

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 17, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 17, 2016, 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.
 - Zoning Petitions:
 - No. 001 – Charles H. Nelson, Town of Nekimi, tax parcel no. 012-0086-02 for zoning change from I-1 to I-2.
 - No. 002 – Egan Bros., Inc. and John Egan, Trustee; Town of Omro, tax parcel nos. 016-0718, 016-0719 and 016-0698-01 for zoning change from I-2, R-1 & A-2 to A-2 & R-1.
 - No. 003 – Tim Noffke, Town of Poygan, tax parcel no. 020-0091 for zoning change from R-1 to B-2.
 - No. 004 – Jeffrey D. Ogden, Town of Neenah, tax parcel no. 010-0217 for zoning change from A-2 to I-1.
 - Resolutions from other counties:
 - Oconto County – Resolution #17-16 – Resolution Opposing the UW-Extension Reorganization Plan
 - Oconto County – Resolution #23-2016 – Resolution Opposing AB 90/SB 82
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 19 & 26, 2016 meetings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisors Susan Locke and Michael Norton
 - East Central Wisconsin Regional Planning Commission – Robert Schmeichel and Supervisor Kenneth Robl
 - East Wisconsin Counties Railroad Consortium – Supervisor Joel Rasmussen
 - Industrial Development Board – Supervisors Kenneth Robl, George Scherck and Robert Keller
 - Human Services Board – Supervisor Karen Powers
 - Lakeland Long Term Care District Board – Supervisor Larry Lautenschlager
 - Solid Waste Management Board – Supervisors Kenneth Robl and David Albrecht and Doug Nelson
 - UW-Fox Valley Board of Trustees – Supervisors George Scherck, Tom Snider and Nancy Barker (alternate)
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - County Board Supervisor District 6 – Michael Blank, 934 Grove Street, Neenah
 - Land Conservation Committee – Roger Zentner, Farm Services Agency Committee Chairman

ZONING REPORTS & ORDINANCES

Report No. 001 – Winnebago County Planning & Zoning Committee

Amendatory Ordinance No. 001 – Text amendments to Chapter 23 of the Winnebago County General Code.

Amendatory Ordinance 2 – Town of Poygan on behalf of Ricky Kallas for zoning change from A-2 to RR for tax parcel no. 020-0224(p).

Amendatory Ordinance 3 – Town of Poygan on behalf of Jason Waters for zoning change from RR to A-2 for tax parcel no. 020-0366-02.

Amendatory Ordinance 4 – Town of Utica on behalf of MS Real Estate Holdings, LLC; for zoning change from A-2 to RR for tax parcel no. 024-0497.

Amendatory Ordinance 5 – Town of Wolf River for approval of their amendments to the Town of Wolf River Zoning Ordinance

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 008-52016: Disallow Claim of Kreilkamp Trucking Company (Date of Loss: 2/26/2016)

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 009-52016: Amend Section 3.14(2)(b) of the General Code of Winnebago County to Increase the Fee for Issuing a Declaration of Domestic Partnership Less than Five (5) Days after Application from \$10 to \$25 as Allowed by 2015 Wisconsin Act 162

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 010-52016: Appropriate an Additional \$50,000 to the Facilities Building Roof Replacement Project and Transfer the Funds from the General Contingency Fund to Cover the Cost

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

RESOLUTION NO. 011-52016: Authorize a Capital Project to Replace the Card Access System to Winnebago County Buildings at a Cost of \$150,000 and Fund the Project with a Bond Issue to Take Place Later in 2016

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

RESOLUTION NO. 012-52016: Approve Receipt of Up to \$68,000 from Group Health Trust and Appropriate Said Funds to Pay Employee Health Care Claims Incurred in 2015

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 013-52016: Appropriate \$100,000 to Install Traffic Signals at the Intersection of County Road CB and Oakridge Road in the Town of Neenah

Submitted by:
BILL ROH, DISTRICT 7
COUNTY BOARD SUPERVISOR

RESOLUTION NO. 014-52016: Approve the Execution of a Deed Granting a Utility Easement on Property at the Maintenance Facility Building Site to the Wisconsin Public Service Corporation for the Purpose of Installing Utility Lines

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 015-52016: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2016

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 016-52016: Authorize the Hiring of Martin Riley Architects-Engineers to Perform the Architectural Engineering Work Related to the Design of the Airport Aviation Business Center Capital Project

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT

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**

**SPECIAL ORDERS SESSION
March 1, 2016**

**ADJOURNED SESSION
March 15, 2016**

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

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

**ORGANIZATION AND ORIENTATION SESSIONS
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 2016**

County Clerk Sue Ertmer called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

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

Present: Koneczke, Barker, Harpt, Eisen, Ramos, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher.

County Clerk, Sue Ertmer, introduced the newly elected County Board Supervisors. District 9 – Alvin Long; District 13 – Steven Binder; District 16 – Aaron Wojciechowski; District 17 – Julie Gordon; and District 25 – Karen D. Powers.

COUNTY EXECUTIVE REPORT

Executive Harris welcomed the new and returning County Board Supervisors.

OATH OF OFFICE

Judge Karen Seifert, Judge Barbara Key and Judge Scott Woldt administered the oath of office to the Supervisors.

PUBLIC HEARING

No one addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Robl to nominate Supervisor David Albrecht as Chairman.

Motion by Supervisor Finch to nominate Supervisor Shiloh Ramos as Chairman.

Paper ballots were delivered to the Board for them to cast their vote for Chairman. The ballots were then collected and counted. Supervisor Albrecht received 18 votes and Supervisor Ramos received 17 votes. Supervisor Albrecht was seated as the Chairman. Chairman Albrecht thanked the Board for their confidence in him and for re-electing him as their Chairman.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Albrecht called for nominations for Vice Chairman.

Motion by Supervisor Warnke to nominate Supervisor Tom Egan as Vice Chairman.

Motion by Supervisor Wingren to nominate Supervisor Bill Roh for Vice Chairman.

Paper ballots were delivered to the Board for them to cast their vote for Vice-Chairman. The ballots were then collected and counted. Supervisor Egan received 16 votes and Supervisor Roh received 19 votes. Supervisor Roh was seated as the Vice-Chairman. Supervisor Roh thanked the Board for re-electing him as their Vice-Chairman.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Albrecht appointed himself and the following people to the Committee on Committees: Supervisors Tom Ellis, Bill Wingren, Maribeth Gabert and Bill Roh. They will meet at 10:00 a.m. on Friday, April 22, 2016 in the Orrin King Building conference room to make committee assignments.

ORIENTATION SESSION

Chairman Albrecht explained the County Board room voting system and asked supervisors to assist the new members.

John Bodnar, Winnebago County Corporation Counsel, introduced himself and explained what his office does for Winnebago County and for the Board of Supervisors. Mr. Bodnar discussed his role as the attorney for Winnebago County. He told the Board that if they have any legal questions about their role as a county board supervisor they should contact him.

Mr. Bodnar distributed copies of the Winnebago County Board of Supervisors Ethics Handbook and went over

some of the more common situations that county supervisors could be involved in. He encouraged the board to read this handbook and if they have any questions or concerns about a particular situation, they should contact his office for advice.

Julie Barthels, Deputy County Clerk, explained the process for recording per diems, mileage and expenses. She encouraged supervisors to use the electronic version of the per diem sheet available from the County Clerk's office. Mrs. Barthels explained the difference between assigned and un-assigned meetings and the need to request permission from the County Board Chairman to attend meetings or conferences.

Michael Collard, Human Resource Director, explained what forms and paperwork the newly elected supervisors need to file in the Payroll or Finance Departments before they can be paid their per diem or receive reimbursement for expenses. Mr. Collard also explained the county's health insurance and dental plans, which are available to the supervisors if they choose to participate. Forms are available from the Human Resources Department.

Patty Francour, Information Systems Director, explained to the Board that they have the option of setting up a county e-mail account. Mrs. Francour discussed benefits for signing up for the county's e-mail. iPads are available to each supervisor if desired. Passwords will be needed to access the iPads and Supervisors will be required to have a County e-mail. Training is available from the Information Systems Department.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 002-42016: Adopt Rules of the Winnebago County Board of Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2014-2016 Rules of the Winnebago County Board of Supervisors as are contained in the Winnebago County 2015-2016 Official Directory, for the 2016-2018 session of the Winnebago County Board of Supervisors, subject to the following amendments:

1. That Section 2.1 of the Rules shall be amended to read as follows:
The Orientation Meeting shall be held within the Organization Meeting (see Section 3.0, below). "Orientation Meeting Information ~~shall be presented given to all members~~ every two years ~~after following the~~ election **of a new county board**. The Chair shall present an orientation ~~program meeting~~ with ~~all an~~ explanation of the work of the Board and the manner in which it functions, the appointment of committee membership, the projects of various departments, long-range planning, and the status of various projects of the Board. He/she may ask for the help of the committee chairs or department heads in making such explanation
2. **Section 2.6: Other Rules is hereby deleted.**
3. That Section 4.0 of the Rules shall be amended to read as follows:
BUDGET SESSION/ANNUAL MEETING
4. That Section 7.7 of the Rules shall be created to read as follows:
Any resolution that is presented for the purpose of expressing support or opposition regarding any pending or proposed State or Federal legislation shall require a Two-Thirds vote of the membership of the Board for passage.
5. That Section 17.1 of the Rules shall be amended to read as follows:
All Budget Sessions shall begin at 6:00 p.m. on those dates indicated in the County Board calendar and shall end no later than 11:59 p.m. All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Roh and seconded by Supervisor Farrey to divide the resolution so that each suggested rule change can be voted on separately. Carried by VOICE VOTE.

1. Motion by Supervisor Wingren and seconded by Supervisor Olson to amend Sec. 2.1 as stated above. CARRIED BY VOICE VOTE.
2. Motion by Supervisor Wingren and seconded by Supervisor Eisen to delete Sec. 2.6 as stated above. CARRIED BY VOICE VOTE.
3. Motion by Supervisor Wingren and seconded by Supervisor Eisen to amend Sec. 4.0 as stated above. CARRIED BY VOICE VOTE.
4. Motion by Supervisor Wingren and seconded by Supervisor Norton to create Sec. 7.7 as stated above. Motion by Supervisor Olson and seconded by Supervisor Hegg to strike this rule. After Corporation Counsel Bodnar explained that this rule hasn't been created yet, so it can't be struck, no action was taken on Supervisor Olson's motion. Motion by Supervisor Roh and seconded by Supervisor Farrey to amend proposed Sec. 7.7 to require Three-quarters vote instead of Two-thirds vote. Motion to amend to three-quarters vote, CARRIED BY

VOICE VOTE. Vote to create Sec. 7.7 as amended – CARRIED BY VOICE VOTE. Supervisors Eisen and Olson voted no.

5. Motion by Supervisor Wingren and seconded by Supervisor Norton to amend Sec. 17.1 as stated above.

Motion by Supervisor Hegg and seconded by Supervisor Ellis to amend the proposed Sec. 17.1 to read:

“All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment **not earlier than 6:00 p.m. or later than 11:59 p.m. on the final budget meeting day.**”

Vote on Supervisor Hegg’s amendment: Ayes: 21. Nays: 13 – Barker, Eisen, Thompson, Wingren, Lautenschlager, Warnke, Brooks, Powers, Locke, Farrey, Rasmussen, Keller and Kriescher. Abstain: 1 - Roh. Absent: 1 – vacant district. CARRIED.

Motion by Supervisor Ramos and seconded by Supervisor Norton to amend the amended proposed Sec. 17.1 to read:

“All budget amendments shall be made available to members of the public attending the budget session and shall be allowed an opportunity to speak by the chair as to that amendment before the Board votes upon that amendment **and not voted on any** earlier than 6:00 p.m. or later than 11:59 p.m. on the final budget meeting day.”

Vote on Supervisor Ramos’ amendment: Ayes: 13 – Konetzke, Harpt, Ramos, Long, Scherck, Albrecht, Thompson, Gordon, Norton, Robl, Finch, Ellis and Snider. Nays: 21. Abstain: 1 – Roh. Absent: 1 – vacant district. LOST.

Motion by Supervisor Eisen to withdraw the proposed amended Sec. 17.1 of the Winnebago County Board Rules from Resolution No. 001-42016 and to place a resolution on the agenda for the next Board meeting requesting that an ad hoc committee be developed to study this issue; or to suspend the rules at tonight’s meeting and go into a committee of the whole to resolve this issue. No second to Supervisor Eisen’s motion.

Vote on Sec. 17.1 as amended: Ayes: 11 – Harpt, Ramos, Smith, Binder, Gordon, Norton, Robl, Hegg, Finch, Keller and Ellis. Nays: 23. Abstain: 1 – Roh. Absent: 1 – vacant district. LOST.

Vote on Resolution No. 001-42016 as amended: Ayes: 31. Nays: 4 - Scherck, Gabert, Hegg and Finch. Absent: 1 – vacant district. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 26, 2016. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Julie Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie 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 organizational meeting held April 19, 2016.

Julie Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, APRIL 26, 2016**

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

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

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

Motion by Supervisor Farrey and seconded by Supervisor Smith to adopt the agenda. CARRIED BY VOICE VOTE.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the Committee on Committee Appointments. CARRIED BY VOICE VOTE. Nays: 1 – Olson

PUBLIC HEARING

Corey Popp, 795 Milkweed Court, Neenah, filed a petition contained 1,899 signatures asking Winnebago County to address the dangerous intersection of County Highway CB and Oak Ridge Road.

Carol Joubert, 1530 Jefferson Street, Oshkosh, filed an additional petition with 469 signatures also asking Winnebago County to address the dangerous intersection of County Highway CB and Oak Ridge Road.

The following people spoke in support of those two petitions:

- Melissa Bublitz – 2035 Oakridge Road, Neenah, Wisconsin
- Bob Schmeichel, Chairman Town of Neenah – 215 Mandella Court, Neenah, Wisconsin
- Patti Purcell – 7980 Nichole Heights, Neenah, Wisconsin

COMMUNICATIONS AND PETITIONS

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

- Notice of Claims:
 - Notice of Claim from Greg and Viki Johnson for damage to their front corner fence when hit with heavy snow by a County Snow Plow Truck was referred to the Personnel and Finance Committee.
 - Notice of Claim from Marvin R. Darby for items stolen from his Huber locker while he was out working was referred to the Personnel and Finance Committee.
 - Notice of Claim from Steven Snyder for damage to the windshield of his car from snow and ice pushed from the Highway 41 overpass by a County snow plow was referred to the Personnel and Finance Committee.
 - Notice of Claim from CBCS for client, Kreilkamp Trucking Company, for fire damage to their trailer while at the landfill was referred to the Personnel and Finance Committee.
- Resolutions from other Counties:
 - Buffalo County – Resolution #16-03-05 – Opposing UW-Cooperative Extension Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Calumet County – Resolution #2015-36 – Opposing the UW-Cooperative Extension Reorganization Plan was referred to the Legislative Committee.
 - Chippewa County – Resolution #07-16 – Formally Opposing the UW-Cooperative Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Door County – Resolution #2016-19 – Opposing the UW-Extension Reorganization Plan was referred to the Legislative Committee.
- Petition:
 - A petition for a Text Amendment to amend, create, recreate and delete sections of the Winnebago County Town/County Zoning Code (Chapter 23) of the Winnebago County General Code submitted by Cary Rowe, Zoning Administrator, was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Scherck spoke in concern of the UW-Extension Reorganization Plan. A leadership committee has been formed to deal with concerns regarding this issue. His hopes are that the Legislative Committee will take this seriously and look out for the UW-Extension's best interest.

Supervisor Norton reported that the ReThink Legislative Breakfast will be on April 29, 2016 from 7:30 to 9:30 at the Coughlin Center. Supervisor Norton said that every five years the Winnebago County Health Department updates their Community Health Plan. There will be three rounds of meetings discussing different issues.

Supervisor Finch reported that the Parks & Recreation Committee will be cancelling their meeting on Thursday, April 28, 2016. It has been rescheduled to Friday, April 29, 2016 at 1:30 p.m.

Motion by Supervisor Finch and seconded by Supervisor Farrey to approve the March 1, 2016 and March 15, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Mark Harris, Winnebago County Executive, spoke regarding the intersection of County Highway CB and Oakridge Road. He is concerned about the public reaction to this and that people are feeling insecure going thru this intersection. Mr. Harris is encouraging the board to push forward with addressing this situation with all due speed.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Snider and Robl asked to be excused from tonight's meeting.

PRESENTATION ON COUNTY HIGHWAY CB AND OAK RIDGE ROAD INTERSECTION PROPOSED PROJECT

Ernie Winters, Highway Commissioner, addressed the board with where they are and what they might be able to do to address issues regarding the intersection of County Highway CB and Oak Ridge Road. CB was built as an arterial highway which allows for smooth flow of traffic without many stops. Since the time the intersection was constructed, development around this intersection has increased allowing more driveways and access points. Studies were performed by Mead & Hunt in 2008 and 2013, and the results did not satisfy enough of the warrants to make a 4-way stop, traffic signals or a roundabout a necessary improvement. Mr. Winters reported on the accident history, the speeds and the traffic volumes at this intersection. He proposed possible short term actions that might help the situation.

