 acre parcel) currently zoned as A2, currently being in the SE SE EXC PLATTED PT & EXC CSM-2059 CSM-2062 D715624 D729746 CSM-2145 CSM-2342 D786507 D786508 CSM-2477. This property is located on the southwest corner of Gavin and County Road B.

11) Mark Tritt is requesting a zoning change for Lot 1 on new CSM from R1 to A2.

The property in question is located at 5305 O'Reilly Road, Omro, Wisconsin. Tax parcels involved are 020 031101 and 020-0311. New CSM on Lot 1 for Mark Tritt will be increased to 5.5 acres from a 0.7 acre parcel currently zoned as R1, currently being in the SE SE, Sect. 26, T19N, R14E. This property is located on the west side of O'Reilly Road, 0.5 miles north of the intersection of Oak Hill Road and O'Reilly Road.

All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Reinert (920) 685-2686 or Planning and Zoning Secretary (262) 689-9544 prior to the hearing.

James Heinzelman,

Planning and Zoning Secretary

Published December 29th and January 5th, 2017

3. Minutes

Read and approve

4. Discussion of the Public Hearing and recommendation to the Town Board.

- Jim and Kelly Olson zoning request.
- Mark Tritt zoning request.

5. Upcoming Meetings:

- Poygan Town Board Meeting-January 18, 2017 – 7:00 p.m.

8. Next Meeting

February 9, 2017 - 7:00 p.m.

9. Adjourn

A majority of the Town Board may be present.

Susan Schwartz, Deputy Clerk

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for a Revised Annexation filed with the Winnebago County Zoning Office by:

City of Neenah for John Ross and Lori Chevalier, Town of Neenah, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: John Ross and Lori Chevalier

Location of Premises Affected: 010-0333(p), 010-0339(p)

Legal Description: being a part of the NE 1/4 and the SE 1/4 of the fractional NW 1/4 of Section 31, Township 20 N, Range 17 E, Town of Neenah, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Neenah,

And

WHEREAS, we received notification from the City of Neenah approving ordinance 2016-02A for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1713377,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Neenah adopted said annexation of the subject property on May 4, 2016,

And

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

- 1) Subject property has been annexed to the City of Neenah as noted in document number 1713377 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-08-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1713377 as follows:

being a part of the NE 1/4 and the SE 1/4 of the fractional NW 1/4 of Section 31, Township 20 N, Range 17 E, Town of Neenah, Winnebago County, WI.

FROM: Town of Neenah

TO: City of Neenah

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**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 *RK1, LK2:5-0*
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 *LK1, CT2:5-0*
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 *LK1, MG2:5-0*
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – *RK1, LK2:5-0*
Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 *MG1, CT2:5-0*
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. 1729617 *LK1, MG2:5-0*
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 *LK1, RK2:5-0*

RECOMMENDATION: Individual Approval

DOCUMENT
NUMBER

REVISED
Ordinance No. 2015-02A
County Road JJ Road Annexation
(TITLE OF DOCUMENT)



8 2 8 0 0 7 7
Tx:4202228

1713377

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
05/19/2016 8:53 AM

CHRISTOPHER LARSON
DEPUTY REGISTER OF DEEDS

RECORDING FEE 30.00
PAGES: 7

Recording Area

Return to:

City Clerk's Office

City of Neenah, PO Box 426

Neenah, WI 54957-0426

Parcel No.:

Revised Annexation
Ordinance No. 2016-02A

Charge

This instrument was drafted by:
City Attorney James G. Godlewski
211 Walnut Street
Neenah, WI 54956
State Bar No: 1005210

THIS PAGE IS PART OF THIS LEGAL DOCUMENT - DO NOT REMOVE

This information must be completed by submitter: document title, name and return address and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.

Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes 59.517

WRDA 2/96

7



AN ORDINANCE: By the Neenah Plan Commission
Re: Amending Ordinance 2016-2 that Annexed –
1.01 Acres of land – John Ross and Lori
Chevalier, owned property to the City of Neenah
– by correcting the legal description in Section 1.

ORDINANCE NO. 2016-02A
Introduced: May 4, 2016

Committee/Commission Action:
RECOMMENDED FOR PASSAGE

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Section 1 of Ordinance No. 2016-2 is repealed and recreated to read as follows:

Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

A part of Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Fractional Northwest $\frac{1}{4}$ of Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, WI. Containing 1.001 acres of land and described as follows:

Commencing at the North $\frac{1}{4}$ corner of said Section 31;

Thence S00°05'37"E 1158.38 feet along the east line of the said Northwest $\frac{1}{4}$;

Thence S89°54'23"W, 210.00 feet along the south line of Outlot 5 Cottages at Woodside Green, to the point of beginning;

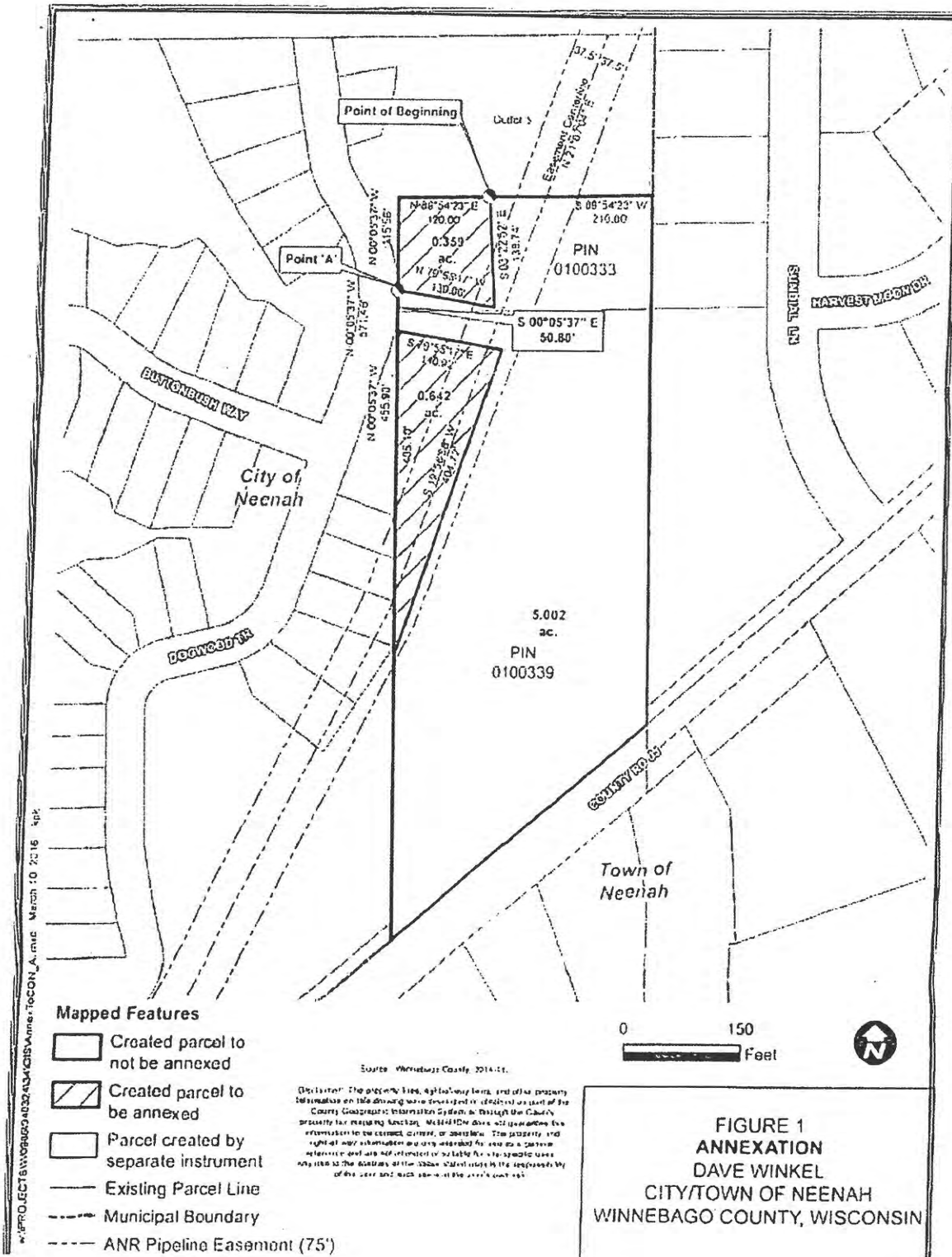
Thence S03°22'52"E, 138.74 feet;

Thence N79°55'17"W, 130.00 feet to an east line of said Cottages at Woodside Green and Point A;

Thence S00°05'37"E, 50.80 feet along said east line;

Thence S79°55'17"E, 140.92 feet;

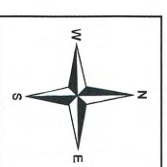
Exhibit A



Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Neenah
Ordinance #2016-02A

Subject Parcel(s):
0100333(P) & 0100339(P)



Winnebago County
WINGS Project

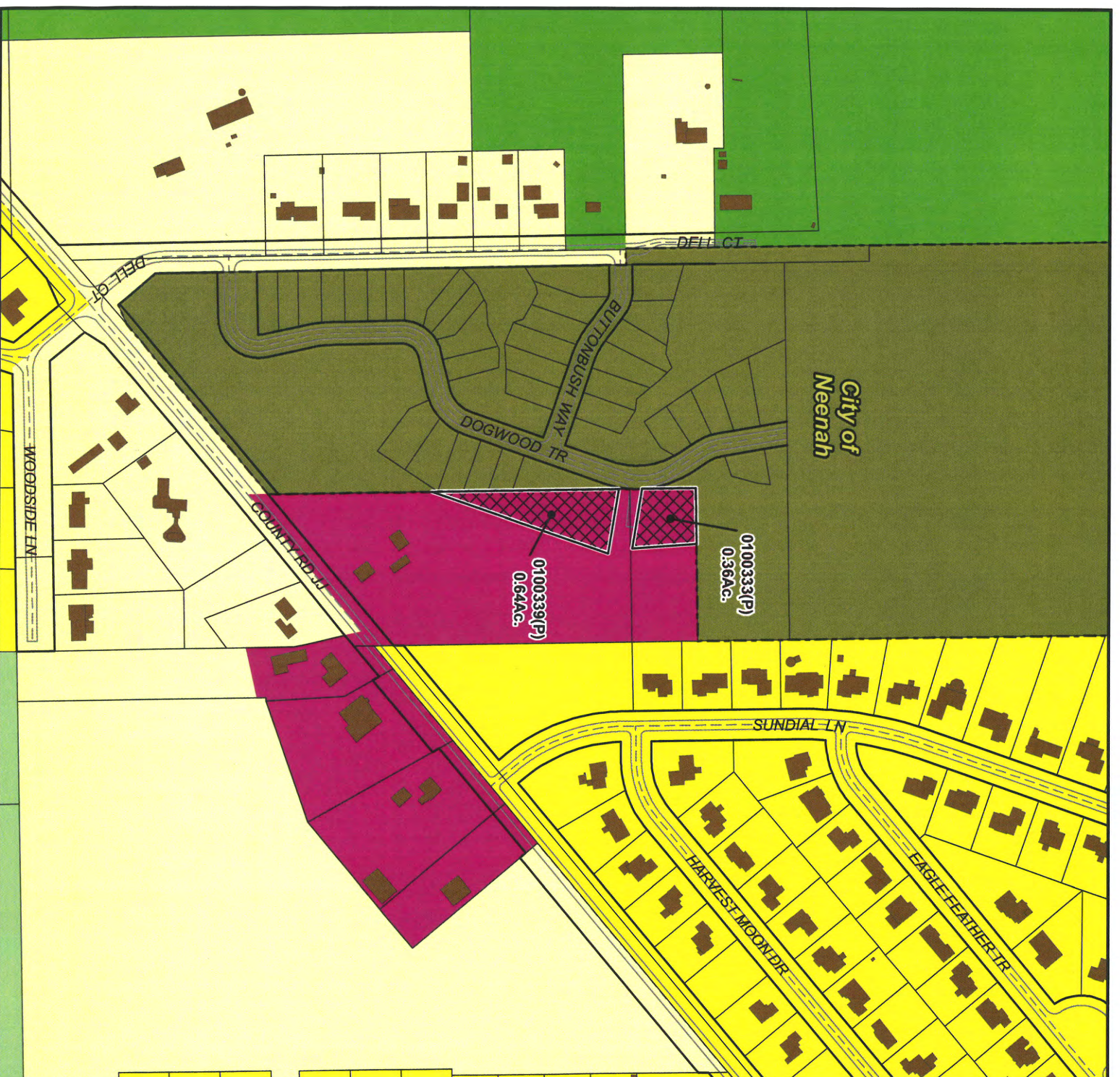
Scale
1 inch : 300 feet

County Zoning Districts

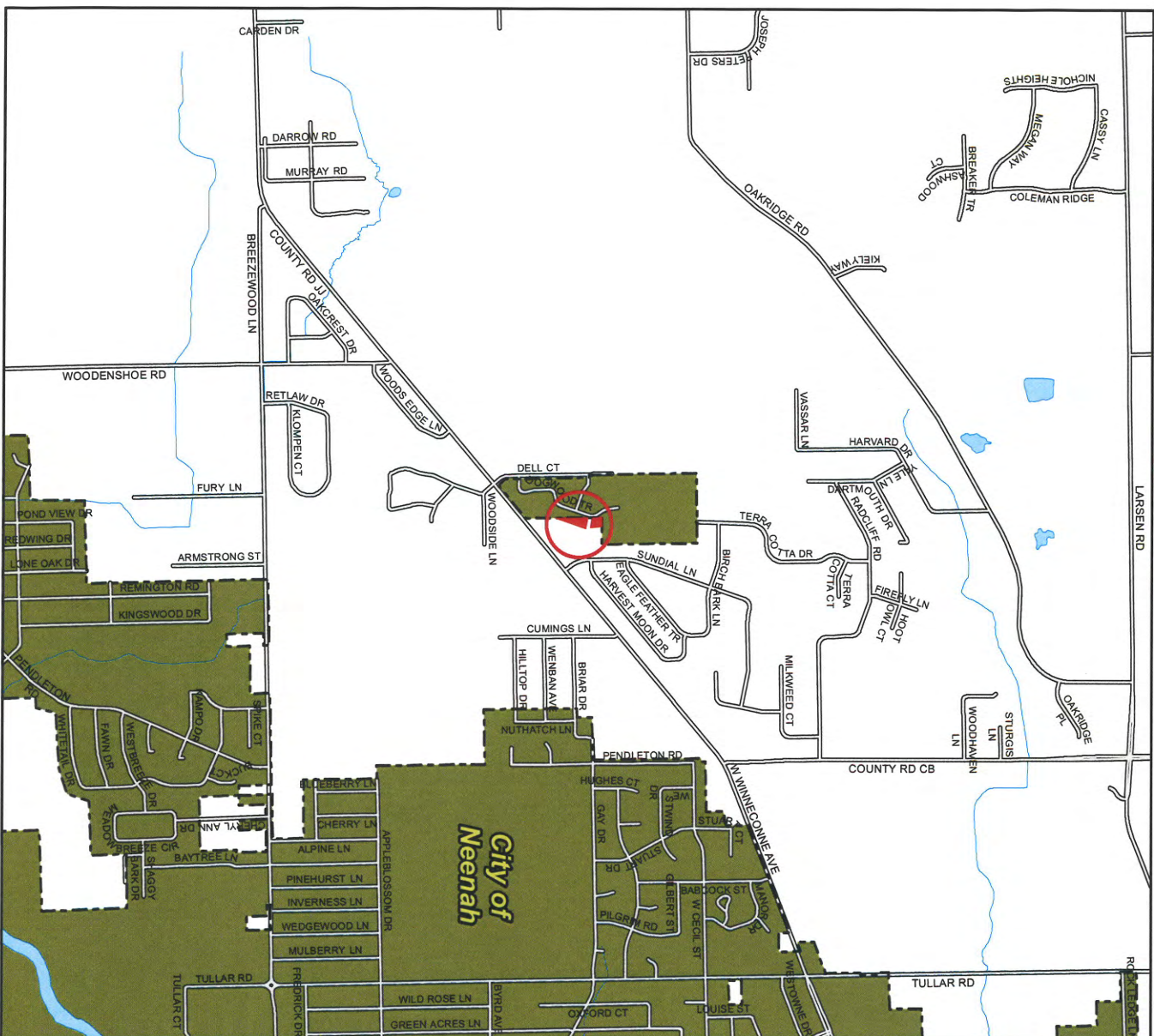
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

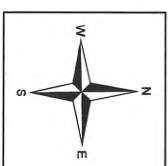


1 inch : 2,000 feet

Request to Remove Attached/ Annexed Area from Town/County Zoning Map

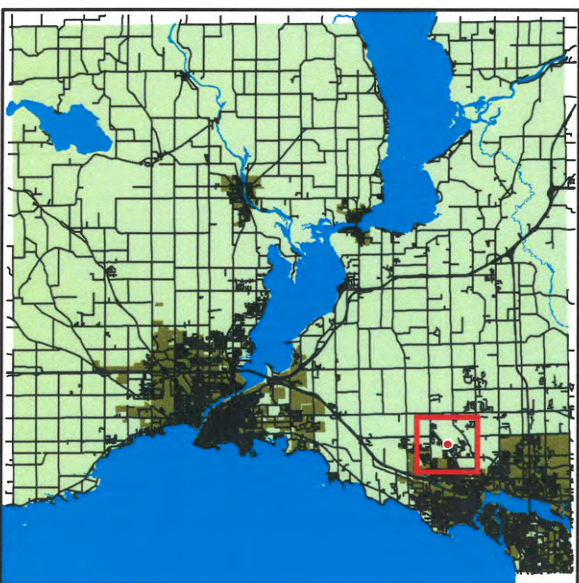
City of Neenah
Ordinance #2016-02A

Subject Parcel(s):
0100333(P) & 0100339(P)



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Patrick & Amy Fannin, Town of Nekimi, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Patrick & Amy Fannin

Location of Premises Affected: 012-0005-01

Legal Description: part of the SE 1/4 of the NE 1/4 of Section 2, Towhship 17 N, Range 16 E, Town of Nekimi, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh ,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 16-438 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1723999,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on August 23, 2016,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1723999 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-09-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1723999 as follows:

art of the SE 1/4 of the NE 1/4 of Section 2, Towhship 17 N, Range 16 E, Town of Nekimi,
Winnebago County, WI..

FROM: Town of Nekimi

TO: City of Oshkosh

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

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Neenah for Calvary Bible Church, Town of Neenah, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Calvary Bible Church

Location of Premises Affected: 010-0230-01, 010-0234

Legal Description: part of the SW 1/4 of the SE 1/4 of Section 20, Township 20 N, Range 17 E, Town of Neenah, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Neenah,

And

WHEREAS, we received notification from the City of Neenah approving ordinance 2016-12 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1726036,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Neenah adopted said annexation of the subject property on October 18, 2016,

And

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

- 1) Subject property has been annexed to the City of Neenah as noted in document number 1726036 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-10-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1726036 as follows:

part of the SW 1/4 of the SE 1/4 of Section 20, Township 20 N, Range 17 E, Town of Neenah,
Winnebago County, WI.

