

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MAY 16, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 16, 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
- 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.
  - Resolutions from Other Counties:
    - Dunn County – Resolution No. 30: Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
    - Outagamie County – Resolution No. 154-2016-17: Supports the State of Wisconsin's proposed Recount Reform Bill
  - Petition for Zoning Amendments:
    - Keith Halder, Town of Poygan, parcel no. 020-0032-03(p)
    - Kenneth Walter, Town of Oshkosh, parcel no. 018-0549-09 & 018-0549(p)
    - Douglas Falk, Town of Winneconne, parcel no. 030-0171-03
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 18, 2017 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation of 2017 Winnebago County Scholarships to:
  - Lexi Tierney, Appleton North High School; Macrina Kayllan Schry, Lourdes Academy; Collin Haese, Neenah High School; Rylee Mory, Neenah High School; Natalie Roh, Neenah High School; Allison Konrad, Oshkosh North High School; Michelle Lokken, Oshkosh North High School; Kayla Hubbard, Valley Christian High School; Spencer Wein, Winneconne High School
- Wisconsin County Human Services Association Presentation of 2017 Scholarship for "Continuing Education in the field of Psychology" to Winnebago County recipient, Jazmay Felder
- Introduction of "on-line store" for personal purchase of county-logo apparel

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Lori A. Chevalier and John Ross, Town of Neenah

Amendatory Ordinance No. 05/01/17 – Rezoning from B-3 to R-1 for tax parcel no. 010-0339

Report No. 002 – CMA Investments, LLC, Town of Oshkosh

Amendatory Ordinance No. 05/02/17 – Rezoning from R-1 to I-1 for tax parcel no. 018-0074

Amendatory Ordinance No. 3 – Request from the Town of Utica on behalf of Warren Davies to rezone tax parcel no. 024-0544 from A-2 to RR

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 84-122016: 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

Submitted by:

AVIATION COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 138-52017: Commendation for Patricia R. Owen

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 139-52017: Disallow Claim of Taiye Philips Oriaran

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 140-52017: Authorize a Media Sponsor Licensing Agreement Between Winnebago County and Cumulus Broadcasting  
Submitted by:  
PARKS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 141-52017: Authorize Contract Between AT&T and Winnebago County for Telephone Line Service  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE
- RESOLUTION NO. 142-52017: Amend the Table of Organization for the Winnebago County Human Services Department – Administrative Services Division  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 143-52017: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc and Winnebago County  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 144-52017: Amend Chapter 11 of the General Code of Winnebago County: Health and Social Services  
Submitted by:  
BOARD OF HEALTH
- RESOLUTION NO. 145-52017: Urge Legislature to Review and Amend ATCP 49.12(1)(c), Wis Admin Code  
Submitted by:  
CHUCK FARREY, District 30

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  
April 18, 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, APRIL 18, 2017**

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

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

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

Motion by Supervisor Robl and seconded by Supervisor Ellis to adopt the agenda. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

No one from the public addressed the board.

**COMMUNICATIONS AND PETITIONS**

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

- Resolutions from Other Counties:
  - Burnett County – Resolution #2017-07 – “Resolution recommending change in Unemployment Compensation Rules” was referred to the Legislative Committee.
  - Burnett County – Resolution #2017-08 – “Resolution recommending Amendment to Wisconsin Statute 59.22: Compensation, fees, salaries and traveling expenses of officials and employees” was referred to the Legislative Committee.
  - Lincoln County – Resolution #2017-03-68 – “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” was referred to the Legislative Committee.
- Petition for Zoning Amendments
  - No. 001 – A zoning request from John Ross & Lori Chevalier, Town of Neenah, tax parcel no. 010-0339, to rezone from B-3 to R-1 for single family residence was referred to the Planning and Zoning Committee.
  - No. 002 – A zoning request from CMA Investments, LLC (John C. Anderson), Town of Oshkosh, tax parcel no. 018-0074, to rezone from R1 to I-1 to be used for business, HVAC Company and storage was referred to the Planning and Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Ellis reported on his attendance to the Wisconsin Association of County Homes (WACH) Annual Conference on April 11 and 12. They visited the state capitol and talked to Representative Mike Schraa. They discussed the current status of the Governor’s budget. The Senate was in session, so they spoke with the Senatorial Aids in regard to different matters. Supervisor Ellis reported that the Veteran’s home in King, WI would be taken down and 26 veterans would need to be placed in different housing.

Supervisor Norton reported that the Winnebago County Aging and Disability Resource Center (ADRC) Committee will be having a meeting on Monday, May 8 at 3:00 p.m. regarding issues from Washington on Medicare and Medicaid. Senator Baldwin, Senator Johnson and Congressman Grothman have been invited to attend and speak on this issue. Information regarding Medicare and Medicaid can be found on the NACo website.

Supervisor Norton reported that on Saturday, June 17, 2017 from 8:00 a.m. to 1:00 p.m. the first Annual Wheelchair Wash will be held in the parking lot of the Human Services Building. The wheel chairs will be washed and professionally checked.

Supervisor Norton reported on his attendance to the Human Services Day at the Capitol. They had good discussions with representatives. One topic that was discussed was Dementia Care Specialists. There are only 16 currently in the State of Wisconsin and it has been proposed to eliminate this from the budget. As part of the discussion, they encouraged the representatives to keep this item in the budget and possibly expand it so each county has access to a Dementia Care Specialist.

Supervisor Egan reported that there will be a Legislative Committee meeting on Monday, April 24<sup>th</sup> at 8:30 a.m. at the Coughlin Center.

Supervisor Finch reported on his attendance at a seminar regarding Social Security, Medicare and Medicaid. He found out what things could happen to all of us. Supervisor Finch would like to have the speaker from the seminar attend a special orders meeting to present this topic to the whole board.

Motion by Supervisor Robl and seconded by Supervisor Farrey to approve the March 21, 2017 meeting proceedings. CARRIED BY VOICE VOTE.



**COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris reported that he was officially sworn in by Judge Woldt today.

Executive Harris spoke in favor of Resolution No. 137-42017: Appropriate \$4,310,000 for Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program.

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisors Barker, Harpt and Brooks asked to be excused from tonight's meeting.

Chairman Albrecht congratulated Marleah Keuhler, Park View Health Center Administrator, for maintaining their five-star rating.

**ZONING REPORTS & ORDINANCES**

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Judges Point, LLC, Town of Nepeuskun, to change from A-2 General Agriculture to A-2 General Agriculture (no wetlands) for tax parcel no. 014-0533-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/01/17– A requested zoning change from A-2 to A-2 (no wetlands) for tax parcel no. 014-0533-01. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 21, 2017)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Danny Buser and Amanda M. Denu, Town of Winchester, to change from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 028-0449(p) and 028-0450(p). Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE. ABSTAIN: 1 - Kriescher

Amendatory Ordinance No. 04/02/17 – A requested zoning change from A-2 to R-1 for tax parcel no. 028-0449(p) and 028-0450(p). Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Kriescher (Effective Date: April 21, 2017)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested zoning change from Winnebago County Zoning, Towns of Clayton, Neenah, Nepeuskun, Vinland, Winneconne and Wolf River, to change from Shoreland to Non-Shoreland for multiple parcels. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/03/17 – A requested zoning change from Shoreland to Non-Shoreland for the tax parcel numbers 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	

Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 21, 2017)

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 126-42017: Commendation for Patricia Adamski**

WHEREAS, Patricia Adamski has been employed with Park View Health Center for the past 35 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Patricia Adamski 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 Patricia Adamski 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 Patricia Adamski.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 127-42017: Commendation for George Benz**

WHEREAS, George Benz has been employed with 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, George Benz 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 George Benz 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 George Benz.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 128-42017: Commendation for Carol Howard**

WHEREAS, Carol Howard has been employed with Park View Health Center for the past 40 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carol Howard 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 Carol Howard 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 Carol Howard.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 129-42017: Commendation for Linda McCarty**

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

WHEREAS, Linda McCarty 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 McCarty 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 McCarty.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 130-42017: Commendation for Carol Young**

WHEREAS, Carol Young has been employed with Park View Health Center for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carol Young 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 Carol Young 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 Carol Young.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 131-42017: Commendation for Barbara Longworth**

WHEREAS, Barbara Longworth has been employed with the Winnebago County Sheriff's Department for the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Barbara Longworth 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 Barbara Longworth 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 Barbara Longworth.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 132-42017: Commendation for Janis Eberhart**

WHEREAS, Janis Eberhart has been employed with Park View Health Center for the past twenty-nine (29) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Janis Eberhart 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 Janis Eberhart 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 Janis Eberhart.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 133-42017: Disallow Claim of Alicia Ernst**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Alicia Ernst, filed with the County Clerk on March 9, 2017, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 134-42017: Disallow Claim of Matt Hoffman**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Matt Hoffman, filed with the County Clerk on March 3, 2017, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 135-42017: Disallow Claim of Jason A Gagnon**

WHEREAS, your Personnel and Finance Committee has had the claim of Jason A Gagnon referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Jason A Gagnon, filed with the County Clerk on February 8, 2017, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 136-42017: Authorize Destruction of Uniform Commercial Code Statements Prior to January 1, 2010, Located in the Register of Deeds Office**

WHEREAS, Section 59.43(12), Wis Stats, provides that a Register of Deeds Office may destroy obsolete records in its possession; and

WHEREAS, the Winnebago County Register of Deeds Office has a number of obsolete Uniform Commercial Code Statements from prior to January 1, 2010; and

WHEREAS, the Winnebago County Register of Deeds respectfully requests the Winnebago County Board of Supervisors to authorize the destruction of these records.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Register of Deeds to destroy obsolete records in its possession, specifically, Uniform Commercial Code Statements from prior to January 1, 2010.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

**RESOLUTION NO. 137-42017: Appropriate \$4,310,000 for Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program**

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

WHEREAS, the following projects have been identified for infrastructure improvements in 2017: Waukau Avenue resurfacing in the City of Oshkosh; CTH N bridge planning and design in the Town of Nekimi; CTH N (STH 26 to CTH FF) milling and paving project in the Town of Nekimi; CTH GG (CTH T to CTH A) milling and paving project in the Town of Vinland; CTH T (CTH G to Pioneer Road) milling and paving project in the Towns of Clayton and Vinland;

and CTH II traffic signal replacements in the Village of Fox Crossing; and

WHEREAS, the projects listed above have been scheduled for 2017 and have been identified as needed projects in the Highway Department's 2017-2021 Capital Improvement Plan; and

WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining high quality transportation systems in Winnebago County and is committed to maintaining our highway investments at a high level; and

WHEREAS, the \$4,310,000 cost of the infrastructure improvements will be funded with \$546,000 in state transportation funding and \$3,764,000 from Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$4,310,000 for capital improvement projects to provide funding for the Winnebago County Highway Department's 2017 Annual Infrastructure Improvement Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects shall be transferred from the General Fund of Winnebago County with the General Fund being reimbursed as follows: \$546,000 from the State's transportation funding and \$3,764,000 reimbursed by Winnebago County with a subsequent bond issue.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Robl and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Keller and seconded by Supervisor Olson to amend Line 11 to read as follows: "...Waukau Avenue resurfacing in the City of Oshkosh contingent on a reasonable financial contribution for maintenance from the Experimental Aircraft Association (EAA) organization;..."

Motion by Supervisor Eisen to remove Lines 10 & 11 in reference to Waukau Avenue and refer that portion back to the Committee. There was no second to his motion.

Vote on Keller Amendment: AYES: 27; NAYES: 6 – Roh, Smith, Albrecht, Thompson, Farrey and Egan; ABSTAIN: 0; ABSENT: 3 – Barker, Harpt and Brooks.

Motion by Supervisor Hegg to remove the following from Line 14 – "and CTY II traffic signal replacements in the Village of Fox Crossing." There was no second to his motion.

Motion by Supervisor Eisen to reconsider Supervisor Keller's amendment previously voted on. There was no second to his motion.

Vote on Resolution as amended: AYES: 31; NAYES: 2 – Thompson and Egan; ABSTAIN: 0; ABSENT: 3 – Barker, Harpt and Brooks

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the May 2, 2017 meeting at 6:00 p.m. The meeting was adjourned at 6:55 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Deputy Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held April 18, 2017.

Julie A. Barthels  
Winnebago County Deputy Clerk

## 2017 WINNEBAGO COUNTY LWCD PROJECT LIST

LANDOWNER/OPERATOR	Township	PROJECT (BMP)	FUNDING SOURCE IF COST SHARED	STATUS
	Rushford	BY	N/A	2017
	Algoma	WA	County	2017
	Algoma	WA	County	installed
	Clayton	WA	County	2017
	Poygan	SP	County	2017
	Clayton	WW	?	2017
	Clayton	BY/Roof Runoff System	LWRM	2017
	Winneconne	Livestock Crossings	LWRM	2017
	Nekimi	MS	N/A	2017-18
	Algoma	WA	County	2017
	Village of Fox Crossing	CW	EQIP	2017
	Winnebago County	AIS Reduction-Cln Boats, Cln Waters	County	2017-2019
	Nekimi	BY	LWRM	?
	Omro	SP	County	2018
	Wolf River	SP	County	2018
	Village of Fox Crossing	WA	County	2017
	Omro	SP	County	2018
	Nekimi	WW	LWRM	2017
	Utica	MS/FEED	?	2017
	Oshkosh	SHRUB	County	2017
	Rushford	WW/MS	?	?
	Oshkosh	SP/SHRUB	County	2017
	Nepeuskun	BY	?	?
	Menasha	WW	LWRM	2017
	Wolf River	WR	County/USFWS	2017
	Omro	SP	County/LRWM	2018
	Algoma	WA	County	2017
	Wolf River	SP-Phase 2	NRDA/DNR?	2018/2019
	Vinland	WW	LWRM	?
	Poygan	SP	County	?
	Clayton	MS	EQIP?	?
	Black Wolf	SP?/SHRUB	?	?
	Algoma	WA	County	2017
	Wolf River	MS/Transfer	?	?
	Vinland	MS	N/A	?
	Clayton	Rock Lined WW	EQIP	?
	Algoma	WA	County	installed
	Nekimi	WR	County	2017
	Winneconne	SP	County	2018
	Omro	WW	?	?
	Wolf River	MS	none	2017
	Rushford	WR	WRP	2017
	Winchester	Buffer?	?	?
	Oshkosh	SP, SHRUB	?	2017
	Nepeuskun	Fencing	?	2017
	Nepeuskun	Feed/Milkhouse Waste	N/A	?
	Winneconne	SP/SHRUB	County	2017
	Nekimi	WR/WW	County??	2017
	Winneconne	WR	LWRM?	?
	Algoma	WA	County	2017
	Rushford	CC	LWRM	2017
	Vinland	WR	WRP	2017

MS - Manure Storage, BY - Barnyard Runoff, WW- Waterway System, SP - Shoreline/Streambank Protection, WR - Wetland Restoration, SHRUB - Shoreline Restoration Urban Site, FEED - Feed Storage Runoff, TRANSFER - Manure Transfer System, WA - Well Abandonment  
CC-Cattle Crossing, VEG BUFF-Vegetated Conservation Buffer, AIS-Aquatic Invasive Species, CW-Cattle Waterer

Shaded area indicates the BMPs/Projects added to the list since the previous printing