Mr. Winters explained the procedure that the Highway Department would consider to be the most advantageous for this project. The Department is undertaking an ICE (Intersection Control Evaluation) analysis of the intersection. This analysis will aid when applying and competing for statewide funding. Mr. Winters reported on the potential construction costs. Mr. Winters then took questions from the board. A copy of this presentation is on file in the County Clerk's Office with the proceedings of this meeting.

PRESENTATION ON CAPITAL PROJECT TO REPLACE THE COUNTY BUILDINGS CARD ACCESS SYSTEM

Mike Elder, Facilities & Property Management Director, reported on replacing the card access control system to Winnebago County buildings. The current system is 20 – 25 years old and manages one exterior door at every facility. The system records and logs every time a card is swiped and facilities has to download all this information. Facilities is working with Information Systems to determine the best system to purchase so everything could be part of the network. Cards are used to access the buildings. Mr. Elder feels the cards are better than keys, cards can be deactivated and replaced when lost, keys can be lost and fall in to the wrong hands. The cost of this project would be approximately \$150,000.00. \$110,000.00 would be the control panels that need to be replaced, \$500.00 for software, and \$40,000.00 to connect to the network. The new system should last for twenty years. Mr. Elder then took questions from the board.

A brief recess was taken to appoint Committee officers.

COMMITTEE ON COMMITTEE APOINTMENTS

The Committee on Committees' appointments and officers are as follows:

Aviation Committee

Robert Warnke (C)
Maribeth Gabert (VC)
Harold Singstock (SEC)
Tom Konetzke
Kenn Olson

Facilities & Property Management Committee

Bill Roh (C)
Tom Egan (VC)
Bill Wingren (SEC)
Robert Keller
Guy Hegg

Emergency Management Committee

Paul Eisen (C)
Lawrence Smith (VC)
Bill Roh (SEC)
Tom Ellis
Bill Wingren

Highway Committee

Ken Robl (C)
David Albrecht (VC)
Chuck Farrey (SEC)
Robert Warnke
Thomas Egan

Information Systems Committee

Lawrence Smith (C)
Michael Brooks (VC)
Aaron Wojciechowski (SEC)
Kenn Olson
Rachel Youngquist

Judiciary & Public Safety Committee

Bill Wingren (C)
Thomas Ellis (VC)
Lawrence Smith (SEC)
Paul Eisen
Bill Roh

Land Conservation Committee

Chuck Farrey (C)
Tom Snider (VC)
Nancy Barker (SEC)
Lawrence Kriescher
Guy Hegg

Park View Health Center Committee

Thomas Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Parks & Recreation Committee

Jerry Finch (C)
Tom Konetzke (VC)
Mike Norton (SEC)
Steve Binder
Larry Lautenschlager

Personnel & Finance Committee

Joel Rasmussen (C)
Harold Singstock (VC)
Michael Brooks (SEC)
Bill Roh
David Albrecht

Planning & Zoning Committee

Tom Egan (C)
Lawrence Kriescher (VC)
Maribeth Gabert (SEC)
Robert Keller
Claud Thompson

UW Education, Extension & Agriculture Committee

Tom Snider (C)
Nancy Barker (VC)
George Scherck (SEC)
Julie Gordon
Alvin Long

ZONING REPORTS & ORDINANCES

No Zoning to Report.

RESOLUTIONS AND ORDINANCES**RESOLUTION NO. 002-42016: Commendation for Lee Bump**

WHEREAS, Lee Bump has been employed with the Winnebago County Highway Department for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lee Bump 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 Lee Bump 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 Lee Bump.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 003-42016: Disallow Claim of Michael Lawrence

WHEREAS, your Personnel and Finance Committee has had the claim of Michael Lawrence 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

Michael Lawrence, filed with the County Clerk on March 7, 2016, 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 approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 004-42016: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water Level Gauging Station at Boom Bay Boat Landing

WHEREAS, over the past several decades people in the area have benefited from the successful operation of the Army Corps of Engineers' water level gauging station located at the Boom Bay Boat Landing in Winnebago County; and

WHEREAS, during the time that the water level gauging station has been present at Boom Bay Boat Landing, the Army Corps of Engineers has leased a 2' X 2' area without incident or impact on boaters using the launch facilities; and

WHEREAS, the Army Corps of Engineers wishes to continue to monitor and record water levels at the Boom Bay Boat Landing in the same manner it has in the past; and

WHEREAS, the Army Corp of Engineers has submitted a formal request to Winnebago County to continue to lease the 2' X 2' area at the Boom Bay Boat Landing for a fifteen (15)-year term beginning February 1, 2016, and ending on January 31, 2031; and

WHEREAS, your designated Committee believes that it would be in the best interests of Winnebago County to proceed with granting Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for a fifteen (15)-year term, ending January 31, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to execute Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for operation of a water level gauging station at Boom Bay Boat Landing located in Winnebago County.

Submitted by:
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 005-42016: Appropriate \$2,900,000 for Winnebago County Highway Department's 2016 Annual Milling and Resurfacing Program

WHEREAS, CTH M from STH 10 to the North County Line in the Town of Winchester, CTH GG from CTH T to STH 45 in the Towns of Vinland and Winneconne, CTH II from STH 76 to Clayton Avenue in the Town of Clayton, and CTH G from CTH T to Woodenshoe in the Town of Vinland are all showing significant signs of deterioration and are in need of resurfacing to extend their useful lives, and

WHEREAS, the Winnebago County Highway Department typically performs milling and paving projects each year to the most deteriorated pavements in the Winnebago County road system in order to extend the useful life and preserve Winnebago County's investment in the assets; and

WHEREAS, the projects to resurface each of these pavements have been scheduled for 2016 and have been identified as needed projects in the Highway Department's 2016-2020 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.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$2,900,000 for a capital improvement project to provide funding for the Winnebago County Highway Department's 2016 Annual Milling and Paving Program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for this capital improvement work shall be transferred from the General Fund for Winnebago County with the General Fund being reimbursed with a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 006-42016:

Authorize an Additional Appropriation in the Amount of \$130,000 to the Park View Health Center Nurse Call System Project

WHEREAS, the Nurse Call System for Park View Health Center is in need of replacement; and
WHEREAS, the Winnebago County Board of Supervisors approved an appropriation of \$262,000 for the project in August 2014; and
WHEREAS, the project has had several delays as a result of issues with design and obtaining state approval; and
WHEREAS, the final cost resulting from the competitive purchasing process came in considerably higher than the original projected cost; and
WHEREAS, the system still needs to be updated for the benefit and safety of the facility's residents.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$130,000 for the project budget to purchase and install a new Nurse Call System.
BE IT FURTHER RESOLVED BY THE Winnebago County Board of Supervisors that funds from Park View Health Center's Unreserved Fund Balance shall be used to pay for the project.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Farrey to approve. CARRIED BY VOICE VOTE.
NAYES: 1 – Olson.

RESOLUTION NO. 007-42016:

Approve Changes to Winnebago County's Investment Policy to Allow for the Purchase of Certificates of Deposit of up to Three Years in Duration

WHEREAS, interest rates continue to remain at historical lows; and
WHEREAS, increasing the maturity length on the purchase of certificates of deposit at banks can increase the return by up to .5% from the current two-year maturity limit; and
WHEREAS, rough estimates indicate that increasing the maturity length on these purchases could increase investment earnings by as much as \$50,000 per year; and
WHEREAS, there is very little additional risk of loss because the policy currently requires that all deposits in excess of \$500,000 (FDIC insurance and state guarantee) be collateralized if the institution is not in one of the two highest bank ratings as rated by Veribanc.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Winnebago County's Investment Policy to allow investments in certificates of deposit of up to a maximum of three years' maturity.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Konetzke and seconded to adjourn until the May 3, 2016 Special Orders meeting at 6:00 p.m. The meeting was adjourned at 7:49 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 26, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointments to the **ADVOCAP BOARD OF DIRECTORS**

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

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

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

This is a two (2) year term which will expire April 17, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Advocap Board of Directors

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointments to the **EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**


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

Robert Schmeichel
1600 Breezewood Lane
Neeah, WI. 54956

Kenneth Robl
379 Foster Street
Oshkosh, WI. 54902

This is a two (2) year term which will expire April 30, 2018.

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


Mark L. Harris, County Executive

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

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointment to the **EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM**

Subject to your approval, I am hereby making the following re-appointment to the **EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM**.

Joel Rasmussen
3297 Creek Side Drive
Oshkosh, WI. 54904

This is a two (2) year term which will expire April 17, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
East Wisconsin Counties Railroad Consortium

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointments to the **INDUSTRIAL DEVELOPMENT BOARD**

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

Kenneth Robl
379 Foster St.
Oshkosh, WI. 54902

George Scherck
1146 W. Cecil St.
Neenah, WI. 54956

Robert Keller
975 E. Cty. Rd. Z
Oshkosh, WI. 54902

These are two (2) year terms which will expire April 30, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Industrial Development Board

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Appointment to the **HUMAN SERVICES BOARD**

Subject to your approval, I am hereby making the following appointment to the **HUMAN SERVICES BOARD**.

Karen Powers
2510 Village Lane
Oshkosh, WI. 54901

Ms. Powers will replace Supervisor Tom Widener who did not seek re-election.

This term will expire December 31, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Human Services Board

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointment to the **LAKELAND LONG TERM CARE DISTRICT BOARD**

Subject to your approval, I am hereby making the following re-appointment to the **LAKELAND LONG TERM CARE DISTRICT BOARD**.

Larry Lautenschlager
1215 Carr Place
Oshkosh, WI. 54901

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

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Lakeland Long Term Care District Board

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Re-appointments to the **SOLID WASTE MANAGEMENT BOARD**

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

Kenneth Robl
379 Foster St.
Oshkosh, WI. 54902

Doug Nelson
214 N. 6th Ave.
Winneconne, WI. 54986

David Albrecht
2356 Hamilton St.
Oshkosh, WI. 54901

These are three (3) year terms which will expire December 31, 2019.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Solid Waste Management Board

MARK L. HARRIS
County Executive

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



Winnebago County
Office of the County Executive

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

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 17, 2016
SUBJECT: Appointments to the **UW-FOX VALLEY BOARD OF TRUSTEES**

Subject to your approval, I am hereby making the following appointments to the **UW-Fox Valley Board of Trustees**.

George Scherck
1146 W. Cecil St.
Neenah, WI. 54956

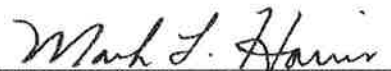
Tom Snider
6450 Breeze St.
Winneconne, WI. 54986

Nancy Barker (Alternate)
506 Keyes St.
Menasha, WI. 54952

Mr. Scherck will replace Tom Widener who did not seek re-election to the Board.

These are two (2) year terms which will expire April 17, 2018.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
UW-Fox Valley Board of Trustees

DAVID W. ALBRECHT
Chairman
County Board

415 JACKSON STREET, P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

(920) 236-4766
FAX (920) 303-3025



Winnebago County

The Wave of the Future

TO: Winnebago County Board of Supervisors
FROM: Chairman David Albrecht
DATE: Tuesday, May 17, 2016
RE: Appointment to the Supervisory District No. 6

Subject to your approval, I am appointing Michael Blank, 934 Grove Street, Neenah, to Winnebago County Supervisor District No. 6. Mr. Blank's term will begin immediately and end on April 2017, 2018.

Thank you in advance for your approval of this appointment.

DAVID W. ALBRECHT
Chairman
County Board

415 JACKSON STREET, P. O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

(920) 236-4766
FAX (920) 303-3025



Winnebago County

The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht, Chairman
DATE: May 17, 2016
RE: Appointment to the Land Conservation Committee

Per Sec. 92.06(2), Wisconsin Statutes, the Winnebago County Board of Supervisors is required to appoint the Farm Services Agency (FSA) Committee Chairman or the chairman's designee to the Land Conservation Committee.

Subject to your approval, I am appointing Roger Zentner, FSA Committee Chairman, to the Land Conservation Committee.

Thank you in advance for your support of this appointment.

David W. Albrecht, Chairman

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment # 16-TA-001 filed with the County Clerk by: Winnebago County Planning & Zoning Committee

and referred to the Planning & Zoning Committee on April 26, 2016 and

WHEREAS, a Public Hearing was held on April 27, 2016 pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Applicant(s): Winnebago County Planning & Zoning Committee
PO Box 2808
Oshkosh WI 54903-2808
920-232-3344

WHEREAS, Applicant is requesting Text Amendments to the Winnebago County Zoning Code(Chapter 23) of the Winnebago County General Code. A complete text is on file with the Winnebago County Zoning Office.

WHEREAS, we received notification from the TOWNS OF Algoma, Black Wolf, Neenah, Nekimi, Nepeuskun, Omro, Oshkosh, Poygan, Rushford, Utica, Vinland, and Winneconne recommending approval, and

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

1. The Towns of Algoma, Neenah, Nekimi & Omro have approved. These Towns have right of approval per State Statutes due to being under Winnebago County Zoning Authority. The Towns of Black Wolf, Nepeuskun, Oshkosh, Poygan, Rushford, Utica, Vinland & Winneconne have approved. These Towns are advisory only. There was no response from the Towns of Clayton, Menasha, Winchester & Wolf River. These Towns are advisory only.
2. There were no objections.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the enclosed amendatory ordinance effectuating this change for your consideration and is hereby recommending approval.

NOW BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the enclosed ordinance is hereby [ADOPTED] or [DENIED].

For the Planning & Zoning Committee

AMENDATORY ORDINANCE # 001

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 05/01/16 as follows:

Applicant is requesting Text Amendments to the Winnebago County Zoning Code (Chapter 23) of the Winnebago County General Code. A complete text is on file with the Winnebago County Zoning Office.

Adopted/ Denied this _____ day of _____, 20 _____.

David Albrecht, Chairperson

ATTEST:

Sue Ertmer (County Clerk)

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

Mark Harris
(County Executive)

R E S O L U T I O N

DATE: MAY 17, 2016

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF POYGAN in accordance with the petition of RICKY KALLAS and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

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

PARCEL NO: **020-0224(P)** 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 ,
201

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 6, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CA*

RE: Review of Town Zoning Changes

1. Kallas - Town Zoning Change (Tax ID No: Part of 020-0224) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

2. Waters - Town Zoning Change (Tax ID No: 020-0366-02) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

3. MS Real Estate Holdings, LLC - Town Zoning Change (Tax ID No: Part of 024-0497) – Town of Utica.

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

RECOMMENDATION: Forward zone change to County Board for action.

5/6/16 - Approved to move to county board for final action

Enclosed is a zoning change the Town of Poygan approved. This is the paper work so that it can be voted on by the county and updated in the GIS system.

Julie Reinert, Clerk

Town of Poygan

Townofpoygan@ntd.net

(920) 685-2686 Home phone

(920) 685-0552 Town Hall phone



Recommendation of the Town of Poygan Planning and Zoning Commission

From the July 9th, 2015 Planning and Zoning meeting:

It is the recommendation of the Town of Poygan Planning and Zoning Commission to the Town Board of the Town of Poygan to approve the zoning changes requested by Rickey Kallas, described as tax parcel number 020-022402 (2.88 acres) currently zoned as RR and part (3.248 acres) of tax parcel number 020-022403, being part of the Northwest ¼ of the Northeast ¼ all in Section 23, Township 19 North, Range 14 East, Town of Poygan currently zoned **A2** to be changed to **Rural Residential**.

This property is located on the south side of Jacquis Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.

Motion by John Meyerhofer and second by Derrald McDaniel to recommend to the Town Board to accept the zoning change.