FROM: Town of Neenah

TO: City of Neenah

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**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 *RK1, LK2: 5-6*
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 *LK1, CT2: 5-0*
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 *LK1, MG2: 5-6*
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – *RK1, LK2: 5*
Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 *MG1, CT2: 5-0*
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. 1729617 *LK1, MG2: 5-0*
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 *LK1, RK2: 5-0*

RECOMMENDATION: Individual Approval

DOCUMENT
NUMBER

Ordinance No. 2016-12
Calvary Bible Church Annexation
(TITLE OF DOCUMENT)



8 3 1 0 8 4 0
Tx:4225320

1726036

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
10/24/2016 9:07 AM

CHRISTOPHER LARSON
DEPUTY REGISTER OF DEEDS

RECORDING FEE 30.00
PAGES: 7

Annexed: 010-0230-01
010-0234

Recording Area

Return to:
City Clerk's Office
City of Neenah, PO Box 426
Neenah, WI 54957-0426

Parcel No.:

Charge

This instrument was drafted by:
City Attorney James G. Godlewski
211 Walnut Street
Neenah, WI 54956
State Bar No: 1005210

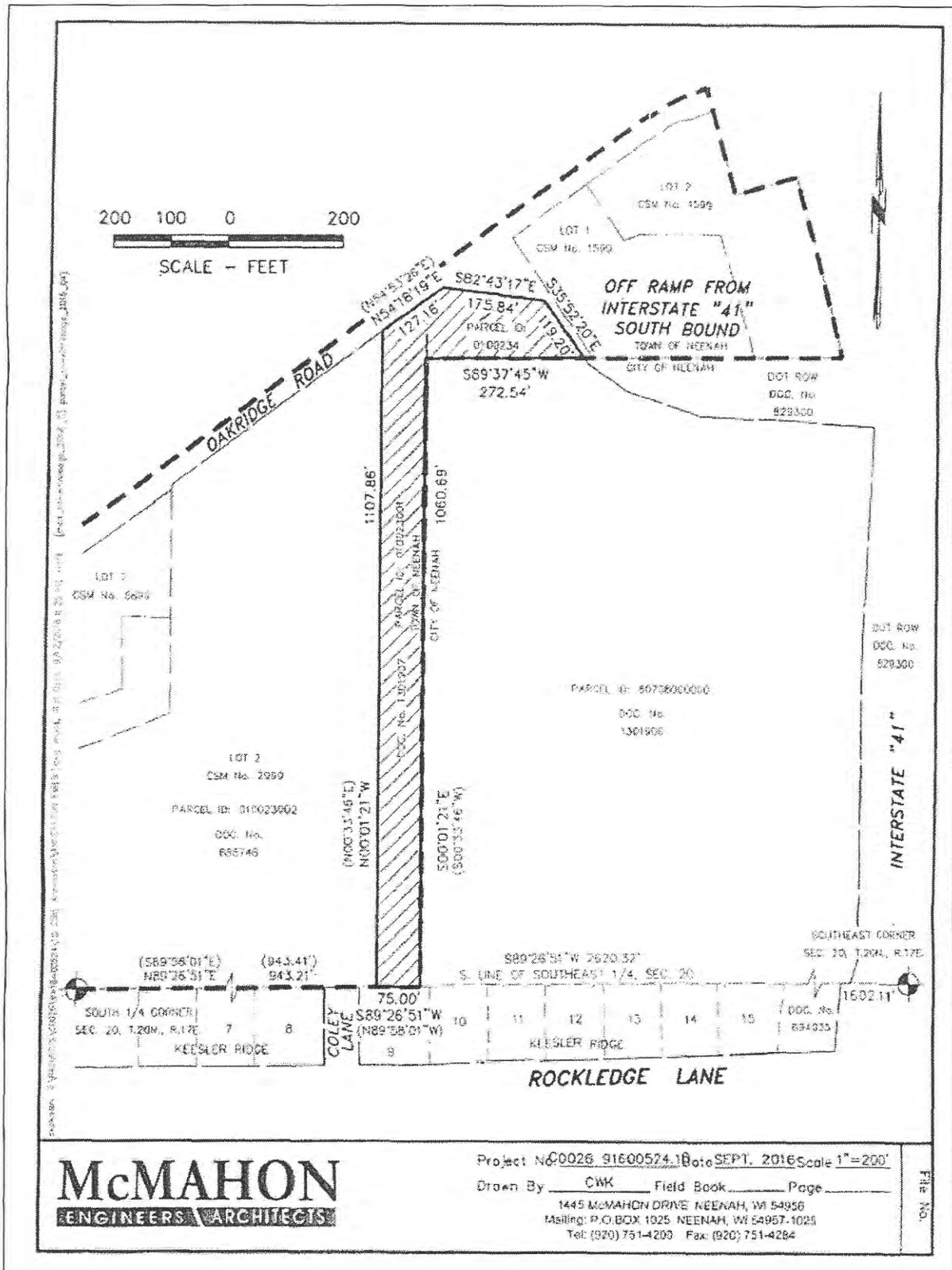
THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE

This information must be completed by submitter: document title, name and return address and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.

Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes 59.517

WRDA 2/96

Exhibit 1





AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing – 2.53 Acres of land along Oakridge
Road – Calvary Bible Church, owned property to
the City of Neenah.

ORDINANCE NO. 2016-12
Introduced: October 18, 2016

Committee/Commission Action:
RECOMMENDED FOR PASSAGE

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

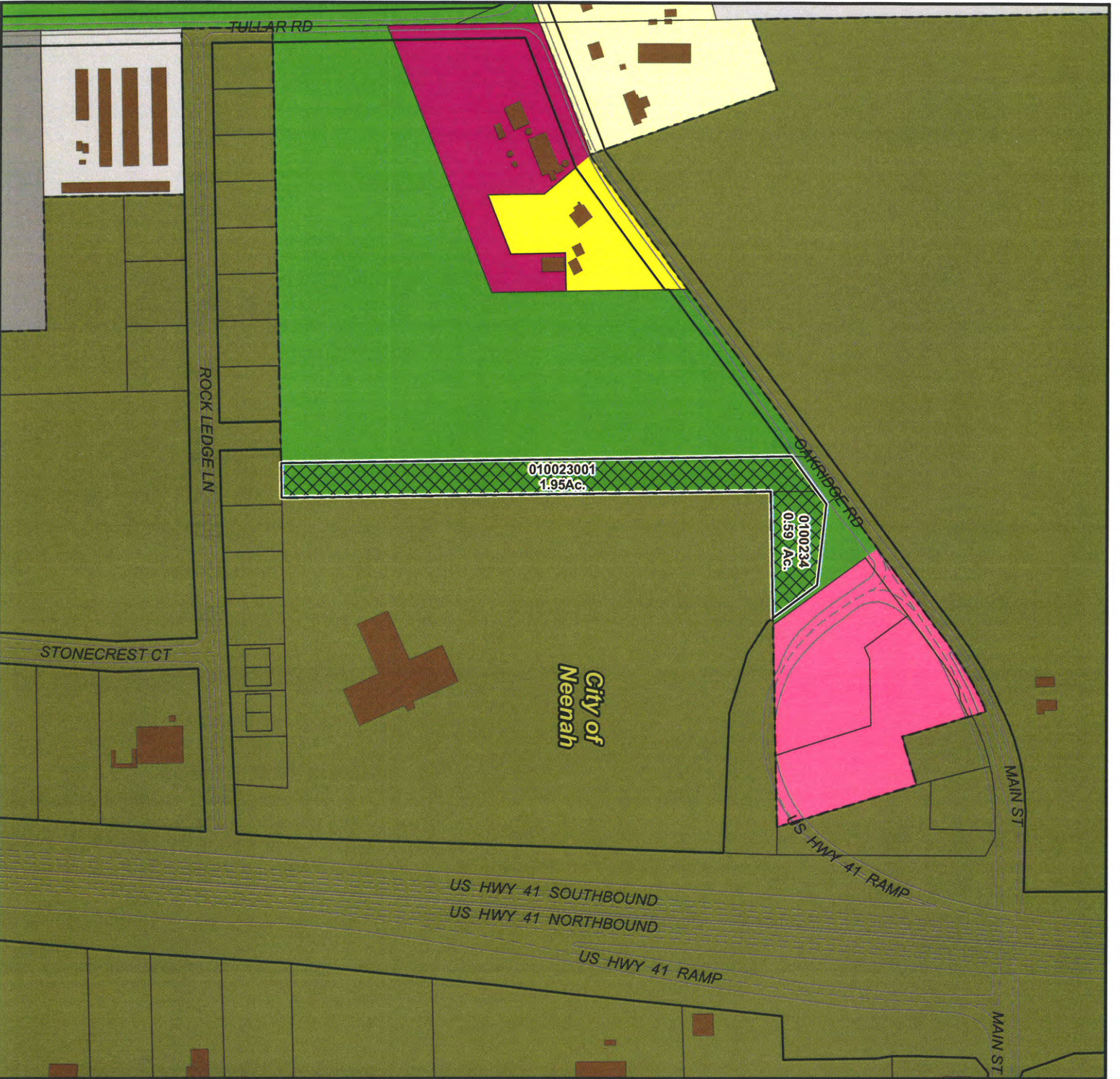
Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

A part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin containing 110,558 square feet (2.538 acres) of land being more fully described as follows:

Commencing at the South $\frac{1}{4}$ corner of Said Section 20; thence N89°26'51"E, 943.21 feet along the South line of the SE $\frac{1}{4}$ of said Section 20 to the SE corner of Lot 2 of Certified Survey Map No. 2999 as recorded in Volume 1 of Certified Survey Maps on Page 2999 as Document No. 885164 and the Point of Beginning; thence N00°01'21"W, 1107.86 feet along the East line of said Lot 2 to the NE corner thereof and the Southeasterly right-of-way line of Oakridge Road; thence N54°18'19"E, 127.16 feet along said Southeasterly right-of-way line to the South right-of-way line of the off ramp from Interstate "41" South bound as described in Document No. 829300; thence S82°43'17"E, 175.84 feet along said South right-of-way line; thence S35°52'20"E, 119.20 feet along said South right-of-way line to the Westerly extension of the South line of Certified Survey Map No. 1599 as recorded in Volume 1 of Certified Survey Maps on Page 1599 as Document No. 662639; thence S89°37'45"W, 272.54 feet along said Westerly extension to the East line of Lands described in Document No. 1301907; thence S00°01'21"E, 1060.69 feet along said East line to the South line of the SW $\frac{1}{4}$ of said Section 20; thence S89°26'51"W, 75.00 feet along said South line to the Point of Beginning.

That said territory shall be zoned R-1, Single-Family Residential District.

Section 2. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.



Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Neenah
Ordinance #2016-12

Subject Parcel(s):
010023001 & 0100234



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

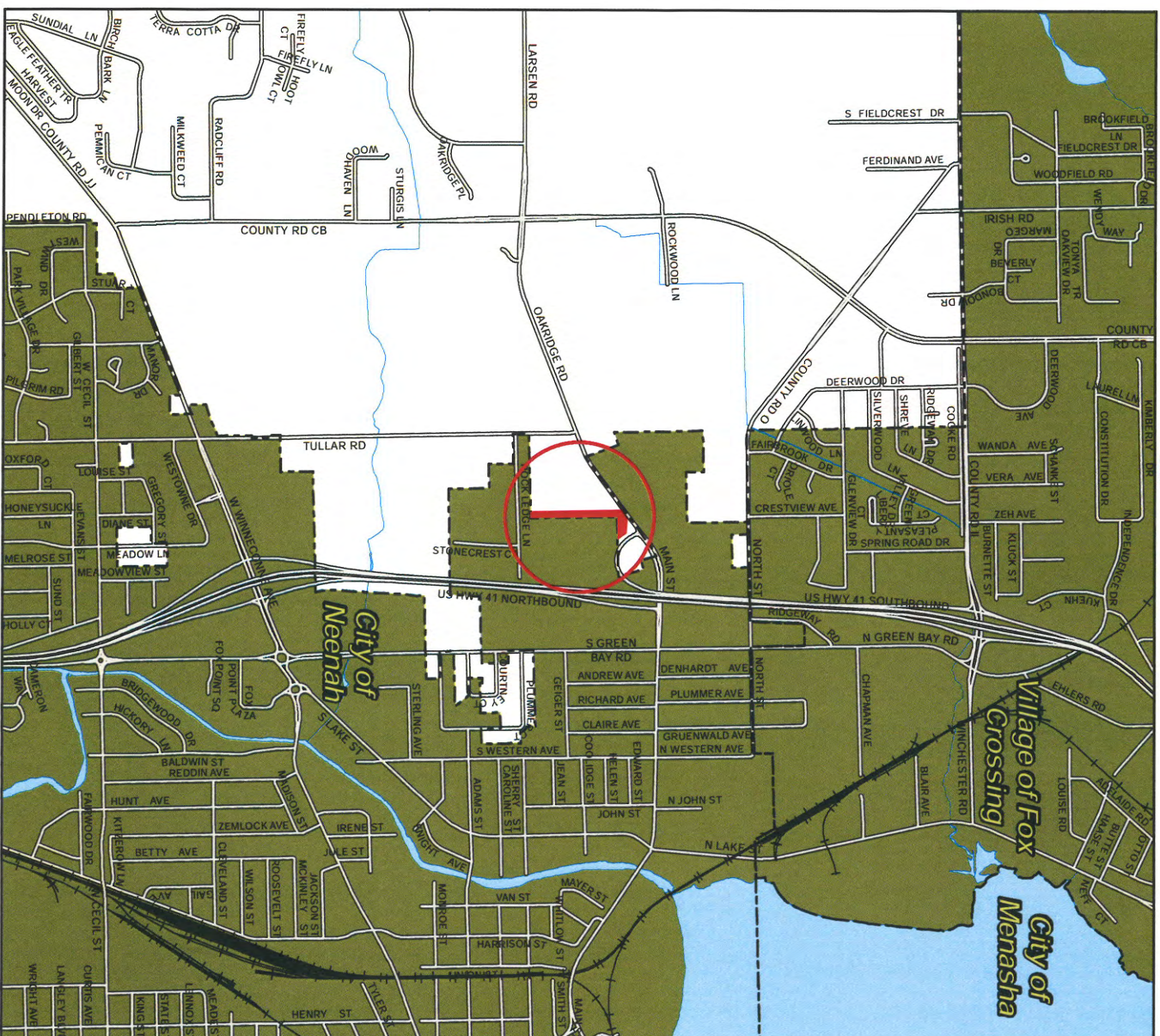
County Zoning Districts

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

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area

○ = SITE



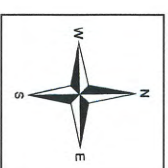
1 inch : 2,000 feet

Request to Remove Attached/ Annexed Area from Town/County Zoning Map

City of Neenah
Ordinance #2016-12

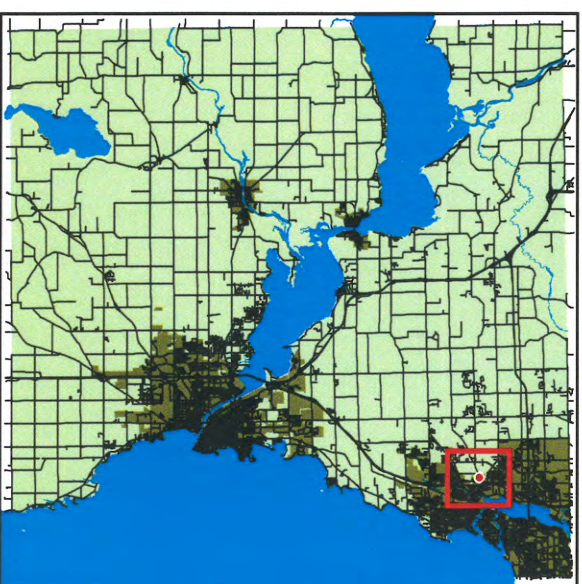
Subject Parcel(s):

010023001 & 0100234



**Winnebago County
WINGS Project**

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Village of Fox Crossing Ordinance #160922-1: ORDV filed with the Winnebago County Zoning Office by:

the Village of Fox Crossing for a portion of the Town of Menasha, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Multiple owners in a portion of the Town of Menasha

Location of Premises Affected: All those parcels in the Town of Menasha lying east of the east shoreline of Little Lake Butte Des Morts and the Fox River except 008-0323, 008-0327, and 008-0328.

Legal Description: Multiple - see attached list of legal descriptions

WHEREAS,

Applicant is requesting attachment to the Village of Fox Crossing,

And

WHEREAS, we received notification from the Village of Fox Crossing approving of a Certificated Ordinance #160922-1 ORDV for the Village of Fox Crossing referenced above,

And

WHEREAS, property has been recorded in the Winnebago County Register of Deeds office as document 1726562.

And

WHEREAS, said Certified Ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the Village of Fox Crossing adopted said attachment of the subject property effective August 17, 2016,

And

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

- 1) Subject property has been attached to the Village of Fox Crossing as noted in document number 1726562 in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 66.0211(5).

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 #160922-1: ORDV is hereby ☐ ADOPTED OR ☐ DENIED.

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 03-11-17

The Winnebago County Board of Supervisors do ordain the Ordinance #160922-1: ORDV of the Village of Fox Crossing as follows:

Multiple - see attached list of legal descriptions

FROM: a portion of the Town of Menasha

TO: the Village of Fox Crossing

--

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: 1, 2, 3, 4, 26, 27



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 RK1, LK2: 5-6
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 LK1, CT2: 5-0
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 LK1, MG2: 5-6
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – RK1, LK2: 5 Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 MG1, CT2: 5-0
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. 1729617 LK1, MG2: 5-0
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 LK1, RK2: 5-0

RECOMMENDATION: Individual Approval

CB
copy



8 3 1 2 1 1 1
Tx:4226252

1726562

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
10/28/2016 12:37 PM**

**CHRISTOPHER LARSON
DEPUTY REGISTER OF DEEDS**

**RECORDING FEE 30.00
PAGES: 48**

Document Number	Ordinance to Accomplish Boundary Line Change Referenced in Intergovernmental Cooperation Agreement entered into on August 17, 2016
-----------------	--

Ordinance # 160922-1:ORDV

Recording Area

Name and Return Address

Karen Backman
Village Clerk
Village of Fox Crossing
2000 Municipal Drive
Neenah, WI 54956

All parcel numbers attached
(see back)

Parcel Identification Number (PIN)

C-48

ORD #160922-1:ORDV *First Reading, Second Reading and Adoption*
AMEND VILLAGE OF FOX CROSSING MUNICIPAL CODE CHAPTER 1
COMPOSITION AND DUTIES OF GENERAL GOVERNMENT BY ADDING
CHAPTER 1.13 ORDINANCE TO ACCOMPLISH BOUNDARY LINE CHANGE
REFERENCED IN INTERGOVERNMENTAL COOPERATION AGREEMENT
ENTERED INTO ON AUGUST 17, 2016

WHEREAS, the Village of Fox Crossing and the Town of Menasha entered into an Intergovernmental Cooperation Agreement on August 17, 2016; the recitals and body of which are hereby incorporated herein by reference; and

WHEREAS, the Village of Fox Crossing Board of Trustees wishes to accomplish the boundary line change referenced therein.

NOW THEREFORE BE IT ORDAINED by the Village of Fox Crossing Board of Trustees:

Part I. Chapter 1, Composition and Duties of General Government, is hereby amended to add Section 1.13, as follows.

**1.13 ORDINANCE TO ACCOMPLISH BOUNDARY LINE CHANGE REFERENCED
IN INTERGOVERNMENTAL COOPERATION AGREEMENT ENTERED INTO
ON AUGUST 17, 2016**

1. The boundary line between the Village of Fox Crossing and the Town of Menasha is hereby altered to reflect the boundary line represented in the attached Exhibit A.

2. The boundary line alteration referenced in paragraph 1, above, is the result of all territory described in the attached Exhibit B being transferred from the Town of Menasha to the Village of Fox Crossing.

3. The Clerk of the Village of Fox Crossing shall file a certified copy of this Ordinance with the Secretary of Administration; send one copy to each company that provides utility service in the area described in Exhibit B; record the original Ordinance with the Register of Deeds, and file a signed copy of the Ordinance with the clerk of any affected school district.

4. The associated population of the land referenced in Exhibit B is 7,956.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. This ordinance shall take effect and be in full force from and after its passage and publication or posting.

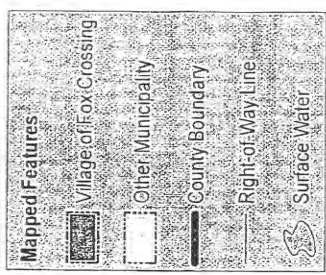
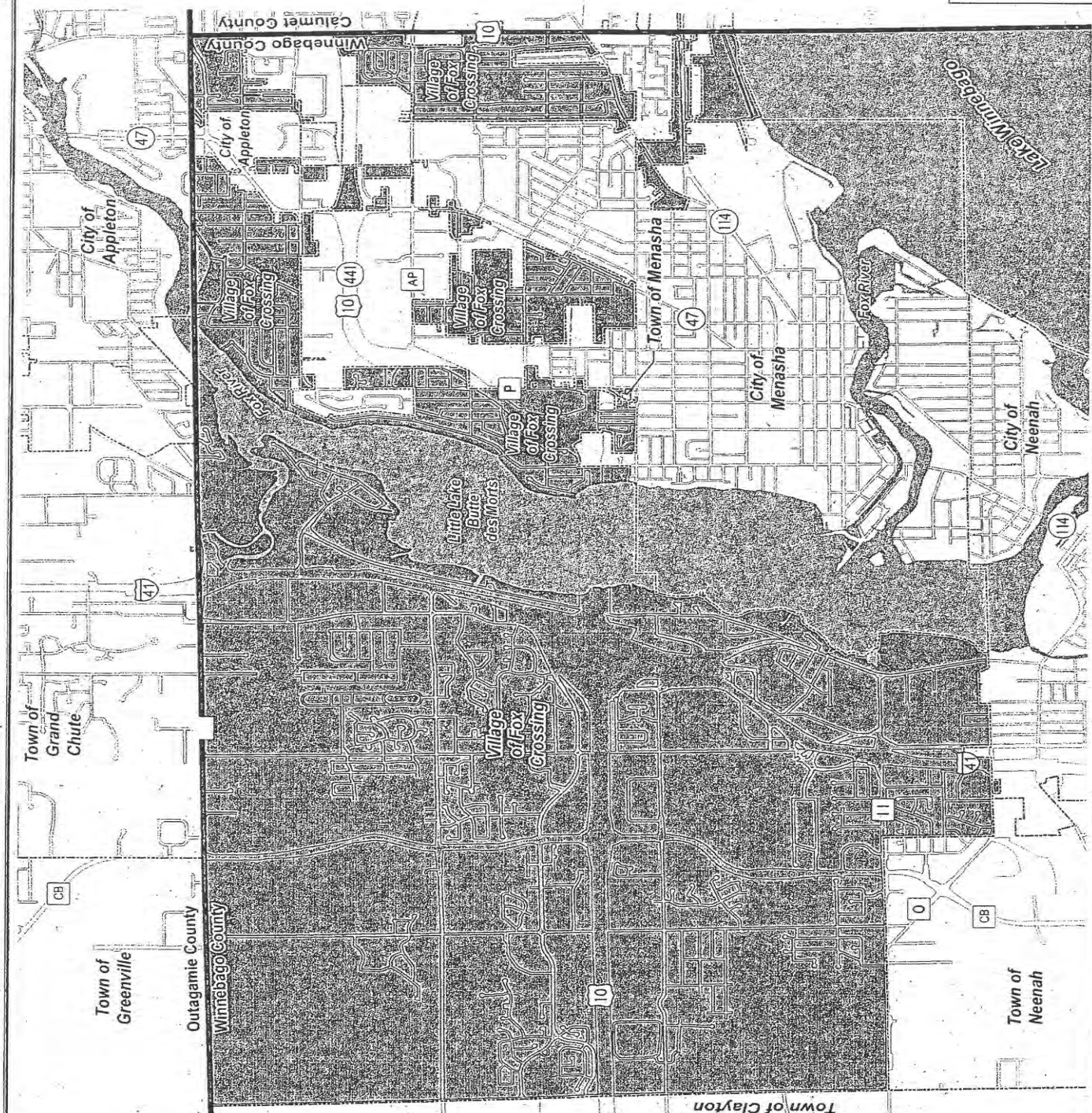
Date Introduced: **September 22, 2016**

Date Adopted: **September 22, 2016**

Requested by: Dale A. Youngquist, Village President

Submitted by: Dale A. Youngquist, Village President

W:\PROJECTS\0876976\GIS\Output\Map\Map1\Map1.mxd September 13, 2016 RPK



Source: Calumet County, 2014-16; Outagamie County, 2015-16; Winnebago County, 2014-2016.