Updated 4/26/2017

Year	Project No.	Title	GA Discretionary Funds	GA Entitlement Funds	GA Apportionment Funds	State Funds	Sponsor Funds	Total Funds
1995	0770-44-14	Land Acquisition	\$0	\$0	\$414,870	\$24,090	\$24,090	\$463,050
1995	0770-44-15	Land Acquisition-Phase II	\$0	\$0	\$1,455,679	\$38,188	\$42,036	\$1,535,904
1995	0770-44-16	Land Acquisition, ALP update	\$0	\$0	\$583,218	\$38,597	\$38,597	\$660,411
1996	0770-44-17	Construct Twy & Apron	\$0	\$0	\$89,506	\$4,973	\$4,973	\$99,451
1996	0770-44-17	Install Security Gates	\$0	\$0	\$14,033	\$780	\$780	\$15,592
1996	0770-44-17	Extend Twy P2 West	\$0	\$0	\$1,208,000	\$67,275	\$67,683	\$1,342,958
1997	0770-44-18	Extend Txy P1 West (2200')	\$0	\$0	\$1,242,000	\$69,000	\$69,000	\$1,380,000
1997	0770-44-18	Construct GA Apron off Txy P1	\$0	\$0	\$0	\$100,350	\$100,350	\$200,700
1997	0770-44-18	Install Security Fence	\$0	\$0	\$0	\$0	\$0	\$0
1997	0770-44-18	Extend Twy P1 West (closeout directive)	\$0	\$0	-\$69,725	\$5,594	\$6,570	-\$57,561
1998	0770-44-15	DIRECTIVE for Land Acquisiton; supplemental EA	\$114,101	\$0	\$0	\$16,756	\$12,908	\$143,765
1998	0770-44-20	Design Rwy 9/27 Reconstruction	\$0	\$0	\$0	\$50,000	\$50,000	\$100,000
1999	0770-44-80	Land Acquisition	\$0	\$0	\$104,251	\$515,100	\$515,100	\$1,134,451
2000	0770-44-19	Const. Twys J & K and Recst. in E Apron Area	\$0	\$0	\$120,000	\$40,000	\$40,000	\$200,000
2000	0770-44-19	Rehab. Rwy 9/27 - Phase I	\$0	\$0	\$253,140	\$84,380	\$84,380	\$421,900
2002	0770-44-15	Land Reimbursement	\$852,937	\$0	\$0	-\$426,469	-\$426,469	\$0
2002	0770-44-20	Land Reimbursement, Parcel 3-96	\$0	\$150,000	\$0	\$8,333	\$8,333	\$166,666
2002	0770-44-21	Land Reimbursement, Parcel 3-96B	\$0	\$0	\$62,434	\$20,811	\$20,811	\$104,057
2003	0770-44-22	Update Master Plan	\$0	\$150,000	\$0	\$8,333	\$8,334	\$166,667
2003	0770-44-22	Utility Plan Sheets	\$0	\$19,539	\$0	\$1,086	\$1,085	\$21,710
2004	0770-44-23	Reimbursement for Land Acquisition; Parcels 3-94 & 95 (Glatz)	\$0	\$98,318	\$0	\$5,463	\$5,463	\$109,244
2005	0770-44-24	Improve Rwy 9/27 Safety Area, Incl. Obstruction Removal	\$0	\$332,143	\$627,097	\$26,183	\$26,183	\$1,011,607
2005	0770-44-24	Install Security Fence (South Side)	\$0	\$0	\$0	\$0	\$0	\$0
2005	0770-44-24	Replace Fence Near Rwy 27 End	\$0	\$0	\$0	\$0	\$0	\$0
2005	0770-44-24	Relocate Perimeter Road near Runway 27 End	\$0	\$0	\$0	\$0	\$0	\$0
2005	0770-44-24	Construct NW Fence (Alt 1) and SE Fence (Alt 2)	\$0	\$0	\$0	\$0	\$0	\$0
2005	0770-44-24	REVISED C-O DIR 9/3/07	\$0	\$0	-\$228	-\$6	-\$6	-\$240

Year	Project No.	Title	GA Discretionary Funds	GA Entitlement Funds	GA Apportionment Funds	State Funds	Sponsor Funds	Total Funds
2005	0770-44-57	Construct Air Traffic Control Tower (ATCT)	\$4,000,000	\$0	\$0	\$0	\$0	\$4,000,000
2005	0770-44-57	Construct Air Traffic Control Tower (Transfer from EAU)	\$1,877,335	-\$1,505	\$0	\$0	\$23,185	\$1,899,015
2006	0770-44-22	Master Plan Update	\$0	\$12,000	\$0	\$666	\$667	\$13,333
2006	0770-44-25	Design Rwy 9/27 Reconstruction	\$0	\$0	\$0	\$0	\$0	\$0
2007	0770-44-25	Design in 2006 (future AIP 25)	\$0	\$0	\$0	\$0	\$0	\$0
2007	0770-44-25	Reconstruct Rwy 9/27, Phase 1	\$4,052,452	\$150,000	\$0	\$110,591	\$110,591	\$4,423,634
2007	0770-44-26	Reconstruct Rwy 9/27 (from Twy A to east end), Phase 2	\$2,073,683	\$0	\$0	\$55,196	\$32,694	\$2,161,572
2007	0770-44-26	Repair water main break grade in Runway 27 safety area (3/10 sponsor responsibility, AIP project closed)	\$0	\$0	\$0	\$0	\$0	\$0
2007	0770-44-26	Reconstruct Rwy 9/27 Sponsor Only Funding memo	\$0	\$0	\$0	\$0	\$128,529	\$128,529
2008	0770-44-27	Design Terminal Apron reconstruction	\$0	\$223,008	\$0	\$5,869	\$5,869	\$234,746
2009	0770-44-28	ALP Update (ground operations & signage plan for air show) & pavement strength testing for airfield pavements	\$0	\$0	\$39,804	\$1,048	\$1,048	\$41,899
2009	0770-44-29	Design Rwy 18/36 reconstruction	\$0	\$0	\$352,984	\$9,290	\$9,290	\$371,563
2009	0770-44-29	Design Rwy 18/36 reconstruction, Additional costs (10/09 D)	\$0	\$14,939	\$0	\$393	\$393	\$15,725
2009	0770-44-30	Reconstruct Rwy 18/36 (including Strengthening, North 3450', part 1)	\$2,190,441	\$0	\$0	\$2,529	\$0	\$2,192,970
2009	0770-44-31	Reconstruct Rwy 18/36, Phase IIa (including Strengthening South (incl 1300' rehab))	\$2,465,635	\$0	\$0	\$64,886	\$64,886	\$2,595,406
2010	0770-44-31	Reconstruct Rwy 18/36, Phase IIb (including Strengthening South (incl 1300' rehab))	\$1,720,735	\$150,000	\$0	\$50,620	\$50,620	\$1,971,974
2010	0770-44-32	Design airport perimeter fence, including property survey	\$0	\$135,061	\$0	\$3,554	\$3,554	\$142,169
2010	0770-44-32	Design airport perimeter road (design road also in SA 60)(D 3/12)	\$0	\$47,500	\$0	\$1,250	\$1,250	\$50,000
2010	0770-40-59	Design Taxiway D ramp	\$0	\$0	\$0	\$33,040	\$8,260	\$41,300



Year	Project No.	Title	GA Discretionary Funds	GA Entitlement Funds	GA Apportionment Funds	State Funds	Sponsor Funds	Total Funds
2011	0770-44-63	Stormwater study and stormwater pollution prevention plan	\$0	\$0	\$0	\$0	\$50,000	\$50,000
2011	0770-40-60	Design airport perimeter road, including wetland delineation	\$0	\$0	\$0	\$141,392	\$35,348	\$176,740
2012	0770-44-32	Install/replace perimeter fence (BB & alts A-F)	\$1,300,113	\$76,992	\$0	\$74,255	\$74,255	\$1,525,615
2012	0770-44-32	Design perimeter road in 2011 (SA 60)	\$0	\$0	\$135,000	-\$133,892	-\$23,848	-\$22,740
2012	0770-44-32	Complete perimeter road (BB & alts A-F)	\$2,750,642	\$252,500	\$0	\$163,844	\$163,844	\$3,330,830
2012	0770-44-32	Grade safety area Runway 36 & develop stormwater detention in NE hgr area (necessary related work to perimeter road) (part of BB/alts)	\$0	\$0	\$0	\$0	\$0	\$0
2012	0770-44-59	Reconstruct Taxiway D Apron (industrial park, include	\$0	\$0	\$0	\$250,671	\$62,668	\$313,339
2013	0770-40-33	Narrative report/ALP update, update of airport signage plan, update of air show ALP, update of utility plan; design of terminal ramp panel replacement with fence/gate replacements	\$0	\$150,000	\$0	\$8,333	\$8,333	\$166,667
2013	0770-40-61	Crack seal and microsurface Runways 13/31 & 5/34; pavement marking	\$0	\$0	\$0	\$140,486	\$35,121	\$175,607
2013	0770-40-90	Remove runway access roads of Runway 31 (SO? SA?)	\$0	\$0	\$0	\$0	\$0	\$0
2014	0770-40-33	Concrete repair portions of terminal ramp (includes commercial ramp) & remainder Taxiway E, phase 1 (AIP)	\$0	\$0	\$554,737	\$30,819	\$30,819	\$616,375
2014	0770-40-34	(Design) reconstruction & realignment of Taxiway B with lighting, underdrains and stormwater facilities	\$0	\$150,000	\$90,075	\$13,338	\$13,338	\$266,751
2015	0770-40-34	Reconstruct and realign Taxiway B (parallel to crosswind) including lighting (relocate and reconstruct connecting taxiways to accommodate parallel taxiway (Phase 1 & 2))	\$4,228,200	\$150,000	\$0	\$243,233	\$243,234	\$4,864,667
2015	0770-40-34	Construct storm sewer (assoc with Phase 1 & 2) (Alt B)	\$0	\$0	\$0	\$0	\$2,171,542	\$2,171,542

Year	Project No.	Title	GA Discretionary Funds	GA Entitlement Funds	GA Apportionment Funds	State Funds	Sponsor Funds	Total Funds
2016	OSH1000	Reconstruct Runway 9/27 lighting (Alt C) (SBGP 78)	\$244,955	\$0	\$0	\$13,609	\$13,609	\$272,173
2016	OSH1000	Resident Engineering (Alt F)(SBGP 80)(removed, city funding not approved, but RE cost still included as contingency for rest of project)	\$0	\$0	\$0	\$14,432	\$14,432	\$28,863
2016	OSH1000	Relocate Taxiway B, including reconstruction of taxiway guidance signs and lighting (BB) (SBGP 80)	\$3,097,650	\$150,000	\$14,400	\$181,225	\$181,225	\$3,624,501
2016	OSH1000	Construct a City of Oshkosh storm sewer, Phase 2 (Alt B)	\$0	\$0	\$0	\$0	\$1,409,000	\$1,409,000
2016	OSH1000	Design Phase 2 Taxiway B reconstruction	\$0	\$0	\$81,000	\$4,500	\$4,500	\$90,000
2016	OSH1000	Replace Rwy 9/27 signage (Alt D) & distance to go signage (Alt E) (SBGP 78)	\$0	\$0	\$190,917	\$10,606	\$10,607	\$212,130
2016	0770-40-62	Update airshow ALP; update ground operations plan	\$0	\$0	\$0	\$40,000	\$10,000	\$50,000
		<b>Column Totals</b>	<b>\$30,968,879</b>	<b>\$2,410,495</b>	<b>\$7,563,192</b>	<b>\$2,234,599</b>	<b>\$5,649,064</b>	<b>\$48,826,229</b>

**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-4040 filed with the County Clerk by:

CHEVALIER, LORI A ; ROSS, JOHN, Town of NEENAH and referred to the Planning and Zoning Committee on 4/18/2017 and

WHEREAS, a Public Hearing was held on 4/25/2017, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: CHEVALIER, LORI A ; ROSS, JOHN  
Agent(s): CALDER, MARY

Location of Premises Affected: 1417 COUNTY RD JJ  
NEENAH, WI 54956

*Legal Description:*

Tax Parcel No.: 010-0339

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

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

And

WHEREAS, we received notification from the Town of NEENAH recommending Approval

And

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

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

Town findings for Approval were as follows:

1. The requested zoning map amendment does agree with the Town Land Use Plan.
2. There are no objections from neighbors.
3. The parcel is surrounded by residential parcels.
4. The property is currently being used as residential.
5. The parcel lies within City Growth area per Boundary Agreement between City of Neenah and Town of Neenah. Chris Haese, City of Neenah Community Development Director provided a written statement that the City is in support of the Zoning Map Amendment request.

County findings for Approval were as follows:

1. Town of Neenah has approved.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.

*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 3-0

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 # 05/01/17**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4040 as follows:

FROM: B-3 Regional Business,

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 9 - LONG





**Application #17-ZC-4040**

Date of Hearing:

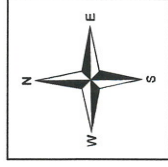
April 25, 2017

Owner(s):

Ross, John /  
Chevalier, Lori

Subject Parcel(s):

0100339



Winnebago County  
WINGS Project

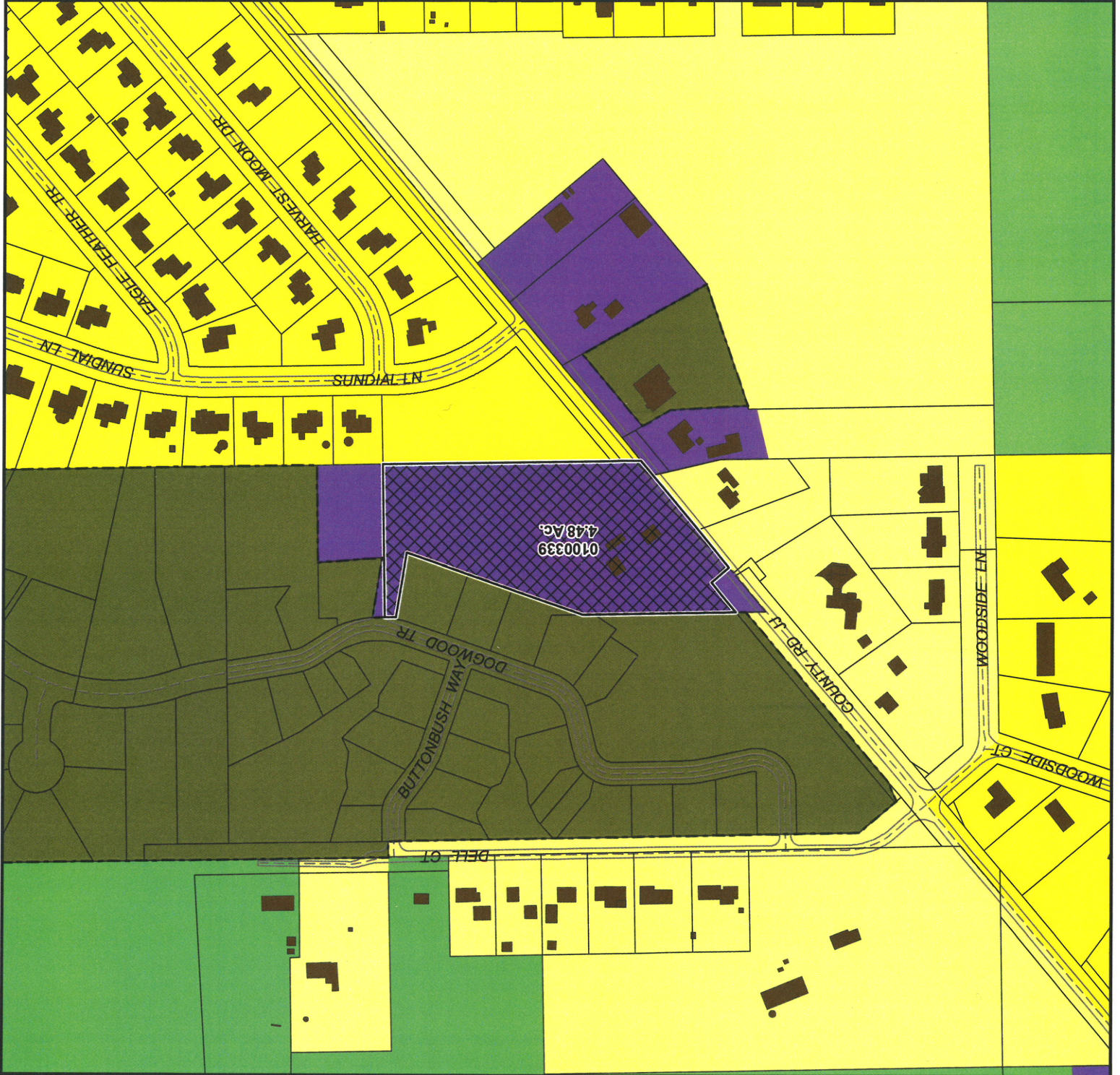
**Scale**  
1 inch : 300 feet

**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





**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-4050 filed with the County Clerk by:

CMA INVESTMENTS LLC, Town of OSHKOSH and referred to the Planning and Zoning Committee on 4/18/2017 and

WHEREAS, a Public Hearing was held on 4/25/2017, pursuant to mailed and published notice as provided by as on the following:

**PROPERTY INFORMATION:**

Owner(s) of Property: CMA INVESTMENTS LLC  
Agent(s):

Location of Premises Affected: 3019 JACKSON ST  
OSHKOSH, WI 54901

Legal Description:

Tax Parcel No.: 018-0074

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

WHEREAS,  
Applicant is requesting a rezoning to I-1 Light Industrial,

And  
WHEREAS, we received notification from the Town of OSHKOSH recommending No Response  
And  
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of OSHKOSH has Not Responded. Town action is advisory due to shoreland jurisdiction. Town findings for No Response were as follows: No Response from Town.