Roll call vote:

Dave Buech- yes
Derrald McDaniel-yes
Toni Rossi-yes
John Meyerhofer-yes
Susan Schwartz-yes

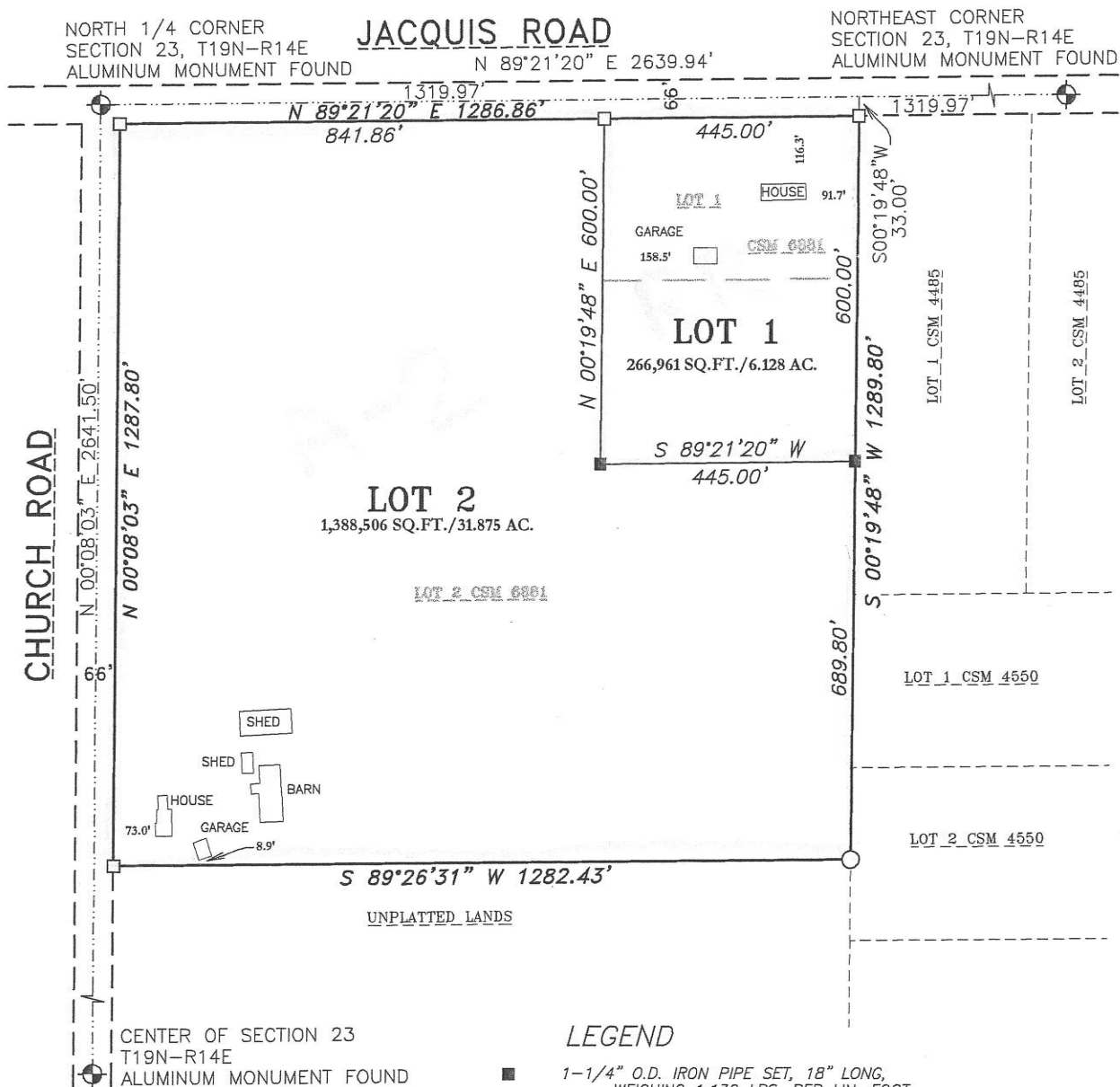
Respectfully submitted,

Susan Schwartz
Planning and Zoning Secretary

Findings: John Meyerhofer verbalized agreement with the logic to change the parcel to RR, and no foreseeable problems in the future. General consensus that zoning be changed as requested. The request is in compliance with the Town of Poygan zoning, does not change need road access, previous request in October of 2014 was approved by Town and County, and will allow Rickey and Tammy Kallas to proceed with plans to build a garage.

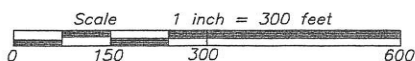
CERTIFIED SURVEY MAP NO. _____

LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP
6881, BEING PART OF THE NORTHWEST 1/4 OF
THE NORTHEAST 1/4, SECTION 23, TOWNSHIP 19
NORTH, RANGE 14 EAST, TOWN OF POYGAN,
WINNEBAGO COUNTY, WISCONSIN.



LEGEND

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



BEARINGS ARE REFERENCED TO THE WINNEBAGO
COUNTY COORDINATE SYSTEM OF 1983(1997)
IN WHICH THE NORTH LINE OF THE NORTHEAST 1/4,
OF SECTION 23, BEARS N89°21'20"E

STATE OF WISCONSIN
BROWN COUNTY

POYGAN, TOWN OF

7839 OAK HILL RD
OMRO

WI 549639789

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

Account Number: GWM-1056937
Order Number: 0000534146
No. of Affidavits: 1
Total Ad Cost: \$42.39
Published Dates: 06/25/15, 07/02/15

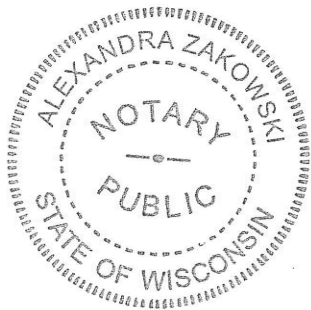
(Signed)

Nicole K. Kallas

Legal Clerk

(Date)

7/2/15



Signed and sworn before me

Alexandra Zakowski

My commission expires

3/3/19

Notice of Public Hearing
TOWN of POYGAN
Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on Thursday July 9, 2015 at the Poygan Town hall, 8693 Town Hall road, beginning at 7 PM, to hear testimony of the of the following zoning request.
Rickey Kallas, 7816 Jacquis Road, Omro, Wisconsin has requested a zoning change. Tax parcel number 020-022402 (2.88 acres) currently zoned as RR and part (3.248 acres) of tax parcel number 020-022403, being part of the Northwest 1/4 of the Northeast 1/4 all in Section 23, Township 19 North, Range 14 East, Town of Poygan currently zoned A2 to be changed to Rural Residential.
This property is located on the south side of Jacquis Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.
Any person may speak at the hearing or present testimony in writing to the Town Clerk prior to the hearing.
Susan Schwartz
Secretary of the Planning and Zoning Commission
RUN: June 25, July 2 2015 WNAXLP

POYGAN, TOWN OF
Re: PH-Kallas

**TOWN OF POYGAN
PLANNING AND ZONING
AMENDED AGENDA**

Poygan Town Hall
8693 Town Hall Road
Thursday, July 9, 2015 @ 7:00 p.m.

1. Call to Order

2. Zoning Meeting for the Public Hearing.

Notice of Public Hearing

TOWN of POYGAN

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on Thursday July 9, 2015 at the Poygan Town hall, 8693 Town Hall road, beginning at 7 PM, to hear testimony of the of the following zoning request.

Rickey Kallas, 7816 Jacquis Road, Omro, Wisconsin has requested a zoning change. Tax parcel number 020-022402 (2.88 acres) currently zoned as RR and part (3.248 acres) of tax parcel number 020-022403, being part of the Northwest ¼ of the Northeast ¼ all in Section 23, Township 19 North, Range 14 East, Town of Poygan currently zoned A2 to be changed to Rural Residential.

This property is located on the south side of Jacquis Road, approximately a 0.2 mile east of Church Road. New parcel will be Lot 1 of new CSM.

Any person may speak at the hearing or present testimony in writing to the Town Clerk prior to the hearing.

Susan Schwartz

Secretary of the Planning and Zoning Commission

Published June 25, 2015 and July 2, 2015

3. Minutes

Read and approve

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

- Rickey Kallas zoning change to RR

5. Discussion of CSM and recommendation to the Town Board.

- CSM of Parcel Numbers 020-022402 and 020-022403.

6. Review Winnebago County Future Land Use Map Update

7. Upcoming Meetings:

- Poygan Town Board Meeting-July 15, 2015 – 7:00 p.m.

8. Next Meeting

- August 13, 2015 - 7:00 p.m.

9. Adjourn

A majority of the Town Board may be present.

Susan Schwartz, Deputy Clerk

Tim Noffke
8749 Umland Road
Larsen, WI 54947

Haases Supper Club
9497 County Road D
Winneconne, WI 54986

Kenneth Christensen
7778 Jacquis Road
Omro, WI 54963

Daniel ~~Greise~~ *Grew*
7810 Jacquis Road
Omro, WI 54963

DNR
P.O. Box 7921
Madison, WI 53707-7921

Julie Grandt
7876 Jacquis Road
Omro, WI 54963

Michael Meunier
7752 Jacquis Road
Omro, WI 54963

Smyte Smithlin
7823 Quigley Road
Omro, WI 54963

Rickey Kallas
7816 Jacquis Road
Omro, WI 54963

Greg Kallas
6010 Church Road
Omro, WI 54963

David J Buech
8284 Oscar Lane
Winneconne, WI 54986

Derrald J McDaniel
8059 Kolodzik Road
Winneconne, WI 54986

Thomas W Wrchota
5200 O'Reilly Road
Omro, WI 5463

Donald H Bredbeck
7665 Oak Hill Road
Omro, WI 54963

John Meyerhofer
6131 Lee Road
Winneconne, WI 54986

Antonio P Rossi
8995 County Road D
Winneconne, WI 54986

Winnebago County Planning & Zoning
ATTN: Cary Rowe
P.O. Box 2808
Oshkosh, WI 54903-2808

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

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Winneconne, WI 54986

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

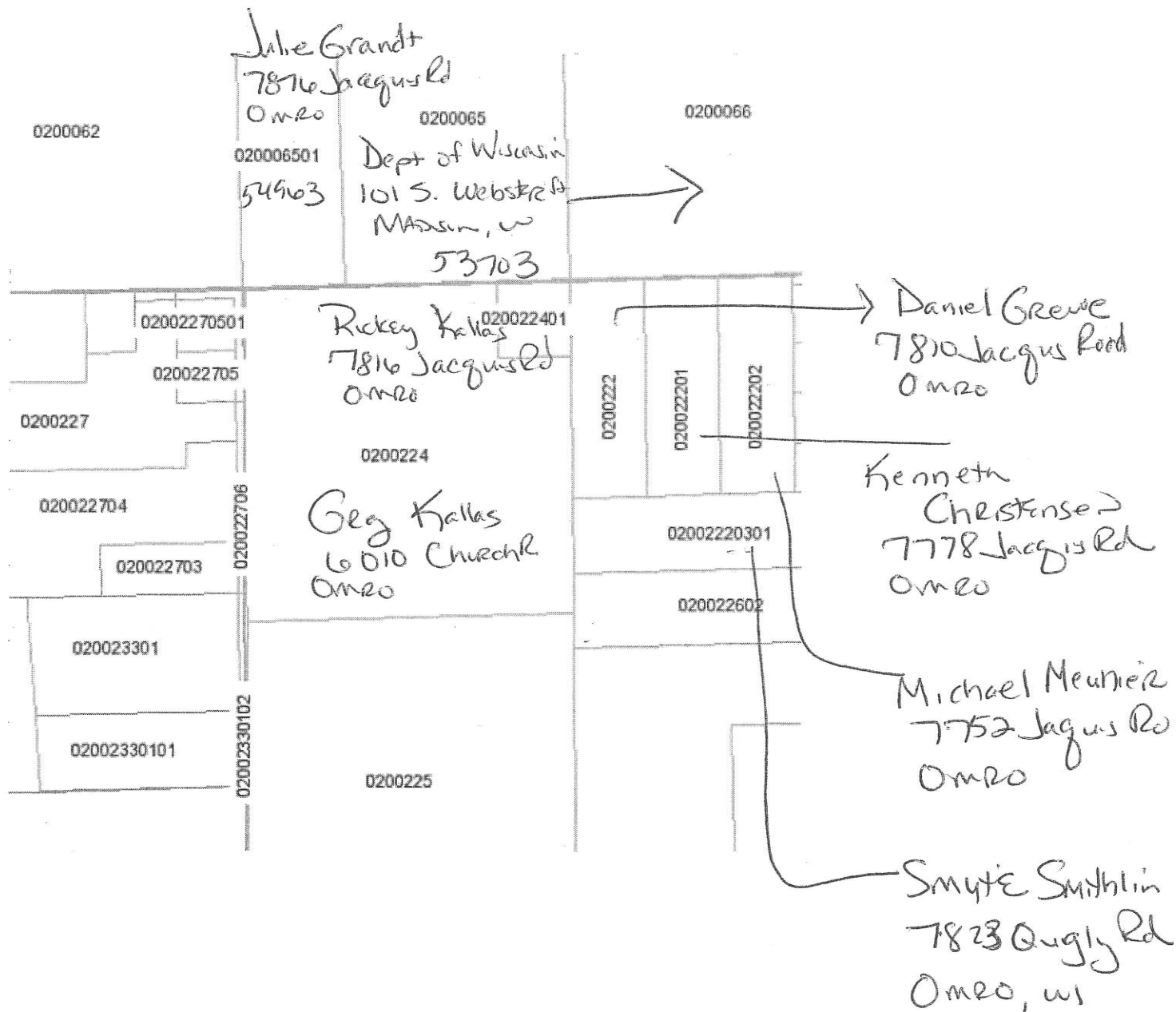
Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

Town of Poygan Planning and Zoning
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Winneconne, WI 54986

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986

Town of Poygan Planning and Zoning
Susan Schwartz, Deputy Clerk
6252 Cartwright Road
Winneconne, WI 54986



A dark, atmospheric photograph of two bears. The bear in the foreground is mostly in shadow, with its head and front paws visible. The bear behind it is slightly more illuminated, showing its face and front paws. The background is dark and indistinct.

- Calendar
- Election Information
- Financial Reports
- Forms & Permits
- History
- Info about our photos
- Notices
- Ordinances
- Other Town Contacts
- The Crime Reporter
- Gallery
- Newsletter

Town Calendar was presented and the date for the August meeting will be Thursday, August 20, 2015.

Questions or comments. None

Pay Bills

**MOTION TO PAY BILLS PRESENTED NOW AND UP UNTIL THE NEXT MEETING,
MARTIN JOHNSON, 2ND BY RON FLEGNER, CARRIED.**

Adjourn.

MOTION TO ADJOURN, MARTIN JOHNSON, 2ND RON FLEGNER, CARRIED.

Respectfully submitted,

Julia Reinert, Clerk

Archive

- [Dec 09, 2015 Town Board Meeting Minutes](#)
- [Nov 18, 2015 Town Board Meeting Minutes](#)
- [Nov 18, 2015 Town Meeting Minutes](#)
- [Oct 22, 2015 Town Board Meeting Minutes](#)
- [Sep 17, 2015 Town Board Meeting Minutes](#)
- [Aug 20, 2015 Town Board Meeting Minutes](#)
- [Jul 15, 2015 Town Board Meeting Minutes](#)
- [Jun 17, 2015 Town Board Meeting Minutes](#)
- [May 27, 2015 SPECIAL TOWN BOARD MEETING MINUTES](#)
- [May 20, 2015 Town Board Meeting Minutes](#)
- [Apr 21, 2015 Annual Meeting Minutes](#)
- [Apr 15, 2015 Town Board Meeting Minutes](#)
- [Mar 18, 2015 Resolution 3-18-2015 that was read into the record](#)
- [Mar 18, 2015 Town Board Meeting Minutes](#)
- [Feb 17, 2015 Town Board Meeting Minutes](#)
- [Jan 21, 2015 Town Board Meeting Minutes](#)

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Physical address: 8693 Town Hall Road | Mailing address: 7839 Oak Hill Road, Omro, WI 54963
Tel 920-685-0552 | Fax 920-685-0553

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R E S O L U T I O N

DATE: MAY 17, 2016

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 POYGAN in accordance with the petition of JASON WATERS and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

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

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

County Board Supervisor
(Town of POYGAN)

PARCEL NO: **020-0366-02** FROM **RR** TO **A-2**.

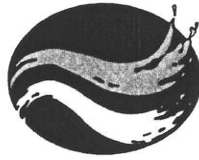
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS DAY OF ,
201

Mark Harris

County Board Supervisory district **36**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 6, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CMK*

RE: Review of Town Zoning Changes

1. Kallas - Town Zoning Change (Tax ID No: Part of 020-0224) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

2. Waters - Town Zoning Change (Tax ID No: 020-0366-02) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

3. MS Real Estate Holdings, LLC - Town Zoning Change (Tax ID No: Part of 024-0497) – Town of Utica.

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

RECOMMENDATION: Forward zone change to County Board for action.

5/6/16 - Approved to move to county board for final action

FLU: Ag & Residential
Rural

Notice of Public Hearing

TOWN of POYGAN

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on Thursday March 10, 2016 at the Poygan Town hall, 8693 Town Hall road, beginning at 7 PM, to hear testimony of the of the following zoning request.

Jason and Valerie Waters, 9037 County Road D, Winneconne, Wisconsin has a new CSM to combine described tax parcels and request a zoning change to A2. Tax parcel number 020-036602 (5.03 acres) currently zoned as RR and tax parcel number 020-0366 (8.61 acres) currently zoned A2, being part of the Northwest ¼ of the Northeast ¼ all in Section 29, Township 19 North, Range 14 East, Town of Poygan to be changed to A2.

This property is located on 0.11 miles east of County Road D and Eureka Road intersection in the Town of Poygan. New parcel will be Lot 1 of new CSM.

All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Reinert (920) 685-2686 or Planning and Zoning Secretary (920) 420-2670 prior to the hearing.

Susan Schwartz

Secretary of the Planning and Zoning Commission

Published February 25, 2016 and March 3, 2016

STATE OF WISCONSIN
BROWN COUNTY

POYGAN, TOWN OF

7839 OAK HILL RD

OMRO

WI 549639789

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

Account Number: GWM-1056937
Order Number: 0001075563
No. of Affidavits: 1
Total Ad Cost: \$44.76
Published Dates: 02/25/16, 03/03/16

(Signed)

Rusti Ambroseus

(Date)

3-3-16

Legal Clerk

Signed and sworn before me

Kristine Feldman

My commission expires

12-7-19



Notice of Public Hearing
TOWN OF POYGAN

Notice is hereby given of a public hearing to be held by the Town of Poygan Planning and Zoning Commission on Thursday March 10, 2016 at the Poygan Town hall, 8693 Town Hall road, beginning at 7 PM, to hear testimony of the of the following zoning request.

Jason and Valerie Waters, 9037 County Road D, Winneconne, Wisconsin has a new CSM to combine described tax parcels and request a zoning change to A2. Tax parcel number 020-036602 (5.03 acres) currently zoned as RR and tax parcel number 020-0366 (8.61 acres) currently zoned A2, being part of the Northwest 1/4 of the Northeast 1/4 all in Section 29, Township 19 North, Range 14 East, Town of Poygan to be changed to A2.