Disclaimer: The property lines, right-of-way lines, and other property information on this drawing were developed or obtained as part of the County Geographic Information System or through the County property information system. MAMAKON does not guarantee the information to be correct, current, or complete. The property and other information shown on this drawing are for informational purposes only and are not intended or suitable for use as a legal reference. Any use to the contrary of the above stated use is the responsibility of the user and such use is at the user's own risk.



EXHIBIT A
MAP 1
INTERGOVERNMENTAL
AGREEMENT
VILLAGE OF FOX CROSSING
WINNEBAGO COUNTY, WISCONSIN

EXHIBIT B

AREA A

Revised 10-11-2016 (Per Winnebago Co. Comments)

TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING

A Parcel of Land in Sections 1, 2, 3, 10 and 11, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin and described as follows:
Commencing at the South 1/4 corner of Section 10, T20N, R17E,
Thence Westerly 176 feet more or less along the South line of said Section 10 to the low water line of the Easterly shoreline of Little Lake Butte des Morts;
Thence Northerly 250 feet more or less along said water line to the Northerly line of Lot 2, Block 2, Klenke Plat and the Point of Beginning;
Thence Easterly along the North line of Lot 2, Block 2, Klenke Plat extended to a point which is 5 feet West of the centerline of Emily Street;
Thence Southerly 30 feet parallel with and 5 feet West of the centerline of Emily Street;
Thence S89°02'E, 308 feet along the North line of Block 1, Klenke Plat extended to the centerline of Tayco Road;
Thence Northerly along the centerline of Tayco Road to the North line of Government Lot 4 said Section 10;
Thence continuing Northerly 60.44 feet along said centerline of Tayco Road;
Thence Easterly to a point on the Easterly right-of-way line of Tayco Road that is 60.44 feet Northerly of the South line of Government Lot 3;
Thence S49°59'46"E, 81.25 feet;
Thence 562.3 feet along the arc of a curve having a central angle of (29°40'06"), radius of 1,085.92 feet and Long Chord bearing N71°42'27"E, 556.04 feet;
Thence S40°80'38"E, 190.62 feet;
Thence S14°22"W, 57.42 feet to South line of said Government Lot 3;
Thence Easterly along the North line of the Government Lot 4 of said Section 10 to the East line of said Government Lot 4 of said Section 10;
Thence Southerly along the said East line to the North line of Lot 1 of CSM No. 1619;
Thence N89°10'41"E, 62.51 feet, more or less to the Westerly right-of-way line of a railroad;
Thence Southerly along said right-of-way line 181 feet more or less, along the arc of a 1,942.86 foot radius curve to the left, the chord of which bears S19°01'41"W, to the West line of the Southeast 1/4 of the Southeast 1/4 of said Section 10;
Thence Southwesterly along the Westerly right-of-way line of a railroad to the North line of the South 12 acres of said Government Lot 4 Section 10;
Thence Westerly 600 feet more or less along the said North line of the South 12 acres to the West line of the East 7 acres of the South 12 acres of Government Lot 4 lying East of the centerline of Tayco Street;
Thence Southerly 578 feet more or less along the West line of the East 7 acres of the South 12 acres of Government Lot 4 lying East of the centerline of Tayco Street to the South line of said Section 10;
Thence Easterly along the South line of Section 10 to a point that is 154 feet West of the centerline of Racine Street and the West line of Tax Parcel 710078200;
Thence Northerly 183 feet to the Northwest corner of said tax parcel;
Thence Easterly along the North line of said tax parcel to the centerline of Racine Street (CTH P);
Thence Southerly and Southwesterly along the centerline of Racine Street (CTH P) to the South line of the Southeast 1/4, Southeast 1/4 said Section 10;
Thence Easterly along the said South line to the Southerly extension of the East line of Lot 2, CSM No. 2522;
Thence Northerly 153 feet to the Northeast corner of Lot 2, CSM No. 2522;
Thence Westerly along the South line of Lot 1, CSM No. 2522 to the Southwest corner thereof;
Thence Northeasterly along a curve to the Northwest corner of Lot 1, CSM No. 2522;

102 Thence Westerly 660 feet parallel with the North line of said Northwest 1/4, Southwest 1/4 of Section 2
 103 to the West line of said Section 2 and the centerline of Racine Road (Winnebago CTH P);
 104 Thence Southerly along the West line of said Section 2 and the centerline of Racine Road (Winnebago
 105 CTH P) to the Southwest corner of said Section 2;
 106 Thence N89°35'52"W, 782.95 feet along the South line of said Section 3 and the centerline of Olde
 107 Midway Road;
 108 Thence N08°08'55"E, 983.01 feet;
 109 Thence N09°47'26"W, 927.57 feet;
 110 Thence N80°25'47"E, 38.52 feet;
 111 Thence N28°43'02"E, 100 feet;
 112 Thence N61°16'59"W, 150 feet;
 113 Thence N28°43'02"E, 664.32 feet along the centerline of Lakeshore Drive;
 114 Thence continuing N28°43'02"E, 248.08 feet;
 115 Thence N89°39'13"E, 407.52 feet to the East line of the Northeast 1/4, of Section 3 and the centerline of
 116 Beck Street;
 117 Thence Northerly along said centerline to the North line of Lot 1 of CSM 1370 extended Westerly;
 118 Thence Easterly along said extended North line of said Lot 1 and North line of Lot 1 CSM 1371 to the
 119 Northeast corner of said Lot 1 CSM 1371;
 120 Thence Southerly along the East line of Lot 1 and Lot 2 of CSM 1371 to the Southeast corner of said Lot
 121 2;
 122 Thence Westerly along the South line of CSM 1371, and CSM 1527 to the centerline of Beck Street and
 123 the West line of Government Lot 4 of said Section 2;
 124 Thence Southerly along said West line of Government Lot 4 of Section 2 to the Southwest corner of said
 125 Government Lot 4;
 126 Thence Southerly 308.30 feet along the West line of the Northwest 1/4, Southwest 1/4 of Section 2 and
 127 the centerline of Racine Road (CTH P);
 128 Thence Easterly, 445.50 feet;
 129 Thence Northerly 308.3 feet parallel with the West line of said Section 2 to the East-West 1/4, line of said
 130 Section 2 and the centerline of Valley Road (Winnebago CTH P);
 131 Thence Easterly 426.00 feet along said East-West 1/4 line of Section 2 and the centerline of Valley Road
 132 (Winnebago CTH P);
 133 Thence Southerly 550.00 feet;
 134 Thence Easterly 60.00 feet;
 135 Thence Northerly 517 feet to the South right-of-way line of Valley Road (CTH P);
 136 Thence Westerly 60 feet along said right-of-way;
 137 Thence Northerly 33 feet to the East-West 1/4 line and the centerline of Valley Road (CTH P);
 138 Thence Easterly to the Northeast corner of the Northwest 1/4, of the Southeast 1/4, of said Section 2;
 139 Thence Southerly 420 feet along the East line of the West 1/2, of the Southeast 1/4, of said Section 2;
 140 Thence Easterly 454.57 feet along a line parallel with the North line of the Southeast 1/4, of said Section
 141 2;
 142 Thence Northerly 136 feet along a line parallel with the East line of said Section 2;
 143 Thence Easterly along a line parallel with the North line of the Southeast 1/4 of said Section 2 to the West
 144 line of Memorial Drive (STH 47);
 145 Thence Northerly 251 feet more or less along said West line to the South line of Valley Road;
 146 Thence Westerly 309.8 feet more or less, along the South line of said Valley Road to the extended East
 147 line of Carleton Avenue;
 148 Thence Northerly 83.00 feet, along said extended East line, to the Southwest corner of Block 1, Baldwin
 149 Heights Subdivision;
 150 Thence Easterly and continued Northerly 671.00 feet more or less, along the curved South and East lines
 151 of said Block 1, to the South line of the North 210.00 feet of said Block 1;
 152 Thence Westerly 327.00 feet, along said South line, to the West line of said Block 1;

204 Thence Northerly 183.00 feet, along said East line to the North line of said Government Lot 1;
205 Thence Westerly along said North line to the low water line of the Southerly shoreline of the Fox River;
206 Thence Southwesterly, Westerly and Northwesterly along the low water line of the Southerly shore of the
207 Fox River to the North line of said Government Lot 2;
208 Thence Westerly along said North line and the North line of Government Lot 3, Section 2 to the low
209 water line of the Southerly shore line of the Fox River;
210 Thence Southwesterly along the low waterline of the Fox River and Little Lake Butte Des Morts to the
211 Northerly line of Lot 2, Block 2, Klenke Plat and the Point of Beginning.
212

213 AREA B

Revised 10-11-2016 (Per Winnebago Co. Comments)

214 TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING
215

216 A Parcel of Land in Section 1, T 20N, R17E, Town of Menasha, Winnebago County, Wisconsin and
217 described as follows:

218 Commencing at the Northeast corner of said Section 1;

219 Thence Westerly 56 feet more or less along the North line of said Section 1 to the West line of Oneida
220 Street (per Sheet 4.4 of WisDOT Right-of-Way Project #1506-3-22) and the Point of Beginning;

221 Thence Westerly along said Township line to the North 1/4 corner of said Section 1;

222 Thence Southerly 104.10 feet along the North-South 1/4 line of said Section 1 to the Northeast corner of
223 Tax Parcel 008001702;

224 Thence S66°32'W, 117.00 feet to the Northwest corner said tax parcel;

225 Thence S25°09'E, 95 feet more or less to the Southwest corner of said tax parcel on the North line of
226 Calumet Street;

227 Thence Easterly 420.00 feet more or less along said North line to the Southwest corner of Lot 1,
228 Southwood Plat;

229 Thence Southerly 2,173.76 feet along the West line of said Southwood Plat to the centerline of Valley
230 Road;

231 Thence Westerly along said centerline to the North-South 1/4 line of said Section 1;

232 Thence Southerly along said 1/4 line to the Northwest corner of Lot 2 of CSM No. 2933;

233 Thence Easterly 165.01 feet along the North line of said Lot 2 to the West line of Schindler Place;

234 Thence Northerly 264.83 feet along said West line to the South line of Valley Road;

235 Thence Easterly along said South line to the North line of the Southeast 1/4, Section 1;

236 Thence Easterly, along said North line to the Southeast corner of the Southwood Plat;

237 Thence Northerly 150.02 feet, along the East line of said Southwood Plat to the North line of Block 2 of
238 the Wilson Court Plat;

239 Thence Easterly 169.84 feet, along said North line to the Southerly extension of the East line of
240 Forestview Court;

241 Thence Northerly 66.00 feet, along said extension to the South line of Lot 3, Winnebago County, CSM
242 No. 109;

243 Thence Easterly 130.00 feet, along said South line to the East line of said CSM No.109;

244 Thence Northerly 692.18 feet, along said East line to the Northeast corner of said CSM, also being the
245 Southeast corner of Lot 28, Town of Menasha Assessor's Plat No.12;

246 Thence Northerly 369.00 feet more or less, along the East line of Lots 28 & 29 of said Plat No.12, to the
247 Southwest corner of Lot 30, said Plat No.12;

248 Thence Easterly 132.02 feet, along the South line of said Lot 30 to the West line of Honey Lou Court;

249 Thence Southerly 343.00 feet more or less, along said West line to the South line of said Honey Lou
250 Court;

251 Thence Easterly 33.00 feet, along said South line to the West line of Lot 3, Winnebago County CSM
252 No.774;

253 Thence Southerly 125.13 feet, along said West line to the South line of said Lot 3;

254 Thence Easterly 163.14 feet, along said South line to the West line of the Oakwood Heights Plat;

AREA D

TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING

A Parcel of Land in Section 1, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin and described as follows:

Commencing at the Southwest corner of said Section 1;

Thence Northerly 550 feet along the West line of said Section 1 to the Point of Beginning;

Thence Easterly 689.13 feet parallel with the South line of said Section 1;

Thence N01°20'27"W, 171.5 feet;

Thence S89°52'19"W, 289.11 feet;

Thence N00°40'27"W, 197.19 feet along the East right-of-way line of said Drum Corps Drive;

Thence N89°37'01"W, 284.58 feet along the extended South line of CSM No. 2503 to the East right-of-way line of the Tri-County Expressway;

Thence N06°15'52"E, 151.27 feet more or less along the East right-of-way line of said Tri-County Expressway (West line of CSM No. 2503) to a point that is 250 feet South of the North line of the Southwest 1/4 of the Southwest 1/4 of said Section 1;

Thence Westerly 134 feet more or less along a line that is 250 feet South of and parallel with said North line to the West line of said Section 1;

Thence Northerly along the West line of said Section 1 to a point 140 feet South of the Northwest corner of the Southwest 1/4 of the Southwest 1/4 of said Section 1;

Thence Easterly 278 feet more or less, 140 feet South of and parallel with the North line of said Southwest 1/4 of the Southwest 1/4, Section 1 to the Northerly line of CSM No. 2503 (Southeasterly right-of-way line of said Tri-County Expressway);

Thence N68°29'04"E along the Southeasterly right-of-way line of said Tri-County Expressway (Northerly line of said CSM No. 2503) to the Northeast corner of said CSM No. 2503;

Thence N80°50'11"E, 548.45 feet along the Southeasterly right-of-way line of said Tri-County Expressway;

Thence N89°45'43"E, 369.95 feet along said right-of-way of the Tri-County Expressway to the Northeast corner of Lot 1 CSM No. 965;

Thence S89°37'01"E, 60.01 feet to the Northwest corner of Tax Parcel 008003003;

Thence S00°41'21"E, 120.25 feet to the Southwest corner of said tax parcel;

Thence S89°37'01"E, 576.48 feet to the Southeast corner of said tax parcel;

Thence N00°12'56"E, 120.23 feet to the Northeast corner of said tax parcel on the South right-of-way of the Tri-County Expressway;

Thence N89°37'01"W, 578.43 feet along said right-of-way of the Tri-County Expressway to the Northwest corner of said tax parcel;

Thence N00°41'21"W, 1.06 feet;

Thence Westerly to a point on a line that is parallel with and 43.50 feet East of the West line of the Northeast 1/4 of the Southwest 1/4 of Section 1;

Thence Northerly along said parallel line to the Easterly extension of the North line of STH 441;

Thence Westerly 1,382 feet more or less, along said North right-of-way line of STH 441 to the East line of STH 47 per the Town of Menasha Assessor's Plat No. 13 and the Southwest corner of Lot 4 of said Town of Menasha Assessor's Plat No. 13;

Thence Westerly 60 feet more or less, perpendicular to the West line of the Southwest 1/4 of said Section 1 to the West line of the Southwest 1/4 of said Section 1;

Thence Southerly along the West line of the Southwest 1/4 of said Section 1 to a point 550 feet North of the Southwest corner of said Section 1 and the Point of Beginning.

AREA E

Revised 10-11-2016 (Per Winnebago Co. Comments)

TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING

408 Thence Westerly along said parallel line to the East line of the Southwest 1/4, of the Northwest 1/4, of
 409 said Section 11;
 410 Thence Southerly along the East line of the Southwest 1/4, of the Northwest 1/4, of said Section 11 to the
 411 South line of the Northwest 1/4, of said Section 11 and the centerline of Airport Road;
 412 Thence continuing Southerly 210 feet along the West line of the East 1/2 of the Southwest 1/4, of said
 413 Section 11 to the Northwest corner Lot 3, CSM No. 368;
 414 Thence Easterly, 205.00 feet to the Northeast corner Lot 3, CSM No. 368;
 415 Thence S00°06'14"W, 200.60 feet to the Southeast corner Lot 4, CSM No. 368;
 416 Thence Westerly 205 feet to the Southwest corner of said Lot 4;
 417 Thence Southerly along the West line of the East 1/2 of the Southwest 1/4, of said Section 11 to a point
 418 which is 1,665.5 feet North of the Southwest corner of the Southeast 1/4, of the Southwest 1/4, of said
 419 Section 11;
 420 Thence Easterly 1,140 feet along a line parallel with the South line of Section 11;
 421 Thence Southerly 660 feet along a line parallel with the said West line of the East 1/2 of the Southwest
 422 1/4 of Section 11;
 423 Thence Westerly 1,140 feet along a line parallel with the South line of Section 11 to the said West line of
 424 the East 1/2 of the Southwest 1/4, of Section 11;
 425 Thence Southerly 252.5 feet along the West line of the East 1/2 of the Southwest 1/4 to the North line of
 426 North Acres Plat;
 427 Thence S89°40'E, 437.5 feet along the North line of said North Acres Plat;
 428 Thence S00°01'W, 753 feet along the East line of said North Acres Plat to the South line of said Section
 429 11 (Ninth Street);
 430 Thence Easterly along said South line of Section 11 to a point that is 2,148.23 feet West of the Southeast
 431 corner of said Section 11 and the extended Easterly line of CSM No. 6837;
 432 Thence N29°59'E, 132.67 feet along the Southeasterly line of the Grove Subdivision and the Easterly line
 433 of CSM No. 6837;
 434 Thence N60°01'W, 150 feet along the Northerly line CSM No. 6837;
 435 Thence N29°59'E, 130 feet to the Southerly line of CSM No. 4181;
 436 Thence S60°01'E, 150 feet along said Southerly line;
 437 Thence N29°59'E, 1,160 feet along the Southeasterly line of the Grove Subdivision;
 438 Thence N60°01'W, 25 feet along the Southwesterly line of Lot 9 of Grove Subdivision Replat;
 439 Thence N29°59'E, 130 feet along the Northwesterly line of said Grove Subdivision Replat;
 440 Thence S60°01'E, 25 feet along the Northeasterly line of Lot 10 of said Grove Subdivision Replat;
 441 Thence N29°59'E along the Northwesterly line of the Grove Subdivision Replat to the Northeast corner
 442 of Lot 1, Block 4 of Grove Subdivision;
 443 Thence Northwesterly along the extended North line of said Lot 1 to the centerline of Appleton Road
 444 (STH 47);
 445 Thence Northeasterly along said centerline to the North line of Lot 5, Block 4 of Grove Subdivision
 446 extended Westerly;
 447 Thence Southeasterly along said North line of said Lot 5 to the East right-of-way line of Appleton Road
 448 (STH 47);
 449 Thence N29°59'E, 65 feet along said East right-of-way line;
 450 Thence N60°01'W to the centerline of Appleton Road (STH.47);
 451 Thence Northeasterly along said centerline of Appleton Road to the South line of the Northeast 1/4, of
 452 Section 11 (Airport Road);
 453 Thence Westerly 1,448.20 feet along said South line of the Northeast 1/4, of Section 11 to a point which
 454 is 348.10 feet East of the Southwest corner of the Northeast 1/4, of Section 11;
 455 Thence Northerly 294.80 feet;
 456 Thence Easterly along a line parallel with the South line of the Northeast 1/4, of Section 11 to the West
 457 line of Lot 2, CSM No. 1310;
 458 Thence Northerly 917.75 feet along said extended West line to the South line of Tax Parcel 740078105;

510 Thence Southerly 260 feet;
511 Thence Westerly 150 feet;
512 Thence Southerly 80 feet;
513 Thence Easterly 210 feet;
514 Thence Northerly 373 feet to the centerline of Midway Road (CTH AP);
515 Thence Westerly along said centerline to the centerline of University Drive;
516 Thence N00°41'21"W, 1,131.68 feet along said centerline of University Drive to the South right-of-way
517 of Drum Corps Drive extended;
518 Thence N89°34'12"W, 399.33 feet along said right-of-way extended;
519 Thence S00°43'00"E, 413.14 feet along the East line of CSM No. 5230;
520 Thence S01°20'27"E, 170.75 feet along the East line of CSM No. 1698 to the Point of Beginning.