- 1. Town of Oshkosh has not responded.
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent uses.

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 3-0

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 # 05/02/17**

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2017-ZC-4050 as follows:

FROM: R-1 Rural Residential,

TO: I-1 Light Industrial,

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

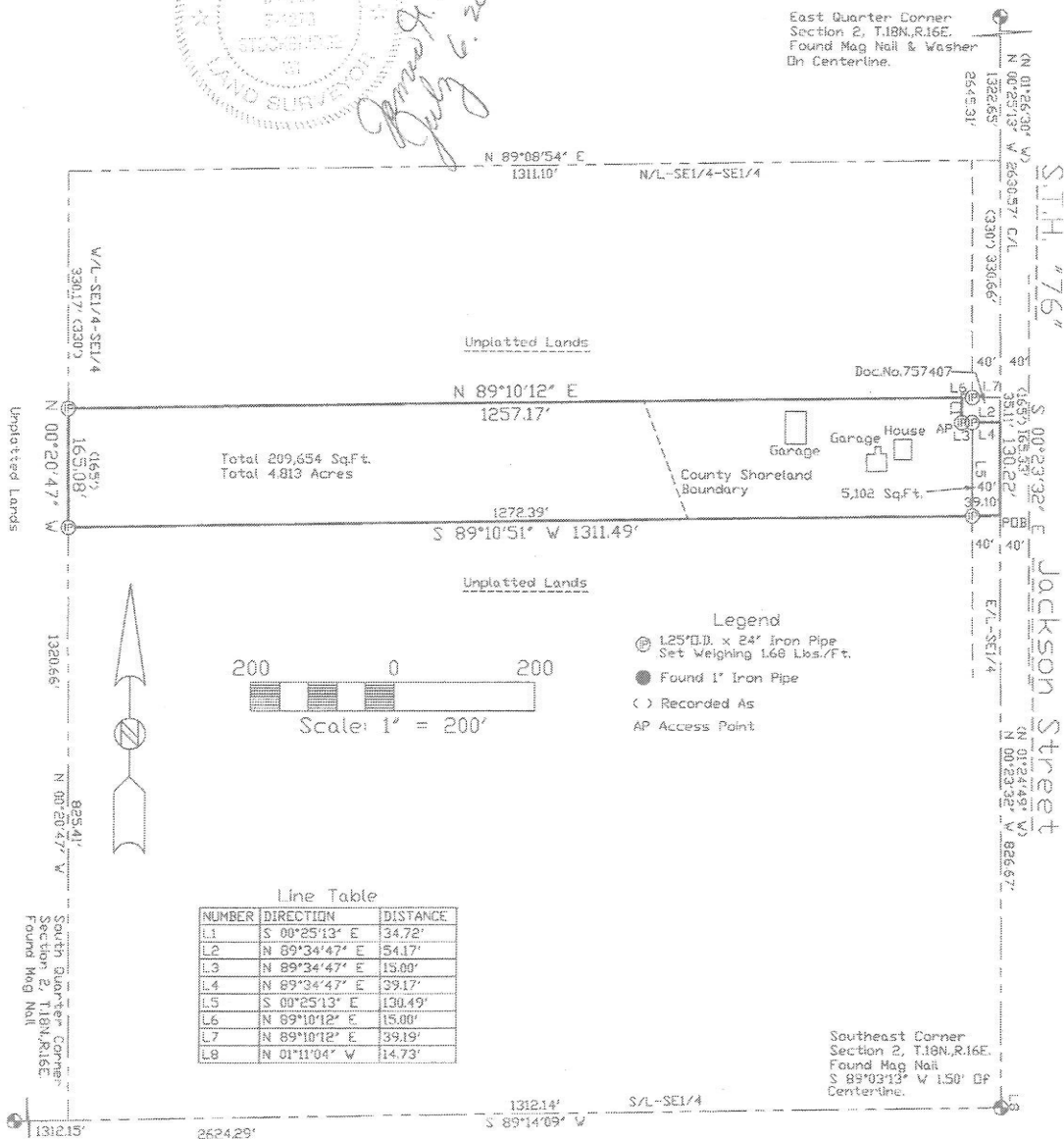
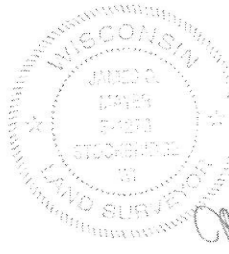
County Board Supervisory district 13 - BINDER

# PLAT OF SURVEY

PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN.

## SURVEYOR'S CERTIFICATE

I, James G. Mayer, Wisconsin Professional Land Surveyor of Mayer Land Surveying, hereby certify that I have surveyed the above described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief. Mayer Land Surveying has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, or any other facts that an accurate and current title search may disclose.



C:\Projects\AndersonJohn15\plat.dwg  
 BEARINGS REFERENCED TO COUNTY DATUM  
 EAST LINE OF THE SOUTHEAST QUARTER  
 BEARS NORTH 00°23'32" WEST.  
 "THIS INSTRUMENT DRAFTED BY J.G. MAYER"  
 NOTEBOOK NO.43 PAGE 52.

MAYER LAND SURVEYING  
 N 5698 LAKE SHORE DRIVE  
 HILBERT, WI. 920-439-1761

SURVEYED FOR  
 JOHN ANDERSON  
 3019 JACKSON STREET  
 OSHKOSH, WI.



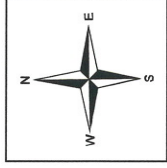
**Application #17-ZC-4050**

Date of Hearing:  
**April 25, 2017**

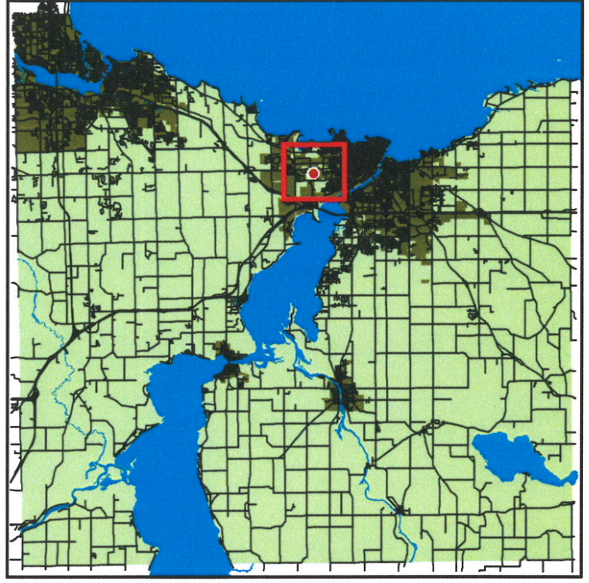
Owner(s):  
**CMA Investments LLC**

Subject Parcel(s):  
**0180074**

*Winnesh County  
WINGS Project*

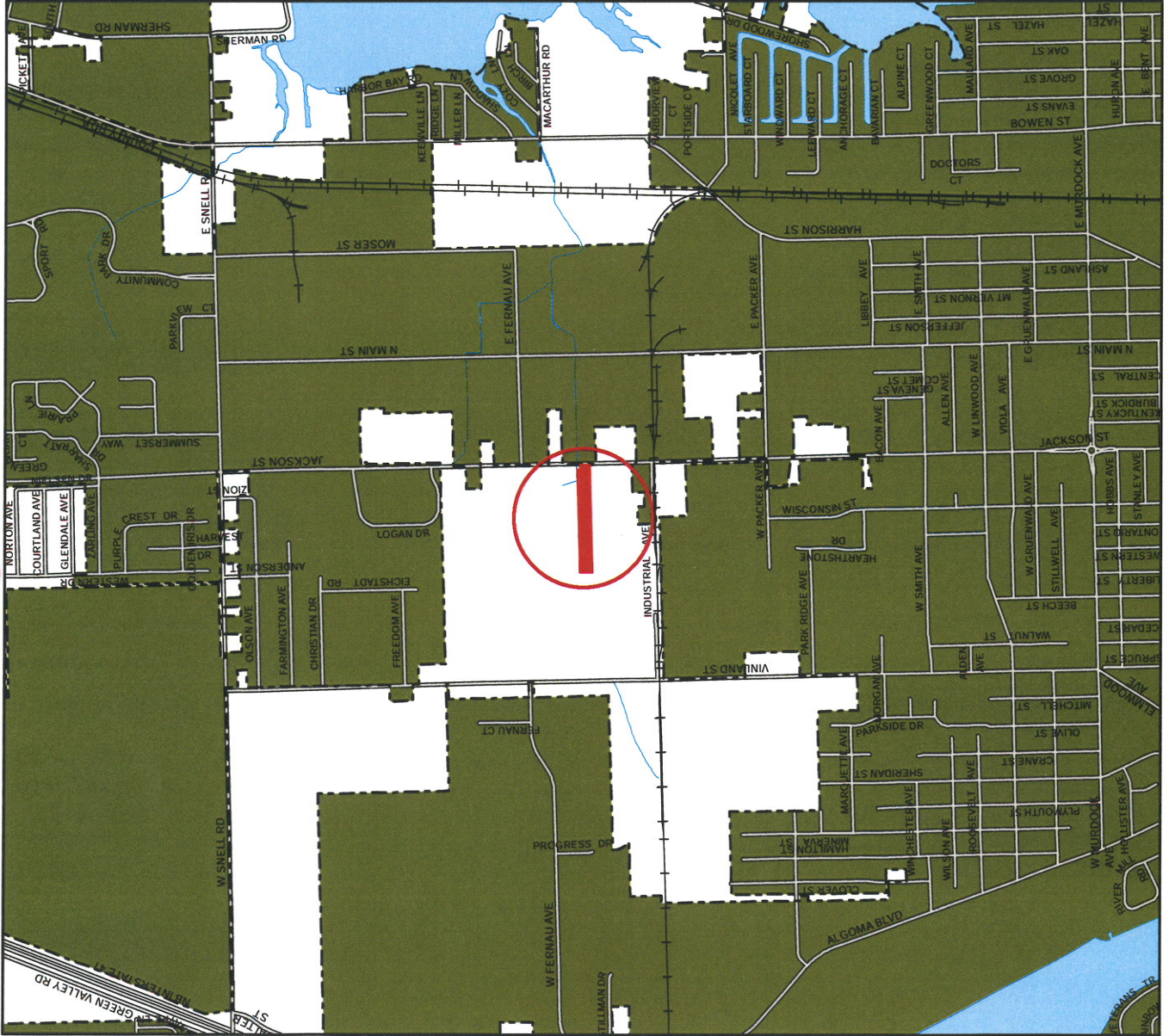


**● = SITE**



WINNEBAGO COUNTY

**○ = SITE**



1 inch : 2,000 feet



**Application #17-ZC-4050**

Date of Hearing:

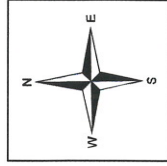
April 25, 2017

Owner(s):

CMA Investments LLC

Subject Parcel(s):

0180074



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



# R E S O L U T I O N

DATE: 5/16/17

To The Board of Supervisors of Winnebago County, Wisconsin:

## AMENDATORY ORDINANCE 3

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Utica in accordance with the petition of Warren Davies and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Utica, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2** of said ordinance, which it now and heretofore had, to the zoned district of **RR**.

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

---

County Board Supervisor  
(Town of UTICA)

PARCEL NO: **0024-0544**; FROM **A-2** TO **RR**

### COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

---

Mark Harris

County Board Supervisory district **33- Egan**



## Winnebago County

Zoning Department

*The Wave of the Future*

MEMO FOR P & Z MEETING AGENDA OF MAY 5, 2017

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town of Utica Town Zoning Change

1. Davies - Town Zoning Change (Tax ID No: Part of 024-0544) – Town of Utica.

The town zoning change for Davies is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (Agriculture District – General Farming) to RR (Rural Residential Recreational) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

**RECOMMENDATION: Forward zone change to County Board for action.**

*Approved 3-0*



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

**SUBMITTAL FORM**

Name of Property Owner: Warren Davies

Address of Owner: 6315 Country Club Road Oshkosh, WI 54964

Name of Applicant: same as above

Address of Applicant: same as above

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

024-0544: Section 25, T17N-R15E, 40.000 acres

597 James Road Pickett, WI 54964

Tax Parcel Number, if existing parcels: 024-0544

Section 25                  Town 17N                  Range R15E

Existing Zoning: A2                  Name of District: Agriculture District (General Farming)

Proposed Zoning: RR                  Name of District: Rural Residential Recreational

Town Board Action:  X  Approval          \_\_\_\_\_ Denial

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

2) Does the request agree with the Plan? Yes

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

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on April 6, 2017 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 4/10/2017

## LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0544

---

Owner: Warren Davies

---

Applicant: Warren Davies – 65315 Country Club Road Oshkosh, WI 54902

---

PARCEL #	OWNER(S)	MAILING ADDRESS	
0120541	BETHESDA CEMETARY ASSOC – BETHESDA CHURCH	PO BOX 303	PICKETT, WI 54964
012053901	BETHESDA CEMETARY ASSOC	7257 JAMES ROAD	OSHKOSH, WI 54904
0120538	BUEHRING, JOYCE	624 CLAIRVILLE ROAD	OSHKOSH, WI 54904
0240779 0240780	DAVIES, SUSAN E – DAVIES TST, RICHARD	455 JAMES ROAD	PICKETT, WI 54964
0240543 0240544	DAVIES, WARREN W	597 JAMES ROAD	PICKETT, WI 54964
0120539	KLABUNDE, THOMAS L	203 STATE ROAD 26	OSHKOSH, WI 54904
0240541 0240542	KONRAD, DAVID J & JUDITH A	4838 COUNTY ROAD FF	OSHKOSH, WI 54904
0120557	TVKVF INVESTMENTS LLC	1364 COUNTY ROAD I	OSHKOSH, WI 54902
012053902	WEISTER, JEFFREY S & STACY L	582 JAMES ROAD	PICKETT, WI 54964



TOWN OF UTICA  
REZONING APPLICATION

MAR 14 2017

Filing Fee: \$400.00  
(Made payable to "Town of Utica")

Date Received: \_\_\_\_\_

Property Address: 597 James Rd. Pickett Wi. 54964

Name of Owner(s): Warren Davies

Address, if different than above: 6315 Country Club Rd Oshkosh, W. 54902

Home Phone: 920-410-9577 Daytime Phone if different: Same

Name of Applicant(s): Tyler Davies

Address, if different than above: \_\_\_\_\_

Home Phone: 920-420-2577 Daytime Phone if different: Same

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

Legal Description of Property:  
SEC. 25 T17N, R15E, SE, SE, 40A

Tax Parcel Number: 024-0544

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

Location of the property in relation to nearby roadways, buildings, or other landmarks  
Located West of James Rd and would be located on the Northeast corner of the property.

1. What is the current use of this property? Family Farm Dwelling & agricultural use of the land.

2. What is the intended use of this property? Most to remain agricultural field. Farm house wants to be replaced with new dwelling.

3. Please mark the current zoning for the property:

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

4. What is the requested zoning for the property: Rural Recreational

5. Please explain the reason for this rezoning request. My Son Tyler would like to build a house on the property to live in and tear down the old farm house.

6. If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested  
No special requests.

7. Please explain why this is the best proposed use for this property.  
It appears to be my best option to be able to allow Tyler to build a new house on the family farm.

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses.  
There will be very little change. A new house would be built next to the existing farm house, then the old house would be torn down. The remaining land would be used for growing crops as it is now.

