

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 19, 2020
6:00 P.M.**

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/89789300764>

Meeting ID: 897 8930 0764

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 897 8930 0764

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, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - Protest Petition from Debra Rupnow, representing Town of Omro property owners who are objecting to proposed zoning Ordinance No. 04-04-2020 and zoning change from from B2 to B3 for parcel no. 016-0371-05
 - Zoning Petition:
 - No. 001 – Town of Clayton; tax parcel no. 006-0519-03(p)
 - Resolutions from Other Counties:
 - Florence County – Resolution #2020-11 – Emergency Declaration for Covid-19
 - LaCrosse County – Resolution #65-3/20 – In Support of the Wisconsin Opportunity Act (SB 467, AB508)
- Reports from Committees, Commissions & Boards
- Approval of March 17, 2020, April 21, 2020 and April 28, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Paul F. Janty, 1856 Doemel Street, Oshkosh
 - Oshkosh Library Board – Supervisor Larry Lautenschlager
 - UW-Fox Valley Board of Trustees – Supervisors Tom Snider, Steven Binder and Michael Brunn (Alternate)
 - Menasha Library Board – Cynthia Witt, 1582 Eugene Street, Menasha
 - Winnebago County Housing Authority – Jesse Coates, 300 E. Custer Avenue, Oshkosh
 - Solid Waste Management Board – Supervisor Susan Locke; Gerald Konrad, 1860 White Swan Drive, Oshkosh; and Michael Easker, 211 Walnut Street, Neenah
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

April Report No. 001 – Edward T. & Joan M. Kerr – Town of Wolf River

- Amendatory Ordinance No. 04/01/20 – Rezoning from B-2 Community Business to B-3 Regional Business for tax parcel no. 032-0544-02

April Report No. 002 – Horseshoe Storage – Town of Algoma

- Amendatory Ordinance No. 04/02/20 – Rezoning from R-1 Rural Residential I-2 Heavy Industrial to I-1 Light Industrial for tax parcel nos. 002-1426, 002-0211-02-01, 002-0211-02 & 002-0211-01

April Report No. 003 – Jonmar Investments, LLC – Town of Omro
○ Amendatory Ordinance No. 04/03/20 – Rezoning from R-1 Rural Residential, B-3 Regional Business, B-2 Community Business & A-2 General Agriculture to R-1 Rural Residential & B-2 Community Business for tax parcel nos. 016-0363, 016-0362, 016-0365, 016-0363-02 & 016-0361

April Report No. 004 – Harve C. & Rene M. Ross – Town of Omro
○ Amendatory Ordinance No. 04-04-20 – Rezoning from B-2 Community Business to B-3 General Business District for tax parcel no. 016-0371-05

April Amendatory Ordinance No. 04/05/20 – Town of Clayton/Tim Wrase: Rezoning from A-2 General Agricultural District to R-1 Suburban Residential District for tax parcel nos. 006-1337-02, 006-1337-03, 006-1340-01, 006-1340-02, 006-1340-03, 006-1343, 006-1344, 006-1345, 006-1346-01, 006-1346-02, 006-1346-03 & 006-1346-04

May Report No. 001 – Terry E. Coats, Gerald R. & Brenda L. Coats – Town of Omro
○ Amendatory Ordinance No. 05/05/20 – Rezoning from R-1 Rural Residential, B-3 Regional Business, B-2 Community Business & A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 016-0047 & 016-0047-02

May Amendatory Ordinance No. 05/02/20 – Town of Clayton: Amendments to Chapter 9 of the Town of Clayton Zoning Ordinance - Personal Storage Units Code

May Amendatory Ordinance No. 05/03/20 – Town of Utica on behalf of Diane Egan: Rezoning from R-4 Multiple Family Residential District to R-1 Rural Residential District for tax parcel no. 024-0430-02

May Amendatory Ordinance No. 05/04/20 – Town of Vinland on behalf of Mary Tadych: Rezoning from A-2 General Agriculture District to R-1 Rural Residential District for tax parcel no. 026-0495-02