521

522 AREA F

August 15, 2016

523 TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING

524

525 That part of the Southeast 1/4 of Section 1, the Northeast 1/4, the Southeast 1/4 and the Southeast 1/4 of
526 the Southwest 1/4 of Section 12 all in T20N, R17E, Town of Menasha, Winnebago County, Wisconsin
527 and described as follows:

528 Commencing at the Southeast corner of said Section 1;

529 Thence Westerly 33 feet more or less, along the South line of said Section 1, and the centerline Midway
530 Road to the Southerly extension of the West line of Oneida Street;

531 Thence Northerly 165 feet along said West line to the Point of Beginning;

532 Thence Northerly along said line to a point 745.30 feet South of the East-West 1/4 line of said Section 1
533 on a Southerly line of the City of Appleton Corporate Boundary;

534 Thence S75°53'W, 646.50 feet more or less along the said Southerly line to the West line of the East
535 660.00 feet of the Northeast 1/4 of the Southeast 1/4 of said Section 1;

536 Thence Southerly 400.00 feet more or less, along said West line, to the North line of Oakridge Gardens
537 Plat;

538 Thence Westerly 897.50 feet more or less, along said North line, to the Northwest corner of said plat on
539 the Corporate Limits of the City of Menasha being the East line of the West 1,082.50 feet of the
540 Northwest 1/4 of the Southeast 1/4 of Section 1;

541 Thence S00°46'W, 950 feet along the Westerly line of Oakridge Gardens Subdivision;

542 Thence S46°10'W, 371.60 feet along the Westerly line of said Oakridge Gardens Subdivision;

543 Thence S04°41'E, 80 feet to the South line of said Section 1;

544 Thence Westerly 511.60 feet along said South line of Section 1 to the extended East line of Lot 1, CSM
545 No. 331;

546 Thence N00°29'27"W, 233 feet to the Northeast corner said Lot 1;

547 Thence N89°17'00"W, 99 feet to the Northwest corner said Lot 1;

548 Thence S00°29'27"E, 199.99 feet along the West line of said Lot 1 to the North line of Midway Road;

549 Thence N89°17'00"W, 99 feet along the North line to the East line of Lot 2, CSM No. 997;

550 Thence N00°01'00"E, 250.36 feet to the Northeast corner said Lot 2;

551 Thence N88°16'56"W, 99.02 feet to the Northwest corner said Lot 2;

552 Thence Southerly along the West line of said Southwest 1/4, of the Southeast 1/4, of Section 1 to the
553 Southwest corner of said Southeast 1/4, of Section 1;

554 Thence Southerly along the East line of the Northwest 1/4 of Section 12 to the Southeast corner of said
555 Northwest 1/4 of Section 12;

556 Thence Southerly along the East line of the Southwest 1/4 of Section 12 to the Southeast corner of Lot 6
557 in the Deerfield Court Plat;

558 Thence S89°51'W, 198.9 feet along the most Southerly line of Deerfield Court Plat;

559 Thence N30°09'W, 66 feet along the Southwesterly line of said Deerfield Court Plat;

560 Thence S89°51'W, 165 feet along the Southerly line of said Deerfield Court Plat;

AREA G

Revised 10-11-2016 (Per Winnebago Co. Comments)

TOWN OF MENASHA ATTACHMENT TO THE VILLAGE OF FOX CROSSING

A parcel of land in Section 12 and 13, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin and described as follows:

Commencing at the North 1/4 corner of said Section 13;

Thence Westerly 434 feet along the North line of the Northwest 1/4 of said Section 13 to the centerline of Old Manitowoc Road and the Point of Beginning;

Thence Westerly 339.92 feet along said North line of the Northwest 1/4 of Section 13 to the East line of Tax Parcel #760126000;

Thence Southeasterly 197.7 feet along the Easterly line of said Tax Parcel to the centerline of Old Manitowoc Road;

Thence Southwesterly 60 feet along said centerline of Old Manitowoc Road;

Thence N27°14'W 193.89 feet along the Westerly line of said Tax Parcel to the North line of said Northwest 1/4 of Section 13;

Thence Westerly along said North line of the Northwest 1/4 of Section 13 to the Easterly line of Lot 4, CSM No. 2435 extended Northerly;

Thence S21°21'45"E to the Northeast corner of Lot 4, CSM No. 2435;

Thence N89°09'46"W to the Northwest corner of Lot 3, CSM No. 2435;

Thence S17°16'10"E, 28.16 feet along West line of said Lot 3 to the Northeast corner of Lot 2, CSM No. 6383;

Thence S89°53'W, 411.28 feet to the Northeast corner of Lot 1 of CSM No. 6822;

Thence S31°03'01"E, 173.87 feet along the East line of said Lot 1 to the Southeast corner thereof;

Thence S45°18'29"W, 197.84 feet along the South line of said Lot 1 to the Southwest corner thereof;

Thence N44°41'31"W, 166.94 feet along the West line of said Lot 1 to the Southeast corner of Lot 1, CSM No. 2748;

Thence S48°22'06"W, 115.84 feet to the Southwest corner of Lot 1 CSM No. 2748;

Thence S44°56'39"E, 159.94 feet along the Easterly line of Lot 2, CSM No. 4636 to the Southeast corner thereof;

Thence S45°51'29"W, 95.06 feet to the Southwest corner of Lot 2, CSM No. 4636;

Thence N44°43'07"W, 415.68 feet along the Southerly line of Lots 1 and 2, CSM No. 4636 to the East line of Lot 2 of CSM No. 2034 that is 146 feet Southerly of the Northeast corner of Lot 1 of CSM No. 2034;

Thence Southerly 30 feet along said East line of Lot 2 CSM No. 2034 to the Southeast corner thereof;

Thence Westerly along the South line of Lot 2 CSM No. 2034 extended to the West line of the Northwest 1/4 of Section 13, T20, R17E and the centerline of Melissa Street;

Thence Southerly along said West line of Section 13 and the centerline of Melissa Street to a point which is 1,208.8 feet South of the Northwest corner of said Section 13;

Thence Southeasterly 332 feet along the Northerly line of East Town Condominiums to the centerline of said Old Manitowoc Road;

Thence Northeasterly along said centerline of Old Manitowoc Road to the East line of Trader Plat extended Northerly;

Thence Southerly along East line of said Trader Plat and its extension to the centerline of Plank Road (STH 114);

Thence Easterly 35 feet to the Northeast corner of Lot 9 Porsche Plat;

Thence Southerly along the East line of Lot 9 Porsche Plat to the South right-of-way line of Plank Road (STH 114);

Thence 140.73 feet along the arc of a curve to the right with a radius of 1,095.92 feet and a chord of 140.63 feet that bears N82°07'16"E along said South right-of-way line to the West line of Lot 7 Porsch Plat;

714 Thence N89°55'17"E, 50.00 feet along a North line of said Corporate Boundary;
 715 Thence N89°55'17"E, 130.00 feet;
 716 Thence N00°40'58"W, 40.00 feet to the South line of Assessor's Plat No. 8;
 717 Thence N89°55'17"E, 1,490.56 feet along said South line to the Southeast corner of Lot 17 of Assessor's
 718 Plat No. 8;
 719 Thence N00°22'05"W, 160.41 feet along the East line of said Lot 17 to the South line of Plank Road
 720 (STH 114);
 721 Thence S83°15'37"E, 35.26 feet along said South line;
 722 Thence N88°20'57"E, 404.78 feet continuing along said South line to the East line of Lot 20 of Assessor's
 723 Plat No. 8;
 724 Thence S00°20'43"E, 167.33 feet along said East line to the Southeast corner of said Lot 20;
 725 Thence N89°55'17"E, 289.67 feet along the South line of Lot 21 and Lot 22 of Assessor's Plat No. 8;
 726 Thence S00°20'55"E, 125.00 feet parallel with the East line of Government Lot 1 said Section 13;
 727 Thence N89°55'17"E, 200.00 feet to the West line of South Oneida Street;
 728 Thence N00°20'55"W, 125.00 feet along said West line;
 729 Thence S89°55'17"W, 171.30 feet to the Southwest corner of Lot 23 of Assessor's Plat No. 8;
 730 Thence N00°20'55"W, 176.07 feet along said West line to the South line of Plank Road (STH 114);
 731 Thence N88°20'57"E, 204.35 feet along said South line and extending to the East line of the Northeast
 732 1/4 of said Section 13;
 733 Thence Northerly along said East line to the Northeast corner of Section 13 (Southeast corner of Section
 734 12);
 735 Thence Northerly 808.61 feet along the East line of Section 12 to a Southerly line of the City of Menasha
 736 Corporate Boundary;
 737 Thence Westerly along said Southerly line to the Westerly right-of-way line of Oneida Street (USH 10);
 738 Thence Southerly along said Westerly right-of-way line of Oneida Street (USH 10) to the Southeast
 739 corner of Lot 10 Van Groll's Subdivision;
 740 Thence N89°36'38"W, 37 feet along said Westerly right-of-way line;
 741 Thence S00°15'44"W, 205.25 feet along said Westerly right-of-way line;
 742 Thence S43°51'28"W, 101.16 feet along said Westerly right-of-way line; Thence S87°27'11"W, 32.52
 743 feet along said Westerly right-of-way line to the East line of Lot 13 Van Groll's Subdivision;
 744 Thence N00°25'11"E, 133 feet more or less to the Northeast corner of Lot 13 Van Groll's Subdivision;
 745 Thence Westerly along the Northerly line of said Van Groll's Subdivision to the Northeast corner of Lot
 746 41 of said Van Groll's Subdivision;
 747 Thence Northerly 10 feet along the extended East line of said Lot 41, Van Groll's Subdivision;
 748 Thence Westerly 170 feet parallel with said Northerly line of Van Groll's Subdivision;
 749 Thence Southerly 10 feet along the extended West line of Lot 42 of said Van Groll's Subdivision to the
 750 Northwest corner of said Lot 42;
 751 Thence Westerly along said North line of Van Groll's Subdivision to the Northwest corner of Van Groll's
 752 Subdivision on West line of the Northeast 1/4 of Section 13;
 753 Thence Northerly along said West line of the Northeast 1/4 of Section 13 to the Northeast corner of Lot 1
 754 CSM No. 4776;
 755 Thence Westerly 396 feet along the extended North line of said CSM No. 4776;
 756 Thence Southerly 103 feet parallel with the East line of the Northwest 1/4 of Section 13;
 757 Thence Westerly 186.9 feet parallel with the centerline of Plank Road to the East line of Lot 2, CSM No.
 758 3056;
 759 Thence Northerly 729.11 feet to the Northeast corner of Outlot 1, CSM No. 3056 being 578.4 feet West
 760 of the East line of said Northwest 1/4 of said Section 13;
 761 Thence N62°56'E to the Southwest corner of Tax Parcel #750089600;
 762 Thence N27°04'W, 144.75 feet along the Westerly line of said Tax Parcel to the centerline of Manitowoc
 763 Road;

Town of Menasha Parcels Attached to Village of Fox Crossing as per Ordinance
160922-1:ORDV

PARCEL NO.	ATTACHMENT
0080036	Area A
008003601	Area A
00800360101	Area A
00800360102	Area A
00800360103	Area A
0080038	Area A
008003801	Area A
008003802	Area A
0080039	Area A
008003901	Area A
00800390101	Area A
008004001	Area A
008004002	Area A
008004004	Area A
008004005	Area A
0080041	Area A
008005301	Area A
008005302	Area A
008005305	Area A
008005306	Area A
008005307	Area A
00800550201	Area A
008005505	Area A
008005507	Area A
0080056	Area A
008005601	Area A
008005602	Area A
008005603	Area A
008005606	Area A
008005607	Area A
008005608	Area A
008005609	Area A
008005610	Area A
0080057	Area A
0080063	Area A
008006301	Area A
0080064	Area A
008006401	Area A

PARCEL NO.	ATTACHMENT
008006402	Area A
008006403	Area A
008006404	Area A
0080065	Area A
0080066	Area A
008006601	Area A
008006602	Area A
008006603	Area A
0080067	Area A
0080068	Area A
0080069	Area A
0080082	Area A
008008201	Area A
008008203	Area A
008008204	Area A
0080083	Area A
0080110	Area A
008011102	Area A
008011103	Area A
008011104	Area A
008011105	Area A
008011106	Area A
008011201	Area A
008011202	Area A
008011203	Area A
008011206	Area A
008011207	Area A
008011208	Area A
008011209	Area A
008011210	Area A
008011211	Area A
008011212	Area A
0080293	Area A
0080295	Area A
0080296	Area A
008029601	Area A
0080297	Area A
008029701	Area A

PARCEL NO.	ATTACHMENT
008029801	Area A
00802980101	Area A
00802980102	Area A
008029802	Area A
00802980201	Area A
008029803	Area A
008029804	Area A
008029805	Area A
008029806	Area A
008029807	Area A
008029808	Area A
008029809	Area A
008029810	Area A
008029811	Area A
008029812	Area A
008029813	Area A
008029814	Area A
008029815	Area A
00802981501	Area A
008029816	Area A
00802981601	Area A
00802981602	Area A
008029817	Area A
0080299	Area A
0080301	Area A
0080302	Area A
0080303	Area A
008030301	Area A
0080304	Area A
0080306	Area A
0080308	Area A
008030801	Area A
00803080102	Area A
00803080103	Area A
00803080104	Area A
00803080105	Area A
00803080106	Area A
00803080107	Area A

Town of Menasha Parcels Attached to Village of Fox Crossing as per Ordinance
160922-1:ORDV

PARCEL NO.	ATTACHMENT
0080689	Area A
0080800	Area A
0080801	Area A
0080802	Area A
0080803	Area A
0080804	Area A
0080805	Area A
008080501	Area A
0080807	Area A
0080808	Area A
0080809	Area A
0080811	Area A
0080812	Area A
0080815	Area A
0080817	Area A
0080818	Area A
0080850	Area A
0080851	Area A
008085101	Area A
008085102	Area A
0080852	Area A
0080853	Area A
008085301	Area A
0080854	Area A
008085401	Area A
0080856	Area A
008085602	Area A
0080857	Area A
008085701	Area A
0080858	Area A
008085801	Area A
008085802	Area A
0080859	Area A
008085901	Area A
0080860	Area A
008086001	Area A
008086002	Area A
008086003	Area A

PARCEL NO.	ATTACHMENT
008086004	Area A
0080861	Area A
0080862	Area A
008086201	Area A
0080877	Area A
0080878	Area A
0080879	Area A
008087901	Area A
008087903	Area A
008087904	Area A
008087906	Area A
0080880	Area A
008088001	Area A
008088101	Area A
00808810201	Area A
00808810202	Area A
008088103	Area A
0080882	Area A
008088201	Area A
008088202	Area A
008088203	Area A
008088701	Area A
008088801	Area A
008088802	Area A
008088803	Area A
0080890	Area A
0080891	Area A
008089101	Area A
0080892	Area A
008089201	Area A
008089202	Area A
008089203	Area A
008089204	Area A
008089205	Area A
008089301	Area A
0080894	Area A
0080895	Area A
0080896	Area A

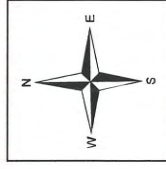
PARCEL NO.	ATTACHMENT
0080897	Area A
008089701	Area A
008089702	Area A
008089801	Area A
008089802	Area A
008089804	Area A
008089805	Area A
008089901	Area A
008089902	Area A
008089903	Area A
0080900	Area A
008090002	Area A
008090003	Area A
008090004	Area A
008090005	Area A
008093901	Area A
008093902	Area A
008093903	Area A
008093904	Area A
008093905	Area A
008093906	Area A
008093911	Area A
0080940	Area A
008094001	Area A
0080941	Area A
008094101	Area A
0080942	Area A
008094201	Area A
0080943	Area A
008094301	Area A
008094302	Area A
008094303	Area A
0080944	Area A
008094401	Area A
0080945	Area A
0080946	Area A
008094601	Area A
008094602	Area A

Request to Remove Attached/Annexed Area from Town/County Zoning Map

Village of Fox Crossing
Ordinance #160922-1:ORDV

Subject Parcel(s):

All those parcels in the Town
of Menasha lying east of the
east shoreline of Little Lake
Butte des Morts and the Fox
River except 0080323,
0080327, and 0080328



Winnebago County
WINGS Project

Scale

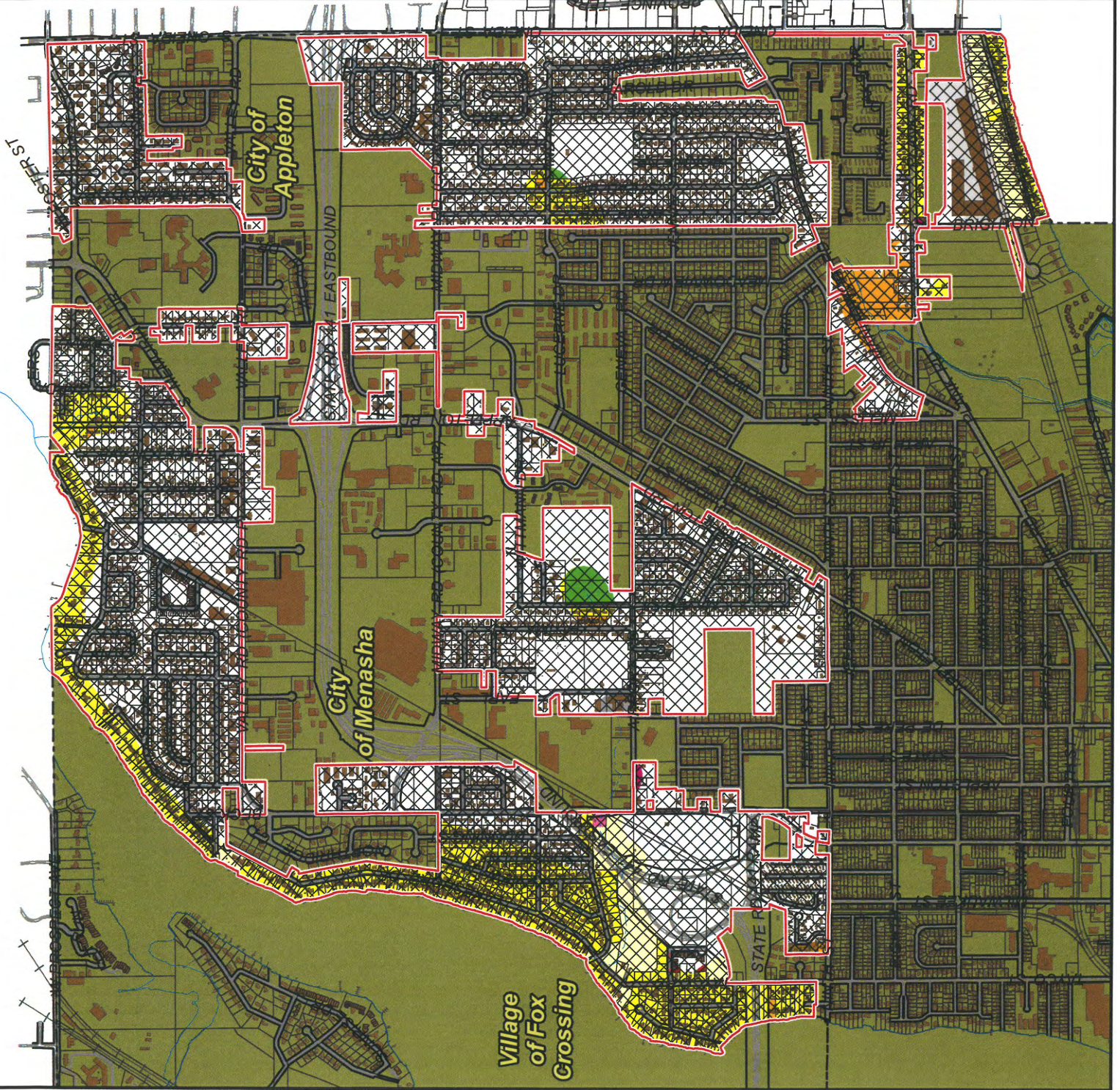
1 inch : 1,900 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