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

1. Dave Konrad  
4838 County Rd FF  
Oshkosh Wi. 54904

4. Joyce Buehring  
624 Clairville Rd.  
Oshkosh Wi 54904

2. Sue Daviss  
455 James Rd.  
Pickett Wi. 54960

5. Tom Klabunde  
203 State Rd 26  
Oshkosh Wi 54904

3. Jeff Weister  
582 James Rd  
Pickett Wi 54964

6. Verma Schultz  
5221 County N  
Pickett Wi 54964

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



Signature of Owner

3-10-17

Date

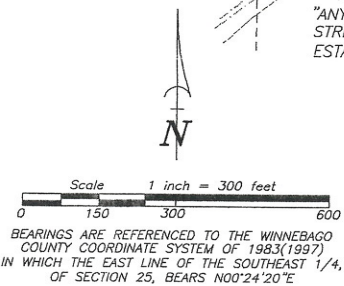
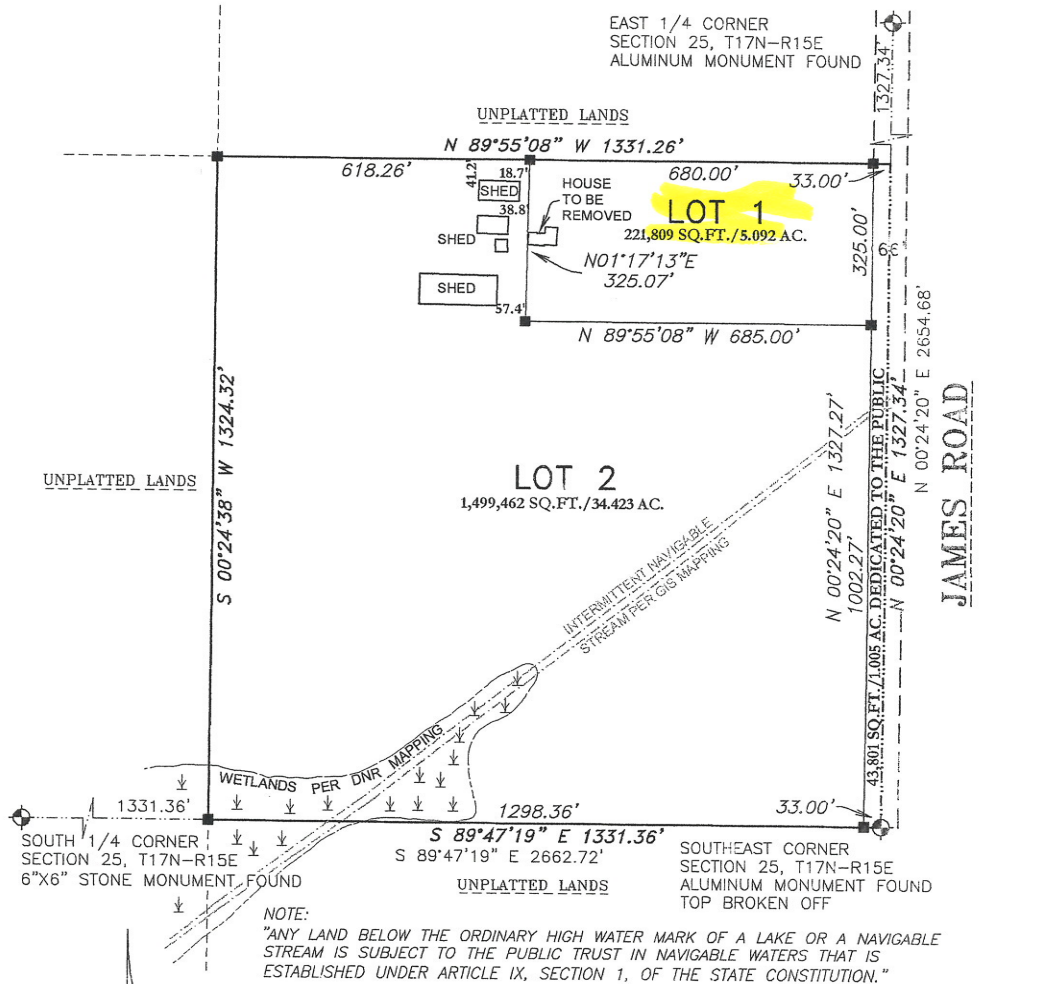
Signature of Owner

Date

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

ALL OF THE SOUTHEAST 1/4 OF THE  
SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 17  
NORTH, RANGE 15 EAST, TOWN OF UTICA,  
WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:  
WARREN DAVIES  
597 JAMES ROAD  
PICKETT, WI 54964



- LEGEND**
- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
  - ⊙ GOVERNMENT CORNER FOUND
  - ××× FENCE LINE
  - ( ) RECORDED AS

**Martenson & Eisele, Inc.**  
 Planning  
 Environmental  
 Surveying  
 Engineering  
 Architecture  
 101 West Main Street  
 Omro, WI 54963  
 www.martenson-eisele.com  
 P 920.685.6240 F 920.685.6340

*James E. Smith*  
3/29/17

PROJECT NO. 0-2133-001  
 FILE 2133001CSM SHEET 1 OF 3  
 This instrument was drafted by: DSL

# Certified Survey Map

ALL OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

## SURVEYOR'S CERTIFICATE:

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

That I have surveyed, divided and mapped, at the direction of Warren Davies, all of the Southeast 1/4 of the Southeast 1/4 of Section 25, Township 17 North, Range 15 East, Town of Utica, Winnebago County, Wisconsin, described as follows:

Beginning at the Southeast corner of said Section 25; thence North 00 degrees 24 minutes 20 seconds East 1327.34 feet, along the East line of the said Southeast 1/4 of the Southeast 1/4; thence North 89 degrees 55 minutes 08 seconds West 1331.26 feet, along the North line of the said Southeast 1/4 of the Southeast 1/4; thence South 00 degrees 24 minutes 38 seconds West 1324.32 feet, along the West line of the said Southeast 1/4 of the Southeast 1/4; thence South 89 degrees 47 minutes 19 seconds East 1331.36 feet, along the South line of the said Southeast 1/4 of the Southeast 1/4, to the point of beginning.

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

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

Given under my hand this 9 day of MARCH, 2017.

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



## Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Chairman, Planning and Zoning Committee

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

<u>Owner(s) of record</u>	<u>Document(s)</u>	<u>Parcel Number(s)</u>
Warren W. Davies	1402840	0240544



# TOWN OF UTICA

## Plan Commission Notice

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

**Thursday, April 6, 2017**

**7:30 pm**

To hear testimony for approval of a CSM (certified survey map) parcel # 024-0544 (40.00 acres) currently zoned A2 and owned by Warren Davies 597 James Road Pickett, WI 54964. The purpose is to build a house and raze the old farm house, keep remaining land to grow crops as it is now. Rezone 5.092 acreage to RR. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL #	OWNER(S)	MAILING ADDRESS	
0120541	BETHESDA CEMETARY ASSOC – BETHESDA CHURCH	PO BOX 303	PICKETT, WI 54964
012053901	BETHESDA CEMETARY ASSOC	7257 JAMES ROAD	OSHKOSH, WI 54904
0120538	BUEHRING, JOYCE	624 CLAIRVILLE ROAD	OSHKOSH, WI 54904
0240779 0240780	DAVIES, SUSAN E – DAVIES TST, RICHARD	455 JAMES ROAD	PICKETT, WI 54964
0240543 0240544	DAVIES, WARREN W	597 JAMES ROAD	PICKETT, WI 54964
0120539	KLABUNDE, THOMAS L	203 STATE ROAD 26	OSHKOSH, WI 54904
0240541 0240542	KONRAD, DAVID J & JUDITH A	4838 COUNTY ROAD FF	OSHKOSH, WI 54904
0120557	TVKVF INVESTMENTS LLC	1364 COUNTY ROAD I	OSHKOSH, WI 54902
012053902	WEISTER, JEFFREY S & STACY L	582 JAMES ROAD	PICKETT, WI 54964

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

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary  
Posted: 3/22/2017

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

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

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



# TOWN OF UTICA

## Plan Commission Meeting Agenda

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

**Thursday, April 6, 2017**

**7:30 pm**

1. Call the Meeting to Order
2. Take Roll Call:
  - A. *Members:* Terry Beck, Donavon Bradley (last meeting), Darwin Briggs, Robert Kumbier, Tim Oliver, Ken Schmick, Tom Thiel
  - B. *Alternates:* Chad Bowman
  - C. *Not Present:* Ralph Kalies
3. Approve September 1, 2016 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public hearing to consider and recommend to the Town Board approving Parcel #024-0544 (40.00 acres) currently zoned A2 and owned by Warren Davies 597 James Road Pickett, WI 54964. The purpose is to build a house and raze the old farm house, keep remaining land to grow crops as it is now. Rezone 5.092 acres to RR.
6. Discuss the Sexual Offender Ordinance.
7. Future Agenda Items
8. Adjournment

Jenny Sonnleitner, Clerk  
Posted: 4/5/2017

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

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

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

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



# TOWN OF UTICA

## Plan Commission Meeting ~ Minutes

Thursday, April 6, 2017

7:30 pm

**DRAFT**

**1. Call the Meeting to Order**

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 10 present

**2. Roll Call:**

- A. *Members Present:* Donavon Bradley, Darwin Briggs, Robert Kumbier, Ken Schmick, Tom Thiel
- B. *Members Absent:* Terry Beck, Ralph Kalies
- C. *Alternates Present:* Tim Oliver
- D. *Board Members Present:* Leonard Schmick

**3. Approve September 1, 2016 Plan Commission Meeting Minutes**

Darwin Briggs motions to approve as submitted, seconded by Robert Kumbier. Carried

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

**5. Public hearing to consider and recommend to the Town Board approving Parcel # 024-0544 (40.00 acres) currently zoned A2 and owned by Warren Davies 597 James Road Pickett, WI 54964. The purpose is to build a house and raze the old farm house, keep remaining land to grow crops as it is now. Rezone 5.092 acres to RR.** Warren Davies – Tyler Davies is living in the farmhouse now and the foundation is shaky. Tyler would like to build a house next to the farm house and then eventually tear down the existing old farmhouse. Len Schmick asked to confirm the rest of the property will stay agriculture. Warren owns 80 acres, only rezoning 5 acres to RR, the remaining land will join with the other parcel as agriculture. Public Session closed.

Tom Thiel said if there is an issue with the driveway and if another would be needed on the farmland, we can work that out later. Darwin Briggs asked if all the sheds are 10' away from the lot line. Tom Thiel said all setback requirements are met. Robert Kumbier said it is fine as long as the house will meet all the restrictions.

Donavon Bradley motions to allow them do what they want to do, as in the permit, seconded by Tim Oliver. Carried

**6. Discuss the Sex Offender Ordinance**

Len Schmick said we have been having issues with group homes. Over 1/3 of the Fire and EMS calls have been to these group homes. We have been pursuing this legally and talking with the Town Attorney. Rep Michael Schraa will be coming to May's Board meeting. The state needs to do something about this and is not allowing us, as a Town, to do anything. The state is legally binding us but state laws cannot be superseded by Town rules. We would like to have something that has effect. Constable Ralph Kalies is at a Winnebago Towns Association meeting about this subject. The Town's Attorney drafted an Ordinance for our review. Group homes are a "family unit" and cannot defer from our town. They are run by someone who is paid by the State to provide a place for people that need care. The staff is watching these people and there is a 'safe room' where the staff can go into if there are any problems. We need to find ways to make sure the residents in the area know they are there. People residing in these group homes can leave the group home and walk around to another home. We will continue to look into this to find the best way to resolve this. Tom Thiel feels this would be good to have and recommends to the Town Board to accept the Sex Offender Ordinance so we have some protection in our township, seconded by Darwin Briggs. Carried

**7. Future Agenda Items**

Tom Thiel – was brought to his attention about the frontage, if it's continuous or could be broken up on lots; need 66' right-of-ways. We can talk about this at another meeting later. Suggests to the other members to look over the Ordinance and come with any suggestions.

**8. Adjournment**

Adjourned at 7:46pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

\_\_\_\_\_  
Thomas Thiel, Plan Chairman

\_\_\_\_\_  
Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

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

# TOWN OF UTICA

## Town Board Meeting ~ Agenda

Monday, April 10, 2017

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

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

1. Call the Meeting to Order
2. Pledge of Allegiance
3. **CONSENT AGENDA:**
  - A) Approve March 20, 2017 Town Board Meeting Minutes
  - B) Affidavit of Posting/Publication
  - C) Approve Payment of Bills for April
4. Treasurer's Report for March
5. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)*
6. Discuss/Act on Possible Budget Amendments
7. Discuss/Approve Operators License for Jasper's: Dawn Brantley
8. ROADS:
  - A) Road Inspection – April 17, 2017 at 8am starting at the Town Hall
  - B) Discuss/Approve ordering road signs for residents to purchase
9. ANNUAL MEETING – April 19, 2017 at 7:30pm at the Town Hall
10. **PLAN COMMISSION**
  - A) Discuss/Approve recommendation by the Plan Commission to approve Parcel #024-0544 (40.00 acres) currently zoned A2 and owned by Warren Davies 597 James Road Pickett, WI 54964. The purpose is to build a house and raze the old farmhouse, keep remaining land to grow crops as it is now. Rezone 5.092 acres to RR.
  - B) Discuss/Approve recommendation by the Plan Commission to adopt/approve the Sex Offender Ordinance.
  - C) Winnebago Towns Association Unit Meetings – Town of Utica hosts Thursday, July 13, 2017 at 6:30pm
  - D) Discuss/Appoint new member to the Plan Commission replacing Donavon Bradley
11. RUSH LAKE COMMITTEE – Meeting April 20, 2017
12. FIRE DEPARTMENT / EMS
  - A) March: 5 Fire Calls / 5 EMS Calls (11 Mutual Aid)
13. EDUCATION
  - A) Core – Pipeline Safety – April 19 @ 5:30pm – WWII Memorial Hall, Wautoma
  - B) UW-EXTENSION – 2017 Town Officials Workshop / Local Land Use, Planning & Zoning Teleconferences: 10:30am-12:00pm - \$20 or \$35 (materials) 04/19/17–Case Law & Legislative Update; 05/17/17–Business Improvement Districts & Main St
14. ITEMS FOR INCLUSION IN NEWSLETTER
  - A) Town Board Meeting – May 8, 2017; 7:30pm at the Utica Town Hall
  - B) **Keep the fire sign address number on your property so it is visible from the road & headlights reflect when dark!**
  - C) Radon kits are available for \$10 each from Clerk Sonnleitner, call/text/email: 920-410-0347, utica1730@gmail.com
  - D) Open Book: Saturday, April 22, 2017 8am-10am / Board of Review: Saturday, May 20, 2017 8am-10am
15. FUTURE AGENDA ITEMS
  - A) Treasurer Morrell to present other business account options, including Verve Credit Union from January's meeting
16. CORRESPONDENCE RECEIVED (Discuss & act on):
  - A) WI Towns Association – Monthly Mailing
  - B) Property Transfers – March 2017
  - C) Building Permits – Kevin Kasuboski 2452 Elo Rd
  - D) Catalogs – EconoSigns
17. Adjournment

Jenny Sonnleitner, Clerk Posted: 4/8/2017

**Plan Commission Members (7, 2 alternates) (3-year term):** Robert Kumbier 6/2014; Darwin Briggs 12/2014; Ken Schmick 2/2014, Tim Oliver (alternate) 1/2015; Tom Thiel 6/2015 (Chair); Ralph Kalies 7/2015; Chad Bowman (alternate) 8/2015; Terry Beck 11/2015; Donavon Bradley until 4/17/2017

**Board of Appeals Members (5, 2 alternates) (3-year term):** Robert Potratz 3/2015; Nelson Hinz 4/2015; Greg Stettler 6/2015; Michael Christianson (alternate) 8/2015; Walt Whiting 12/2015; Vicki Williams 5/2016 (Chair) / **Rush Lake Steering Committee (3) (3-year term):** Chuck Kuhrt 9/2014, Kevin Fritz 2/2015; Tom Davis 5/2015

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



# TOWN OF UTICA

## Town Board Meeting ~ Minutes

Monday, April 10, 2017

7:00pm – Board & Public to view  
invoices being paid  
7:30pm – Town Board Meeting

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

**DRAFT**

1. CALL THE MEETING TO ORDER

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

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Donavon Bradley

Clerk Jenny Sonnleitner; 6 citizens present

ABSENT: Treasurer Brenda Morrell

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE MARCH 20, 2017 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR APRIL

Chairman Schmick made a motion, seconded by Supervisor Kuhrt to approve the consent agenda. Carried

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

Receipts: \$919.14; Disbursements: \$44,298.85; Total Balance: \$364,351.00; Total cash on hand including Fire/EMS account: \$395,631.85

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

6. DISCUSS AND ACT ON POSSIBLE BUDGET AMENDMENTS

No Amendments

7. DISCUSS/APPROVE OPERATORS LICENSE FOR JASPER'S: DAWN BRANTLEY

Chairman Schmick motions to approve the Operator's License, seconded by Supervisor Kuhrt. Carried

8. ROADS:

A) Road Inspection – April 17, 2017 at 8am starting at the Town Hall

B) Discuss/Approve ordering road signs for residents to purchase

Yes

9. ANNUAL MEETING – April 19, 2017 at 7:30pm at the Town Hall

10. PLAN COMMISSION

A) DISCUSS/APPROVE RECOMMENDATION BY THE PLAN COMMISSION TO APPROVE PARCEL #024-0544 (40.00 ACRES) CURRENTLY ZONED A2 AND OWNED BY WARREN DAVIES 597 JAMES ROAD PICKETT, WI 54964. THE PURPOSE IS TO BUILD A HOUSE AND RAZE THE OLD FARMHOUSE, KEEP REMAINING LAND TO GROW CROPS AS IT IS NOW. REZONE 5.092 ACRES TO RR.