RESOLUTIONS AND ORDINANCES

Resolution No. 009-052020: Disallow Claim of The General Insurance o/b/o Jeffrey Long
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 010-052020: Disallow Claim of Mary Jo M. Schroeder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 011-052020: Disallow Claim of Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 012-052020: Disallow Claim of Heather and Steven Ebert
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 013-052020: Commendation for Daniel Poeschl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote required: Majority of Those Present

Resolution No. 014-052020: Commendation for Ruth Sheveland

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 015-052020: Authorize the Transfer of \$121,000 for Park View Health Center Between Revenue and Expense Categories in Fiscal Year 2019

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 016-052020: Authorize Five-Year Contract with AT&T for Centrex Services

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 017-052020: Authorize Two-Year Contract with US Cellular (Wireless Service)

Submitted by:

INFORMATION SYSTEMS COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 018-052020: Approve Four Small Multi-Year Certificates Related to Information Security

Submitted by:

INFORMATION SYSTEMS COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 019-052020: Authorize Execution of Airport Ground Lease Between Winnebago County and Dennis Moehn

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 020-052020: Authorize a Taxation District to Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020

Submitted by:

STEPHANIE J. SPELLMAN, District 10

MICHAEL NORTON, District 20

BRIAN DEFFERDING, District 6

STEVEN LENZ, District 7

Vote required: Two-Thirds of Membership

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

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**

**Regular Business Session
March 17, 2020**

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

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, MARCH 17, 2020**

Chairman Shiloh Ramos 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 the invocation by Supervisor Locke.

The following Supervisors were present: 27 - Konetzke, Brunn, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Albrecht, Gabert, Binder, Konrad, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Youngquist, Rasmussen, Egan, Ellis and Joas. Excused: 8 – Borchart, Spellman, Schorse, Wise, Finch, Farrey, Keller and Snider. Vacant: 1.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS and PETITIONS

A survey from the Wisconsin Counties Association was placed on the Supervisors' desks. They should be completed and returned to the County Clerk's office as soon as possible.

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- Notice of Claims:
 - Notice of Claim from The General Insurance on behalf of Jeffrey Long for damage to his vehicle that occurred on February 27, 2019 was referred to the Personnel and Finance Committee.
 - Notice of Claim from Attorney George Curtis on behalf of Mary Jo M. Schroeder for injuries sustained after falling at the Winnebago County Sheriff's Department on February 2, 2019 was referred to the Personnel and Finance Committee.
 - Notice of Claim from Progressive/Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein for damage to his vehicle that occurred on January 13, 2020 was referred to the Personnel and Finance Committee.
- Zoning Petitions:
 - No. 001 – Ed Kerr, Town of Wolf River; tax parcel no. 032-0544-02, to rezone from B2 Community Business District to B3 General Business District to add sites to a campground was referred to the Planning and Zoning Committee.
 - No. 002 – Scott Andersen, Town of Omro; tax parcel nos. 016-0361, 016-0362, 016-0363, 016-0363-02 and 016-0365, to rezone from B-2, B-3, R-1, A-2 Community Business District, General Business District, Rural Residential District, General Agriculture District to R-1, B-2 Rural Residential, Community Business District for Residential and Agriculture and Personal Storage Facility was referred to the Planning and Zoning Committee.
 - No. 003 – Terry E. Coats, Town of Omro; tax parcel nos. 016-0047 & 016-0047-02, to rezone from R1, B2, B3 & A2 Rural Residential, Community Business District, General Business District, General Agriculture District to A2 General Agriculture District for Agriculture and Residential use was referred to the Planning and Zoning Committee.
- Resolutions from Other Counties:
 - Outagamie County – Resolution No. 130-2019-20 – Resolution supporting Legislation regarding hearing timelines for Children in Need of Protection proceedings and juvenile delinquency cases was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 137-2019-20 – Resolution for approving pending legislation "Commitment to Veteran Support and Outreach Act" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Wojciechowski reported that the Information Systems Committee has submitted two letters of recommendation for the County Board regarding the usage of iPads. They are in regard to updating technology and establishing a replacement plan.