This property is located on 0.11 miles east of County Road D and Eureka Road intersection in the Town of Poygan. New parcel will be Lot 1 of new CSM.

All neighboring property owners within 300 feet of the subject location will be notified by mail. Any person may speak at the hearing or present written testimony to the Town Clerk, Julia Reinert (920) 685-2686 or Planning and Zoning Secretary (920) 420-2670 prior to the hearing.

Susan Schwartz
Secretary of the Planning and Zoning Commission
RUN: Feb. 25 & Mar. 3, 2016 WNAXLP

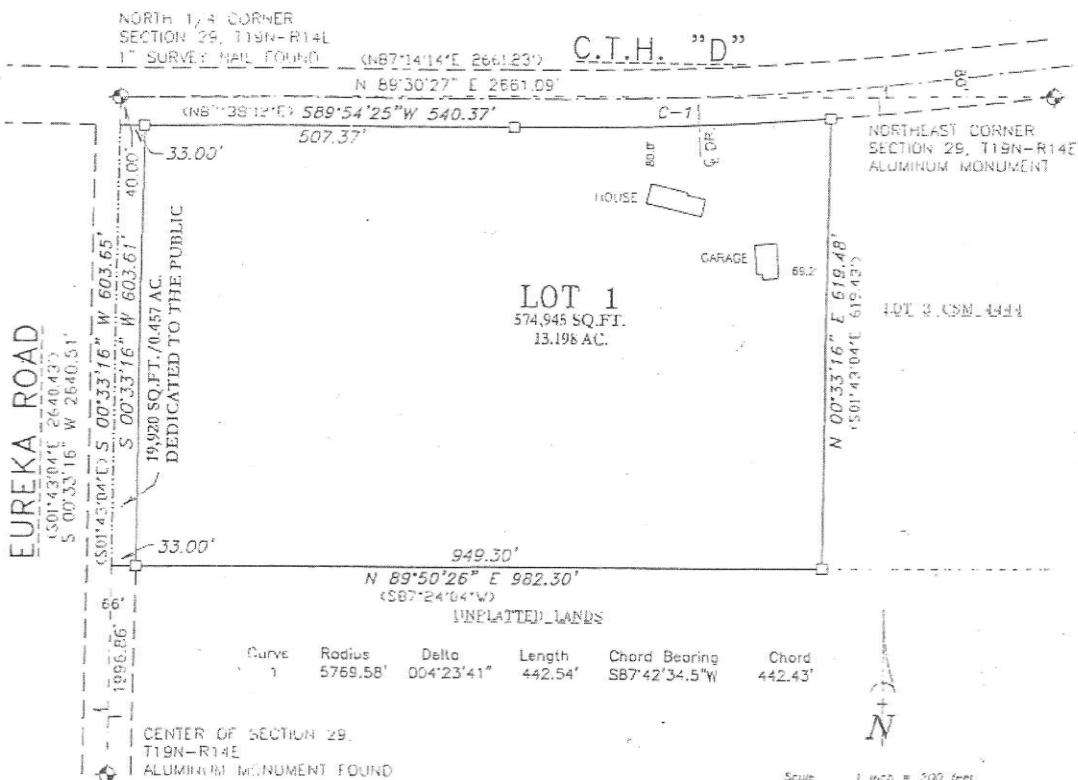
POYGAN, TOWN OF

Re: Zoning Hearing-Waters

CERTIFIED SURVEY MAP NO. _____

LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP
4444, BEING PART OF THE NORTHWEST 1/4 OF
THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 19
NORTH, RANGE 14 EAST, TOWN OF POYGAN,
WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
JASON WATERS
9032 C.T.H. "D"
WINNECONNE, WI 54986



LEGEND

- 1-1/4" O.D. IRON PIPE FOUND
- ⊕ GOVERNMENT CORNER FOUND
- FENCE LINE
- () REMOVED

James J. Brink
FEB 11, 2014

Martenson & Eisele, Inc.

109 West Main Street
Oniro, WI 54963
www.martensoneisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. Q-2019-009

FILE 2019001CSM SHEET 1 OF 3

This instrument was drafted by DSI

Recommendation of the Town of Poygan Planning and Zoning Commission

From the March 10, 2016 Planning and Zoning meeting:

It is the recommendation of the Town of Poygan Planning and Zoning Commission to the Town Board of the Town of Poygan to approve the combination of described tax parcels [020-036602 (5.03 acres) currently zoned as RR and 020-0366 (8.61 acres) currently zoned A2] to one new CSM and approve the zoning change to A2, as requested by Jason and Valerie Waters.

The property in question is located at 9037 County Road D, being part of Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ all in Section 29 Township 19 north, Range 14 East in the Town of Poygan, Winnebago County, Wisconsin. The property located 0.11 miles east of County Road D and Eureka Road intersection in the Town of Poygan.

Motion by Derrald McDaniel and second by Dave Buech to recommend to the Town Board to approve the Zoning change.

Roll call vote:

Dave Buech- yes
Derrald McDaniel-yes
Don Bredbeck-yes
John Meyerhofer-yes
Susan Schwartz-yes

Respectfully submitted,
Susan Schwartz
Planning and Zoning Secretary

Approved by Town Board 3-16-16

~~David J Buech~~
~~8284 Oscar Lane~~
~~Winneconne, WI 54986~~

~~Derrald J McDaniel~~
~~8059 Kolodzik Road~~
~~Winneconne, WI 54986~~

~~Antonio Rossi~~

~~Donald H Bredbeck~~
~~7665 Oak Hill Road~~
~~Omro, WI 54963~~

Dennis and Mary Hinz
9068 County Road D
Winneconne, WI 54986

~~John Meyerhofer~~
~~6131 Lee Road~~
~~Winneconne, WI 54986~~

~~James Heinzelman~~
~~9512 Laura Lane~~
~~Winneconne, WI 54986~~

Arthur Peterson Trust
1011 Mohawk Road
Wilmette, IL 60095

Winnebago County Planning & Zoning
ATTN: Cary Rowe
P.O. Box 2808
Oshkosh, WI 54903-2808

~~Town of Poygan Planning and Zoning~~
~~Susan Schwartz, Deputy Clerk~~
~~6252 Cartwright Road~~
~~Winneconne, WI 54986~~

Jacqueline Gabriel
9021 County Road D
Winneconne, WI 54986

Terrence Babcock
9162 County Road D
Winneconne, WI 54986

~~Town of Poygan Planning and Zoning~~
~~Susan Schwartz, Deputy Clerk~~
~~6252 Cartwright Road~~
~~Winneconne, WI 54986~~

Neil Schmude
5924 County Road f
Omro, WI 54963

Becky Christensen
9174 County Road D
Winneconne, WI 54986

~~Town of Poygan Planning and Zoning~~
~~Susan Schwartz, Deputy Clerk~~
~~6252 Cartwright Road~~
~~Winneconne, WI 54986~~

Jason and Valerie Waters
9037 County Road D
Winneconne, WI 54986

Joseph Bonnett Trustee
310 Morgan Lane
Beaver Dam, WI 53916

~~Town of Poygan Planning and Zoning~~
~~Susan Schwartz, Deputy Clerk~~
~~6252 Cartwright Road~~
~~Winneconne, WI 54986~~

Calendar

[Home](#) : [Town Board](#) > Town Board Minutes

Town Board Meeting Minutes
Mar 16, 2016

**TOWN OF POYGAN
TOWN BOARD MEETING MINUTES
March 16, 2016 @ 7:00 P.M.**

Officers Present, Chairman Martin Johnson, Supervisor Ron Flegner, Supervisor John Meyerhofer, Clerk Julia Reinert, Treasurer Trina Herbst-Gutche and Deputy Clerk Susan Schwartz

Chairman Martin Johnson called the Town Board Meeting to order and the Pledge of Allegiance was recited.

Sheriff's Deputy was not present at the meeting.

Minutes, February 17, 2016.

MOTION TO APPROVE THE MINUTES AS PRESENTED, RON FLEGNER, 2ND BY RON FLEGNER. CARRIED.

Treasurers Report, February 17, 2016.

MOTION TO APPROVE THE TREASURER'S REPORT AS PRESENTED, JOHN MEYERHOFER. 2ND JOHN MEYERHOFER BY, CARRIED.

Treasurers Report, March 16, 2016.

MOTION TO APPROVE THE TREASURER'S REPORT AS PRESENTED, MARTIN JOHNSON, 2ND BY RON ELEGNER, CARRIED.

Peggy Larson, District Administrator of the Winneconne Community School District, Mark Kunde, School Board Member and George Sorrells, Director of Technology gave a brief presentation on the 2 referendum questions that are on the April 5, 2016 election ballot.

Planning and Zoning, Zoning Change and CSM for Jason Waters.

MOTION TO APPROVE THE ZONING CHANGE FOR PARCEL 020- 036602, 5.03 ACRES FROM RR TO A 2, JOHN MEYERHOFER, 2ND BY MARTIN JOHNSON, CARRIED.

MOTION TO APPROVE CSM PROJECT NUMBER 0-2019-001, MARTIN JOHNSON, 2ND BY JOHN MEYERHOFER CARRIED.

Jerry Szulczewski, Verizon tower. Jerry was not present at the meeting.

Dog running at large. The town received a picture and complaint of a Kevin Kellogg's dog running at large. He had previously received a letter for his dog running at large, a citation will be issued.

Mortgage Foreclosure for Greg Kuehni. The town received a summons because we have judgments against Mr. Kuehni. The bank needs to get clear title so anyone with a judgment against the property is named. They are not seeking anything from the town. If we do nothing, nothing happens. The property is sold at a Sheriffs sale and the bank bids in the amount it is owed. If someone bids more, we would be in line to get some of the extra money. Attorney Blazel will file a Notice of Appearance and request any surplus.

Delinquent Personal Property Taxes remain unpaid. Attorney Blazel will start out by sending letters to the business owners before taking them to small claims court for collection.

Sheriff's Deputy Nathan Dahm arrived at the meeting. Chairman Johnson mentioned suspicious vehicles and vacuum cleaner sales persons. Deputy Dahm has checked them out and they are legitimate. They are Kirby Dealers out of Oshkosh, but they have no store front and just do door to door sales. They are very pushy. Most of the Towns don't have any ordinances dealing with door to door sales so the hands of the police are tied as to any enforcement with these people. Supervisor mentioned cars racing on Jacquis Road, going through the stop sign at the Lee Road intersection.

Communications were reviewed.

Fire District Report. There was a Fire District Meeting March 13, 2016. There were 282 calls last year, 251 were EMS calls. As of 12/31/15 there were 41 Fire Fighters and they can have up to 50. they had 15 1st Responders and they can have up to 20. They have one new 1st Responder and 2 new Fire Fighters. They took the air boat out to check the ice on Poygan and it was going bad, fast. As soon as the ice is out, they will have the boat ready for any rescues. Ron brought the Fire Districts Annual Report. The Town of Poygan calls were 12% of the calls received by the district. Chicken Fun Night brought in a little over \$10,000.00.

Road Report. Rick Davis called about the culvert east of his house that is looking rusty and should be checked. There was another email about a culvert on Quigley Road that was not flowing and there was water on the road. Snow removal costs to date total \$23,000.00, but we probably will be getting another bill from Radtke. The town has some plow damage this year.

Building Permits. Chairman Johnson reported that there were no building permits issued since the last meeting.

The Town Calendar was presented. The Annual Meeting will be April 19, 2016 @ 7:00 p.m. and the next meeting of the Town Board will be April 20, 2016 @ 7:00 p.m.

Questions or comments. There was a question about a Bio Security Area sign on a property on Oak Hill. The town would have been notified if there was any problem.

Pay Bills

MOTION TO PAY BILLS PRESENTED NOW AND UP UNTIL THE NEXT MEETING,
MARTIN JOHNSON, 2ND BY RON FLEGNER, CARRIED.

The Town Board audited the town 2015 books

Adjourn.

MOTION TO ADJOURN, MARTIN JOHNSON, 2ND RON FLEGNER, CARRIED.

Respectfully submitted,
Julia Reinert, Clerk

Archive

- [Mar 16, 2016 Town Board Meeting Minutes](#)
- [Feb 17, 2016 Town Board Meeting Minutes](#)
- [Feb 02, 2016 Toown Board Meeting Minutes](#)

View all from: 2016 [2015](#) [2014](#) [2013](#) [2012](#) [2011](#) [2010](#) [2009](#) [2008](#)

Physical address: 8693 Town Hall Road | Mailing address: 7839 Oak Hill Road, Omro, WI 54963
Tel 920-685-0552 | Fax 920-685-0553

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R E S O L U T I O N

DATE: MAY 17, 2016

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 4

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of MS REAL ESTATE HOLDINGS, LLC and

WHEREAS, said request is in compliance with the adopted Winnebago County Land Use Plan and Winnebago County's Farmland Preservation Plan.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF 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: **024-0497** FROM **A-2** TO **RR**.

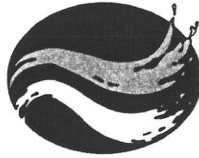
COUNTY DISCLAIMER:

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 ,
201 .

Mark Harris

County Board Supervisory district **33**



OSHKOSH (920) 232-3344
FOX CITIES (920) 727-2880
FAX (920) 232-3347

zoningdepartment@co.winnebago.wi.us

Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 6, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CRH*

RE: Review of Town Zoning Changes

1. Kallas - Town Zoning Change (Tax ID No: Part of 020-0224) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

2. Waters - Town Zoning Change (Tax ID No: 020-0366-02) – Town of Poygan.

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

RECOMMENDATION: Forward zone change to County Board for action.

3. MS Real Estate Holdings, LLC - Town Zoning Change (Tax ID No: Part of 024-0497) – Town of Utica.

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

RECOMMENDATION: Forward zone change to County Board for action.

5/6/16 - Approved to move to county board for final action

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

SUBMITTAL FORM

Name of Property Owner: MS Real Estate Holdings, LLC

Address of Owner: N3569 Vanden Bosch Road Kaukauna, WI 54130

Name of Applicant: same as above

Address of Applicant: same as above

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

024-0497: Section 23, T17N-R15E; SW SW 40.00 A

024-0499: Section 23, T17N-R15E; W ½ SE SW 20.00 A

Tax Parcel Number, if existing parcels: 024-0497 & 024-0499

Section 23 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 7, 2016 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 4/12/2016

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0497 & 024-0499

Owner: MS Real Estate Holdings, LLC

Applicant: MS Real Estate Holdings, LLC / Bob Reider at Carow Land Surveying

PARCEL #	OWNER(S)	MAILING ADDRESS	
0240563	BOCK, NORMAN R	2242 WHITE SWAN DR	OSHKOSH WI 54901
024048102	FRANK JR, JOSEPH J	917 POWERS ST	OSHKOSH WI 54901
024056402	FREDENHAGEN, ARIEN J & JENNIFER M	802 COUNTY RD FF	PICKETT WI 54964
0240498	GAROFALO LLC	5831 POINTE WEST DR	WINNECONNE WI 54986
0240491, 0240492, 0240496	HUNTER, JEFFERY J & MARY T	6770 BANVILLE RD	PICKETT WI 54964
0240493	LUND, GARY CARL	5273 LEONARD POINT RD	OMRO WI 54963
024048101	MOSLING REV TST, SUZANN G	1009 COUNTY RD FF	OSHKOSH WI 54904
0240479, 024048107, 024048201, 0240483, 0240494, 0240495, 0240497, 0240499	MS REAL ESTATE HOLDINGS LLC	N3569 VANDEN BOSCH RD	KAUKAUNA WI 54130
0240550, 0240551	PHILLIPS, DANIEL	5557 ANGLE RD	OSHKOSH WI 54904
024047802, 0240481	PINKERTON, ELIZABETH A	981 COUNTY RD FF	OSHKOSH WI 54904
0240482	RESOP, GERALD J & ALICE A	N0521 36TH RD	BERLIN WI 54923
024055101	SCHMICK JT REV TST	5669 ANGLE RD	OSHKOSH WI 54904
024048002	SHARPE, DAVID M	1096 COUNTY RD FF	OSHKOSH WI 54904
0240480, 024048103	TRAPP, KEITH G & DEBRA J	1037 COUNTY RD FF	OSHKOSH WI 54904
0240564	WILLIAMS FAMILY LLC, MUNSIL	1211 WILLIAMS RD	PICKETT WI 54964
024048104	ZEMPEL, RALPH A & SHERRYL M	1063 COUNTY RD FF	OSHKOSH WI 54904

TOWN OF UTICA

Plan Commission Notice

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

Thursday, April 7, 2016

7:30 pm

To hear testimony for approval of a CSM (certified survey map) dividing/combining parcel numbers 024-0497 (40 acres) and 024-0499 (20 acres) both currently zoned A2 and owned by MS Real Estate Holdings, LLC N3569 Vanden Bosch Road Kaukauna, WI 54130; property address: 5650 Angle Road Oshkosh, WI 54904. The purpose is to separate the existing buildings from agricultural land and rezone this section to 5.01 acres to RR. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