Chairman Schmick motions to approve, seconded by Supervisor Bradley. Carried

Tyler Davies mentioned on James Road, North of County Road N, trees are getting overgrown and scratching equipment.

B) DISCUSS/APPROVE RECOMMENDATION BY THE PLAN COMMISSION TO ADOPT/APPROVE THE SEX OFFENDER ORDINANCE

Chairman Schmick motions to accept the Plan Commission recommendation and the attorney's draft of the Ordinance. Supervisor Bradley said this isn't an Ordinance that the town's people want. They want an Ordinance about the Group Homes. Chairman Schmick said Representative Schraa will be at next month's Board meeting to talk about Group Homes. Supervisor Kuhrt attended the Winnebago Towns Association meeting last week and Constable Ralph Kalies and Sheriff Matz gave a presentation about Group Homes; of the town representatives attending, none knew of the Group Homes. Attorney Blazel said this Ordinance restricts where an offender can live and prohibits offenders from being in child-safety zones. If there is a complaint, there would be an after-the-fact enforcement since there is no police department in Utica. We will need to create a map that shows where people can't live based on the 2000' rule. Someone would need to measure the 2000' from certain locations to create this map. Seconded by Supervisor Kuhrt. Carried

C) WINNEBAGO TOWN ASSOCIATION MEETINGS – Town of Utica hosts Thursday, July 13, 2017 at 6:30pm

D) DISCUSS/APPROVE APPOINTING A MEMBER TO THE PLAN COMMISSION REPLACING DONAVON BRADLEY

Chairman Schmick motions to appoint Grant Stettler as the new Plan Commission member to replace Donavon Bradley.

Seconded by Supervisor Kuhrt. Carried

11. RUSH LAKE COMMITTEE – Meeting April 20, 2017

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

# Resolution



Date: 4-10-2017

To the Board of Supervisors of Winnebago County, Wisconsin:

## **Amendatory Ordinance**

Whereas, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica in accordance with the petition of MS Real Estate Holdings, LLC;

Whereas said request is in compliance with the adopted Winnebago County Land Use Plan.

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of one (1) parcel zoned A2 of said ordinance, which it now and heretofore had, to the zoned district of Lot 2 parcel remaining zoned A2 and Lot 1 parcel be zoned RR.

\_\_\_\_\_  
County Board Supervisor  
(Town of Utica)

Parcel Nos: 024-0544

## **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

2  
3  
4  
5  
6  
7  
8

**RESOLUTION: 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**

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

9           **WHEREAS**, the current terminal/office building has deteriorated significantly over the years and is in need of  
10 major improvements such as a new roof, HVAC system components, windows, and plumbing; and

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

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

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

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

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

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

26           **WHEREAS**, funding from the Federal Aviation Administration (FAA) Airport Improvement Fund (AIP) and the  
27 Wisconsin Department of Transportation (DOT) Bureau of Aeronautics (BOA) is not available for 2017, and the  
28 possibility of funding for 2018 or later will not be known until later in 2017; and

29           **WHEREAS**, Wittman Regional Airport held a public hearing on April 27, 2017, to solicit input on various  
30 projects, including the construction of a new terminal/Aviation Business Center and razing of the existing terminal  
31 and west wing, for which the airport is petitioning federal and state funding; and

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

33  
34           **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
35 appropriates a total of \$5.5 million to the construction of a new Aviation Business Center facility.

36  
37           **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to construct the  
38 facility shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from  
39 subsequent bond issues.

40

41 Respectfully submitted by:

42 **AVIATION COMMITTEE**

43 Committee Vote: **4-0**

44 Respectfully submitted by:

45 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

46 Committee Vote: **3-2**

47 Respectfully submitted by:

48 **PERSONNEL AND FINANCE COMMITTEE**

49 Committee Vote **3-0**

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

51

52 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

53

54

55

56

---

Mark L Harris  
Winnebago County Executive



1 138-52017

2 **RESOLUTION: Commendation for Patricia R Owen**

3

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

5

6 **WHEREAS**, Patricia R Owen has been employed with Park View Health Center for the past thirty-three (33)  
7 years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Patricia R Owen 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 Patricia R Owen for the fine services she 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 Patricia R Owen.

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

28

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

1 **139-52017**

2 **RESOLUTION: Disallow Claim of Taiye Philips Oriaran**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Taiye Philips Oriaran referred to  
7 it for attention; and

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

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim  
12 of Taiye Philips Oriaran, filed with the County Clerk on March 8, 2017, be and the same is hereby disallowed for the  
13 reason that there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

21

22

23

24

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive



**Winnebago County**

Office of the County Clerk

*The Wave of the Future*

**NOTICE OF CLAIM**

Date: March 9, 2017

To: Doug, Linda and Joan

Re: Claim received from Philips Oriaran for damage to his vehicle caused by an accident with a Winnebago County Highway Department snowplow

This claim will be presented to the County Board at their March 21, 2017 meeting.



**Ertmer, Sue**

---

**From:** ALLEN, KAREN <KARENALLEN3@allstate.com>  
**Sent:** Wednesday, March 08, 2017 2:03 PM  
**To:** Ertmer, Sue  
**Subject:** Accident  
**Attachments:** Accident Report 1.pdf

---

**From:** ALLEN, KAREN  
**Sent:** Wednesday, March 08, 2017 1:46 PM  
**To:** sertner@co.winnebago.wi.us  
**Cc:** drtphilips.orianan@gmail.com  
**Subject:** Accident

Sue,

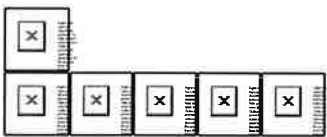
I am attaching the accident report for an accident that one of your county workers, Jeremy Butzlaff, had with one of my clients.

My Client Philips Oriaran was stopped at a stop light and the plow hit him on the drivers side.

His vehicle is damaged on the drivers side.

Please get in contact with Mr. Oriaran as soon as possible to talk about taking care of this incident. He can be reached at 920-809-8161.

Thank you,







2KL00SNQ73

17-587

# Wisconsin Motor Vehicle Crash Report

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

2KL00SNQ73

Document Number Override		Primary Crash Document #		Agency Crash Number 17-0587		Investigating Officer/Deputy OFFICER SARA SWENSON	
Crash Date 02/24/2017		Crash Time 08:40 AM		Date Arrived 02/24/2017		Time Arrived 08:55 AM	
Date Notified 02/24/2017		Time Notified 08:46 AM		Total Units 02		Total Injured 00	Total Killed 00
<input type="checkbox"/> On Emergency	<input type="checkbox"/> Hit and Run	<input type="checkbox"/> Lane Closure	<input type="checkbox"/> Work Zone		<input type="checkbox"/> Trailer or Towed		
<input type="checkbox"/> Government Property		<input type="checkbox"/> Active School Zone		School Bus Related No		Tags	
<input checked="" type="checkbox"/> Reportable		Crash Type DT4000 (Standard Crash)			<input type="checkbox"/> Amended	<input type="checkbox"/> Secondary Crash	

## Description

Diagram 	Reconstruction By
	Photos By
	Additional Information None

Narrative: I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.  
 UNIT 2 WAS STOPPED IN THE SOUTHBOUND/STRAIGHT LANE ON RACINE ST AT NINTH ST WHEN UNIT 1 (PLOW TRUCK) WAS PASSING IN THE LEFT TURN LANE. UNIT 1 DRIVER HAD FORGOTTEN TO LIFT/RAISE THE RIGHT PLOW WING WHICH SIDE SWIPED UNIT 2 ON THE DRIVERS SIDE OF THE ENTIRE VEHICLE.

2KL00SNQ73

Wisconsin Motor Vehicle  
Crash Report

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

Location

ON CTHP 66 FT N OF RACINE ST IN THE CITY OF MENASHA IN WINNEBAGO COUNTY	Latitude 44.215604567	Longitude -88.445924025
	X Coordinate 384494.69375	Y Coordinate 4896836.5
	Structure Type	

Crash Scene

First Harmful Event Motor Veh In Transport	First Harmful Event Location On Roadway	
Manner of Collision 05-Sideswipe/Same Direction	Light Condition Daylight	
Road Surface Condition(s) Snow	Roadway Factor(s)  None	
Environment Factor(s) None		
Weather Condition(s) Snow		
Animal Type	Relation To Trafficway Trafficway - On Road	
Crash Classification - Location Public Property	Crash Classification - Jurisdiction No Special Jurisdiction	
Tribal Land	Access Control No Control	Special Study
Within Interchange Area NO	Junction Location Intersection	Intersection Type Four-Way Intersection

Unit Summary

01           UNIT	Unit Status In Transit	Vehicle Operating As Classification B CLASS		Unit Type Truck	
	Vehicle Type Snow Plow	Operating As Endorsements			
	Total Occs 01	Train/Bus # Injured	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0
	Insurance? YES	Direction Of Travel Southbound	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 25	Total Lanes 04
	Most Harmful Event: Collision With Motor Veh In Transport	Special Function No Special Function		Emergency Motor Vehicle Use Not Applicable	
	Traffic Way Two-Way, Not Divided	Traffic Control Traffic Signal		Traffic Control Inoperative/Missing NO	
	Surface Type Concrete	Road Curvature Straight		Road Grade Level	
	Truck Bus or HazMat No	Reporting Threshold No			

Vehicle

01     UNIT VEHICLE	License Plate Number 66353	Plate Type MUN - Municipal	St WI	Country of Issuance UNITED STATES
	Vehicle Identification Number 1HTWHADT95J036724	Make INTERNATIONAL	Year 2005	Model INTL
	Color ONG - Orange	Body Style DP - DUMP TRUCK		Bus Use Not A Bus
	Initial Contact Point 3-Right Side Middle	Vehicle Damage		
	Extent Of Damage No Damage	No Damage		

2KL00SNQ73

### Wisconsin Motor Vehicle Crash Report

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

01	Towed Due To Damage <b>Not Towed</b>	Vehicle Removed By <b>OPERATOR</b>
	What Driver Was Doing <b>Going Straight</b>	Vehicle Factors
	Driver Prior Action Other	<b>Other</b>
UNIT VEHICLE	Driver Actions <b>Other Contributing Action</b>	
	Driver Distractions <b>Careless/inattention</b>	
<b>Vehicle Owner</b>		
01 VEHICLE OWNER	Government <b>WINNEBAGO COUNTY HWY COMMISSION</b>	Address <b>901 W CO ROAD Y OSHKOSH, WI 54903 , US</b>
	<b>Sequence Of Events</b>	
01 02 03 04	Event <b>Motor Veh In Transport</b>	
	Event	
	Event	
	Event	
UNIT	<b>Policy Holder</b>	
	Insurance Company <b>GOVERNMENT</b>	Government <b>WINNEBAGO COUNTY HIGHWAY COMMISSION</b>

2KL00SNQ73

### Wisconsin Motor Vehicle Crash Report

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

UNIT INDIVIDUAL	<b>Individual</b>			
	Driver JEREMY S BUTZLAFF (920) 203-8664		Citations Issued 0	Sex Male
	Address 283 OAK MANOR DR OSHKOSH, WI 54904 , US		Date of Birth 01/31/1975	Race WHITE
			Driver License Number B3244377503104 State: Wisconsin Country: UNITED STATES	
01 001	<b>Equipment</b>		On Duty Crash	
	Seat Position 1-Front Seat-Left Side (Driver/Motorcycle/Bicycl		Safety Equipment Shoulder & Lap Belt	
	Helmet Use		Helmet Compliance	
	Eye Protection		Tint Compliance	
UNIT INDIVIDUAL	<b>Injury</b>		Injury Severity No Apparent Injury	
	Ejected Not Ejected		Airbag Non Deployed	
	Medical Transport Not Transported		Ejection Path Not Ejected/Not Applicable	
	Hospital		Trapped/Extricated Not Trapped	
01 001	EMS Agency Identifier		EMS Run #	
	Date of Death		Time of Death	
	<b>Non Motorist</b>			
	Striking Unit #		Prior Action	Location
UNIT INDIVIDUAL	Action			
	Action Other			
	<b>Drug &amp; Alcohol</b>		<input type="checkbox"/> Suspected Alcohol Use	
			<input type="checkbox"/> Suspected Drug Use	
Alcohol Test Given Test Not Given		Alcohol Test Type	Alcohol Test Results	
Drug Test Given Test Not Given		Drug Test Type	Drug Test Results	
Drug Type				
Individual Condition Appeared Normal				



2KL00SNQ73

Wisconsin Motor Vehicle  
Crash Report

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

Unit Summary

02	Unit Status In Transit		Vehicle Operating As Classification D CLASS		Unit Type Automobile	
	Vehicle Type Passenger Car				Operating As Endorsements	
UNIT	Total Occs 01	Train/Bus # Injured	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0	
	Insurance? YES	Direction Of Travel Southbound	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 25	Total Lanes 4	
	Most Harmful Event: Collision With Motor Veh In Transport			Special Function No Special Function		Emergency Motor Vehicle Use Not Applicable
	Traffic Way Two-Way, Not Divided			Traffic Control No Control		Traffic Control Inoperative/Missing NO
	Surface Type Concrete			Road Curvature Straight		Road Grade Level
	Truck Bus or HazMat No			Reporting Threshold No		

Vehicle

02	License Plate Number 720VXE		Plate Type AUT - Automobile	St WI	Country of Issuance UNITED STATES
	Vehicle Identification Number 4JGAB54E8XA111574		Make MERCEDES BENZ	Year 1999	Model NO DATA FO
UNIT	Color BLK - Black		Body Style 4D - 4DR		Bus Use Not A Bus
	Initial Contact Point 8--Left Side Rear		Vehicle Damage 7--Left Rear Corner, 8--Left Side Rear, 9--Left Side Middle, 10--Left Side Front, 11--Left Front Corner		
02	Extent Of Damage Functional Damage		Towed Due To Damage Not Towed		
	What Driver Was Doing Stop In Traffic		Vehicle Removed By OPERATOR		
UNIT	Driver Prior Action Other		Vehicle Factors		
	Driver Actions No Contributing Action				
	Driver Distractions Not Distracted				

Vehicle Owner

02	Individual TAIYE P ORIARAN (920) 731-5315		Address 1131 E FLORIDA AVE APPLETON, WI 54911 , US		
----	---	--	--	--	--

Sequence Of Events

01	Event Motor Veh In Transport
----	---------------------------------

2KL00SNQ73

### Wisconsin Motor Vehicle Crash Report

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

UNIT	02	Event
	03	Event
	04	Event
	<b>Policy Holder</b>	
	Insurance Company	Individual
	ALLSTATE	TAIYE ORIARAN

2KL00SNQ73

### Wisconsin Motor Vehicle Crash Report

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

<b>Individual</b>			
UNIT INDIVIDUAL	Driver <b>TAIYE P ORIARAN</b> (920) 731-6315	Citations Issued <b>0</b>	Sex <b>Male</b>
		Date of Birth <b>01/20/1956</b>	Race <b>BLACK</b>
	Address <b>1131 E FLORIDA AVE</b> <b>APPLETON, WI 54911 , US</b>	Driver License Number <b>O6658155602002</b> State: Wisconsin Country: UNITED STATES	
02 002	<b>Equipment</b> <input type="checkbox"/> On Duty Crash	Safety Equipment	
	Seat Position <b>1--Front Seat-Left Side (Driver/Motorcycle/Bicycl</b>	<b>Shoulder &amp; Lap Belt</b>	
	Helmet Use	Helmet Compliance	
	Eye Protection	Tint Compliance	
UNIT INDIVIDUAL	<b>Injury</b> <input type="checkbox"/> Injury Severity <b>No Apparent Injury</b>	Airbag <b>Non Deployed</b>	
	Ejected <b>Not Ejected</b>	Ejection Path <b>Not Ejected/Not Applicable</b>	Trapped/Extricated <b>Not Trapped</b>
	Medical Transport <b>Not Transported</b>	EMS Agency Identifier	EMS Run #
	Hospital	Date of Death	Time of Death
02 002	<b>Non Motorist</b> <input type="checkbox"/> Striking Unit #	<input type="checkbox"/> Prior Action	<input type="checkbox"/> Location
	<input type="checkbox"/> To/From School		
	Action		
	Action Other		
UNIT INDIVIDUAL	<b>Drug &amp; Alcohol</b> <input type="checkbox"/> Suspected Alcohol Use	<input type="checkbox"/> Suspected Drug Use	
	Alcohol Test Given <b>Test Not Given</b>	Alcohol Test Type	Alcohol Test Results
	Drug Test Given <b>Test Not Given</b>	Drug Test Type	Drug Test Results
	Drug Type		
	Individual Condition <b>Appeared Normal</b>		

#### Witness

WITN ESS 01	Individual <b>ANTHONY L KISSINGER</b> (920) 809-1299	Address <b>428 NICOLET BLVD</b> <b>MENASHA, WI 54952 , US</b>	Date of Birth <b>08/05/1981</b>

10-50

Date: 2-24-17 Page # 1 of 1

Complaint #: 17-0587



**STATEMENT FORM**

City of Menasha \* Police Department

Last Name: <u>Butzloff</u>	First Name: <u>Jeremy</u>	M.I. <u>S</u>	DOB: <u>1-31-75</u>
Street Address: <u>283 Oak Manor Dr</u>	City: <u>Oshkosh</u>	State: <u>WI</u>	Zip: <u>54904</u>
Home Phone:	Cell Phone: <u>(920) 203-6664</u>	Work Phone: <u>(920) 232-1715</u>	

I did not give anyone permission to cause me pain, injury, or bodily harm.	Initials:
I did not give anyone permission to enter my property or land, any building or dwelling controlled or owned by me, damage any of my property or take, carry away, or retain possession of my movable property.	Initials:

I came off Racine St Ramp with both wings down  
when I was coming up to the intersection of Racine St  
and 9th St I raised my left wing but not my  
right wing. as I was pulling thru the intersection  
my right wing side swiped the Black SUV

SIGNATURE [Signature] Date 2-24-17 Time 9:10 (A.M.) P.M.