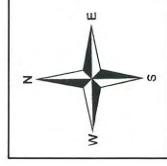
○ = SITE

Request to Remove Attached/ Annexed Area from Town/County Zoning Map

Village of Fox Crossing
Ordinance #160922-1:ORDV

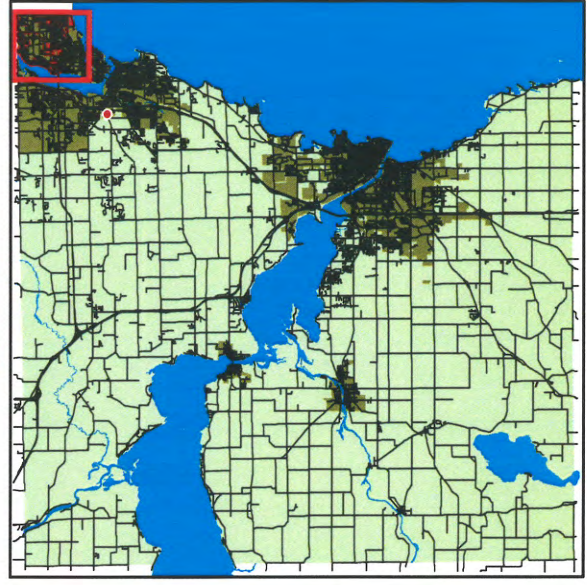
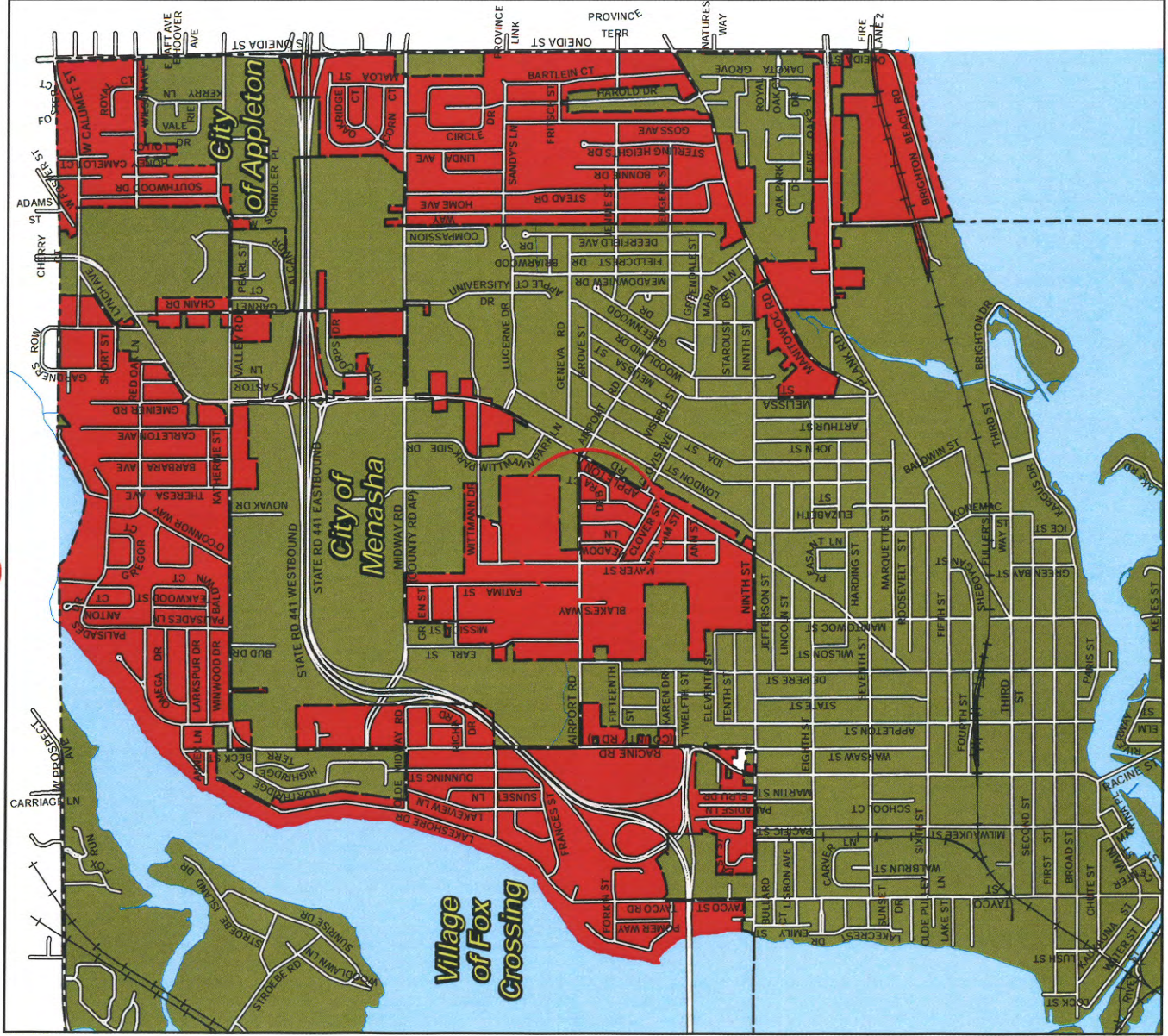
Subject Parcel(s):

All those parcels in the Town of Menasha
lying east of the east shoreline of Little Lake
Butte des Morts and the Fox River except
0080323, 0080327, and 0080328



Winnebago County
WINGS Project

● = SITE



1 inch : 2,500 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Neenah for Mark J Cumings Revocable Trust, Town of Neenah, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Mark J Cumings Revocable Trust

Location of Premises Affected: 010-0330

Legal Description: part of the SW 1/4 of the NE 1/4 of Section 31, Township 20 N, Range17 E, Town of Neenah, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Neenah,

And

WHEREAS, we received notification from the City of Neenah approving ordinance 2016-15 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1728126,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Neenah adopted said annexation of the subject property on November 16, 2016,

And

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

- 1) Subject property has been annexed to the City of Neenah as noted in document number 1728126 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-12-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1728126 as follows:

part of the SW 1/4 of the NE 1/4 of Section 31, Towhship 20 N, Range17 E, Town of Neenah,
Winnebago County, WI.

FROM: Town of Neenah

TO: City of Neenah

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



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 *RK1, LK2: 5-0*
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 *LK1, CT2: 5-0*
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 *LK1, MG2: 5-0*
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – *RK1, LK2: 5-0*
Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 *MG1, CT2: 5-0*
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. 1729617 *LK1, MG2: 5-0*
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 *LK1, RK2: 5-0*

RECOMMENDATION: Individual Approval

CB
COPY



8 3 1 6 2 6 7
Tx:4229508

1728126

**REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
11/21/2016 9:09 AM**

**CHRISTOPHER LARSON
DEPUTY REGISTER OF DEEDS**

**RECORDING FEE 30.00
PAGES: 7**

Recording Area

Return to:
City Clerk's Office
City of Neenah, PO Box 426
Neenah, WI 54957-0426

Charge

Parcel No.:

DOCUMENT
NUMBER

**Ordinance No. 2016-15
Cumings/CTH JJ Annexation**
(TITLE OF DOCUMENT)

This instrument was drafted by:
City Attorney James G. Godlewski
211 Walnut Street
Neenah, WI 54956
State Bar No: 1005210

THIS PAGE IS PART OF THIS LEGAL DOCUMENT - DO NOT REMOVE

This information must be completed by submitter: document title, name and return address and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.

Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes 59.517

WRDA 2/96

TG



AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing – 1.38 Acres of land along County
Road JJ – Mark J. Cumings Revocable Trust,
owned property to the City of Neenah.

ORDINANCE NO. 2016-15
Introduced: November 2, 2016

Committee/Commission Action:
RECOMMENDED FOR PASSAGE

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

LOT ONE (1) OF CERTIFIED SURVEY MAP NO. 6057 FILED IN THE OFFICE OF THE REGISTER OF DEEDS FOR WINNEBAGO COUNTY, WISCONSIN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 6057, AS DOCUMENT NO. 1429306, BEING PART OF THE SOUTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY (20) NORTH, RANGE SEVENTEEN (17) EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

That said territory shall be zoned R-1, Single-Family Residential District.

Section 2. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.

Section 3. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 5. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Exhibit 1

Annexation Exhibit

All of Lot 1 CSM 6057 being part of the Southwest 1/4 of the Northeast 1/4
Section 31, T20N, R17E Town of Neenah, Winnebago County Wisconsin

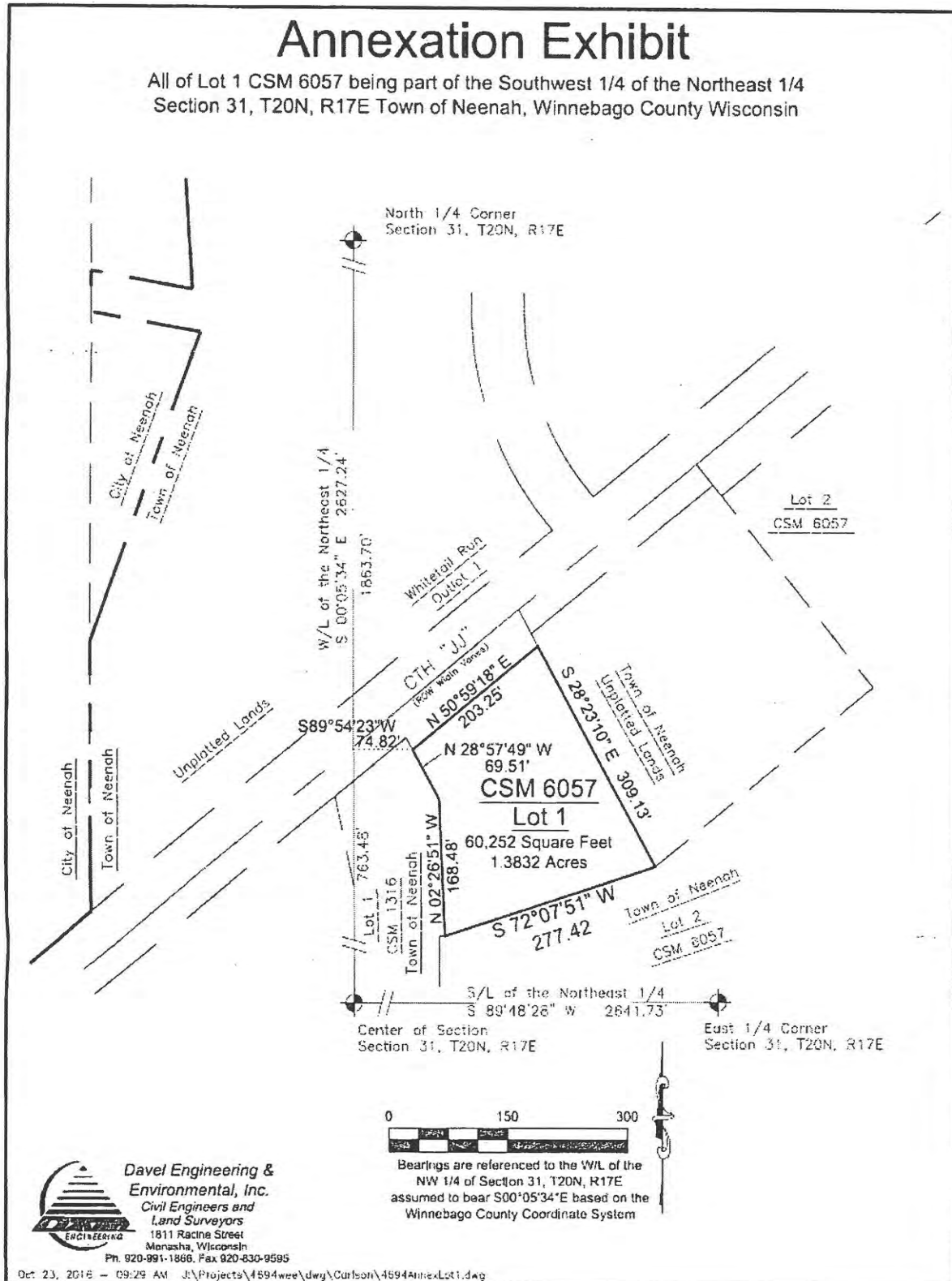
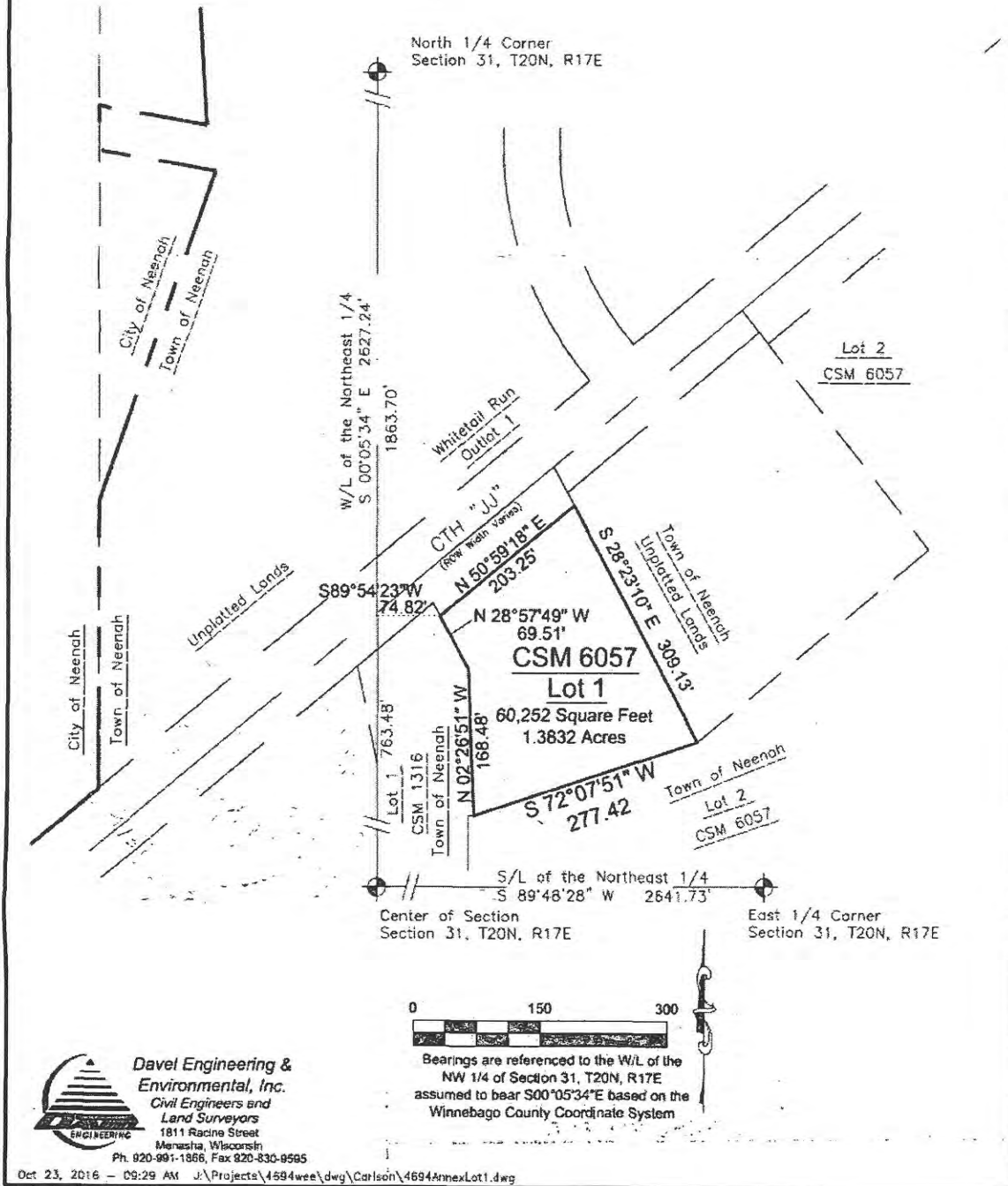


Exhibit A

Annexation Exhibit

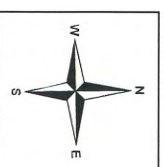
All of Lot 1 CSM 6057 being part of the Southwest 1/4 of the Northeast 1/4
Section 31, T20N, R17E Town of Neenah, Winnebago County Wisconsin



Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Neenah
Ordinance No. 2016-15