PARCEL #	OWNER(S)	MAILING ADDRESS	
0240563 ✓	BOCK, NORMAN R	2242 WHITE SWAN DR	OSHKOSH WI 54901
024048102	FRANK JR, JOSEPH J	917 POWERS ST	OSHKOSH WI 54901
024056402 ✓	FREDENHAGEN, ARIEN J & JENNIFER M.	802 COUNTY RD FF	PICKETT WI 54964
0240498 ✓	GAROFALO LLC	5831 POINTE WEST DR	WINNECONNE WI 54986
0240491, 0240492, 0240496 ✓	HUNTER, JEFFERY J & MARY T	6770 BANVILLE RD	PICKETT WI 54964
0240493 ✓	LUND, GARY CARL	5273 LEONARD POINT RD	OMRO WI 54963
024048101 ✓	MOSLING REV TST, SUZANN G	1009 COUNTY RD FF	OSHKOSH WI 54904
0240479, 024048107, 024048201, 0240483, 0240494, 0240495, 0240497, 0240499 ✓	MS REAL ESTATE HOLDINGS LLC	N3569 VANDEN BOSCH RD	KAUKAUNA WI 54130
0240550, 0240551 ✓	PHILLIPS, DANIEL	5557 ANGLE RD	OSHKOSH WI 54904
024047802, 0240481	PINKERTON, ELIZABETH A	981 COUNTY RD FF	OSHKOSH WI 54904
0240482 ✓	RESOP, GERALD J & ALICE A	N0521 36TH RD	BERLIN WI 54923
024055101 ✓	SCHMICK JT REV TST	5669 ANGLE RD	OSHKOSH WI 54904
024048002 ✓	SHARPE, DAVID M	1096 COUNTY RD FF	OSHKOSH WI 54904
0240480, 024048103 ✓	TRAPP, KEITH G & DEBRA J	1037 COUNTY RD FF	OSHKOSH WI 54904
0240564 ✓	WILLIAMS FAMILY LLC, MUNSIL	1211 WILLIAMS RD	PICKETT WI 54964
024048104 ✓	ZEMPEL, RALPH A & SHERRY L M	1063 COUNTY RD FF	OSHKOSH WI 54904

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

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Posted: 3/23/2016

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

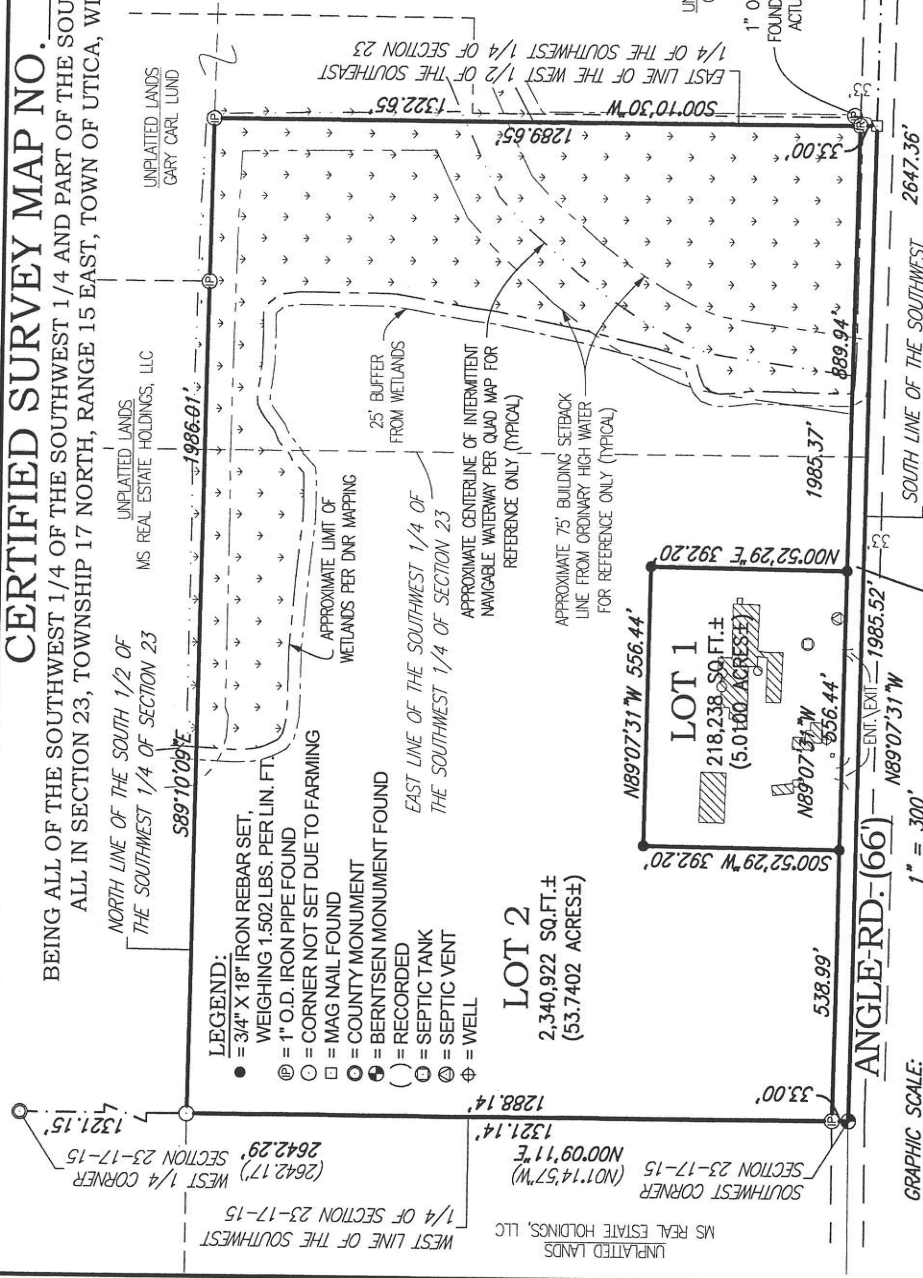
CERTIFIED SURVEY MAP NO.

BEING ALL OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4,
ALL IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

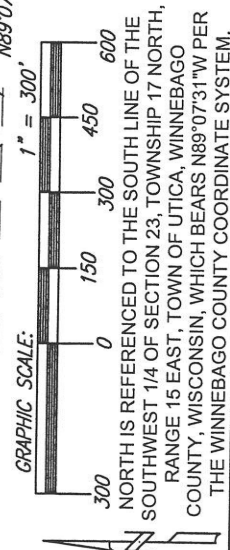
- NOTES:
- THE ORDINARY HIGH WATER MARK SETBACK IS NOT BASED ON AN OFFICIAL DETERMINATION AND PRIOR TO ANY BUILDING, AN OFFICIAL DETERMINATION OF THE ORDINARY HIGH WATER MUST BE MADE BY THE WINNEBAGO COUNTY ZONING DEPARTMENT OR OTHER AUTHORIZED PERSON. ALSO ALL BUILDING SETBACKS AND OTHER LAND USE REQUIREMENTS SHOULD BE VERIFIED BY THE WINNEBAGO COUNTY ZONING OFFICE PRIOR TO ANY CONSTRUCTION OR OTHER LAND USE ACTIVITY.
 - PRIOR TO ANY CONSTRUCTION CONTACT WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO DETERMINE NAVIGABILITY OF WATERWAY AND LOCATION OF ORDINARY HIGH WATER.
 - ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1 OF THE STATE CONSTITUTION.
 - THE LOCATION OF THE APPROXIMATE ORDINARY HIGH WATER MARK SHALL BE THE POINT ON THE BANK OF A NAVIGABLE STREAM OR ON THE SHORE OF A LAKE UP TO WHICH THE PRESENCE AND ACTION OF SURFACE WATER IS SO CONTINUOUS AS TO LEAVE A DISTINCTIVE MARK BY EROSION, DESTRUCTION OF TERRESTRIAL VEGETATION, OR OTHER EASILY RECOGNIZED CHARACTERISTICS.



Relay Road 3-1-16
ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DR., P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1508.20-16 DATED: 2-29-2016
SHEET 1 OF 3 SHEETS DRAFTED BY: (cep RDD)



DEDICATED TO THE PUBLIC
FOR TOWN ROAD PURPOSES
65,520 SQ. FT. ± (1.5041 ACRES ±)
OWNERS OF RECORD:
MS REAL ESTATE HOLDINGS, LLC
PARCEL ID: 0240497 & 0240499



TOWN OF UTICA RE-ZONING PERMIT APPLICATION

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

Filing Fee: \$400.00

Date Received: _____
Office Use

Property Address: 5650 Angle Road, Oshkosh, WI

Name of Owner(s): MS Real Estate Holdings, LLC

Address, if different than above: 103569 Vander Boegh Rd., Kaukauna, WI 54130

Home Phone: _____ Daytime Phone, if different: 766-5335 Ext 4644

Name of Applicant(s): Bob Reider - Carson Land Surveying

Address, if different than above: P.O. Box 1292, Appleton, WI 54912

Home Phone: 920-915-5466 Daytime Phone, if different: 920-731-4168

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc): Bob Reider - Surveyor

Legal Description of Property: SW-SW & E $\frac{1}{2}$ -SE-SW, Section 23
T17N, R15E, Town of Utica, Winnebago
County, WI

Tax Parcel Number(s) (REQUIRED): 0240497 & 0240499

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

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

North side of Angle Road - about $\frac{3}{8}$ of a
mile East of C.T.H. "FF"

1. What is the current use of the property? Residential & Ag

2. What is the intended use of this property? Residential & Ag

A1568.20-16

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 & 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? RR

5. Please explain the reason for this rezoning request: Separating existing buildings from agricultural land

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

7. Please explain why this is the best proposed use for this property: Preserves use of existing house and farm buildings

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses: There are other smaller building parcels in the area

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

- | | |
|--|--|
| 1) MS Real Estate Holdings LLC
N3569 Vanden Bosch Rd.
Kaukauna, WI 54130 | 4) Daniel Phillips
5557 Angle Rd
Oshkosh, WI 54904 |
| 2) Gary Carl Lund
5273 Leonard Point Rd.
Omro, WI 54963 | 5) Norman Bock
2242 White Swan Dr.
Oshkosh, WI 54901 |
| 3) Garofalo LLC
5831 Pointe West Dr.
Winneconne, WI 54986 | 6) Leonard & Teresa Schmick
5669 Angle Rd.
Oshkosh, WI 54904 |

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

By: John Vester
Signature of Owner

6.3.01.2016
Date

Signature of Owner

Date

A1508.20-16

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 7, 2016

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Donavon Bradley, Darwin Briggs, Ralph Kalies, Robert Kumbier, Ken Schmick, Tom Thiel
 - B. *Alternates:* Chad Bowman, Tim Oliver
3. Approve November 5, 2015 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 CSM (certified survey map) dividing/combining parcel numbers 024-0497 (40 acres) and 024-0499 (20 acres) both currently zoned A2 and owned by MS Real Estate Holdings, LLC N3569 Vanden Bosch Road Kaukauna, WI 54130; property address: 5650 Angle Road Oshkosh, WI 54904. The purpose is to separate the existing buildings from agricultural land and rezone this section to 5.01 acres to RR.
6. Discuss and recommend to the Town Board changes to the “In General” section and the “Household Occupation” definition in the Ordinance to encourage small business growth along with make it easy for small home businesses to be promoted, discuss and may act on allowing a certain size yard sign to be placed in the front yard.
7. Discuss Town of Utica’s Comprehensive Plan – review the Future Land Use map. Winnebago County sent their updates on a CD.
8. Future Agenda Items
9. Adjournment

Jenny Sonleitner, Clerk

Posted: 4/6/2016

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

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

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

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

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, April 7, 2016

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
8 people present; Matt Reider and ? with Carow Land Surveying

2. Take Roll Call:

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

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

3. Approve November 5, 2015 Plan Commission Meeting Minutes

Tom Thiel motions to approve the Minutes, 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 CSM (certified survey map) dividing/combining parcel numbers 024-0497 (40 acres) and 024-0499 (20 acres) both currently zoned A2 and owned by MS Real Estate Holdings, LLC N3569 Vanden Bosch Road Kaukauna, WI 54130; property address: 5650 Angle Road Oshkosh, WI 54904. The purpose is to separate the existing buildings from agricultural land and rezone this section to 5.01 acres to RR.

Carow Land Surveying Reps: Chris & Matt = Owners only need the ag land don't need the buildings so sold the buildings. Elizabeth Pinkerton asked if all the buildings are staying with the house? Chris said all existing structures and the home are staying on the existing parcel and will be zoned RR. Elizabeth Pinkerton thought she heard the land with the buildings have been sold already. Chris said he is not sure of a final sale yet. Suzann Mosling asked if there will there be more buildings put on this parcel? Tom said there could be. Suzann Mosling asked if there are plans for more buildings. Tom Thiel is not aware of any plans at this time and just using the land for ag. Steve Pfaffenroth jokingly asked if they will plant anymore trees? Chris at Carow Land Surveying said with the price of ag land nowadays, every square foot is critical. Steve Pfaffenroth questioned the cones at the bottom of the hill, will there be a culvert and driveway there? Tom Thiel needs to review this but the cones are an estimate of where they would like to put a culvert, but they don't have a permit yet, on Angle Road. Leonard Schmick said they don't want to have to drive through the farm and the buildings on 5 acres. Steve Pfaffenroth believes that is a bad place to put it. Ken Schmick said they already have a driveway but is more efficient to have a driveway on Angle Road so they don't have to drive all the way to the other side. Steve Pfaffenroth feels this is a low area and with their big equipment, there could be problems. Public session closed.

Tom Thiel asked the Committee if they have any concerns, none mentioned. Donavon agreed with Steve Pfaffenroth that the driveway is in a low area and that would cause problems with their big equipment. Tom Thiel said this is a zoning change to RR and will need to change the map to RR. Ralph Kalies motions we accept the CSM and to be turned into RR, seconded by Donavon Bradley; Carried. Tom Thiel asked the surveyors to attend the Board meeting on Monday to have their papers signed.

6. Discuss and recommend to the Town Board changes to the "In General" section and the "Household Occupation" definition in the Ordinance to encourage small business growth along with make it easy for small home businesses to be promoted, discuss and may act on allowing a certain size yard sign to be placed in the front yard.

Tabled for the next meeting

7. Discuss Town of Utica's Comprehensive Plan – review the Future Land Use map. Winnebago County sent their updates on a CD.

Tabled for the next meeting

8. Future Agenda Items

- A) Review 'In General' section in the Ordinance
- B) Future Land Use Map
- C) Comprehensive Plan

9. Adjournment

Adjourned at 7:39pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~

Monday, April 11, 2016

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,
Treasurer Brenda Morrell, Clerk Jenny Sonnleitner; 6 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE MARCH 14, 2016 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR APRIL

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

"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."

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

Receipts: \$764.06; Disbursements: \$28,365.54; Total Balance: \$506,767.07;

Total cash on hand including Fire/EMS account: \$524,451.05

5. PUBLIC FORUM

Dan Feyen introduced himself and is running for State Senate, vacated by Rick Gudex.

No other comments.

6. DISCUSS AND ACT ON POSSIBLE BUDGET AMENDMENTS

Move \$1000 from General Buildings & Plant to Insurance Account, motioned by Chairman Schmick, seconded by Supervisor Bradley. Carried

7. BANK: 1) DISCUSS/APPROVE BANK OVERDRAFT PROTECTION & 2) FYI: BMO CHANGES IN TERMS EFFECTIVE MAY 10, 2016

If there is an overdraft, there would be a \$10 fee per check versus a higher rate. Supervisor Kuhrt asked how much more we are earning by utilizing the new money market account; this year so far over \$600 earned compared to entire 2015 earned about \$704. Supervisor Kuhrt motioned to approve the bank overdraft protection, seconded by Supervisor Bradley, Carried. The term changes are believed to be their typical updates/changes.

8. DISCUSS ROAD INSPECTION RESULTS

We are planning to fix the remainder of Fisk Ave, repairs and maintenance to other roads as needed; paver patch and crack sealing. Supervisor Bradley will contact Bill Demler with the County to revise some road sections that border Town of Nekimi.

9. DISCUSS/REVIEW/APPROVE REPORT FROM CONSTABLE KALIES FOR GROUP HOME RESEARCH AND INCIDENTS REIMBURSEMENT

Table until next month.

10. DISCUSS/APPROVE DITCH MOWING, CONFIRM RICHARD BORGARDT WILL CUT THE ROADSIDES

Richard will mow again this year at \$18/hour. Chairman Schmick motions to appoint Richard Borgardt as the Ditch Mower in 2016, seconded by Supervisor Kuhrt. Carried

11. DISCUSS/APPROVE OPERATOR LICENSE FOR STACEY BRADLEY AT UNITED CO-OP

Chairman Schmick motioned to approve the license for Stacey Bradley, seconded by Supervisor Kuhrt. Carried

12. DISCUSS/APPROVE TEMP LICENSE FOR PICKETT COMMUNITY CENTER & HERMAN BERNDT-DARTBALL TOURNAMENT 4/3/16; ISSUED

Since already issued, Board does not need to approve.