OFFICER [Signature] Date 2-24-17 Time 9:30 (A.M.) P.M.

77 N 2A

10-50

Date: 2-24-17 Page # 1 of 1

Complaint #: 17-0587



Menasha

### STATEMENT FORM

City of Menasha - Police Department

Last Name: <u>Kissinger</u>		First Name: <u>Anthony</u>		M.I. <u>L</u>	DOB: <u>8-5-1981</u>
Street Address: <u>428 Nicolet Blvd</u>			City: <u>Menasha</u>	State: <u>WI</u>	Zip: <u>54952</u>
Home Phone: <u>920 809 1299</u>		Cell Phone: <u>920 809 1299</u>		Work Phone:	

I did not give anyone permission to cause me pain, injury, or bodily harm.	Initials:
I did not give anyone permission to enter my property or land, any building or dwelling controlled or owned by me, damage any of my property or take, carry away, or retain possession of my movable property.	Initials:

I was directly behind the Mercedes SUV at a stop light. I looked in my side mirror and noticed a city plow in the left turn lane. His plow and side plow were down as he approached. As he got closer I got a little nervous so I started to pull off to the right. The plow did not pull up his side plow. He missed me by about an inch. The Mercedes in front of me didn't have a clue he was coming I'm sure. So the side plow hit the side of the Mercedes. The plow didn't stop at first. He went down a block and parked in front of Prospera Credit Union. I stayed as a witness

SIGNATURE Anthony Kissinger Date 2-24-17 Time 9:07 (A.M.) P.M.

OFFICER [Signature] Date 2-24-17 Time 9:30 (A.M.) P.M.





2 **RESOLUTION: Authorize a Media Sponsor Licensing Agreement Between Winnebago**  
3 **County and Cumulus Broadcasting**

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

7 **WHEREAS**, Cumulus Broadcasting is a corporate provider of radio broadcast services originating out of the  
8 Fox Cities that is capable of transmitting to the Upper Peninsula and to points just north of Milwaukee; and

9 **WHEREAS**, Cumulus Broadcasting desires to enter into a media licensing agreement with Winnebago County  
10 whereby Cumulus Broadcasting would become the radio broadcast media provider of the Winnebago County Parks  
11 Department and would thereby be provided with exclusive rights to maintain a mutually-favorable relationship with  
12 the Parks Department to serve the marketing interests and efforts of both parties; and

13 **WHEREAS**, pursuant to this agreement, Cumulus Broadcasting would be granted the right to install up to two  
14 advertising signs to be displayed at locations included on a list of predetermined Parks Department properties; and

15 **WHEREAS**, pursuant to this agreement, Cumulus Broadcasting would be granted rights allowing onsite  
16 presence during events at a predetermined location regardless of event sponsor, the ability to set up a portable  
17 broadcast station and transmit from predetermined sites, the right to display five (5) banners to be located at  
18 predetermined sites and place flyers in kiosks at boat landings and trail heads, and the right to include its logo on the  
19 Parks Department’s webpage with a link to the Cumulus Broadcasting’s webpage; and

20 **WHEREAS**, in exchange for its product support, Winnebago County will receive a minimum of four (4)  
21 separate prerecorded radio spots of 60 seconds in duration to be broadcast a minimum of fifty-two (52) spots  
22 throughout the calendar year; and

23 **WHEREAS**, the aforementioned agreement would expire on December 31, 2021, with Cumulus Broadcasting  
24 being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be  
25 obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated  
26 herein by reference as a part of this Resolution.

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with Cumulus  
29 Broadcasting, which shall run through December 31, 2021, and shall contain those major terms described above.

31 Respectfully submitted by:  
32 **PARKS COMMITTEE**

33 Committee Vote: **5-0**

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

36 Committee Vote: **4-0**

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

38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

42 \_\_\_\_\_  
43 Mark L Harris  
Winnebago County Executive

1 141-52017

2 **RESOLUTION: Authorize Contract Between AT&T and Winnebago County for Telephone**  
3 **Line Service**

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

7 **WHEREAS**, the Centrex telephone line service between Winnebago County and AT&T will expire on  
8 June 30, 2017; and

9 **WHEREAS**, AT&T offers competitive State contract pricing, for the provision of telephone line services; and

10 **WHEREAS**, AT&T presently the copper terminating inside our buildings, which eliminates the need for a third  
11 party when troubleshooting downtime; and

12 **WHEREAS**, the required service currently covers 176 specific lines for items including fax, modems, alarms,  
13 elevator alerts, and security devices throughout several Winnebago County buildings; and

14 **WHEREAS**, without this multi-year contract, Winnebago County would be required to pay month-to-month  
15 pricing for the required service. Currently the month-to-month charges would be an additional \$4,180 per month  
16 above the cost of the current contract. Over three years, this would amount to approximately \$150,480.00 (\$4,180 X  
17 12 X 3) in additional costs; and

18 **WHEREAS**, the undersigned Committees recommend that the Winnebago County Board of Supervisors and  
19 the Winnebago County Executive approve said contract between Winnebago County and AT&T.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 approves the extension of the contract between Winnebago County and AT&T for the provision of Centrex telephone  
22 line service to Winnebago County buildings pursuant to those terms as are contained in the attached proposed  
23 contract, which is made a part of this Resolution herein by reference.  
24

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said contract shall be for  
26 a term beginning July 1, 2017, and expiring on April 30, 2020.  
27

28 Respectfully submitted by:

30 **INFORMATION SYSTEMS COMMITTEE**

31 Committee Vote: **6-0**

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

34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive



**AUTHORIZED USER AGREEMENT FOR CENTREX SERVICES**

<b>Authorized User ("Authorized User")</b>	<b>AT&amp;T Corp. ("AT&amp;T")</b>	<b>AT&amp;T Sales Contact Name Primary Contact</b>
Enter Legal Authorized User Business Name	<b>f/k/a SBC Global Services, Inc. dba AT&amp;T Global Services on behalf of its Affiliates</b>	Name:
<b>AUTHORIZED USER Address</b>	<b>AT&amp;T Address</b>	<b>AT&amp;T Sales Contact Information and for Contract Notices</b>
Street Address: City: State: Zip Code:	One AT&T Plaza Dallas, Texas 75202	Street Address: City: State:            Zip Code: Fax: Email: Sales/Branch Manager: SCVP/RVP Name:
<b>AUTHORIZED USER Contact</b>	<b>AUTHORIZED USER Billing Address</b>	<b>AT&amp;T Authorized Agent or Representative Information (if applicable) Primary Contact</b>
Name: Title: Telephone: Fax: Email:	Street Address: City: State: Zip Code:	Name: Company Name: Agent Address: City: State:            Zip Code: Telephone: Fax: Email: Agent Code

**BILLING TELEPHONE NUMBER(S):**

This Authorized User Agreement (this "Authorized User Agreement") hereby incorporates the terms and conditions of the Combined Voice Network Services Agreement dated July 1<sup>st</sup>, 2006, as amended, contract number #15-91579-601 (the "State Agreement"), between AT&T on behalf of its service providing affiliates ("AT&T") and the State of Wisconsin Department of Administration (the "State of Wisconsin"). Enter Legal Authorized User Business Name ("Authorized User") is an Authorized User as defined in Section 1.7 of the State Agreement and expressly excludes school districts, boards of school directors, schools and libraries who qualify as Authorized Users and may be eligible to apply for funding under the Federal Communications Commission E-rate program. Capitalized terms used herein and not otherwise defined shall have the meaning ascribed to such terms in the State Agreement.

Authorized User agrees to purchase and AT&T agrees to provide the IIN Centrex Services as described in Addendum 2 of the State Agreement. Authorized User further agrees to be bound by the terms and conditions of the State Agreement.

Authorized User will order the Services at the pricing set forth in the Tables listed in Attachment A, attached hereto and incorporated herein, through AT&T's ordering systems, specifically, AT&T Customer Care Business Office and PremierServ Managed Care (PMC) help desk, or through any ordering system identified by AT&T from time to time.

The Monthly Rate quoted in Table A.2 in Attachment A hereto consists of the aggregate of an IIN Centrex line charge and certain regulatory charges, including without limitation, Federal and State Universal Service Funds and End User Common Line Charges. These regulatory charges are subject to change and may be itemized on invoices remitted to Customer for the IIN Centrex services purchased by Customer under this Authorized User Agreement. Authorized User acknowledges and agrees that the rates set forth in Table A.2 in Attachment A hereto are all-

**CONFIDENTIAL INFORMATION**

*This agreement is for use by authorized employees of the parties hereto only and is not for general distribution within or outside their companies.*

inclusive and that invoices remitted to Authorized User may reflect a varying allocation of charges among the respective regulatory charges and the IIN Centrex line charge.

Pursuant to Section 4.1.1 of the State Agreement, AT&T shall bill Authorized User, on behalf of the State of Wisconsin Department of Administration, a contract administration fee for subscribing to Authorized User Services. Such contract administration fee shall be identified on invoices remitted to Authorized User from AT&T. The amount of the contract administration fee is subject to change at the discretion of the State of Wisconsin Department of Administration.

Authorized User is exclusively responsible for all payments owing to AT&T for the Services provisioned hereunder and the State of Wisconsin shall not be deemed to be a surety or guarantor of any such payments. Authorized User shall pay for the Services ordered hereunder pursuant to the payment terms in Section 29 of the State Agreement. This Authorized User Agreement shall be governed by and construed under the laws of the State of Wisconsin without giving effect to the principles of conflicts of laws thereof. This Authorized User Agreement and the State Agreement contain the entire agreement between the parties with respect to its subject matter and supersede all prior understandings or oral or written agreements relating to such subject matter. In addition, this Authorized User Agreement may only be amended by a writing executed by a duly authorized representative of each party hereto.

The Effective Date (the "Effective Date") of this Authorized User Agreement shall be the date of the last signature hereto. The term for the Services purchased hereunder shall expire no later than April 30, 2020..

**AUTHORIZED USER** (by its authorized representative)

By: \_\_\_\_\_  
Typed or  
Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**AT&T Corp.** (by its authorized representative)

By: \_\_\_\_\_  
Typed or  
Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**List of Attachments:**

Attachment A: Pricing Tables

**CONFIDENTIAL INFORMATION**

*This agreement is for use by authorized employees of the parties hereto only and is not for general distribution within or outside their companies.*



**Attachment A**

The following tables provide pricing for the Services that are available to the Authorized User.

**Table A.1 - Installation Pricing**

Item	Cost
Initial Conversion Installation Cost	\$0.00
Installation cost of a single analog line after Initial Conversion	\$44.00 Service Order Charge plus \$20.65 per line
Installer hourly labor rate	\$100.00 per hour, billed in 15 minute increments

**Table A.2 - Centrex Pricing**

- i. For existing End Users (excluding E-rate Customers, as defined below) who do not commit to migrate from Centrex Service to any of the Hosted VoIP Services described in the "Agreement for Hosted Voice over Internet Protocol (VoIP) Services" (the "State Hosted VoIP Agreement"), between AT&T and the State, # 505ENT-M11-HOSTEDVOIP-01, (collectively the "Hosted VoIP Service") before July 1, 2017, the following rates shall apply for Centrex Service:

Time Period	Monthly Rate (including EUCL charge) based on trunk equivalent
October 1, 2016 through June 30, 2017	\$9.25
July 1, 2017 through June 30, 2018	\$15.25
July 1, 2018 through April 30, 2020	\$16.25

- ii. For existing End Users (excluding E-rate Customers as defined below) who commit to migrate from AT&T Centrex Service to a Hosted VoIP Service and execute a Migration Commitment substantially in the form of Exhibit A, attached hereto and incorporated herein before July 1, 2017, the following rates shall apply for Centrex Service until the End User has successfully migrated to the Hosted VoIP Service:

Time Period	Monthly Rate (including EUCL charge) based on trunk equivalent
October 1, 2016 through June 30, 2017	\$9.25
July 1, 2017 until April 30, 2020	\$10.25

\* The Monthly Rate quoted in Table A.2 consists of the aggregate of an IIN Centrex line charge and certain regulatory charges, including without limitation, Federal and State Universal Service Funds and End User Common Line Charges. These regulatory charges are subject to change and may be itemized on invoices remitted to Customer for the IIN. Centrex services purchased by Customer under this Authorized User Agreement.