Supervisor Wojciechowski asked that a resolution regarding the Hmong Community be considered at the Legislative Committee meeting and then forwarded to the full County Board.

Supervisor Wojciechowski expressed his gratitude to the Winnebago County Board for helping him grow and understand how government works. This was his last County Board meeting.

Supervisor Eisen would like to see the Information Systems Committee recommendations referred to the Judiciary and Public Safety Committee for consideration regarding County Board rules.

Supervisor Eisen received an e-mail from Linda Kollmann, Director of Emergency Management, regarding the Coronavirus. Emergency Management is willing to help in any way possible to aid government operations.

Supervisor Eisen shared an e-mail from Eric Fowle, Executive Director of East Central Wisconsin Planning Commission who announced his retirement from the Commission at the end of February.

Supervisor Eisen announced that the Solid Waste Management Board meeting scheduled for Wednesday, March 18, 2020 has been cancelled.

Supervisor Wingren thanked the facilities staff for making the County Board Room safe for the meeting. He thanked the Public Health and the Park View Health Center staff for everything they have done. He thanked Supervisor Singstock and Supervisor Smith for their years of dedication serving on the County Board.

Supervisor Wingren asked the board to forward any requested County Board rule changes to him or the County Clerk's office before April 1.

Supervisor Lautenschlager attended the NACo Legislative Conference in Washington DC in early February. He commented on highlights of the conference.

Supervisor Egan announced that there will not be a Legislative Committee meeting in April due to the Corona Virus.

Supervisor Defferding commended the Winnebago County Public Health Department for continuing to provide information to the public regarding the Corona Virus.

Supervisor Defferding updated the board regarding the diversion program construction project in the Orrin King building. The program has started. They are using rooms that are currently available.

Supervisor Powers thanked Supervisors Wojciechowski, Singstock and Smith for their years of service on the Winnebago County Board.

Supervisor Gabert thanked the county board for their support for the aviation project.

Supervisor Norton asked if committee meetings would still be held during this pandemic. He was told it would be up to the chair of each committee if meetings would occur.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to approve the proceedings from the February 18, 2020 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke briefly regarding the COVID 19 Virus and how it is affecting the County.

Executive Harris spoke in support of Resolution No. 298-032020: "Adopt a New General Fund Balance Policy for Winnebago County". He thanked Vicky Fitzgerald and Harold Singstock for their hard work and dedication to this resolution.

COUNTY EXECUTIVE'S APPOINTMENTS

EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Executive Mark Harris asked for the Board's approval of his appointment of Supervisor Robert Keller to the East Central Wisconsin Regional Planning Commission. He will fill the unexpired term of Ken Robl whose term expires April 30, 2020. Motion by Supervisor Ellis and seconded by Supervisor Brunn to approve. CARRIED BY VOICE VOTE.

EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Executive Mark Harris asked for the Board's approval of his appointment of Supervisor Robert Keller to the East Central Wisconsin Regional Planning Commission. This is a two-year term which will expire April 30, 2022. Motion by Supervisor Ellis and seconded by Supervisor Brunn to approve. CARRIED BY VOICE VOTE.

SOLID WASTE MANAGEMENT BOARD

Executive Mark Harris asked for the Board's approval of his appointment of Supervisor Thomas Borchart to the Solid Waste Management Board. Mr. Borchart will fill the unexpired term of Jerry Finch who resigned. This term will expire April 21, 2020. Motion by Supervisor Ellis and seconded by Supervisor Albrecht to approve. CARRIED BY VOICE VOTE.

SOLID WASTE MANAGEMENT BOARD

Executive Mark Harris asked for the Board's approval of his appointment of Supervisor Thomas Borchart to the Solid Waste Management Board. This is a three-year term which will expire April 18, 2023. Motion by Supervisor Ellis and seconded by Supervisor Albrecht to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reminded everyone of the County Board Tour scheduled for Monday, May 18, 2020. The County Board organizational meeting is scheduled for April 21, 2020. These dates are subject to change.