13. DISCUSS/APPROVE WINNEBAGO COUNTY ZONING CODE CHAPTER 23 TEXT CHANGES, SIGN THEIR RESOLUTION

Supervisor Kuhrt approves changes as presented, seconded by Chairman Schmick. Carried

14. ANNUAL MEETING – Tuesday, April 19, 2016 at 7:30pm

15. RUSH LAKE COMMITTEE – Thursday, April 14, 2016 at 7:00pm at the Youth Center in Waukau
Supervisor Kuhrt said if anyone has questions or concerns, attend. Discussions will be regarding the south landing cattails, spraying cattails, water level, voting on officers, and future goals.
16. PLAN COMMISSION
- A) DISCUSS/APPROVING CSM (CERTIFIED SURVEY MAP) DIVIDING/COMBINING PARCEL NUMBERS 024-0497 (40 ACRES) AND 024-0499 (20 ACRES) BOTH CURRENTLY ZONED A2 AND OWNED BY MS REAL ESTATE HOLDINGS, LLC N3569 VANDEN BOSCH ROAD KAUKAUNA, WI 54130; PROPERTY ADDRESS: 5650 ANGLE ROAD OSHKOSH, WI 54904. THE PURPOSE IS TO SEPARATE THE EXISTING BUILDINGS FROM AGRICULTURAL LAND AND REZONE THIS SECTION TO 5.01 ACRES TO RR.
Chairman Schmick motions to agree with what the Plan Commission recommended and allow this to happen, seconded by Supervisor Bradley. Carried
- B) DISCUSS/APPROVE APPOINTING 1 ALTERNATE TO THE BOARD OF APPEALS
No one is interested now that we know of.
17. FIRE DEPARTMENT / EMS
- A) MARCH: 2 FIRE CALLS / 6 EMS CALLS
18. ITEMS FOR INCLUSION IN NEWSLETTER
- A) Special **"Thank You"** to Frank Fisher for picking up garbage along the roadsides!
- B) Town Board Meeting – May 9, 2016; 7:30pm at the Utica Town Hall
- C) **OPEN BOOK**: May 4, 2016 5pm-7pm / **BOARD OF REVIEW**: June 8, 2016 5:30pm-7:30pm
Attend the Open book if you have any questions about the value of your property. You can get any questions answered and any possible adjustments done here with the Assessor. Board of Review requires you, as the land owner, to prove to the Board why your property should be changed; burden of proof is solely on the land owner.
- D) 2016 Elections – August 9, November 8. Photo ID is required in 2016, for new Voter Registrations, include a photo ID and proof of residency; or they will be returned to you until completed correctly. Absentee Ballot Request forms are also available, complete and send to Clerk Sonnleitner to vote. Both forms are available at townofutica.org under the Government tab, then Election tab. Contact Clerk Sonnleitner with any questions: utica1730@gmail.com, 410-0347.
19. FUTURE AGENDA ITEMS
- A) Review/Revise an Ordinance
- B) Emergency Management Plan
20. CORRESPONDENCE RECEIVED (Discuss & act on):
- A) WI Towns Association Monthly Mailing
- B) Property Transfers – March 2016
- C) Municipal Clerks & Treasurer Institute July 10-15, 2016 (Clerk already attended)
- D) Baxter & Woodman newsletter
- E) Catalogs: Upbeat Site Furnishings/GameTime/Lange Enterprises/East Central WI Regional Planning/EconoSigns
21. ADJOURNMENT
Adjournment 7:53pm

"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."

Jenny Sonnleitner, Clerk

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

Resolution

Date: _____

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 two (2) parcels 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: 024-0497 & 024-0499

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 _____, 2016.

Mark Harris

County Board Supervisory District

RESOLUTION

CORRECTED

DATE: May 17, 2016

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 5

WHEREAS, it is desirable to amend the Zoning Ordinance of the TOWN OF WOLF RIVER in accordance with the petition of the Town Board.

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

WHEREAS, said amendments to the Town of WOLF RIVER Zoning Code are hereby incorporated by reference to the Town of WOLF RIVER website. Please contact the TOWN OF WOLF RIVER for location of Ordinance. Susan Gilbert, Town of Wolf River Clerk. 920-446-3837. — and available to view at the:

WINNEBAGO COUNTY CLERKS OFFICE

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 WOLF RIVER)

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 _____ 2016.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING AGENDA OF MAY 6, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Amendments to the Town of Wolf River Zoning Ordinance

1. Review of Amendments to the Town of Wolf River Zoning Ordinance – Town of Wolf River

The zoning office received a copy of the Town of Wolf River Zoning Ordinance accompanied with a copy of the signed Ordinance # 20 C entitled "Resolution Adopting Amendments to Town of Wolf River Zoning Ordinance". The adopted zoning ordinance amendments for the Town of Wolf River must be approved by the County Board. There does not appear to be any conflicts with county zoning jurisdiction or regulatory authority.

RECOMMENDATION: Forward correspondence and adopted zoning ordinance amendments to County Board for action.

5/6/16 - Approved to move to county board for final action

February 20, 2016

Mr. Carey Rowe
Winnebago County Planning and Zoning Department
112 Otter Ave, 3rd Floor
P O Box 2808
Oshkosh, WI 54901



Please see the enclosed Town of Wolf River, Winnebago County Zoning Ordinance. We have been informed that the Winnebago County Board needs to approve the Zoning Ordinance. Please review and route to the proper departments.

If you have any questions please feel free to contact me. Also, please advise the time span we are looking at for approval and if and when it receives the approval.

Thank you,

A handwritten signature in black ink that reads "Judy A Knaus". The signature is written in a cursive style with a large, sweeping flourish at the end.

Judy A Knaus
Town of Wolf River
Planning and Zoning Secretary
920-446-3314
knausja@yahoo.com

RESOLUTION OF ORDINANCE

RESOLUTION ADOPTING AMENDMENTS TO TOWN OF
WOLF RIVER ZONING ORDINANCE

Ordinance No. 20 C

WHEREAS, the Town Board of the Town of Wolf River had, heretofore, authorized the Zoning and Planning Committee to prepare amendments to the Town Zoning Ordinance, for consideration of the electors and the Town Board; and

WHEREAS, the Zoning and Planning Committee has prepared a set of Amendments to the Town of Wolf River Zoning Ordinance ; and

WHEREAS, the Zoning and Planning Committee has recommended the adoption of the proposed Amendments to the Town of Wolf River Zoning Ordinance; and

WHEREAS, the Town Board did, on October 26, 2015, direct the Town Clerk to publish notice of a public hearing to be held on November 23, 2015, to consider the proposed Amendments, and that said notice was to provide that the Town Board did intend, on November 23, 2015, and following the public hearing, to adopt the proposed Amendments to the Town of Wolf River Zoning Ordinance. The Town Board further directed the Town Clerk to file such proposed Amendments to the Town of Wolf River Zoning Ordinance in the offices of the Town Clerk, for public inspection, prior to the public hearing on November 23, 2015; and

WHEREAS, the Town Board has considered the comments and discussions of the electors, and has reviewed the recommendation of the of the Zoning and Planning Committee; and

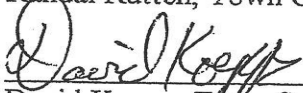
NOW, THEREFORE, the Town of Wolf River, by its Town Board, does hereby declare and ordain , that the "Amendments to the Town of Wolf River Zoning Ordinance" (Ordinance 20C) attached hereto , are hereby adopted and executed in its present form;

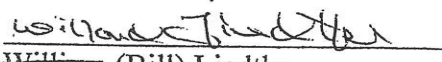
IT IS FURTHER DECLARED AND ORDAINED, that any and all portions of the current Town of Wolf River Zoning Ordinance, that remain unaffected by the "Amendments to the Town of Wolf River Zoning Ordinance," aforesaid, shall remain of full force and effect.

IT IS FURTHER DECLARED AND ORDAINED that the effective date of this ordinance shall be the date of publication of this Resolution in the Winneconne New & County Post West newspapers.

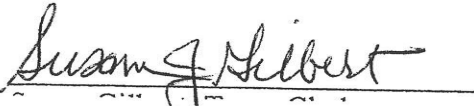
Dated this 14th day of December, 2015.


Randal Rutten, Town Chairperson


David Koepp, Town Supervisor


willard ~~William~~ (Bill) Liedtke
Town Supervisor

ATTEST:


Susan J. Gilbert

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Kreilkamp Trucking Company (Date of Loss: 2/26/2016, filed with the County Clerk on April 11, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk



Winnebago County
Office of the County Clerk

The Wave of the Future

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 236-4890
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: countyclerk@co.winnebago.wi.us

NOTICE OF CLAIM

Date: April 11, 2016

To: Doug, Linda and Joan

Re: Claim from CBCS for client Kreilkamp Trucking Company for fire damages to their trailer. The trailer was a total loss and also requesting reimbursement for rental trailer costs until a new trailer was secured.

This claim will be presented to the County Board at their April 26, 2016 meeting.



April 5, 2016

Winnebago County
100 West County Rd Y
Oshkosh, WI 54901
Attn: Doug Petraszak

RE: CBCS Client: Kreilkamp Trucking Company
CBCS File: FFI16110320
Date of Loss: 2/26/16

Dear Doug,

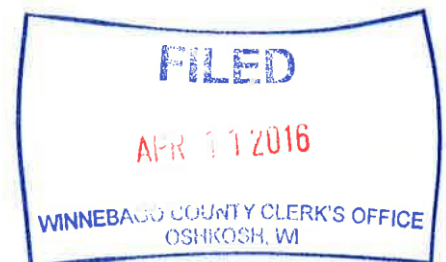
CBCS is the third-party claims administrator for Travelers Indemnity Company of Connecticut and Kreilkamp Trucking Company through the Traffic Captive Group. CBCS is the entity that investigated this accident. We have completed our investigation and found that you are liable for the damages to our client's property.

We have accumulated damages for Kreilkamp Trucking Company. The trailer is a total loss. The value of the trailer is \$22,400.00. The cost of renting/leasing is \$400.00 per month for three months until a new trailer can be secured. The total amount to reimburse Kreilkamp Trucking Company for their loss is \$23,600.00. Please make your check out to Kreilkamp Trucking Company and mail to the address below.

If you have any questions please feel free to contact me at the number below.

Sincerely,

Charles D. Fredericksen, AIC
Casualty Claims Representative
CBCS
PO Box 28
Dubuque, IA 52004-0028
P: (563) 587-5045; F: 563-587-6617
cfredericksen@cbcscclaims.com



"Any person who knowingly and willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly and willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison."

www.CBCSclaims.com

101 Court Street
Oshkosh, Wisconsin
54901

920/236-5240

City of Oshkosh
Fire Department

920 236-5240

920 236-5295 fax



FAX

TO: Haley, CBCS

Number of pages to follow: 6

FAX NUMBER: 563 587-6503

FROM: Carol Poklasny, OFD Administrative Assistant CP

DATE: 3-9-16

RE: Tractor Trailer Fire

Per your request.

A 70030 WM 02 26 2016 19 16-001303 0 <small>FOID State Incident Date Year Month Day Incident Number Exposure</small>		NFIRS-1 Basic																			
B Location Type <input checked="" type="checkbox"/> Street address <input type="checkbox"/> Intersection <input type="checkbox"/> In front of <input type="checkbox"/> Rear of <input type="checkbox"/> Adjacent to <input type="checkbox"/> Directions <input type="checkbox"/> US National Grid				<small>Check this box to indicate that the address for this incident is provided on the Volitional Fire Module in section B, "Alternative Location Designation." Use only for wildland fires.</small> <div style="display: flex; justify-content: space-between;"> <div> 105 W CTY TKY <small>Route/Highway Prefix Street or Highway</small> </div> <div> OSHKOSH WI 54901 <small>City State Zip Code</small> </div> </div>																	
C Incident Type 132 Road freight or transport vehicle fire		E1 Dates and Times <small>Check boxes if done at the scene as follows:</small> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th>Alarm</th> <th>Month</th> <th>Day</th> <th>Year</th> <th>Hour</th> <th>Min</th> <th>Sec</th> </tr> <tr> <td></td> <td>02</td> <td>28</td> <td>2016</td> <td>11</td> <td>48</td> <td>28</td> </tr> </table>		Alarm	Month	Day	Year	Hour	Min	Sec		02	28	2016	11	48	28	E2 Shifts and Alarms <small>Local Option</small> <input type="checkbox"/> Shift or Alarm <input type="checkbox"/> Alarm <input type="checkbox"/> Shift			
Alarm	Month	Day	Year	Hour	Min	Sec															
	02	28	2016	11	48	28															
D Aid Given or Received 1 Mutual aid received 2 Automatic aid received 3 Mutual aid given 4 Automatic aid given 5 Other aid given N X None		E3 Special Studies <small>Local Option</small> <input type="checkbox"/> Special Study Call <input type="checkbox"/> Special Study Value																			
F Actions Taken 11 Extinguishment by fire service personnel <small>Primary Action Taken (1)</small>		G1 Resources <input checked="" type="checkbox"/> Check this box and list the block if an Apparatus or Personnel Module is used. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th></th> <th>Apparatus</th> <th>Personnel</th> </tr> <tr> <td>Suppression</td> <td>4</td> <td>9</td> </tr> <tr> <td>EMS</td> <td>0</td> <td>0</td> </tr> <tr> <td>Other</td> <td>0</td> <td>0</td> </tr> </table>			Apparatus	Personnel	Suppression	4	9	EMS	0	0	Other	0	0	G2 Estimated Dollar Losses and Values <small>Required for all fires if known. Optional for non-fires.</small> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Property \$</td> <td>22,400</td> </tr> <tr> <td>Contents \$</td> <td>0</td> </tr> </table>		Property \$	22,400	Contents \$	0
	Apparatus	Personnel																			
Suppression	4	9																			
EMS	0	0																			
Other	0	0																			
Property \$	22,400																				
Contents \$	0																				
Completed Modules <input checked="" type="checkbox"/> Fire-2 <input type="checkbox"/> Structure Fire-3 <input type="checkbox"/> Civilian Fire Cas.-4 <input type="checkbox"/> Fire Service Cas.-5 <input type="checkbox"/> EMS-6 <input type="checkbox"/> HazMat-7 <input type="checkbox"/> WildLand Fire-8 <input checked="" type="checkbox"/> Apparatus-9 <input checked="" type="checkbox"/> Personnel-10 <input type="checkbox"/> Arson-11		H1 Casualties <input checked="" type="checkbox"/> None <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th></th> <th>Death</th> <th>Injury</th> </tr> <tr> <td>Fire Service</td> <td>0</td> <td>0</td> </tr> <tr> <td>Civilian</td> <td>0</td> <td>0</td> </tr> </table>			Death	Injury	Fire Service	0	0	Civilian	0	0	H3 Hazardous Materials Release 0 Special HazMat actions required or spill >= 55 gal. 1 Natural gas: slow leak, no evap. or HazMat actions 2 Propane gas - Less than a 21 lb. tank 3 Gasoline - vehicle fuel tank or portable container 4 Kerosene - fuel-burning equipment/portable storage 5 Diesel fuel/fuel oil - vehicle fuel tank/portable 6 Household/office solvent or chemical spill 7 Motor oil - from engine or portable container 8 Paint - spill less than 55 gallons N None								
	Death	Injury																			
Fire Service	0	0																			
Civilian	0	0																			
H2 Detector <small>Required for occupied area.</small> 1 Detector alerted occupants 2 X Detector did not alert occupants U Unknown		I Mixed Use Property 00 Mixed use, other 10 Assembly use 20 Educational use 30 Medical use 40 Residential use 50 Row of stores 55 Enclosed mall 58 Business and residential use 59 Office use 60 Industrial use 63 Military use 65 Farm use NN Not mixed use																			

J Property Use Structures	
131	Church, mosque, synagogue, temple, chapel
161	Restaurant or cafeteria
162	Bar or nightclub
213	Elementary school, including kindergarten
215	High school/junior high school/middle school
241	Adult education center, college classroom
311	24-hour care Nursing homes, 4 or more patients
331	Hospital - medical or psychiatric
341	Clinic, clinic-type infirmary
342	Doctor, dentist or oral surgeon office
381	Jail, prison (not juvenile)
419	1 or 2 family dwelling
429	Multi-family dwelling
439	Boarding/dwelling houses, residential hotels
449	Hotel/motel, commercial
459	Residential board and care
464	Barracks, dormitory
519	Food and beverage sales, grocery store
539	Household goods, sales, repairs
571	Service station, gas station
579	Motor vehicle or boat sales, services, repair
589	Business office
615	Electric-generating plant
629	Laboratory or science laboratory
700	Manufacturing, processing
819	Livestock, poultry storage
882	Parking garage, general vehicle
881	Warehouse
836	Vacant lot
838	Graded and cared-for plots of land
846	Lake, river, stream
951	Railroad right-of-way
960	Street, other
961	Highway or divided highway
962	Residential street, road or residential driveway
981	Construction site
984	Industrial plant/yard - area

Look up and enter a Property Use code and description only if you have NOT checked a Property Use Box.

Property Use Code: **900**
 Outside or special property, other
 Property Use Description:

K1 Person/Entity Involved

Local Option: Check this box if same address as incident. Location (Section 5). Then stop the three duplicate address lines.

Business Name (if Applicable): **Winnabago County**

Area Code: **920** Phone Number: **232-1802**

Mr., Ms., Mrs. First Name: **Kurt** Last Name: **W. Pernsteiner**

Number: **105** Prefix: **W** Street or Highway: **CTY TKY** Street Type: **St** Suffix:

Post Office Box: **WI 54901** Apt./Suite/Room: **OSHKOSH** City: **OSHKOSH**

State: **WI** Zip Code: **54901**

K2 Owner

Local Option: Check this box if same address as incident. Location (Section 5). Then stop the three duplicate address lines.