**Table A.3 Centrex Feature Pricing**

Centrex Feature Description	USOC	5ESS	DMS	EWSD	5YR Mo Rate	Conversion Installation Charge	Subsequent Installation Charge
900 / 976 Call Blocking	RTV1N	Y	Y	Y	\$0.00	\$0.00	\$0.00
ACD Queue Slots (AQA)	QSCPQ	Y	Y	Y	\$3.00	\$0.00	\$10.00
ACMSI 1200 Baud (SMDI Msg Signal Interface)	SMQPS	Y	Y	Y	\$169.00	\$0.00	\$730.00
ACMSI 9600 Baud (SMDI Msg Signal Interface)	SMQ9S	Y	Y	Y	\$169.00	\$0.00	\$730.00

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<b>Centrex Feature Description</b>	<b>USOC</b>	<b>5ESS</b>	<b>DMS</b>	<b>EWSD</b>	<b>5YR Mo Rate</b>	<b>Conversion Installation Charge</b>	<b>Subsequent Installation Charge</b>
ACMSI ISDN 2-Wire Loop (a/w SMQPS)	AS3S2	Y	Y	Y	\$0.00	\$0.00	\$0.00
ACMSI ISDN D-Channel Link (a/w SMQPS)	AS3DL	Y	Y	Y	\$0.00	\$0.00	\$0.00
ACMSI Link - Network Termination (a/w SMQPS)	AS3NL	Y	Y	Y	\$0.00	\$0.00	\$0.00
ACS Centrex-Mate - Per Line (7+ Lines)	MLB	Y	Y	Y	\$0.00	\$0.00	\$0.00
ACS Centrex-Mate - Per System (7+ Lines)	MLBPS	Y	Y	Y	\$0.00	\$0.00	\$0.00
Additional Directory Listing	CLT	Y	Y	Y	\$0.00	\$0.00	\$0.00
Alternate Call Listing	FNA	Y	Y	Y	\$0.00	\$0.00	\$0.00
ARS Basic - Additional Pattern	ARH	Y	Y	Y	\$2.00	\$0.00	\$100.00
ARS Basic - Initial Pattern	AR9	Y	Y	Y	\$5.00	\$0.00	\$250.00
ARS Basic Common Equipment	ART	Y	Y	Y	\$116.15	\$0.00	\$580.80
ARS Deluxe - Per System	AQVPS	Y	Y	Y	\$20.00	\$0.00	\$1,200.00
ARS Flexible Route (Provisioning USOC)	ZARSC	Y	Y	Y	\$0.00	\$0.00	\$0.00
ARS Pattern - Per Facility Terminated in Pattern	AR5	Y	Y	Y	\$2.71	\$0.00	\$0.00
Assume Dial "9" - Per Line	A9D	Y	Y	Y	\$7.50	\$0.00	\$5.00
Auto Dial (Direct Connect Originating ZAULN)	ZAUDL	Y	Y	Y	\$0.00	\$0.00	\$0.00
Automatic Callback (Not CLASS - part of ESY79)	ZACBK	Y	Y	Y	\$0.00	\$0.00	\$0.00
Bundled (Flat) Rate Local Usage Contract	OLGZX	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward After Call Waiting	ZFLW1	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Busy Line All Calls	ZCFBA	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Busy Line External Origination	ZCJDE	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Don't Answer All Calls	ZCFDA	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Don't Answer Internal Origination	ZCKDE	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Incoming Calls Only	ZCFD1	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Variable	ZCFV1	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forward Variable Internal Orig & External Dest	ZCF1V	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forwarding - Per Key	ZCFKY	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Forwarding Multipath - Per Arrangement	ESD	Y	Y	Y	\$0.00	\$0.00	\$75.00
Call Forwarding Over Private Facilities	ZCFVP	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Hold	ZCVLD	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Park (Part of ESY79 Premium Feature Package)	ZDPRK	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Pickup	ZXAPU	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Request w/Queue - System	RQQPS	Y	N	N	\$1.00	\$0.00	\$95.00
Call Transfer / 3 Way Calling / Consultation Hold	ZCSAC	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Transfer All Calls / 3 Way Calling / Consult Hold	ZCSTH	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Transfer Incoming	ZCATN	Y	Y	Y	\$0.00	\$0.00	\$0.00

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<u>Centrex Feature Description</u>	<u>USOC</u>	<u>5ESS</u>	<u>DMS</u>	<u>EWSD</u>	<u>5YR Mo Rate</u>	<u>Conversion Installation Charge</u>	<u>Subsequent Installation Charge</u>
Call Waiting - Dial (Call Camp-On Sel)	ZCWTD	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Waiting - Incoming Only	ZCW10	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Waiting - Originating (Call Camp-On)	ZCWRG	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Waiting – Terminating	ZCWTD	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Waiting Intra-Group	ZCKT1	Y	Y	Y	\$0.00	\$0.00	\$0.00
Call Waiting Lamp Interface - ACD / UCD	SUGPL	Y	Y	Y	\$1.00	\$0.00	\$50.00
Caller ID Number	ZC1ND	Y	Y	Y	\$0.00	\$0.00	\$0.00
Caller ID Blocking	NBA	Y	Y	Y	\$0.00	\$0.00	\$0.00
Caller ID with Name (Calling Name Display)	NMP	Y	Y	Y	\$0.25	\$0.00	\$0.00
Calling Name Display - Per Station	ZCQMD	Y	Y	Y	\$0.25	\$0.00	\$0.00
Calling Name Display (ZCQMD)	N8D	Y	Y	Y	\$0.25	\$0.00	\$10.00
Calling Name Display On Intercom (NM3)	NDF	N	Y	N	\$0.25	\$0.00	\$0.00
Centrex Attendant DSS Busy Lamp	BUDPC	N	Y	N	\$2.50	\$0.00	\$50.00
Centrex Caller ID Number Delivery	ZC1ND	Y	Y	Y	\$0.00	\$0.00	\$0.00
Centrex Calling Station ID (CSI) - Per Tie Line	STN	Y	Y	Y	\$3.75	\$0.00	\$0.00
Centrex Calling Station ID (CSI) - Per TL Group	STNPG	Y	Y	Y	\$0.00	\$0.00	\$1,500.00
Centrex DS1 Tie Line Terminal	M5P	Y	Y	Y	\$0.00	\$0.00	\$0.00
Centrex Station Line in UCD Group	A6V	Y	Y	Y	\$0.00	\$0.00	\$0.00
Centrex-Mate - Per Line (MLB / MLBPS)	DWD	Y	Y	Y	\$0.00	\$0.00	\$0.00
Change Dedicated Announcement	REAG9	Y	Y	Y	\$0.00	\$0.00	\$100.00
Change Existing ARS Pattern	RCHAZ	Y	Y	Y	\$0.00	\$0.00	\$70.00
CLASS Selective Call Acceptance - Per Group	NRJPG	Y	Y	Y	\$4.00	\$0.00	\$0.00
CLASS Selective Call Acceptance - Per Line	NRJ	Y	Y	Y	\$4.00	\$0.00	\$0.00
Code Restriction Argmnt (Customer Call Diverting)	RSHPS	Y	Y	Y	\$0.00	\$0.00	\$165.00
Conference Calling - 6 Port (Additional Circuits)	EAN	Y	Y	Y	\$0.00	\$0.00	\$0.00
Conference Calling - 6 Port (EAN)	EQ6	Y	Y	Y	\$0.00	\$0.00	\$0.00
Conference Linking - Per Arrangement (Up to 4 Addl)	EQ6PA	Y	Y	Y	\$0.00	\$0.00	\$0.00
Cross Reference Listing	LLT	Y	Y	Y	\$0.00	\$0.00	\$0.00
CTX CLASS Automatic Callback	ZCLAR	Y	Y	Y	\$1.25	\$0.00	\$0.00
CTX CLASS Call Screening	ZACSR	Y	Y	Y	\$4.00	\$0.00	\$0.00
CTX CLASS Distinctive Ringing - Call Waiting	ZACDC	Y	Y	Y	\$4.00	\$0.00	\$0.00
CTX CLASS Repeat Dialing	ZACRD	Y	Y	Y	\$5.00	\$0.00	\$0.00
CTX Lead DN on ACD / UCD Group (Software TN)	SXMAA	Y	Y	Y	\$0.00	\$0.00	\$0.00
CTX Line Additional Feats (Extended via Add On Mod)	ZEXTS	N	Y	N	\$0.00	\$0.00	\$0.00
CTX Secondary Directory Number (Software TN - SOT)	SXJPA	Y	Y	Y	\$1.20	\$0.00	\$0.00

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Centrex Feature Description	USOC	5ESS	DMS	EWSD	5YR Mo Rate	Conversion Installation Charge	Subsequent Installation Charge
CTX Secondary DN (Usually on ISDN Set)	SXMPA	Y	Y	Y	\$1.20	\$0.00	\$0.00
CTX Trunk Station (Term on PBX / Hybrid Key Sys)	SXMFA	Y	Y	Y	\$16.35	\$0.00	\$20.65
Direct Connect Originating (DOK)	ODC	Y	Y	Y	\$1.00	\$0.00	\$0.00
Direct Connect Originating w/Delay (WLS)	WLS	Y	Y	Y	\$1.00	\$0.00	\$0.00
Direct Connect Originating w/Delay (WLS)	ZXWAL	Y	Y	Y	\$1.00	\$0.00	\$0.00
Directed Call Park (Part of ESY79 Premium Feat Pkg)	ZDCPK	Y	Y	Y	\$0.00	\$0.00	\$0.00
Directed Call Pickup - display on Busy Barge-In	ZDCBT	Y	Y	Y	\$0.00	\$0.00	\$0.00
Directed Call Pickup - Non Barge-In	ZDCPT	Y	Y	Y	\$0.00	\$0.00	\$0.00
Directed Call Pickup w/Barge-In	ZDCB1	Y	Y	Y	\$0.00	\$0.00	\$0.00
Directed Call Pickup w/Barge-In – Exempt	ZDCBX	Y	Y	Y	\$0.00	\$0.00	\$0.00
Directed Call Pickup w/o Barge-In	ZDCPU	Y	Y	Y	\$0.00	\$0.00	\$0.00
Distinctive Ringing & Tone (RNGPS)	RNGPS	Y	Y	Y	\$0.00	\$0.00	\$0.00
Distinctive Ringing & Tone (RNGPS)	ZDRIC	Y	Y	Y	\$0.00	\$0.00	\$0.00
Do Not Disturb - Per Line	DJD	N	Y	Y	\$2.00	\$0.00	\$5.00
DS1 Connection (Open Interface 24 Channels)	D1E1X	Y	Y	Y	\$270.00	\$0.00	\$1,500.00
DSS / BLF with Fast Transfer	BUY	N	Y	N	\$9.00	\$0.00	\$100.00
EKL Call Request with Queue	ZMWCR	N	Y	N	\$0.00	\$0.00	\$0.00
EKL Display Capability – Business Set	ZDISP	N	Y	N	\$0.00	\$0.00	\$0.00
EKL Make Set Busy - Except Group Intercom	ZMYBY	N	Y	N	\$0.00	\$0.00	\$0.00
EKL Repeat Alert - Business Set	ZDCRB	N	Y	N	\$0.00	\$0.00	\$0.00
Electronic Directory Interface - Per EDI Service	EDT	Y	Y	Y	\$48.00	\$0.00	\$1,000.00
Electronic Directory Interface (1,001-2,000 Lines)	EDT4X	Y	Y	Y	\$216.00	\$0.00	\$225.00
Electronic Directory Interface (1-250 Lines)	EDT1X	Y	Y	Y	\$27.00	\$0.00	\$225.00
Electronic Directory Interface (2,001-4,000 Lines)	EDT5X	Y	Y	Y	\$432.00	\$0.00	\$225.00
Electronic Directory Interface (251-500 Lines)	EDT2X	Y	Y	Y	\$54.00	\$0.00	\$225.00
Electronic Directory Interface (4,001+ Lines)	EDT6X	Y	Y	Y	\$864.00	\$0.00	\$225.00
Electronic Directory Interface (501-1,000 Lines)	EDT3X	Y	Y	Y	\$108.00	\$0.00	\$225.00
Executive Busy Override	ZEBOD	N	Y	N	\$0.00	\$0.00	\$0.00
Executive Busy Override – Exempt	ZEBXT	N	Y	N	\$0.00	\$0.00	\$0.00
Foreign Additional Listing	FAL	Y	Y	Y	\$0.00	\$0.00	\$0.00
Ground Start Signaling Option - Per Line	GST	Y	Y	Y	\$7.50	\$0.00	\$10.00
Group Intercom	ZG1CM	Y	Y	Y	\$0.00	\$0.00	\$0.00
High Speed Data - Per Line	DP9	Y	Y	Y	\$9.50	\$0.00	\$419.00
Incoming Queue Slots - UCD	AQA	Y	Y	Y	\$2.50	\$0.00	\$10.00

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Interface to Customer Premises Announcement	N5A	Y	Y	Y	\$16.00	\$0.00	\$185.00
ISDN BRI 2-Wire Loop a/w 2B1Q Card (Custom ISDN Pipe)	N2Q	Y	Y	Y	\$1.50	\$0.00	\$50.00
ISDN BRI 2-Wire Loop a/w 2B1Q Line (National ISDN Pipe)	P2B	Y	Y	Y	\$1.50	\$0.00	\$50.00
ISDN Additional Call Appearance (DO6)	ACS1X	Y	Y	Y	\$1.20	\$0.00	\$0.00
ISDN Alternate Access - Per Feature	NZ2	Y	Y	Y	\$4.00	\$0.00	\$10.00
ISDN BRI Circuit Switched Data - B Channel	LTQ6X	Y	Y	Y	\$6.00	\$0.00	\$15.00
ISDN BRI Circuit Switched Voice - B Channel	LTQ5X	Y	Y	Y	\$3.20	\$0.00	\$25.00
ISDN BRI Circuit Switched Voice/Data Line - B Channel	LTQ1X	Y	Y	Y	\$7.00	\$0.00	\$15.00
ISDN Closed User Group	GXM	Y	Y	Y	\$20.00	\$0.00	\$25.00
ISDN Closed User Group - Additional Member	GXW	Y	Y	Y	\$1.00	\$0.00	\$10.00
ISDN Direct Call	GXB	Y	Y	Y	\$1.00	\$0.00	\$10.00
ISDN Hunt Group	HTKPG	Y	Y	Y	\$5.00	\$0.00	\$10.00
ISDN Logical Channel	NW9AL	Y	Y	Y	\$1.00	\$0.00	\$10.00
ISDN Permanent Virtual Circuit	GXP	Y	Y	Y	\$10.00	\$0.00	\$10.00
ISDN Queuing - Per Station	CQYPQ	Y	Y	Y	\$3.00	\$0.00	\$5.00
ISDN Secondary Call Appearance	DO6	Y	Y	Y	\$1.20	\$0.00	\$0.00
ISDN Shared Appearance of Directory Number	DO8	Y	Y	Y	\$0.00	\$0.00	\$0.00
Last Number Redial - Business Set Key	ZLNRB	N	Y	N	\$0.00	\$0.00	\$0.00
Last Number Redial (Part of ESY79 Prem Feat Pkg)	ZXKNR	Y	Y	Y	\$0.00	\$0.00	\$0.00
Leave Message Activation	ZLMSG	Y	Y	Y	\$0.00	\$0.00	\$0.00
Make Busy Arrangement	DXV	Y	Y	Y	\$0.00	\$0.00	\$0.00
Message Waiting Audible	ZMYAM	Y	Y	Y	\$0.00	\$0.00	\$0.00
Message Waiting Basic	ZMYAV	Y	Y	Y	\$0.00	\$0.00	\$0.00
Message Waiting Indicator – Audible	ZMYAD	Y	Y	Y	\$0.00	\$0.00	\$0.00
Message Waiting Tone	MWN	Y	Y	Y	\$0.00	\$0.00	\$0.00
Multipath Call Forwarding - Busy line	ZCFMB	Y	Y	Y	\$0.00	\$0.00	\$10.00
Multipath Call Forwarding - Don't Answer	ZCFMD	Y	Y	Y	\$0.00	\$0.00	\$10.00
Multipath Call Forwarding – Variable	ZCFMV	Y	Y	Y	\$0.00	\$0.00	\$10.00
Multiple Call Forward	MPF	Y	Y	Y	\$0.00	\$0.00	\$75.00
Multiple Call Forward - Per Group	MPFPG	Y	Y	Y	\$0.00	\$0.00	\$75.00
Music On Hold Interface - Per System	MOH	Y	Y	Y	\$16.00	\$0.00	\$185.00
Network Speed Calling Per 100# Block	NWSPS	Y	Y	Y	\$2.50	\$0.00	\$100.00
Outgoing Deluxe Trunk Queuing - Per Termination	QOCPG	Y	Y	Y	\$7.00	\$0.00	\$200.00
Personal Call Screening - Per Group	EV3	Y	Y	Y	\$5.00	\$0.00	\$50.00
Query Busy Station - ACD / UCD	QB2	Y	Y	Y	\$1.50	\$0.00	\$7.50