Chairman Ramos announced the passing of Supervisor James Lauson on February 15, 2020. He served on the Winnebago County Board for twenty-five years and retired in 2007.

Chairman Ramos thanked the following Supervisors for their years of service to the Winnebago County Board. Supervisor Wojciechowski, Supervisor Singstock and Supervisor Smith have chosen not to run for re-election and will be retiring from the board.

Chairman Ramos thanked the Facilities Department for wiping down the board room and providing hand sanitizers. A thank you to the Corporation Counsel's office, the County Clerk's office and the Public Health Department for their assistance. He would like to see everyone practice "physical distancing and social connectiveness" instead of "social distancing". Remember that you can still be outside to maintain health and well-being.

Chairman Ramos announced that Supervisors Borchart, Spellman, Schorse, Wise, Finch, Farrey, Keller and Snider are excused from this meeting.

COVID-19 UPDATE

Doug Gieryn, Director of Public Health, and Kim Goffard, Communicable Disease Coordinator, discussed and updated the board regarding the Corona virus. Mr. Gieryn thanked his staff for their hard work and dedication with the current situation. They are putting in countless hours to make sure everyone is made aware of what is happening. Director Gieryn encouraged everyone to practice social distancing during this outbreak. Elderly people and those with under-lying conditions are at a greater risk. Young people can be symptomatic and not realize that they are transferring the disease. His department will continue to provide updates regarding the virus.

Mr. Gieryn and Ms. Goffard then took questions from the board.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 283-032020: Commendation for Sandra Staerkel

WHEREAS, Sandra Staerkel has been employed with the Winnebago County Clerk of Circuit Courts Department for the past 34 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 284-032020: Commendation for Debra Klemz

WHEREAS, Debra Klemz has been employed with Park View Health Center for the past 21 years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 285-032020: Authorize the Design Phase of a Capital Project for Park View Health Center's New Ancillary Building to Serve as a Garage, Storage Space, and Training Facility at a Cost of \$50,000, to be Funded by Park View Health Center's Unrestricted Fund Balance

WHEREAS, the new Park View Health Center building plans did not include space for a garage, necessitating vehicles to remain outside and exposed to elements; and

WHEREAS, there is currently no designated training space; a dedicated training space for new employee orientations, current employee trainings, and skill reviews would be beneficial and allow the facility to institute its own state-approved CNA certification program; and

WHEREAS, storage space was reduced in the new Park View Health Center building plans, and there are materials and supplies that cannot be stored in the basement storage room due to space constraints; and

WHEREAS, a new ancillary building would provide a training facility, garage, and storage space on the Park View Health Center grounds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the design phase of a capital project for Park View Health Center's new ancillary building to serve as a garage, storage space, and training facility at a cost of \$50,000, funded by transfer of \$50,000 from Park View Health Center's Unrestricted Fund balance.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Gabert to adopt. Motion by Supervisor Eisen and seconded by Supervisor Egan to include the total estimated cost of the construction project for this facility in the resolution. FAILED BY VOICE VOTE. Vote on resolution: CARRIED BY VOICE VOTE.

RESOLUTION NO. 286-032020: Authorize the Winnebago County Highway Department to Accept \$830,000 from the Wisconsin Department of Transportation for Additional Work Completed in Fiscal Year 2019, and Appropriate the Funds to Other Operating Expenditure Category

WHEREAS, the Wisconsin Department of Transportation contracts with the Winnebago County Highway Department (WisDOT) to fulfill maintenance and construction needs; and

WHEREAS, the Winnebago County Highway department completed additional work for WisDOT in 2019, which exceeded revenue expectations by \$830,000, and in turn caused professional services to be over budget by the same amount.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept \$830,000 from the Wisconsin Department of Transportation for additional work completed in Fiscal Year 2019, and appropriate the funds to the Highway Department's Other Operating Expenditure category.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 287-032020: Authorize Execution of an Airport Lease Between Janie Gee Aviation Inc and Winnebago County