Subject Parcel(s):
0100330



Winnebago County
WINGS Project

Scale

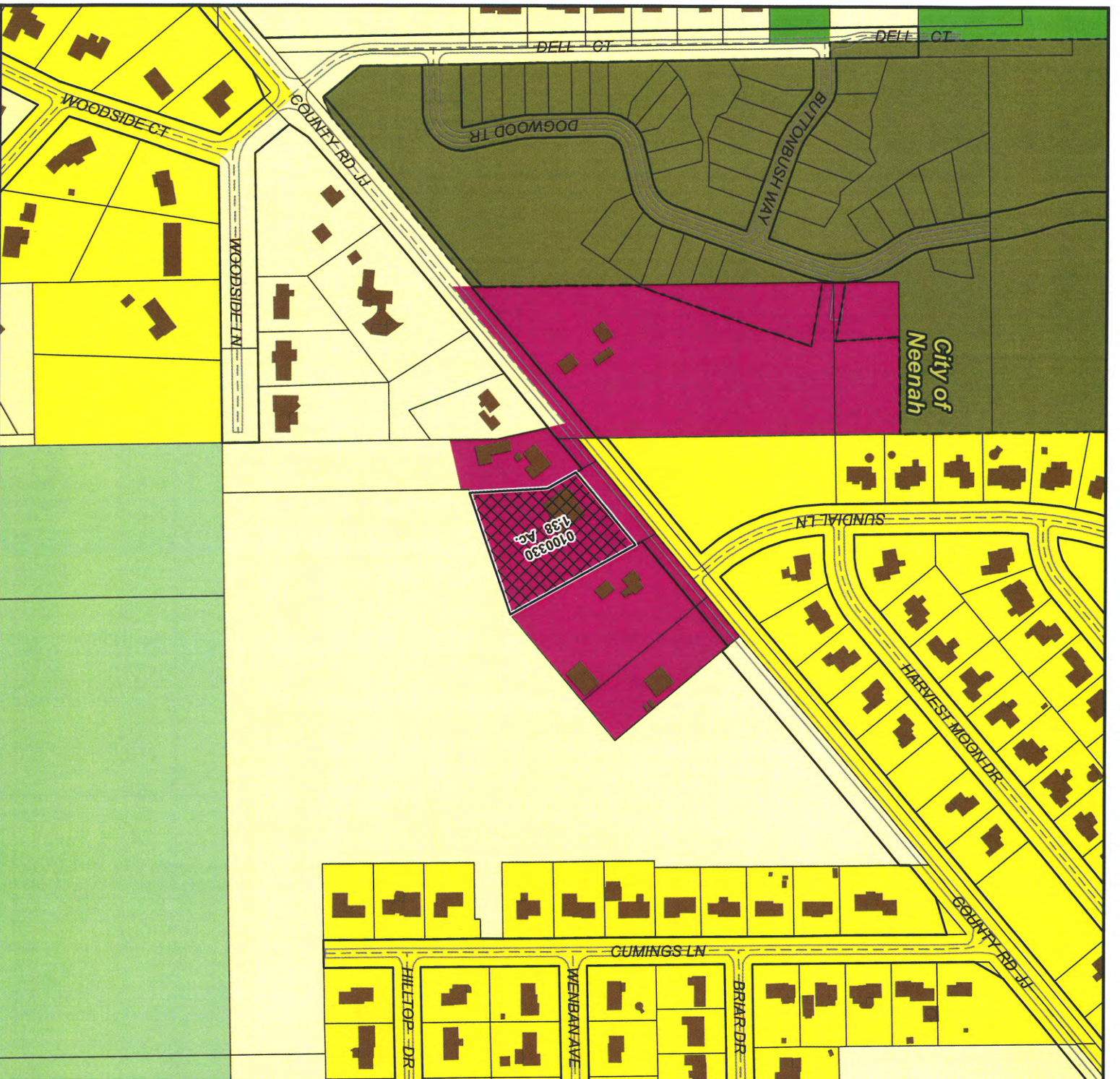
1 inch : 300 feet

County Zoning Districts

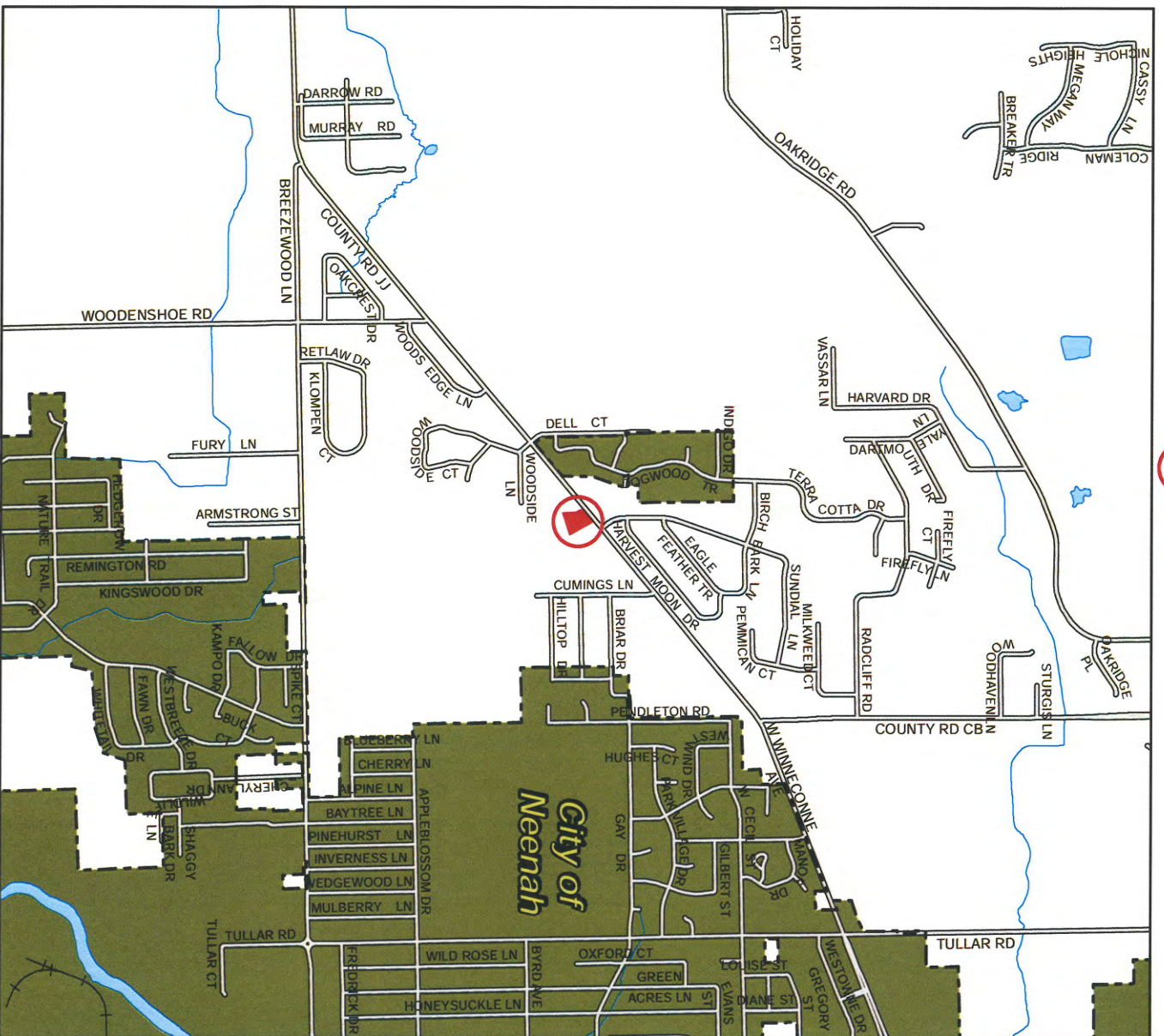
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

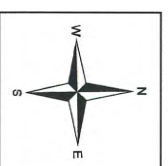


1 inch : 2,000 feet

Request to Remove Attached/
Annexed Area from Town/County
Zoning Map

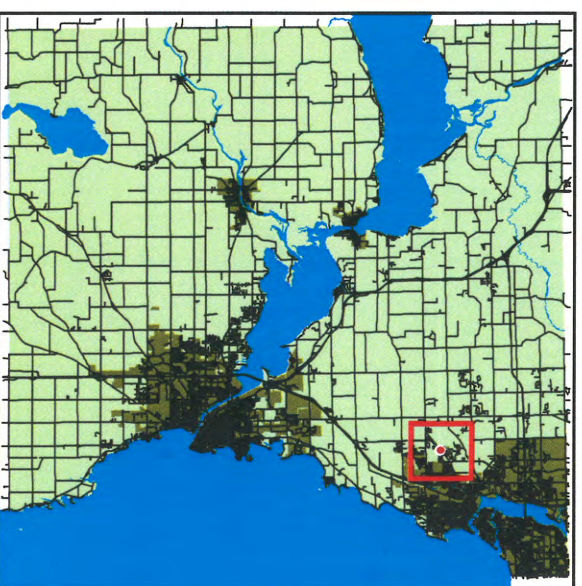
City of Neenah
Ordinance No. 2016-15

Subject Parcel(s):
0100330



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Neenah for George Reddin & Robert Talarczyk, Town of Neenah, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: George Reddin & Robert Talarczyk

Location of Premises Affected: 010-0281, 010-0325-02, 010-0326-01, 010-0326-01-02

Legal Description: part of a parcel of land located in the SE 1/4 of the SW 1/4 of Section 29 and part of the SE 1/4 of the SE 1/4 of Section 30, and part of the NE 1/4 and NE 1/4 of Section 31, Town 20 N and Range 17 E, Town of Neenah, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Neenah,

And

WHEREAS, we received notification from the City of Neenah approving ordinance 2016-17 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1729617,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Neenah adopted said annexation of the subject property on December 7, 2016,

And

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

- 1) Subject property has been annexed to the City of Neenah as noted in document number 1729617 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-13-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1729617 as follows:

part of a parcel of land located in the SE 1/4 of the SW 1/4 of Section 29 and part of the SE 1/4 of the SE 1/4 of Section 30, and part of the NE 1/4 and NE 1/4 of Section 31, Town 20 N and Range 17 E, Town of Neenah, Winnebago County, WI.

FROM: Town of Neenah

TO: City of Neenah

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**



OSHKOSH (920) 232-3344
FOX CITIES (920) 727-2880
FAX (920) 232-3347

zoningdepartment@co.winnebago.wi.us

Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 RK1, LK2: 5-0
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 LK1, CT2: 5-0
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 LK1, MG2: 5-0
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – RK1, LK2: 5-0
Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 MG1, CT2: 5-0
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. 1729617 LK1, MG2: 5-0
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 LK1, RK2: 5-0

RECOMMENDATION: Individual Approval

CB



8 3 1 9 6 5 9
Tx:4232036

*DOCUMENT
NUMBER

Ordinance No. 2016-17
CTH JJ Annexation – George Reddin &
Robert Talarczyk owned properties
(TITLE OF DOCUMENT)

1729617

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
12/12/2016 9:22 AM

CHRISTOPHER LARSON
DEPUTY REGISTER OF DEEDS

RECORDING FEE 30.00
PAGES: 7

Recording Area

Return to:
City Clerk's Office
City of Neenah, PO Box 426
Neenah, WI 54957-0426

Charge

Parcel No.:

This instrument was drafted by:
City Attorney James G. Godlewski
211 Walnut Street
Neenah, WI 54956
State Bar No: 1005210

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE

This information must be completed by submitter: document title, name and return address and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.

Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes 59.517

WRDA 2/96

76



AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing – 32.51 Acres of land along County
Road JJ – George Reddin & Robert Talarczyk
owned properties to the City of Neenah.

ORDINANCE NO. 2016-17
Introduced: December 7, 2016

Committee/Commission Action:
RECOMMENDED FOR PASSAGE

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

Part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ Section 29, Part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30 and part of the Northeast $\frac{1}{4}$ and Northeast $\frac{1}{4}$ all located in Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, containing 1,416,175 Square Feet (32.5109 Acres) of land described as follows:

Beginning at the Northeast corner of Section 31, T20N, R17E; thence along the North line of said Section 31, S89°35'34"W, 40.00 feet to the Northwest corner of Pendleton Road; thence, along the Westerly right of way of said Pendleton Road S00°00'32"W 1,318.48 feet to the South line of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 31; thence, along the South line of said Section 31, S89°42'00"W, 1282.08 feet to the Southwest corner of the said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; thence, along the West line of said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, N00°02'36"W, 581.21 feet to a point on the Northerly right of way line of CTH "JJ"; thence, along said Northerly right of way line, N50°58'47"E, 341.72 feet; thence, continuing along said Northerly right of way, S00°15'51"E, 21.80 feet; thence, continuing along said Northerly right of way N50°58'47"E, 586.57 feet; thence, continuing along said Northerly right of way, N21°21'00"E, 34.52 feet; thence, continuing along said Northerly right of way, N48°24'40"E, 220.63 feet; thence, continuing along said Northerly right of way, N59°31'25"E, 100.68 feet; thence, continuing along said Northerly right of way, N50°58'47"E, 466.41 feet; thence, S00°05'44"W, 290.60 feet to the Northerly right of way line of said Pendleton Road; thence, along said Northerly right of way line, S89°46'48"W, 24.75 feet to the Easterly line of Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30; thence, along said East line, S00°05'44"W, 51.00 feet to the point of beginning.

Exhibit 1

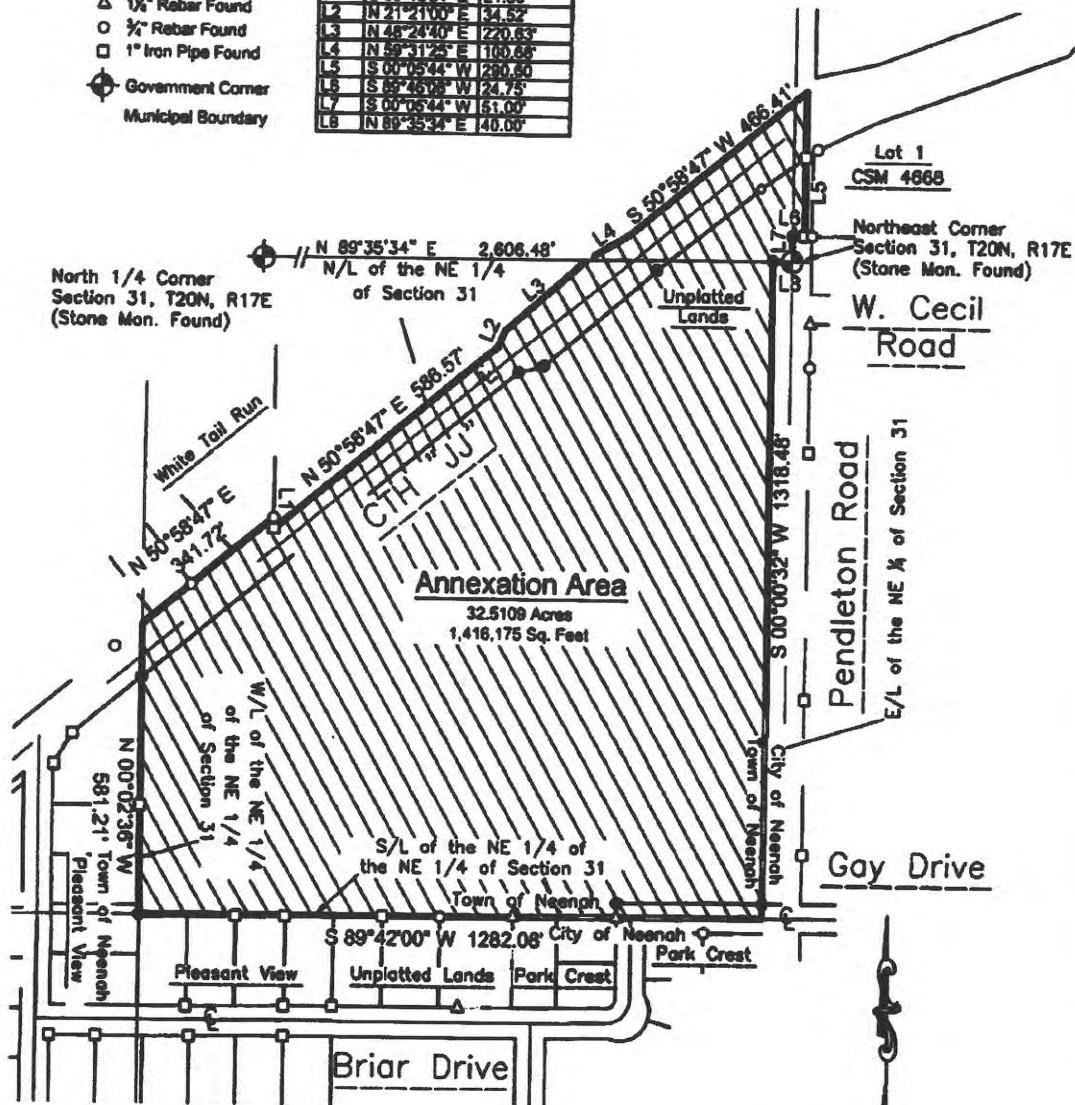
Annexation Exhibit

Part of the Southwest 1/4 of the Southwest 1/4 Section 29, Part of the Southeast 1/4 of the Southeast 1/4 of Section 30 and part of the Northeast 1/4 and Northeast 1/4 all located in Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin

LEGEND

- △ 1/4" Rebar Found
- 3/4" Rebar Found
- 1" Iron Pipe Found
- ⊙ Government Corner
- Municipal Boundary

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 00°15'51" E	21.80'
L2	N 21°21'00" E	34.52'
L3	N 45°24'40" E	220.63'
L4	N 59°31'25" E	100.68'
L5	S 00°15'54" W	280.50'
L6	S 89°45'02" W	24.75'
L7	S 00°05'44" W	61.00'
L8	N 89°35'34" E	40.00'



David Engineering & Environmental, Inc.
 Civil Engineers and Land Surveyors
 1811 Racine Street
 Menasha, Wisconsin
 Ph. 920-961-1888, Fax 920-930-0365

Nov 01, 2018 - 04:13 PM J:\Projects\4808\ver\dwg\Carlson\4808\Annex.dwg

Bearings are referenced to N/L of the Northeast 1/4, Section 31, T20N, R17E, assumed to bear N89°35'34"E, base on the Winnebago County Coordinate System.

Exhibit A

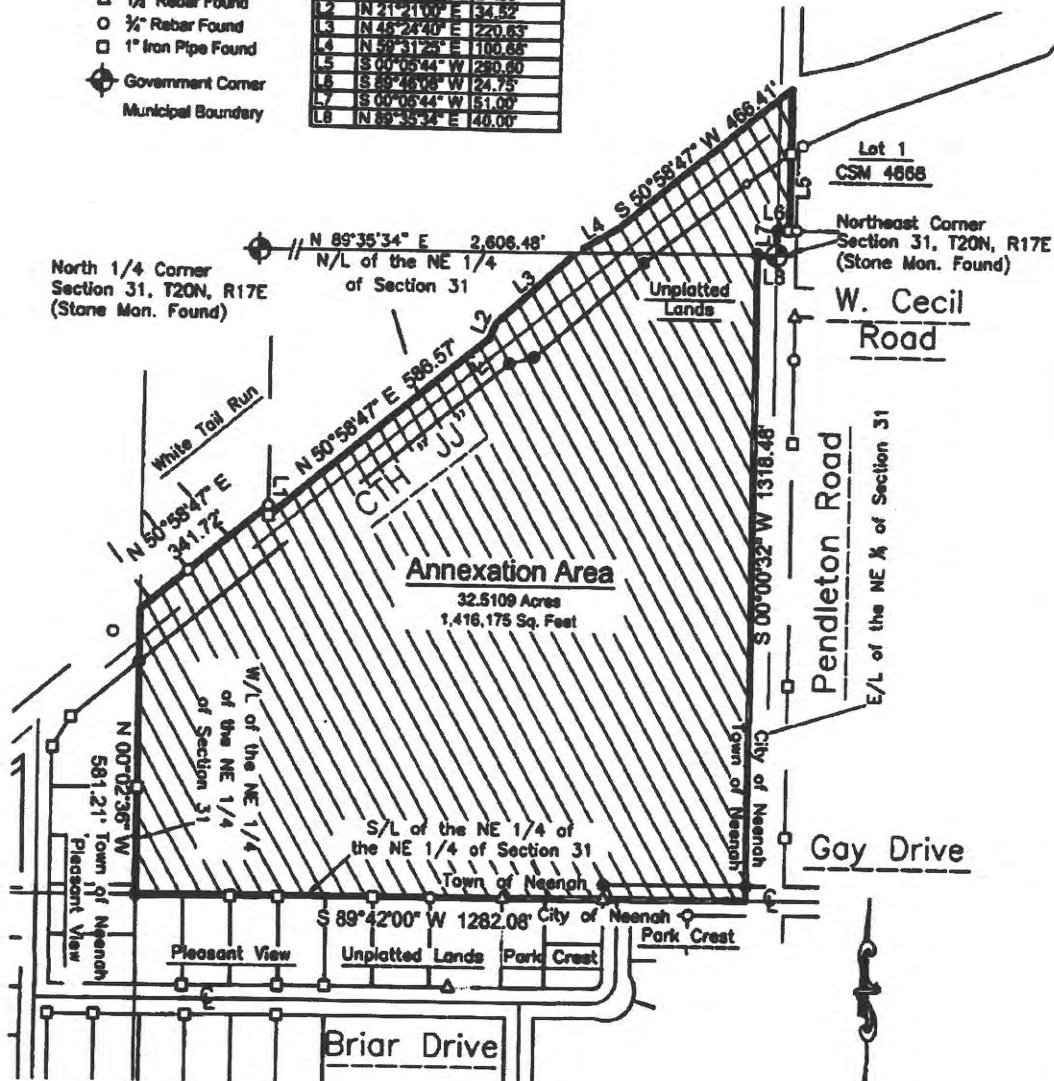
Annexation Exhibit

Part of the Southwest 1/4 of the Southwest 1/4 Section 29, Part of the Southeast 1/4 of the Southeast 1/4 of Section 30 and part of the Northeast 1/4 and Northeast 1/4 all located in Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin

LEGEND

- △ 1 1/2" Rebar Found
- 3/4" Rebar Found
- 1" Iron Pipe Found
- ⊕ Government Corner
- Municipal Boundary

LINE	BEARING	DISTANCE
L1	S 00°15'31" E	21.80'
L2	N 21°21'00" E	34.52'
L3	N 45°22'40" E	220.63'
L4	N 50°58'47" E	100.65'
L5	S 00°05'44" W	280.60'
L6	S 89°42'00" W	24.75'
L7	S 00°05'44" W	51.00'
L8	N 89°35'34" E	140.00'

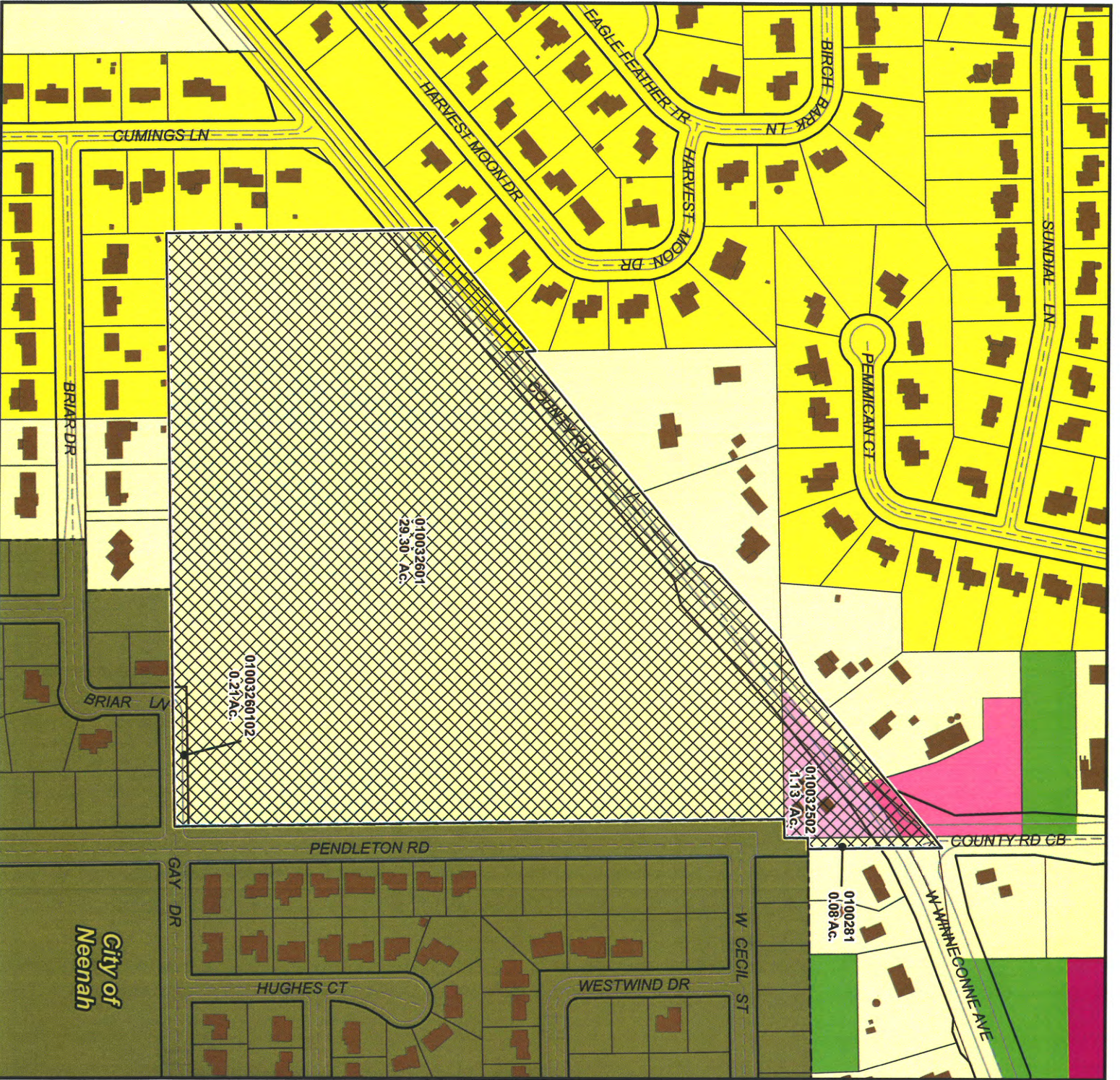


Dave Engineering & Environmental, Inc.
 Civil Engineers and
 Land Surveyors
 1811 Racine Street
 Menasha, Wisconsin
 Ph. 920-891-1886, Fax 920-830-8885

Nov 01, 2016 - 04:13 PM J:\Projects\4809\4809.dwg Carlson\4809\Annex.dwg



Bearings are referenced to N/L of the Northeast 1/4, Section 31, T20N, R17E, assumed to bear N89°35'34"E, base on the Winnebago County Coordinate System.