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Recorded Announcement Channel - 30 Second	A8GCE	Y	Y	Y	\$34.00	\$0.00	\$180.00
Recorded Announcement Frame	A8GST	Y	Y	Y	\$0.00	\$0.00	\$0.00
Recorded Announcement Trunk	A8GAT	Y	Y	Y	\$18.00	\$0.00	\$110.00
Recorded Announcement Trunk	RKQ	Y	Y	Y	\$34.00	\$0.00	\$180.00
Secondary Directory Number	SOT	Y	Y	Y	\$1.20	\$0.00	\$0.00
Selective Call Screening (ZACSR)	SRG	Y	Y	Y	\$4.00	\$0.00	\$0.00
Special Billing Arrangement (Dept. Blg)	MON	Y	Y	Y	\$2.90	\$0.00	\$162.30
Special Intercept Arrangement	LA2	Y	Y	Y	\$2.00	\$0.00	\$150.00
Speed Call - 30 Code	ZSC30	Y	Y	Y	\$0.00	\$0.00	\$0.00
Speed Call - 70 Code	ZSC70	Y	Y	Y	\$0.00	\$0.00	\$0.00
Speed Call - Short List	ZSCSL	Y	Y	Y	\$0.00	\$0.00	\$0.00
Speed Call Changeable - 30 Code	ZSCC3	Y	Y	Y	\$0.00	\$0.00	\$0.00
Speed Call Long List - 70 Code	ZSCC7	Y	Y	Y	\$0.00	\$0.00	\$0.00
Speed Calling Variable List Size	EJ3	Y	Y	Y	\$0.00	\$0.00	\$0.00
State of WI STS Network Access	WZZ99	Y	Y	Y	\$0.00	\$0.00	\$0.00
Station Bridging Arrangement	EHA	Y	Y	Y	\$5.00	\$0.00	\$200.00
Station Controlled Conference 86 Member - Per Line	ZCQF6	Y	Y	Y	\$0.00	\$0.00	\$0.50
Station Intercommunication (Z1COM)	NRX	Y	Y	Y	\$0.00	\$0.00	\$0.00
Station Number Cross Reference	RFC11	Y	Y	Y	\$0.00	\$0.00	\$0.00
Stop Hunt - Key Arrangement	2URSH	Y	Y	Y	\$0.00	\$0.00	\$0.00
Three (3) Way Conference	ZCK3C	Y	Y	Y	\$0.00	\$0.00	\$0.00
Three (3) Way Conference – External	ZCLA0	Y	Y	Y	\$0.00	\$0.00	\$0.00
Touch-Tone Service	TTB	Y	Y	Y	\$0.00	\$0.00	\$0.00
Trunk Verification from Designated Station	BVSPS	Y	Y	Y	\$10.00	\$0.00	\$50.00
UCD Common Equipment	A8A	Y	Y	Y	\$0.00	\$0.00	\$0.00
UCD w/Queuing - EKL Line	UGP	N	Y	N	\$0.00	\$0.00	\$0.00
UCD w/Queuing - Per UCD Group	UQZPG	Y	Y	Y	\$0.00	\$0.00	\$0.00
UCD w/Queuing - Station Line	A82	Y	Y	Y	\$0.00	\$0.00	\$0.00
Virtual Routing - Per Group of 24 Access Paths	VF1	Y	Y	Y	\$100.00	\$0.00	\$0.00

End of Document

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1 142-52017

2 **RESOLUTION: Amend the Table of Organization for the Winnebago County**  
3 **Human Services Department—Administrative Services Division**

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

7 **WHEREAS**, prior to filling a currently vacant position the duties, responsibilities, and workloads of certain  
8 administrative employees in the Administrative Division of the Human Services Department have been examined and  
9 reevaluated; and

10 **WHEREAS**, it appears possible to combine the duties currently performed by a half-time Administrative  
11 Associate—Human Services position and by a full-time Administrative Associate III position into one full-time  
12 Administrative Associate—Human Services position; and

13 **WHEREAS**, combining these two administrative positions is expected to improve efficiency of Department  
14 operations while reducing the number of authorized employees by 0.5 FTE, resulting in a cost savings to Winnebago  
15 County;

16  
17 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby  
18 amends the Table of Organization for the Winnebago County Human Services Department, Administrative Services  
19 Division, by deleting one full-time Administrative Associate III position and one part-time Administrative Associate –  
20 Human Services position, and by adding one full-time Administrative Associate—Human Services position, effective  
21 immediately.

22  
23 **Fiscal Note:** The net annual savings from this change (at 2017 rates) is projected to be \$14,660 in wages and  
24 \$12,877 in employee benefits, for a total annual savings of \$27,537

25  
26 Respectfully submitted by:  
27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**  
29 Vote Required for Passage: **Majority of Those Present**

30  
31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

32  
33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive

1 143-52017

2 **RESOLUTION: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc**  
3 **and Winnebago County**  
4

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

6 **WHEREAS**, Janie Gee Aviation Inc desires to lease Building 1-2 at Wittman Regional Airport for a three (3)  
7 year period, with rent to be established at \$837.84 per month plus sales tax during the first year of the lease, \$837.89  
8 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year in the  
9 second year of the lease, and the monthly rate in year 2 plus the CPI-U for year 2 plus tax in the third year of the  
10 lease; and

11 **WHEREAS**, said lease would run from February 1, 2017, through January 30, 2020; and

12 **WHEREAS**, the Aviation Committee believes that said lease is in the best interests of Winnebago County  
13 and has approved said lease.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 approves a three (3) year lease between Winnebago County and Janie Gee Aviation Inc for Building 1-2 at Wittman  
16 Regional Airport pursuant to those terms as stated above. A complete copy of said lease is available upon request  
17 from the Wittman Regional Airport Manager and incorporated herein by reference as a part of this Resolution.  
18

19 Respectfully submitted by:

20 **AVIATION COMMITTEE**

21 Committee Vote: **5-0**

22 Vote Required for Passage: **Majority of Those Present**  
23

24 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.  
25

26 \_\_\_\_\_  
27 Mark L Harris  
28 Winnebago County Executive

1 **144-52017**

2

3 **ORDINANCE: Amend Chapter 11 of the General Code of Winnebago County: Health and Social**  
4 **Services**

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

**WHEREAS**, the Winnebago County Board of Health annually requests the Winnebago County Board of Supervisors to amend Appendix A of Chapter 11 of the General Code of Winnebago County so as to update its Permit Fee Schedule for the period from July 1 through June 30 of the upcoming year for the purpose of amending any fees to reflect changes in State law and to amend any fees so as to reflect any increased or decreased costs to the Winnebago County Department of Health; and

**WHEREAS**, the Winnebago County Board of Health has approved the attached 2017-2018 Permit Fee Schedule and recommends that Chapter 11 of the General Code of Winnebago County be amended upon the adoption of said Fee Schedule; and

**WHEREAS**, the Winnebago County Board of Health is further recommending that Chapter 11 of the General Code of Winnebago County be amended so as to delete Appendix B of Chapter 11 of the General Code of Winnebago County in that said Appendix existed solely for the purpose of regulating high-risk sexual conduct establishments within the City of Oshkosh subsequent to the mergers of the City of Oshkosh Health Department into the Winnebago County Department of Health. Said Appendix is no longer necessary in that high risk sexual conduct establishments no longer exist within the City of Oshkosh.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors for Winnebago County that Appendix B of Chapter 11 of the General Code of Winnebago County is herewith rescinded.

**BE IT FURTHER ORDAINED** by the Board of Supervisors for Winnebago County that Appendix A of Chapter 11 of the General Code of Winnebago is hereby amended to read as indicated in the attached document, marked as Appendix A: Winnebago County Health Department 2017-2018 Permit Fee Schedule.

**BE IT FURTHER ORDAINED** by the Board of Supervisors for Winnebago County that amendments to Chapter 11 of the General Code of Winnebago County as set forth herein shall become effective as of July 1, 2017.

Respectfully submitted by:

**BOARD OF HEALTH**

Committee Vote: **7-0**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive

**WINNEBAGO COUNTY HEALTH DEPARTMENT  
2017-18 PERMIT FEE SCHEDULE**

<b>FOOD SERVICE:</b>	<b>CODE</b>	<b>LOCAL FEE</b>	<b>STATE FEE</b>	<b>TOTAL</b>
Limited Food Service Restaurant/Limited Mobile Restaurant	FRP/FMP	\$ 171.50	\$ 10.50	\$ 182.00
Full Service/Mobile Restaurant - Simple	FRL/FML	\$ 323.00	\$ 23.00	\$ 346.00
Full Service/Mobile Restaurant - Medium	FRM/FMM	\$ 397.00	\$ 33.00	\$ 430.00
Full Service/Mobile Restaurant - Complex	FRC/FMC	\$ 469.00	\$ 54.00	\$ 523.00
Additional Restaurant Unit	FRX	\$ 88.00	\$ 8.00	\$ 96.00
Mobile Restaurant Base- Prepackage/Simple	FBP/FBS	\$ 323.00	\$ 23.00	\$ 346.00
Mobile Restaurant Base - Medium	FBM	\$ 397.00	\$ 33.00	\$ 430.00
Mobile Restaurant Base - Complex	FBC	\$ 469.00	\$ 54.00	\$ 523.00
Temporary Restaurant For Profit		\$ 148.00	\$ 17.00	\$ 165.00
Temporary Restaurant Non Profit > 3 days		\$ 73.00	\$ 17.00	\$ 90.00
Beverage Only Inspection Fee	100	\$ 140.00		\$ 140.00
Add'l Beverage Only/No Food Inspection Fee	100A	\$ 54.00		\$ 54.00
School - Full Service Kitchen	FDM	\$ 325.00		\$ 325.00
School - Satellite Kitchen	FDS	\$ 183.00		\$ 183.00
Exempt Facility Inspection Fee		\$ 55.00		\$ 55.00
Temporary Inspection Fee		\$ 50.00		\$ 50.00

**LODGING:**

Tourist Rooming House (1-4 rooms)	LTR	\$ 114.00	\$ 11.00	\$ 125.00
Bed & Breakfast (8 rooms or less)	LBB	\$ 112.00	\$ 11.00	\$ 123.00
Hotel / Motel (5-30 rooms)	LH1	\$ 280.50	\$ 20.50	\$ 301.00
Hotel / Motel (31-99 rooms)	LH2	\$ 374.00	\$ 28.00	\$ 402.00
Hotel / Motel (100-199 rooms)	LH3	\$ 412.50	\$ 35.50	\$ 448.00
Hotel / Motel (200 or more rooms)	LH4	\$ 471.00	\$ 49.00	\$ 520.00
Manufactured Home Community (1-20 sites)	150	\$ 121.75	\$ 46.25	\$ 168.00
Manufactured Home Community (21-50 sites)	151	\$ 226.75	\$ 83.25	\$ 310.00
Manufactured Home Community (51-100 sites)	152	\$ 313.50	\$ 129.50	\$ 443.00
Manufactured Home Community (101-175 sites)	153	\$ 400.50	\$ 166.50	\$ 567.00
Manufactured Home Community (more than 175 sites)	154	\$ 459.00	\$ 185.00	\$ 644.00

**CAMPGROUNDS:**

Campground (1-25 sites)	RC1	\$ 226.50	\$ 17.50	\$ 244.00
Campground (26-50 sites)	RC2	\$ 279.00	\$ 25.00	\$ 304.00
Campground (51-99 sites)	RC3	\$ 340.50	\$ 30.50	\$ 371.00
Campground (100-199 sites)	RC4	\$ 391.50	\$ 35.50	\$ 427.00
Campground (200 + sites)	RC5	\$ 447.00	\$ 41.00	\$ 488.00
Special Event Campground (1-25)	RT1	\$ 169.00	\$ 17.50	\$ 186.50
Special Event Campground (26-50)	RT2	\$ 226.00	\$ 25.00	\$ 251.00
Special Event Campground (51-99)	RT3	\$ 281.50	\$ 30.50	\$ 312.00
Special Event Campground (100-199)	RT4	\$ 337.50	\$ 35.50	\$ 373.00
Special Event Campground (200 - 499)	RT5	\$ 394.00	\$ 41.00	\$ 435.00
Special Event Campground (500+)	RT6	\$ 498.00	\$ 41.00	\$ 539.00

**OTHER:**

Recreational / Educational Camp	RRE	\$ 224.50	\$ 50.50	\$ 275.00
Swimming Pool	RPP	\$ 312.00	\$ 15.00	\$ 327.00
Water Attraction	RWI	\$ 312.50	\$ 17.50	\$ 330.00
Water Attraction, up to 2 pool slides/water slides per basin	RWT	\$ 312.00	\$ 25.00	\$ 337.00
Additional Water Slides (per slide in excess of 2 slides)	RWT(A)	\$ 195.00	\$ 15.00	\$ 210.00

**RETAIL FOOD SERVICE:**

Sales ≥ \$25,000 <\$1,000,000 and process Potentially Hazardous Food	70-22	\$ 504.50	\$ 26.50	\$ 531.00
Sales >\$1,000,000 and process Potentially Hazardous Food	70-11	\$ 1,066.50	\$ 68.50	\$ 1,135.00
Sales > \$25,000 and process Non Potentially Hazardous Food	70-33	\$ 298.00	\$ 19.00	\$ 317.00
Sales < \$25,000 and process Non Potentially or Potentially Hazardous food	70-44	\$ 172.00	\$ 6.00	\$ 178.00
Not engaged in food processing	70-55	\$ 112.50	\$ 4.50	\$ 117.00
Temporary Retail	105	\$ 85.00		\$ 85.00

**TATTOO & BODY-PIERCING:**

Body Piercing Establishment	BPP	\$ 169.00	\$ 13.50	\$ 182.50
Tattoo Establishment	BTP	\$ 169.00	\$ 13.50	\$ 182.50
Combined Tattoo and Body-Piercing Establishment	BCP	\$ 227.00	\$ 22.00	\$ 249.00

Temporary Body-Piercing Establishment	BPT	\$ 142.00	\$ 10.00	\$ 152.00
Temporary Tattoo Establishment	BTT	\$ 142.00	\$ 10.00	\$ 152.00
Temporary Combined Tattoo and Body-Piercing Establishment	BCT	\$ 173.00	\$ 10.00	\$ 183.00

**MISCELLANEOUS FEES:**

Pre-Inspection - Change/New Owner	101A	\$ 175.00		\$ 175.00
Pre-Inspection - New Construction	101B	\$ 305.00		\$ 305.00
Re-Inspection: 1st	102-1	\$ 150.00		\$ 150.00
Re-Inspection: 2nd	102-2	\$ 205.00		\$ 205.00
Penalty Fee	103	\$ 140.00		\$ 140.00
Duplicate Permit	104	\$ 25.00		\$ 25.00
Operating without a Permit/License- Fee		\$ -		Double permit fee
Temporary Event Late Application Fee		\$ -		Double permit fee
Operating without a Certified Food Manager (CFM)		\$ 150.00		\$ 150.00

**ANIMAL FACILITIES:**

Pet Store	PS	\$ 80.00		\$ 80.00
Commercial Kennel	CK	\$ 80.00		\$ 80.00
Boarding Kennel	BK	\$ 80.00		\$ 80.00
Grooming Salon	GS	\$ 70.00		\$ 70.00



1 145-52017

2 **RESOLUTION: Urge Legislature to Review and Amend ATCP 49.12(1)(c), Wis Admin**  
3 **Code**

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

7 **WHEREAS**, the Winnebago County Board of Supervisors approved a Farmland Preservation Plan over four  
8 years ago; and

9 **WHEREAS**, allows for voluntary landowner preference as a criteria for placement of property within  
10 Winnebago County’s farmland preservation plan; and

11 **WHEREAS**, Winnebago County Is presently in the process of updating its Farmland Preservation Plan,  
12 which will be submitted, upon completion, to the Wisconsin Department of Agriculture, Trade, and Consumer  
13 Protection (DATCP) for certification; and

14 **WHEREAS**, officials with the DATCP have already notified Winnebago County that the agency will not certify  
15 an updated Farmland Preservation Plan if such Plan requests language that allows placement of property within the  
16 Farmland Preservation Program to be based solely upon the preference of the property owner. Officials of the  
17 DATCP have taken this stance based upon ATCP 49.12(1)(c), Wis Admin Code, which reads “The rationale [for  
18 placement on the Farmland Preservation Program] may not be based primarily on landowner preferences”; and

19 **WHEREAS**, your undersigned believes that § 91.16, Wis Stats, “Certification of Plan by the Department”  
20 does not contain language which supports the language contained in ATCP 49.12(1)(c), Wis Admin Code; and

21 **WHEREAS**, Winnebago County’s present Farmland Preservation Plan has provided the opportunity for  
22 landowners to receive approximately \$97,000 in tax credits from the voluntary participation of approximately 12,934  
23 acres in the Farmland Preservation Program.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors as follows:  
25 That it hereby urges the Wisconsin State Legislature to review ATCP 49.12, Wis Admin Code and to consider  
26 rescinding ATCP 49.12(1)(c), Wis Admin Code, which prohibits the rationale for placement of a parcel of property in  
27 the Farmland Preservation Plan from being based primarily on landowner preferences.  
28

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it directs the Winnebago  
30 County Clerk to transmit a copy of this Resolution to all legislators representing constituents within Winnebago  
31 County within the Wisconsin State Legislature; to the Wisconsin Counties Association; and to the Office of Governor  
32 Scott Walker.  
33

34 Respectfully submitted by:  
35 **CHUCK FARREY, District 30**

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

37  
38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.  
39

40 \_\_\_\_\_  
41 Mark L Harris  
42 Winnebago County Executive