Business Name (if Applicable):

Area Code: Phone Number:

Mr., Ms., Mrs. First Name: Last Name:

Number: Prefix: Street or Highway: Street Type: Suffix:

Post Office Box: Apt./Suite/Room: City:

State: Zip Code:

M Authorization

Officer in charge ID: **5211** Signature: **Dan Mrochek** Position or rank: **B/C** Assignment: **02** Month: **02** Day: **26** Year: **2016**

Member Meeting report ID: **5578** Signature: **Michael Patton** Position or rank: **LT** Assignment: **02** Month: **02** Day: **26** Year: **2016**

L Remarks

Local Option:

C15 responded at the request of E19 to 105 Cty Tk Y for a semi trailer with some garbage in it that had started on fire. C15 responded non-emergent. Upon arrival, I was briefed by Lt Patton on the situation. Apparently the fire situation was first noticed inside the transfer station building while loading the semi. The semi trailer was not the only place where there had been fire occurring.

Lt Patton showed me where the fire occurred inside the transfer station and also explained what was done prior to E19's arrival (employees used on site hose line to extinguish fire in a garbage pile and in a dumpster of garbage).

I took a few pictures of the areas in the building where the fire occurred. There was no damage to the building. I also took pictures of the semi trailer that had the fire damage to it. The semi trailer had moderate damage to it. Information was obtained on the semi trailer, the driver and the transfer station manager.

No exact cause for this fire could be determined after investigation. The items/garbage that had burned had been moved around with end loaders to assist with fully extinguishing the fire.

C15 returned to service.

B/C Mrochek.

A		FDID	State	Incident Date	Station	Incident Number	Exposure	NFIRS-2 Fire
		70030	WM	MM 02 26 2018	19	16-001303	0	

B Property Details B1 <input type="text" value="0"/> <input checked="" type="checkbox"/> Not Residential <small>Estimate number of residential living units in building at origin whether or not all units became involved</small> B2 <input type="text" value="0"/> <input checked="" type="checkbox"/> Buildings not involved <small>Number of buildings involved</small> B3 <input type="text" value=""/> <input checked="" type="checkbox"/> None <input type="checkbox"/> Less than one acre <small>Acres burned (if not None)</small>	C On-Site Materials or Products <input checked="" type="checkbox"/> None <small>Complete if there were any significant amounts of commercial, industrial, energy, or agricultural products or materials on the property, whether or not they became involved</small> <small>Enter up to three codes. Check one box for each code entered.</small> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="text"/> On-site material (1) <input type="text"/> On-site material (2) <input type="text"/> On-site material (3) </div> <div style="width: 45%;"> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> </div> </div>	On-Site Materials Storage Use 1 Bulk storage or warehousing 2 Processing or manufacturing 3 Packaged goods for sale 4 Repair or service N None U Undetermined 1 Bulk storage or warehousing 2 Processing or manufacturing 3 Packaged goods for sale 4 Repair or service N None U Undetermined 1 Bulk storage or warehousing 2 Processing or manufacturing 3 Packaged goods for sale 4 Repair or service N None U Undetermined
--	--	--

D Ignition D1 <input type="text" value="45"/> Shipping/receiving area; loading area, dock or bay <small>Area of fire origin</small> D2 <input type="text" value="UU"/> Undetermined <small>Heat source</small> D3 <input type="text" value="UU"/> Undetermined <small>Item first ignited</small> D4 <input type="text" value="UU"/> Undetermined <small>Type of material first ignited</small>	E1 Cause of Ignition <small>Check this box if fire is an opposing report</small> 0 Cause, other (System generated code only, not used for data entry) 1 Intentional 2 <input checked="" type="checkbox"/> Unintentional 3 Failure of equipment or heat source 4 Act of nature 5 Cause under investigation U Cause undetermined after investigation E2 Factors Contributing to Ignition <input type="text" value="NN"/> None <small>Factor contributing to ignition (1)</small> <input type="text"/> <small>Factor contributing to ignition (2)</small>	E3 Human Factors Contributing to Ignition <small>Check all applicable boxes</small> <input checked="" type="checkbox"/> None 1 Asleep 2 Possibly impaired by alcohol or drugs 3 Unattended or unsupervised person 4 Possibly mentally disabled 5 Physically disabled 6 Multiple persons involved 7 Age was a factor N <input checked="" type="checkbox"/> None <small>Estimated age of person involved</small> 1 Male 2 Female
---	--	--

F1 Equipment Involved in Ignition <input checked="" type="checkbox"/> None If equipment was not involved, skip to Section G Equipment involved Brand <input type="text"/> Serial <input type="text"/> Model <input type="text"/> Year <input type="text"/>	F2 Equipment Power Source <input type="text"/> <small>Equipment Power Source</small> F3 Equipment Portability 1 Portable 2 Stationary <small>Portable equipment normally can be moved by one or two persons, is designed to be used in multiple locations, and requires no tools to install.</small>	G Fire Suppression Factors <input checked="" type="checkbox"/> None <small>Enter up to three codes.</small> Fire suppression factor (1) <input type="text"/> Fire suppression factor (2) <input type="text"/> Fire suppression factor (3) <input type="text"/>
---	--	---

H1 Mobile Property Involved 1 <input checked="" type="checkbox"/> Not involved in ignition, but burned 2 Involved in ignition, but did not itself burn 3 Involved in ignition and burned <input type="text"/> Other <small>Mobile property model</small> <input type="text" value="015808"/> <input type="text" value="WM"/> <input type="text" value="W1557"/> <small>License Plate Number State VIN</small>	H2 Mobile Property Type and Make <input type="text" value="27"/> Garbage, waste, refuse truck <small>Mobile property type</small> <input type="text" value="00"/> Other Make <small>Mobile property make</small> <input type="text" value="2015"/> Year	Local Use Pre-Fire Plan Available <small>Some of the information presented in this report may be based upon reports from other agencies.</small> Arson report attached Police report attached Coroner report attached Other reports attached
---	---	---

A	70030	WM	02	26	2016	19	16-001303	0	NFIRS-9 Apparatus or Resources
	FDID	State	Incident Date			Station	Incident Number	Exposure	

B Apparatus or Resource		Dates and Times		N/A/999 is 0000	Sent	Number of People	Apparatus Use	Actions Taken	
		Check if the same dates as Alarm date on the Basic Module (Block E1)					Check (X) if box for each apparatus to indicate its main use at the incident.	List up to 4 actions for each apparatus and each personnel.	
		Month/Day/Year	Hour/Min						
1	ID O15R Type 10	Dispatch X 02/26/2016	1148		Sent X	2	Other X Suppression EMS	11	
		Arrival X 02/26/2016	1159						
		Clear X 02/26/2016	1310						
2	ID O18E Type 11	Dispatch X 02/26/2016	1148		Sent X	3	Other X Suppression EMS	11	
		Arrival X 02/26/2016	1153						
		Clear X 02/26/2016	1310						
3	ID O15C Type 92	Dispatch X 02/26/2016	1148		Sent X	1	Other X Suppression EMS	81	
		Arrival X 02/26/2016	1228						
		Clear X 02/26/2016	1306						
4	ID O18E Type 11	Dispatch X 02/26/2016	1148		Sent X	3	Other X Suppression EMS	76	
		Arrival							
		Clear X 02/26/2016	1253						

B Apparatus or Resource		Dates and Times		Midnight is 0000	Sent	Number of People	Apparatus Use	Actions Taken	
		Check if the same date as Alarm date on the Basic Module (Block E1)					Check ONE box for each apparatus to indicate its main use at the incident.	List up to 4 actions for each apparatus and each personnel.	
Month/Day/Year		Hour/Min							
1	ID <u>015R</u> Type <u>10</u>	Dispatch <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1148</u>		Sent <input checked="" type="checkbox"/>	<u>2</u>	Other <input type="checkbox"/> <input checked="" type="checkbox"/> Suppression <input type="checkbox"/> EMS	<u>11</u>	
		Arrival <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1159</u>						
		Clear <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1310</u>						
Personnel ID	Name	Rank Or Grade	Action Taken	Action Taken	Action Taken	Action Taken			
2836	Held, Kurt	EO/P	11						
8118	Teaky, Joel	FF/P	11						

B Apparatus or Resource		Dates and Times		Midnight is 0000	Sent	Number of People	Apparatus Use	Actions Taken	
		Check if the same date as Alarm date on the Basic Module (Block E1)					Check ONE box for each apparatus to indicate its main use at the incident.	List up to 4 actions for each apparatus and each personnel.	
Month/Day/Year		Hour/Min							
2	ID <u>019E</u> Type <u>11</u>	Dispatch <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1148</u>		Sent <input checked="" type="checkbox"/>	<u>3</u>	Other <input type="checkbox"/> <input checked="" type="checkbox"/> Suppression <input type="checkbox"/> EMS	<u>11</u>	
		Arrival <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1153</u>						
		Clear <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1310</u>						
Personnel ID	Name	Rank Or Grade	Action Taken	Action Taken	Action Taken	Action Taken			
5578	Pallon, Michael	LT	11						
8355	Wesch, Doug	FF/P	11						
1877	Meyer, Seth	FF/P	11						

B Apparatus or Resource		Dates and Times		Midnight is 0000	Sent	Number of People	Apparatus Use	Actions Taken	
		Check if the same date as Alarm date on the Basic Module (Block E1)					Check ONE box for each apparatus to indicate its main use at the incident.	List up to 4 actions for each apparatus and each personnel.	
Month/Day/Year		Hour/Min							
3	ID <u>015C</u> Type <u>02</u>	Dispatch <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1148</u>		Sent <input checked="" type="checkbox"/>	<u>1</u>	Other <input type="checkbox"/> <input checked="" type="checkbox"/> Suppression <input type="checkbox"/> EMS	<u>81</u>	
		Arrival <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1228</u>						
		Clear <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1308</u>						
Personnel ID	Name	Rank Or Grade	Action Taken	Action Taken	Action Taken	Action Taken			
5211	Mroczek, Dan	B/C	81						

B Apparatus or Resource		Dates and Times		Midnight is 0000	Sent	Number of People	Apparatus Use	Actions Taken	
		Check if the same date as Alarm date on the Basic Module (Block E1)					Check ONE box for each apparatus to indicate its main use at the incident.	List up to 4 actions for each apparatus and each personnel.	
Month/Day/Year		Hour/Min							
4	ID <u>018E</u> Type <u>11</u>	Dispatch <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1148</u>		Sent <input checked="" type="checkbox"/>	<u>3</u>	Other <input type="checkbox"/> <input checked="" type="checkbox"/> Suppression <input type="checkbox"/> EMS	<u>76</u>	
		Arrival <input type="checkbox"/>							
		Clear <input checked="" type="checkbox"/>	<u>02/26/2016</u> <u>1253</u>						
Personnel ID	Name	Rank Or Grade	Action Taken	Action Taken	Action Taken	Action Taken			
2084	Geo, David	CAPT	76						
3135	Homolka, Bryan	FF/P	76						
1614	O'Hearn, Keegan	FF/P	76						

A	70030	WM	02	26	2016	19	16-001303	0	NFIRS-1S Supplemental
	FD#	State	MM	DD	YYYY	Station	Incident Number	Exposure	

L Additional Remarks

Local Option

E19 responded to a truck trailer fire. We found a working fire in a load of rubbish at recycle center. Trailer was unattached of truck and no exposures. Fire had already burned through left side wall of trailer, we pulled 1 3/4" line and attacked from holes in side. We then used ladder and attacked from above of open trailer. R15 assisted. R/P stated fire actually started inside structure. Employees were filling trailer when they noticed fire and pulled trailer out and extinguished remaining fire and hauled trash into another dumpster. We called C15 with this new information and then E16 for additional water supply. Trucker then unloaded burning rubbish onto pavement and we extinguished and overhauled remaining fire. Lt. Patton.

L Additional Remarks

Local Option

O18E. Respond to assist O19E at rubbish fire. Upon arrival transferred O18E water tank to O19E. Returned to station to refill O18E. Returned to service. O543

L Additional Remarks

Local Option

R15 responded to semi trailer on fire. Upon arrival found E19 fighting a fire in a trailer full of garbage. Trailer was in parking lot of transfer station. after initial knock down, R15 spoke with responsible party of trailer and requested trailer to be unloaded and trailer pulled out of the way. After trailer was emptied and moved, garbage was spread out by a front end loader. Fire was extinguished by E19 and R15. R15 returned to quarters. Heid

Amston Supply, Inc.
1521 Waukesha Road
Caledonia, WI 53108

SALES QUOTE

Sales Quote Number: SQ01215
Sales Quote Date: 03/18/16
Requested Delivery Date:
Promised Delivery Date:
Page: 1

Sell

To: KREILKAMP GROUP INC
MICHAEL KREILKAMP
6487 HWY 175
P.O. BOX 268
Allenton, WI 53002
United States

Ship

To: KREILKAMP GROUP INC
MICHAEL KREILKAMP
6487 HWY 175
P.O. BOX 268
Allenton, WI 53002
United States

Ship Via
Terms

Net 30 Days FOB SHIPPING POINT

Customer ID K404200
SalesPerson PAUL PERMAN

Item No.	Description	Unit	Quantity	Unit Price	Total Price
	MAC WALKING FLOOR VIN 15906				
	SET UP IN SHOP/WASH FOR REPAIRS		1	330.00	330.00
	PARTS,CLEANER		1	137.50	137.50
	REMOVE AND REINSTALL FLOOR SLATS FOR REPAIRS		1	4,060.00	4,060.00
	BUSHINGS, FLOOR PARTS		1	192.50	192.50
	R&R BULKHEAD AND INSIDE SLOPE PLATE		1	2,640.00	2,640.00
	BULKHEAD AND SLOPEPLATE		1	2,915.00	2,915.00
	R&R TOP RAIL		1	2,640.00	2,640.00
	TOP RAIL		1	1,639.00	1,639.00
	Transferred to page 2.....				14,554.00

Amston Supply, Inc.
1521 Waukesha Road
Caledonia, WI 53108

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Net 30 Days FOB SHIPPING POINT

Customer ID K404200
SalesPerson PAUL PERMAN

Item No.	Description	Unit	Quantity	Unit Price	Total Price
	Transferred from page 1.....				14,554.00
	R&R 12 UPRIGHTS		1	2,970.00	2,970.00
	ALUMINUM UPRIGHTS		12	139.04	1,668.48
	R&R 13 DIRT SLIDERS		1	1,122.50	1,122.50
	DIRT SHEDDERS		13	41.80	543.40
	R&R 30 FT SIDE SHEET		1	2,675.00	2,675.00
	ALUMINUM SIDESHEET		30	82.50	2,475.00
	R&R TARP BAR		1	165.00	165.00
	TARP BAR		1	121.00	121.00
	INSTALL NEW SLAT BEARINGS		1	495.00	495.00
	SLAT BEARINGS		1	1,375.00	1,375.00
	Transferred to page 3.....				28,164.38

Amston Supply, Inc.
1521 Waukesha Road
Caledonia, WI 53108

SALES QUOTE

Sales Quote Number: SQ01215
Sales Quote Date: 03/18/16
Requested Delivery Date:
Promised Delivery Date:
Page: 3

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Allenton, WI 53002
United States

Ship Via
Terms

Net 30 Days FOB SHIPPING POINT

Customer ID K404200
SalesPerson PAUL PERMAN

Item No.	Description	Unit	Quantity	Unit Price	Total Price
	Transferred from page 2.....				28,164.38
	BISECT/STRAIGHTEN SIDES		1	660.00	660.00
	REHANG ALIGN TAILGATE		1	660.00	660.00
	TAILGATE PARTS/FASTENERS		1	82.50	82.50
	INSTALL DOT TAPE AND PIN STRIPE		1	165.00	165.00
	DOT TAPE AND PIN STRIPE		1	121.00	121.00
	RECONNECT PLUMBING AND WIRING		1	330.00	330.00
	PARTS		1	27.50	27.50
	R&R ROLL TARP SYSTEM		1	962.30	962.30
	Transferred to page 4.....				31,172.68

Amston Supply, Inc.
1521 Waukesha Road
Caledonia, WI 53108

SALES QUOTE

Sales Quote Number: SQ01215
Sales Quote Date: 03/18/16
Requested Delivery Date:
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P.O. BOX 268
Allenton, WI 53002
United States

Ship Via
Terms

Net 30 Days FOB SHIPPING POINT

Customer ID K404200
SalesPerson PAUL PERMAN

Item No.	Description	Unit	Quantity	Unit Price	Total Price
	Transferred from page 3.....				31,172.68
	ROLL TARP SYSTEM		1	2,420.00	2,420.00
	MISC. SHOP/ENVIRONMENTAL FEE		1	794.96	794.96

THIS IS AN ESTIMATE GOOD FOR 30
DAYS. APPLICABLE
TAXES NOT INCLUDED. THIS
ESTIMATE IS BASED OFF OF
PICTURES PROVIDED BY CUSTOMER,
UNFORESEEN DAMAGES
WOULD BE ASSESSED AT TIME OF
REPAIR.