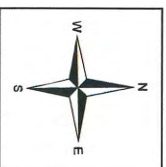


Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Neenah
Ordinance No. 2016-17

Subject Parcel(s):

0100281 / 010032502 /
010032601 / 01003260102



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

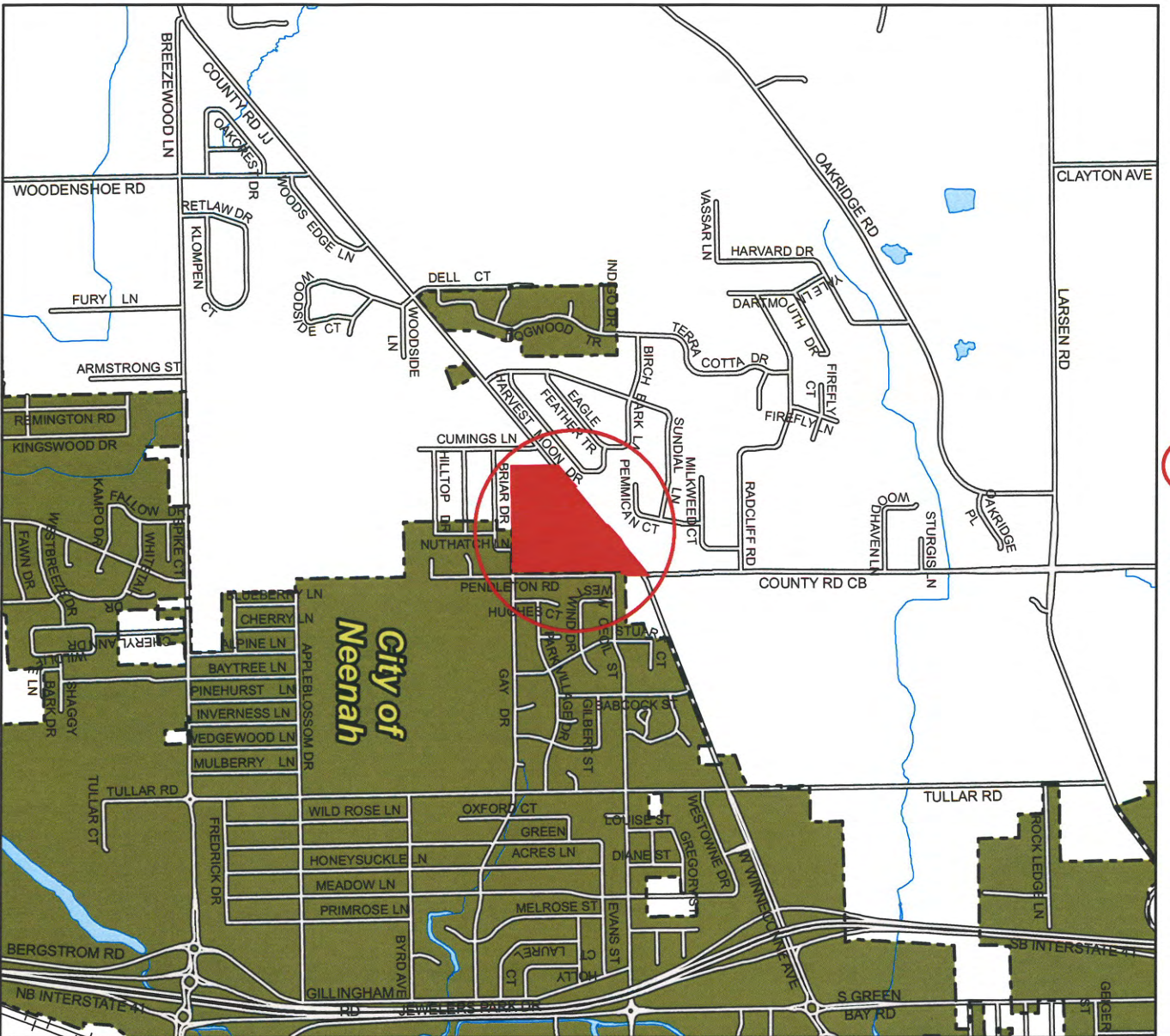
County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

○ = SITE



1 inch : 2,000 feet

Request to Remove Attached/ Annexed Area from Town/County Zoning Map

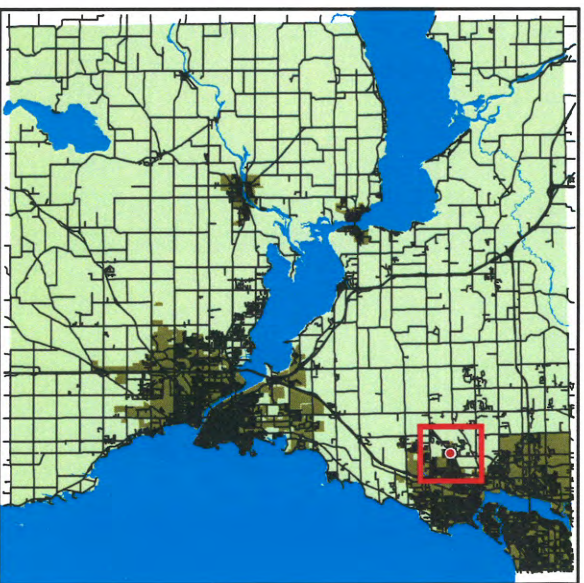
City of Neenah
Ordinance No. 2016-17

Subject Parcel(s):
0100281 / 010032502 / 010032601 /
01003260102



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Annexation filed with the Winnebago County Zoning Office by:

City of Oshkosh for Donald & Judith Olsen, Town of Oshkosh, and

WHEREAS, a Planning Meeting was held on February 10, 2017, pursuant to meeting agenda notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Donald & Judith Olsen

Location of Premises Affected: 018-1821

Legal Description: being located in the SE 1/4 of the NE 1/4 of Section 12, Township 18 N, Range 16 E, Town of Oshkosh, Winnebago County, WI.

WHEREAS,

Applicant is requesting Annexation to the City of Oshkosh ,

And

WHEREAS, we received notification from the City of Oshkosh approving ordinance 16-505 and 16-518 for attachment referenced above,

And

WHEREAS, said ordinance is recorded in the Winnebago County Register of Deeds Office as document number 1731258,

And

WHEREAS, said ordinance must be approved by the Winnebago County Board of Supervisors to effectuate the amendment to the official Town / County Zoning Map – Winnebago County, Wisconsin,

And

WHEREAS, the City of Oshkosh adopted said annexation of the subject property on October 25, 2016 and November 9, 2016,

And

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

- 1) Subject property has been annexed to the City of Oshkosh as noted in document number 1731258 recorded in the Winnebago County Register of Deeds Office.

Findings were made in consideration of Section 23.7-24.

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 # 03-14-17

The Winnebago County Board of Supervisors do ordain the Annexation # 1731258 as follows:

being located in the SE 1/4 of the NE 1/4 of Section 12, Township 18 N, Range 16 E, Town of Oshkosh, Winnebago County, WI.

FROM: Town of Oshkosh

TO: City of Oshkosh

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 **14**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF FEBRUARY 10, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of County Zoning Changes due to Annexation

Pursuant to Chapter 23, Article 7, Division 2 of the Winnebago County Town / County Zoning Code, annexations must be approved by the Winnebago County Board of Supervisors in order to effectuate the amendment(s) to the official Town / County Zoning Map. The zoning office received notification from the City of Oshkosh, City of Neenah and the Village of Fox Crossing approving annexations / attachments / incorporation as described in attachments as listed below.

1. County Road JJ Road Annexation (City of Neenah) – Doc. 1713377 *RK1, LK2: 5-6*
2. Fannin Voluntary Attachment (City of Oshkosh) – Doc. 1723999 *LK1, CT2: 5-0*
3. Calvary Bible Church Annexation (City of Neenah) – Doc. 1726036 *LK1, MG2: 5-6*
4. Boundary Line Change Referenced In Intergovernmental Cooperation Agreement Entered Into On August 17, 2016 (Village of Fox Crossing) – *RK1, LK2: 5-0*
Doc. 1726562
5. Cumings/CTH JJ Annexation (City of Neenah) – Doc. 1728126 *MG1, CT2: 5-0*
6. CTH JJ Annexation – George Reddin & Robert Talarczyk owned properties (City of Neenah) – Doc. *1729617* *LK1, MG2: 5-0*
7. Olsen Annexation (City of Oshkosh) – Doc. 1731258 *LK1, RK2: 5-0*

RECOMMENDATION: Individual Approval

EB



8 3 2 3 4 4 7
Tx:4234842

16-518	Ordinance Approving Olsen Annexation
--------	---



City Hall
City Clerk's Office
215 Church Ave
Oshkosh WI 54903

1731258
REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
01/04/2017 12:59 PM
NATALIE STROHMEYER
REGISTER OF DEEDS
RECORDING FEE 30.00
PAGES: 6

December 29, 2016

Winnebago County
Register of Deeds
Christopher Larson, Deputy
PO Box 2808
Oshkosh WI 54903-2808

Name and Return Address

City Hall **CWG 0248**
City Clerk's Office
Attn: Pamela Ubrig
PO Box 1130
Oshkosh WI 54903-1130

Dear Mr. Larson,

I am enclosing a copy of the certified ordinance with an attached map showing the **OLSEN ANNEXATION** (2508 Shorewood Drive) to the City of Oshkosh, which became effective November 9, 2016.

Sincerely,

Pamela R. Ubrig
City Clerk
City of Oshkosh
Winnebago County, Wisconsin

Enclosures

Drafted by: Darryn Burich, Community Development

c-6

OCTOBER 25, 2016 NOVEMBER 9, 2016 16-505 16-518 ORDINANCE
FIRST READING SECOND READING

(CARRIED 7-0 LOST LAID OVER WITHDRAWN)

PURPOSE: APPROVE REQUEST TO ANNEX TO THE CITY FROM THE
 TOWN OF OSHKOSH / OLSEN ANNEXATION, 2508
 SHOREWOOD DRIVE

INITIATED BY: CITY ADMINISTRATION

PLAN COMMISSION RECOMMENDATION: Approved

A GENERAL ORDINANCE OF THE CITY OF OSHKOSH ANNEXING CERTAIN
TERRITORY TO THE CITY OF OSHKOSH AND SPECIFICALLY TO THE 15TH WARD
OF SAID CITY.

The Common Council of the City of Oshkosh do ordain as follows:

WHEREAS, an annexation petition duly circulated has heretofore been signed by
the owners of all the real property within such territory and all of the electors residing in
said territory; and

WHEREAS, Section 66.0217(2) of the Wisconsin Statutes allows for petition to be
filed without a notice of intention to circulate in an annexation by unanimous approval;
and

WHEREAS, said annexation petition together with a description of the territory to
be annexed and a scale map showing the boundaries of such territory and its relation to
the municipalities involved, having been filed with the City Clerk of the City of Oshkosh
and the Town of Oshkosh; and

WHEREAS, a copy of said annexation petition together with a description of the
territory to be annexed and a scale map having been mailed to the affected municipal and
school district clerks and the Director of the Municipal Boundary Review of the State of
Wisconsin, Department of Administration within five (5) days of the filing of said
petition; and

OCTOBER 25, 2016	NOVEMBER 9, 2016	16-505	16-518	ORDINANCE
FIRST READING	SECOND READING			CONT'D

WHEREAS, not more than one hundred twenty (120) days have lapsed since the filing of the annexation petition; and

WHEREAS, the Director of the Municipal Boundary Review of the State of Wisconsin, Department of Administration has issued its opinion that the annexation is/is not contrary to the public interest; and

WHEREAS, the petitioners have requested that the annexation ordinance designate the classification of the annexed area for zoning purposes; and

WHEREAS, the Plan Commission of the City of Oshkosh is recommending that said property be permanently zoned R-1 Single Family Residence District.

NOW, THEREFORE, the Common Council of the City of Oshkosh do ordain as follows:

BEING PART OF LOTS 1 AND 2 IN THE REPLAT OF OAKWOOD BEACH PLAT AND ADJACENT SOUTH ½ OF SHOREWOOD DRIVE RIGHT-OF-WAY ALL LOCATED IN THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 12, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING FROM THE NORTHEAST CORNER OF SECTION 12, TOWNSHIP 18 NORTH, RANGE 16 EAST; THENCE SOUTH 88° 54'59" WEST, 290.68 FEET ALONG THE NORTH LINE OF SAID SECTION 12; THENCE SOUTH 00°33'00" EAST, 2,178.57 FEET ALONG A LINE PARALLEL TO AND WEST OF THE EAST LINE OF SAID SECTION 12 TO THE POINT OF BEGINNING; THENCE SOUTH 47°51'36" EAST, 164.89 FEET TO A POINT ON A MEANDER LINE, SAID POINT BEING NORTH 47°51'36" WEST, 11.00 FEET MORE OR LESS FROM THE SHORELINE OF LAKE WINNEBAGO; THENCE SOUTH 30°03'33" WEST, 66.05 FEET ALONG SAID MEANDER LINE TO A POINT THAT IS NORTH 42°03'00" WEST, 3.00 FEET MORE OR LESS FROM THE SHORELINE OF SAID LAKE; THENCE NORTH 42°03'00" WEST, 191.92 FEET TO A POINT ON A CURVE ON THE CENTERLINE OF SHOREWOOD DRIVE; THENCE NORTHEASTERLY 46.82 FEET ALONG THE ARC OF A 328.30 FOOT RADIUS CURVE CONCAVE TO THE NORTHWEST, WHOSE CHORD BEARS NORTH 57°17'19" EAST, 46.79 FEET TO THE POINT OF BEGINNING. ALSO INCLUDING ALL

OCTOBER 25, 2016	NOVEMBER 9, 2016	16-505	16-518	ORDINANCE
FIRST READING	SECOND READING			CONT'D

LANDS LYING BETWEEN SAID MEANDER LINE AND THE SHORELINE OF LAKE WINNEBAGO AND THE EXTENSION OF THE NORTHERLY AND SOUTHERLY BOUNDARY LINES TO SAID SHORELINE. SAID PARCEL CONTAINS APPROXIMATELY 10,814 SQUARE FEET OR 0.248 ACRES, MORE OR LESS.

SECTION 1. The following described territory, pursuant to a duly circulated and filed annexation petition for direct annexation is hereby annexed to and made part of the City of Oshkosh, a municipal corporation located in Winnebago County, more specifically to the 15th Ward of said City and subject to Wisconsin Statutes and the amendments thereto:

SECTION 2. Sections 1-28 and 1-29 of the Oshkosh Municipal Code pertaining to Boundaries, Wards, Polls, Benchmarks are hereby amended so as to reflect the provisions of this Ordinance and the proper City officials are hereby authorized and directed to make such changes.

SECTION 3. The proper City officials are hereby authorized and directed to comply with the following requirements of Section 66.0217(9) of the Wisconsin Statutes and the City Clerk shall give written notice to the appropriate Town Clerk of the acceptance of the annexation petition and the adoption of this Ordinance.

SECTION 4. Said property hereinabove described is hereby zoned R-1 Single Family Residence District

SECTION 5. This Ordinance shall be in full force and effect from and after its passage and publication.

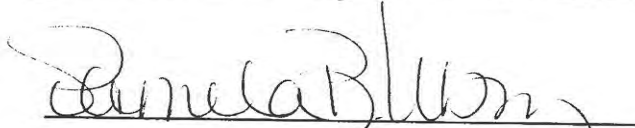
SECTION 6. Publication Notice. Please take notice that the City of Oshkosh enacted Ordinance #16-518 APPROVE REQUEST TO ANNEX TO THE CITY FROM THE TOWN OF OSHKOSH/ OLSEN ANNEXATION, 2508 SHOREWOOD DRIVE on November 9, 2016. This Ordinance annexes 2508 Shorewood Drive to the City from the Town of Oshkosh. The full text of the Ordinance may be obtained at the Office of the City Clerk, 215 Church Ave. and on the City's website at www.ci.oshkosh.wi.us. Clerk's phone: (920) 236-5011.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) SS
CITY OF OSHKOSH)

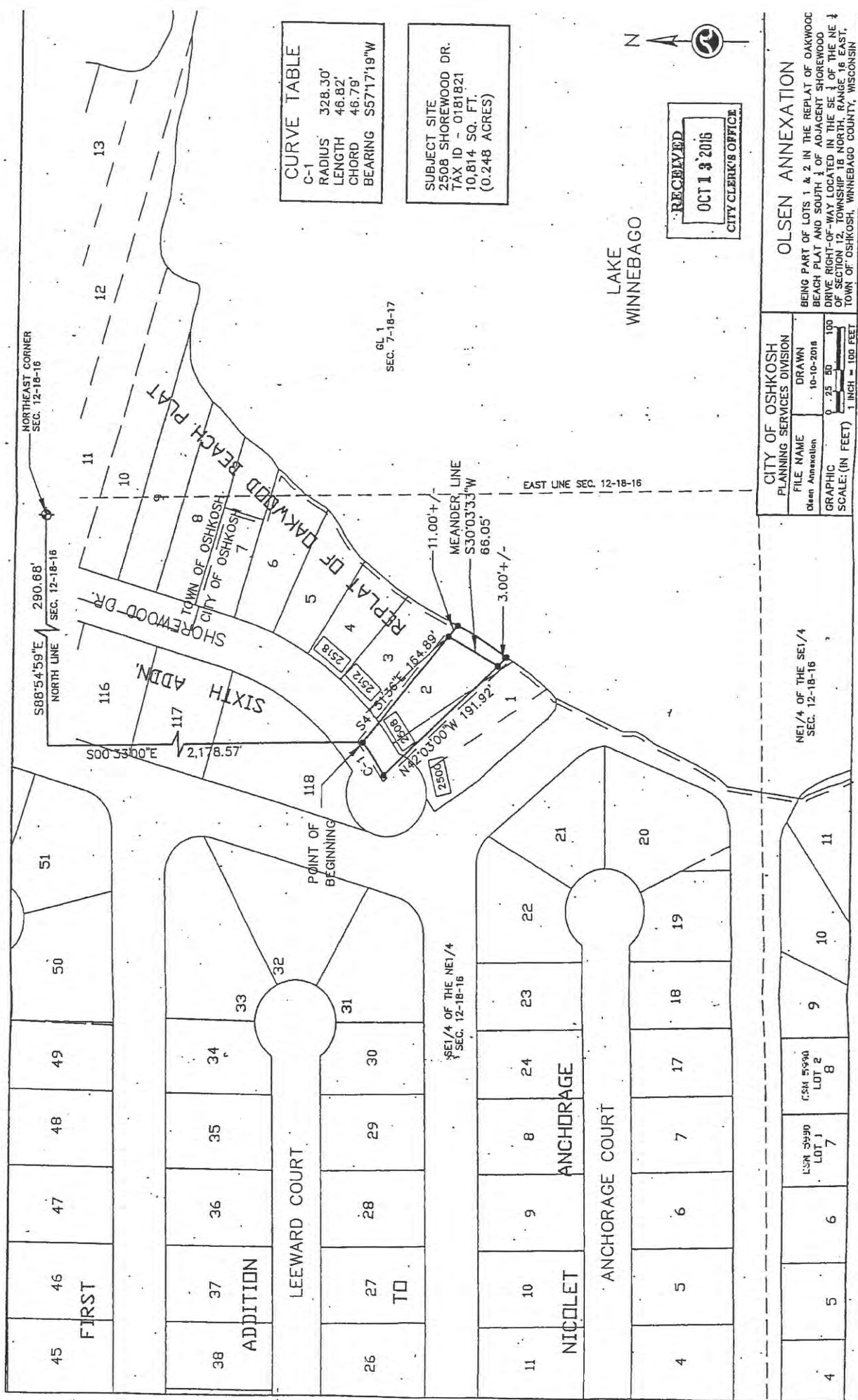
I, PAMELA R. UBRIG, City Clerk for the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that the foregoing ordinance is a true and correct copy of the original on file in my office, adopted by the Common Council of the City of Oshkosh, Wisconsin at the meeting held on November 9, 2016.

Witness my hand and the Corporation seal of the City of Oshkosh, Wisconsin.

DATED: December 29, 2016

A handwritten signature in dark ink, appearing to read "Pamela Ubrig", written over a horizontal line.

City Clerk of the City of Oshkosh,
Winnebago County, Wisconsin



OLSEN ANNEXATION

BEING PART OF LOTS 1 & 2 IN THE REPLAT OF OAKWOOD BEACH PLAT AND SOUTH 1/4 OF ADJACENT SHOREWOOD DRIVE RIGHT-OF-WAY LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 12, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN

CITY OF OSHKOSH PLANNING SERVICES DIVISION	
FILE NAME	DRAWN
Olsen Annexation	10-10-2016
GRAPHIC	0 25 50 100
SCALE: (IN FEET)	1 INCH = 100 FEET

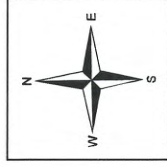
NE 1/4 OF THE SE 1/4 SEC. 12-18-16

4	5	6	7	8	9	10	11
LSN 3990 LOT 1	LSN 5990 LOT 2						

Request to Remove Attached/Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance No. 16-518

Subject Parcel(s):
0181821



Winnebago County
WINGS Project

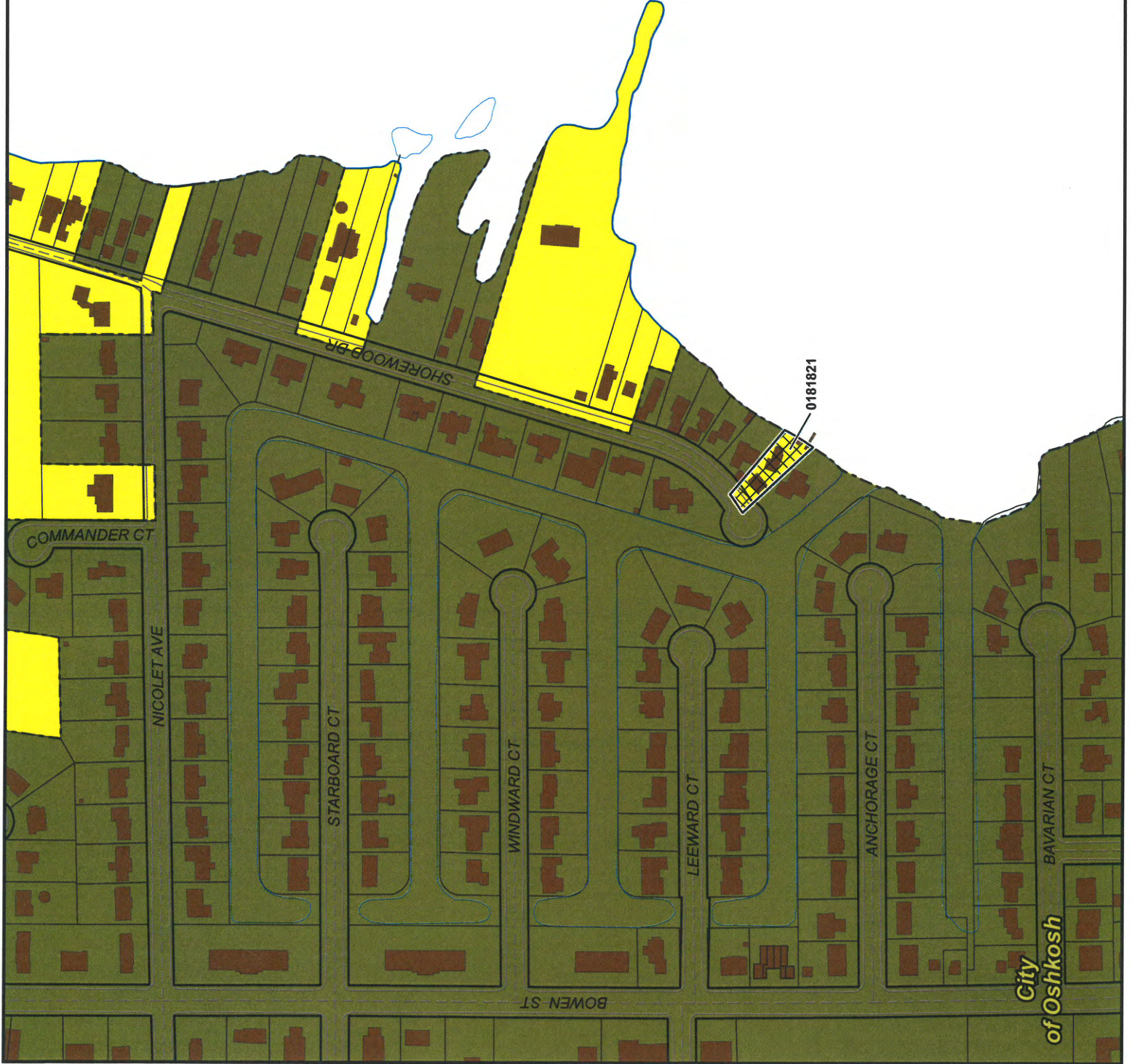
Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

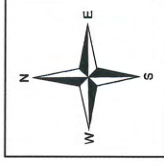
Incorporated Area



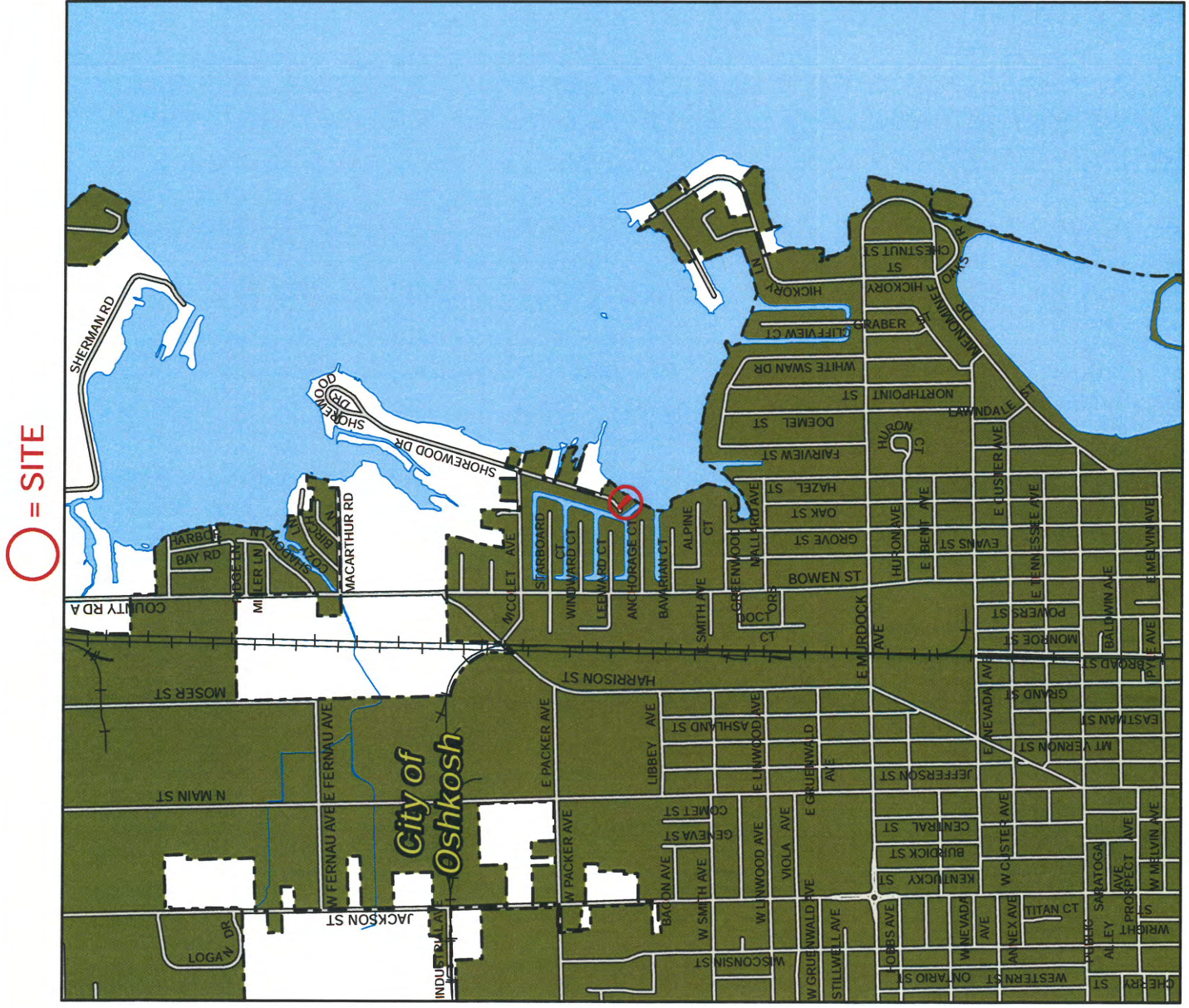
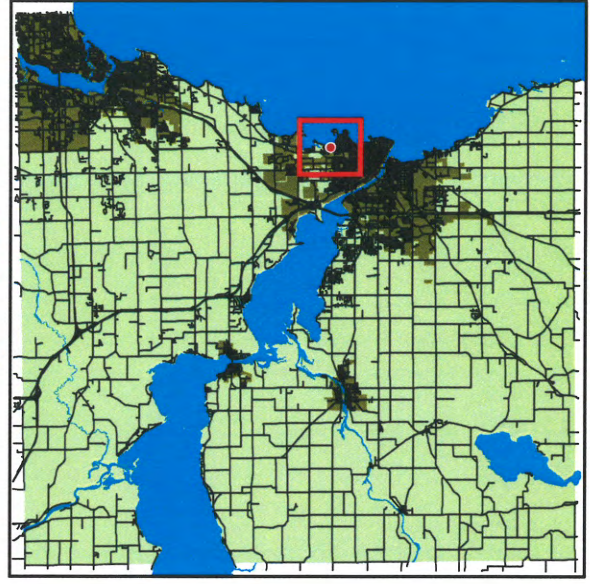
Request to Remove Attached/ Annexed Area from Town/County Zoning Map

City of Oshkosh
Ordinance No. 16-518

Subject Parcel(s):
0181821



**Winnebago County
WINGS Project**



1 inch : 2,000 feet

1 **MOTION TO RECONSIDER**
2 **RESOLUTION NUMBER 110-022017:**

3
4 **RESOLUTION:** **Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and**
5 **Design Costs for a Proposed New Mental Health Crisis Service Center and**
6 **Community-Based Residential Facility for the Human Services Department**
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10
11 Your undersigned Supervisor, who voted on the prevailing side of Resolution Number
12 110-022017, hereby moves the Board to reconsider said Resolution.

13
14 Submitted by:

15
16 **David Albrecht, District 11**
17 **County Board Supervisor**
18

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

22
23
24 Approved by Winnebago County Executive on this _____ day of _____,
25 20____.

26
27
28 _____
29 Mark L Harris
30 Winnebago County Executive

110-022017

RESOLUTION: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Human Services Department currently rents two separate facilities to provide mental health crisis services and to house mental health clients; and

WHEREAS, the landlords are increasing the annual rents of both facilities to rates that far exceed the comparable amount Winnebago County can levy based on increases in net new construction; and

WHEREAS, a new facility has been proposed. The new facility would be a 16-bed facility owned by Winnebago County and staffed by County employees (current facilities are staffed by Winnebago County employees); and

WHEREAS, operating one facility instead of two would result in a staff reduction and these staff would be removed from the County Table of Organization; and

WHEREAS, a cost benefit analysis was prepared which shows that the facility would pay for itself after 15 years (the savings over that period would equal the facility cost); and

WHEREAS, this information was presented to the Winnebago County Board of Supervisors at its November 15, 2016, meeting; and

WHEREAS, estimated costs to build the facility are \$3 million.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$250,000 to a Capital Project Fund pay for engineering and design costs for a proposed mental health crisis service center and community-based residential facility.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that monies from the General Fund would be utilized to cover these costs with reimbursement from subsequent bond issues.

Fiscal Impact: Annual debt service on this part of the borrowing for the project would be roughly \$28,500 per year over the 10-year repayment of the notes.

Respectfully submitted by:

HUMAN SERVICES BOARD

Committee Vote: **7-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2017.

Mark L Harris
Winnebago County Executive

1 **114-32017**

2 **RESOLUTION: Commendation for James Cross**

3

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

5

6 **WHEREAS**, James Cross has been employed with the Winnebago County Solid Waste Department for the
7 past 38 years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2017.

25

26

27

Mark L Harris
Winnebago County Executive

28

1 **115-32017**

2 **RESOLUTION: Commendation for Richard Rosenow**

3

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

5

6 **WHEREAS**, Richard Rosenow has been employed with the Winnebago County Highway Department for
7 the past 26 years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2017.

25

26

27

Mark L Harris
Winnebago County Executive

28

1 **116-32017**

2 **RESOLUTION: Commendation for Thomas Saari**

3

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

5

6 **WHEREAS**, Thomas Saari has been employed with the Winnebago County Department of Human Services
7 for the past 37 years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2017.

25

26

27

Mark L Harris
Winnebago County Executive

28

1 **117-32017**

2 **RESOLUTION: Commendation for Dorothy DeGrace**

3

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

5

6 **WHEREAS**, Dorothy DeGrace has been employed with the Winnebago County Department of Human
7 Services for the past 29 years, and during that time has been a most conscientious and devoted County employee;
8 and

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

11

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

15

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

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **4-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2017.

26

27

Mark L Harris
Winnebago County Executive

28

29

1 **118-32017**

2 **RESOLUTION: Commendation for Christine Navis**

3

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

5

6 **WHEREAS**, Christine Navis has been employed with the Winnebago County Department of Human
7 Services for the past 34 years, and during that time has been a most conscientious and devoted County employee;
8 and

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

11

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

15

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

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **4-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2017.

26

27

Mark L Harris

Winnebago County Executive

28

29

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8

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

2C

21

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24

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26

27

Mark L Harris

Winnebago County Executive

1 **120-32017**

2 **RESOLUTION: Commendation for Robin Tetzlaff**

3

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

5

6 **WHEREAS**, Robin Tetzlaff has been employed with the Winnebago County Department of Human Services
7 for the past 28 years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2017.

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Mark L Harris
Winnebago County Executive

1 122-32017

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

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

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

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

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

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14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of
16 Winnebago County to the Department of Natural Resources, pursuant to § 23.09(26), Wis Stats, for financial
17 assistance that may be available for public snowmobile trail maintenance and snowmobile trail bridge building and
18 repair for trails in Winnebago County.

19 **Fiscal Note:** The Department of Natural Resources' Snowmobile Maintenance Grant is an annual award that has
20 been given to Winnebago County, in an amount up to \$33,400, for the purpose of maintaining 133.6
21 miles of snowmobile trails within Winnebago County. This grant is funded 100% and reimburses
22 Winnebago County dollar for dollar.

23
24 Respectfully submitted by:

25 **PARKS AND RECREATION COMMITTEE**

26 Committee Vote: **4-0**

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

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29 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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32 _____
33 Mark L Harris
Winnebago County Executive

123-32017

RESOLUTION: Authorize an Increase of \$146,000 to the Airport's 2016 Budget for Depreciation Expense to Cover an Overage in Expenses Related to the Airport Perimeter Road and Fence Project

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Finance Department provides depreciation expense budget numbers to the various County proprietary fund departments including Airport, Highway, Solid Waste, and Park View (all business type activities); and

WHEREAS, during Summer 2015, these numbers were generated for the 2016 Budget; and

WHEREAS, at the time the 2016 depreciation figures were being generated and provided to the Departments, the Finance Department did not anticipate that the airport perimeter road and fence project would be completed and placed in service at the end of 2015; and

WHEREAS, as a result, the Depreciation Expense Account for the Airport's 2016 Budget was under budgeted by \$146,000, thereby causing the actual expense to exceed budget by that amount at the end of 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an increase of \$146,000 to the Airport Funds, Depreciation Expense, Account in the Airport's 2016 Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this budget adjustment will be funded by a reduction to the designated portion of the Airport's Fund Balance.

Fiscal Note: This adjustment does not impact the Undesignated Fund Balance of the Airport Fund. It will reduce the "Net Investment in Capital Assets" designated portion of the Airport's Fund Balance.

Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2017.

Mark L Harris
Winnebago County Executive

124-32017

RESOLUTION: Transfer \$1,971,648 from Capital Projects That Were Completed and Closed Out at the End of 2016 to the Department Relocation and Courthouse and Administration Building Capital Project to Reduce the Amount of Bonding Required to Fund that Project

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, various road and other capital projects were completed and closed out at the end of 2016 (see attached); and

WHEREAS, legally, the remaining bond proceeds in the amount of \$1,971,648 can either be transferred to the Debt Service Fund to apply to debt service due in the subsequent year or be used to call and retire debt early, or the amount can be applied to upcoming capital projects thereby reducing future borrowing; and

WHEREAS, there are currently no debt issues in which it would be advantageous to call at this time; and

WHEREAS, the remaining funds can be transferred to other capital projects to reduce the borrowing required for those projects; and

WHEREAS, the Department Relocation, Courthouse and Administrative Building Remodeling Project will soon require large sums of money to pay for the Project; and

WHEREAS, it would be more prudent to reduce the borrowing for said Project than to hold the funds to service debt in 2017.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of remaining funds in the amount of \$1,971,648 from 2016 closed-out projects to the Department Relocation, Courthouse and Administrative Building Remodeling Project to reduce the amount to be borrowed to fund that Project.

Fiscal Note: This Resolution is cost neutral. No additional funds are being requested.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

Vote required for passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2017.

Mark L Harris
Winnebago County Executive

Capital Projects Closed Out 2016				
Transfer to Department Relocat - bldg remodel				
Project title	Proj #	Proj Orig Budget	Transfer out	Transfer in
CTH G - T to Woodenshore Rd	4790	\$ 850,000	\$ 305,935	
CTH GG - T to USH 44	4795	1,650,000	612,457	
CTH I - N to Oshkosh	4805	190,000	13,509	
CTH I & N intersection	4807	920,000	258,928	
CTH II - 76 to Clayton Ave	4816	300,000	9,511	
CTH M - 10 to North County line	4850	750,000	305,637	
CTH K - Fox River Bridge	4976	2,490,000	29,694	
Facility Tuckpointing project	4116	185,000	64,754	
Roof replacement project	4120	297,000	39,574	
Community Park Road / Lighting	4309	2,094,630	329,073	
Storm Water Mitigation	4310	80,000	2,576	
Department Relocat - bldg remodel	4122	6,665,000		1,971,648
Total transfers			\$ 1,971,648	\$ 1,971,648

RESOLUTION: Amend the Table of Organization for the Winnebago County Department of Human Services

WHEREAS, the position of Adult Therapist Supervisor in the Winnebago County Department of Human Services, Behavioral Health Division, is currently vacant; and

WHEREAS, supervisory responsibilities have been a relatively minor portion of the job responsibilities of the Adult Therapist Supervisor, and can be transferred to other managers, while provision of needed therapy services has comprised the majority of job duties of this position, but can be more efficiently provided by a Psychotherapist position in a lower pay grade; and

WHEREAS, the position of Advanced Practice Nurse Prescriber has been extremely difficult to fill, and a candidate has been identified who wishes to accept the position, but the proposed schedule which meets the needs of the Department comes just short of full-time hours, so that the position should more correctly be classified as a part-time position;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Table of Organization for the Winnebago County Department of Human Services, Behavioral Health Division, is amended, effective immediately, by deleting one full-time Adult Therapist Supervisor position and one full-time Advanced Practice Nurse Prescriber position, and adding one full-time Psychotherapist position and one part-time Advanced Practice Nurse Prescriber position.

Fiscal Note: The lower pay grade of the Psychotherapist position compared with the Adult Therapist Supervisor position will produce a savings in annual salary in the range of \$4,424 to \$8,588 per year, plus associated benefits.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2017.

Mark L Harris
Winnebago County Executive