Amount Subject to Sales Tax 0.00	Amount Exempt from Sales Tax 34,387.64	Subtotal:	34,387.64
		Invoice Discount:	0.00
		Tax:	0.00
		Total:	34,387.64

CHARLES FREDERICKSEN

From: Pam Kroon [kroonp@kreilkamp.com]
Sent: Tuesday, April 05, 2016 9:15 AM
To: CHARLES FREDERICKSEN
Subject: Winnebago County Trlr Fire

Pam Kroon, CDS

Safety Director
Kreilkamp Trucking, Inc.
6487 Hwy 175, P.O. Box 268
Allenton, WI 53002
800-558-1724 ext. 3002
www.kreilkamp.com



From: Tim Kreilkamp
Sent: Friday, February 26, 2016 3:07 PM
To: Pam Kroon <kroonp@kreilkamp.com>
Subject: Fwd:

Sent from my iPhone

Begin forwarded message:

From: Jill Rettler <rettlej@kreilkamp.com>
Date: February 26, 2016 at 3:04:23 PM CST
To: Tim Kreilkamp <kreilkt@kreilkamp.com>

Asset #: 2248 Description: # 1557 2008 MAC Walking Flc Date in service: 1/01/12 Situs Wisconsin
 Group: Best - Trailers * Location: Allenton Serial #: 5MAMN5

Depreciation	Disposal	Transfer	Vehicle/Listed	Other	Note	Image
	Tax	Book	WI	AMT	ACE	CA
Cost/Basis	36,000.00	36,000.00	36,000.00	36,000.00		36,000.00
Method	MACRS 150% & F	Straight Line	MACRS 150% & F	MACRS 150% & F		MACRS 150%
Life	5.0	10.00	5.0	5.0		
ADS Life						
Sec 179 Expense						
Salvage Value		2,000.00				
Credit/Amount						
Prior Depreciation	21,006.00	10,200.00	21,006.00	21,006.00		21,006.00
Current Depreciation	5,997.60	3,400.00	5,997.60	5,997.60		5,997.60
Total Depreciation	27,003.60	13,600.00	27,003.60	27,003.60		27,003.60
Net Book Value	8,996.40	22,400.00	8,996.40	8,996.40		8,996.40

Jill Rettler
 Controller
 WB Holdings, Inc.
 262-629-5000 x3034
 Cell Phone 920-210-4384

009-52016

ORDINANCE: Amend Section 3.14(2)(b) of the General Code of Winnebago County to Increase the Fee for Issuing a Declaration of Domestic Partnership Less Than Five (5) Days After Application from \$10 to \$25 as Allowed by 2015 Wisconsin Act 162

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, 2015 Wisconsin Act 162 allows county clerks through the State of Wisconsin to charge a fee of not more than \$25 to issue a Declaration of Domestic Partnership Less Than Five (5) Days After Application; and

WHEREAS, Section 3.11 of the General Code of Winnebago County allows the Winnebago County Clerk to charge a \$25 fee to issue a Marriage License Less Than Five (5) Days After Application.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it is appropriate that the fees for issuing a Declaration of Domestic Partnership Less Than Five (5) Days After Application and a Marriage License Less Than Five (5) Days After Application both be set at \$25.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 3.14(2)(b) of the General Code of Winnebago County as follows:

3.14 DOMESTIC PARTNERSHIP FEES

(2) Fees in relationship to domestic partnerships in Winnebago County shall be as follows:

(b) Should an applicant request that a Declaration of Domestic Partnership be issued less than five (5) days after application, the County Clerk may charge an additional license fee ~~\$ 10.00~~ **\$ 25.00**

(3) EFFECTIVE DATE: This **amended** Ordinance shall take effect as of ~~August 1, 2009~~ **July 1, 2016**.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2016.

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, eight contractors submitted bids for the project; and

WHEREAS, considering that eight contractors bid on the project, it is not likely that re-bidding the project result in lower costs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the total cost will be transferred from the General Contingency Fund of Winnebago County to the Capital Project established to account for the costs of this project.

Respectfully submitted by:

Committee Vote: **3-1**

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Resolution Number: 010-52016

1 011-52016

2

3 **RESOLUTION: Authorize a Capital Project to Replace the Card Access System to Winnebago**
4 **County Buildings at a Cost of \$150,000 and Fund the Project with a Bond Issue to**
5 **Take Place Later in 2016**

6

7

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

9 **WHEREAS**, the equipment and software used that runs the current card access system to Winnebago
10 County buildings was originally purchased in the 1990's and has become obsolete; and

11 **WHEREAS**, replacement parts for many of the components are no longer readily available; and

12 **WHEREAS**, the current system communicates with computer controllers using dial-up modems which are
13 very slow and have become obsolete; and

14 **WHEREAS**, this project will upgrade the system and increase the capabilities, making the system a network
15 system and no longer a telephone-based system.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates \$150,000 to a capital project to replace the current Winnebago County building card access system.

19

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for this
21 project be transferred from the General Fund with such Fund being reimbursed from a subsequent bond issue.

22

23 **Fiscal Impact:** Annual debt service payments related to this would be approximately \$17,000 per year during the
24 10-year payback of the notes.

25

26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

33

34 Approved by the Winnebago County Executive this ____ day of _____, 2016.

35

36 _____
37 Mark L Harris
38 Winnebago County Executive

1 012-52016

2

3 **RESOLUTION: Approve Receipt of up to \$68,000 from Group Health Trust and Appropriate said**
4 **Funds to Pay Employee Health Care Claims Incurred in 2015**

5

6

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

8 **WHEREAS**, in prior years, Winnebago County's health insurance program included a health reimbursement
9 account component whereby the County paid a certain portion of employee claims from health reimbursement
10 accounts established for employees and their families; and

11 **WHEREAS**, this component of the health insurance program ended on January 1, 2016, and does not apply
12 to any claims incurred since that date; and

13 **WHEREAS**, at the close of 2015, there were still outstanding claims that were covered under the health
14 insurance program that was in place during 2015; and

15 **WHEREAS**, it was not possible to estimate the amount of claims that were incurred in 2015, but which would
16 be paid in 2016; and

17 **WHEREAS**, most claims employees incurred in 2015 have now been paid and Winnebago County has been
18 reimbursed for these claims by the Group Health Trust; and

19 **WHEREAS**, it is necessary to formally recognize the payments of said funds to Winnebago County by Group
20 Health Trust and the expenditure of such monies to pay for health care claims incurred by employees in 2015.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 approves the acceptance of payments to Winnebago County in an amount not to exceed \$68,000 from the Group
24 Health Trust for expenses incurred by Winnebago County employees and their families for health care in the
25 calendar year 2015.

26

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes
28 appropriation and expenditure of an amount not to exceed \$68,000 for the payment of claims for health care by
29 employees and their families for the calendar year 2015.

30

31 **Fiscal Impact:** There is no fiscal impact. Winnebago County is being fully reimbursed for these claims.

32

33 Respectfully submitted by:

34

PERSONNEL AND FINANCE COMMITTEE

35 Committee Vote: **3-0**

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

37

38 Approved by the Winnebago County Executive this ____ day of _____, 2016.

39

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41

42

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County believes that the installation of said utility lines and the granting of an easement to Wisconsin Public Service Corporation for that purpose serves the best interests of Winnebago County and its citizens.

BE IT FURTHER RESOLVED BY THE Winnebago County Board of Supervisors that a copy of said utility easement is attached hereto and made a part of this Resolution by reference.

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Mark L Harris
Winnebago County Executive

58458

DOCUMENT NUMBER

UTILITY EASEMENT / CORPORATION

THIS INDENTURE is made this _____ day of _____, by and between **WINNEBAGO COUNTY, a Municipal Corporation** ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin corporation, along with its successors and assigns (collectively, "Grantee"). For One Dollar and No/100 (\$1.00) and/or for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant unto said Grantee the perpetual right, permission, authority, privilege and easement, to construct, install, operate, maintain, inspect, remove, replace or abandon in place all equipment ("Facilities") necessary or useful for the purpose of transmitting electrical energy and/or gas for light, heat and power or for such other purpose as electric energy and/or gas is now or may hereafter be used, and for communication upon, over, across, within and above and/or beneath certain "Easement Area(s)" as shown below, or on attached Exhibit "A", on land owned by said Grantor in the **City of Oshkosh, County of Winnebago, State of Wisconsin**, described as follows, to-wit:

Return to:
Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

Parcel Identification Number (PIN)
91307370000

Part of the Parcel described in Winnebago County Register of Deeds Volume 688 on page 433, recorded as Document Number 93330; being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 27, Township 18 North, Range 16 East, more particularly described on the Attached Exhibit "A"

Grantor acknowledges that the measurements used in the above description or shown on the attached Exhibit "A" are approximate. Grantor agrees that the actual location of grantee's facilities as built and installed will be controlling as to the location of the easement granted.

Grantor grants to the Grantee the perpetual right, privilege and easement to enter upon the Easement Area for the purpose of constructing, installing, operating, maintaining, inspecting, removing, replacing or abandoning in place the Facilities. The Grantee shall have the right to enter on and across any of the Grantor's property outside of the Easement Area as may be reasonably necessary to gain access to the Easement Area and as may be reasonably necessary for the installation, operation, maintenance, inspection, removal or replacement of the Grantee's Facilities. Except in the event of an emergency, Grantee shall make reasonable efforts to notify the Grantor before going upon Grantor's property outside of the Easement Area.

Should Grantee's work on its Facilities require excavation, the Grantee shall restore the surface of the Easement Area to its condition prior to Grantee's work. All work performed by the Grantee pursuant to this Easement will be performed in a safe and proper workmanlike manner

The Grantee shall have the right to control all brush and trees within the Easement Area by cutting, trimming and/or other means as may be reasonably necessary, within Grantee's exclusive judgment, to prevent interference with or damage to Grantee's Facilities.

In order to insure the use of the Easement Area conforms with the (Wisconsin Gas Safety Code) (Wisconsin Electrical Code) and the Grantee's construction standards, the Grantor shall not permit any of the following to occur within the Easement Area without first securing the written consent of the Grantee: (i) construction of any improvements, including buildings or other structures; (ii) placement of any other objects, or (iii) change the grade more than four (4) inches.

Grantee shall indemnify and hold Grantor harmless from and against any liability associated with Grantee's use or occupation of the Easement Area, except where such liability arises from the negligence or willful misconduct of Grantor.

The covenants herein contained shall bind the parties hereto and their respective heirs, executors, administrators, successors, and assigns. No failure or delay of either Party in enforcing its rights hereunder shall act as a waiver thereof, nor shall any single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any other right set forth herein. This Easement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

WITNESS the hand and seal of the Grantor the day and year first above written.

Winnebago County

Corporate Name

Sign Name above

Print Name & Title above

Sign Name above

Print Name & Title above

STATE OF _____)
COUNTY OF _____)SS

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same.

Sign Name _____
Print Name _____

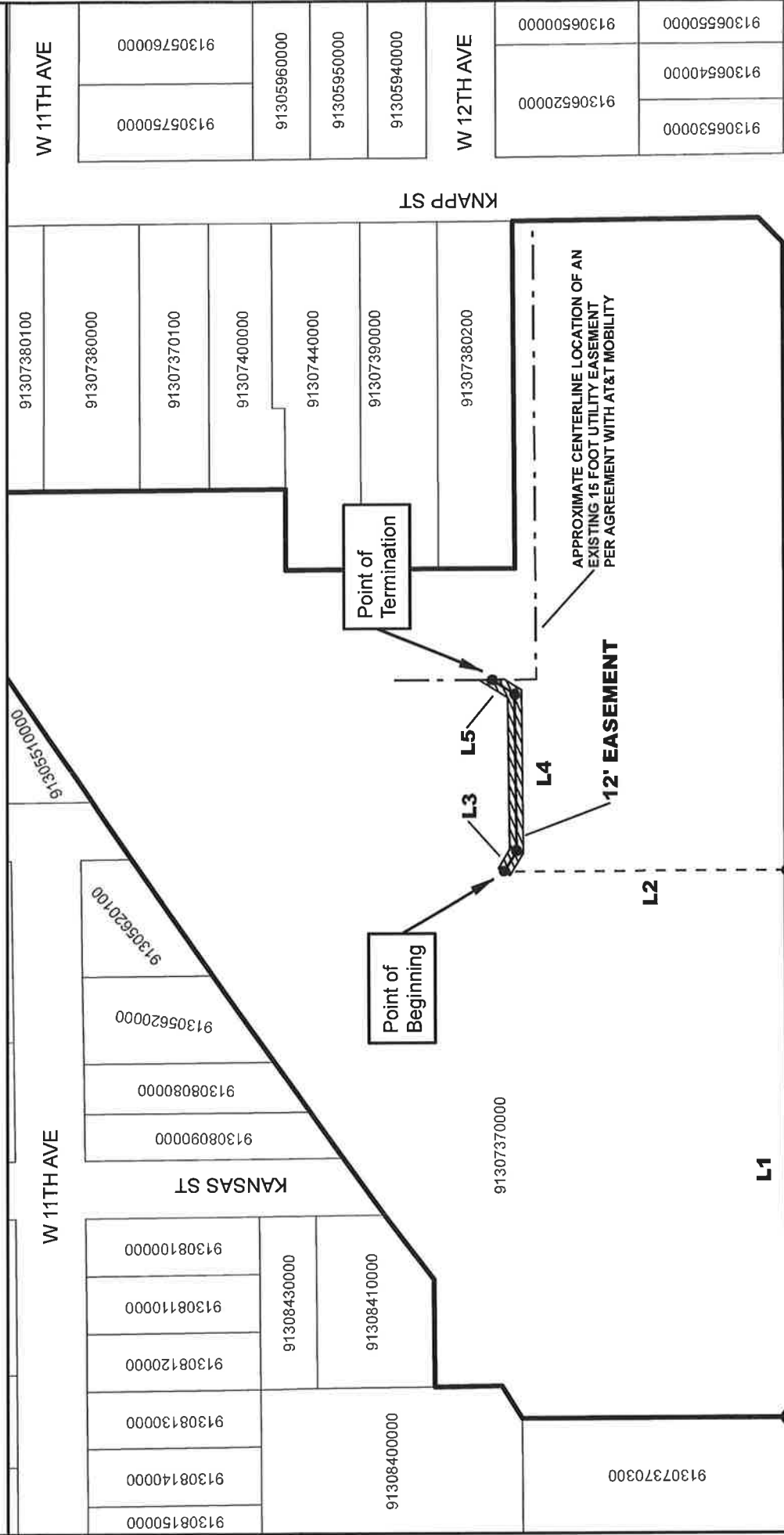
Notary Public, State of _____
My Commission expires: _____

This instrument drafted by: Todd W. Schroeder
INTEGRYS BUSINESS SUPPORT, LLC

Date	County		Municipality	Site Address	Parcel Identification Number
April 8, 2016	Winnebago		City of Oshkosh	1221 Knapp Street	91307370000
Real Estate No.	WPSC District		WR#	WR Type	IFRIS
58458	40	Oshkosh	2179777	ECA Electric Commercial App	Electric Systems-Flat Rate Underground

Exhibit A

Part of the Parcel described in Winnebago County Register of Deeds Volume 688 on page 433, recorded as Document Number 93330; being part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section 27, Township 18 North, Range 16 East, City of Oshkosh, Winnebago County, Wisconsin.



Line	Bearing	Distance
L1	N 89°52'14" E	473.7'
L2	N 00°07'46" W	244.1'
L3	S 58°38'17" E	21.3'
L4	N 89°26'29" E	135.6'
L5	N 31°41'42" E	23.6'

Bearings and distances are along centerline of easement.
 Sheet: 1
 Total: 1

700 North Adams Street
 PO Box 15001
 Green Bay, WI 54307
 Phone: 800-450-7260

Property Corner

Section Corner

Center Line

Easement Area

COUNTY: Winnebago
 SITE ADDRESS: 1221 Knapp St
 MUNICIPALITY: City of Oshkosh
 PIN: 91307370000
 DRAWN BY: jloritz 4/8/2016

ACCOUNTING CHARGED: Electric Systems-Flat Rate Underground
 WR TYPE: ECA Electric Commercial App
 REAL ESTATE EASEMENT # 58458
 WPSC DISTRICT: 040 Oshkosh
 WR # 2179777

91307350100

OSBORN AVE

KNAPP ST

W 11TH AVE

W 12TH AVE

APPROXIMATE CENTERLINE LOCATION OF AN EXISTING 15 FOOT UTILITY EASEMENT PER AGREEMENT WITH AT&T MOBILITY

12' EASEMENT

Point of Beginning

Point of Termination

0 50 100 200 Feet

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

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

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Mark L Harris
Winnebago County Executive

016-52016

RESOLUTION: Authorize the Hiring of Martin Riley Architects-Engineers to Perform the Architectural Engineering Work Related to the Design of the Airport Aviation Business Center Capital Project

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current Airport Terminal and Administration Building have reached the end of their useful lives and are in need of a significant amount of capital improvements to remain in use; and

WHEREAS, the Winnebago County Board of Supervisors has previously approved the Capital Project and funding to hire an architect to accomplish a detailed design of a new Aviation Building Center; and

WHEREAS, several architectural firms have submitted proposals through the Request for Proposal process;
and

WHEREAS, it is the recommendation of the Aviation Committee, the Facilities and Property Management Committee, and Winnebago County Executive Mark Harris that Martin Riley Architects-Engineers be hired to perform the architectural engineering work on the new Aviation Business Center; and

WHEREAS, Martin Riley Architects-Engineers shall be paid a fee not to exceed \$288,550 for its work.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the hiring of Martin Riley Architects-Engineers, to be funded from the previously-approved appropriation for the design of the Capital project.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGMENT COMMITTEE

Committee Vote: 3-1

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

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Mark L Harris
Winnebago County Executive