WHEREAS, Janie Gee Aviation Inc. desires to lease Building I-2 at Wittman Regional Airport for a three (3)-year period, with rent to be established as follows: \$892.67 per month plus sales tax during the first year of the lease; \$892.67 plus sales tax and the year one average Consumer Price Index for all Urban Consumers (CPI-U) rate for the second year of the lease; and the year two monthly rate plus sales tax and the year two CPI-U rate for the third year of the lease; and

WHEREAS, said lease would be effective from February 1, 2020, through January 31, 2023; and

WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a three (3)-year lease agreement between Janie Gee Aviation Inc. for Building I-2 at Wittman Regional Airport pursuant to those terms as stated above.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said lease agreement is incorporated herein by reference and made a part of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a complete copy of said lease agreement is available upon request from the Wittman Regional Airport Director.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 288-032020: Authorize Winnebago County to Renew a Five (5)-Year Agreement with Winnefox to Participate in a Federated Public Library System Pursuant to §43.15(4)(b), Wis Stats

WHEREAS, in accordance with §43.15(4)(b), Wis Stats, Winnebago County may participate in a federated public library system if it does all of the following:

1. Adopts and maintains the plan of library service submitted and approved under §§43.11(3) and 43.13(1).
2. Provides the financial support for library services required under §43.15(2).
3. Enters into a written agreement with the public library system board to participate in the system and its activities and to furnish library services to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, the plan of library service for a county . . . (§43.11(3)(c), Wis Stats, shall provide for library services to residents of those municipalities in the county not maintaining a public library under Chapter 43. The services shall include full access to public libraries in the county participating in the public library system (subject to limits provided for in §43.15(4)(c)4, Wis Stats) and the plan shall provide for reimbursement for that access. Services may be provided by contracting with existing public libraries in the county or in adjacent counties or with the public library system or by creating a county library organization under Chapter 43. The plan of library service for a county may provide for improving public library service countywide and in municipalities that have libraries. The plan shall specify the method and level of funding to be provided by the County to implement the services described in the plan, including the reimbursement of public libraries for access by residents of those municipalities in the county not maintaining a public library; and

WHEREAS, Winnefox has been organized and operates as a federated public library system within the meaning of §43.19, Wis Stats, and

WHEREAS, pursuant to §43.24(2), Wis Stats, in order to qualify for and maintain its eligibility for state aid, Winnefox must provide:

- a) Written agreements to provide to any resident of the system area the same library services, on the same terms, that are provided to the residents of the municipality or county that established the member library, except for group programming and remote electronic database access preferences under §43.15(4)(c)4, Wis Stats, and to provide for the interlibrary loan of materials among all participating public libraries as evidenced by agreements with those libraries.
- b) Backup reference, information and interlibrary loan services from the system resource library, including the development of and access to specialized collections, as evidenced by an agreement with that library.
- c) Referral or routing of reference and interlibrary loan requests from libraries within the system to libraries within and outside the system.
- d) In-service training for and professional consultation with participating public library personnel and trustees.
- e) Electronic delivery of information and physical delivery of library materials to participating libraries.
- f) Service agreements with all adjacent library systems.
- g) Professional consultant services to participating public libraries.
- h) Any other service programs designed to meet the needs of participating public libraries and the residents of the system area, as determined by the public library system board after consultation with participating public libraries.
- i) Promotion and facilitation of library service to users with special needs.
- j) Cooperation and continuous planning with other types of libraries in the system area which results in agreements with those libraries for the appropriate sharing of library resources to benefit the clientele of all libraries in the system.
- k) Planning with the Division and with participating public libraries and other types of libraries in the area in regard to library technology and the sharing of resources. By January 1, 2000, and by every 5th January 1 thereafter, the public library system shall submit to the Division a written plan for library technology and the sharing of resources.
- l) That, if the system reimburses a participating public library for the costs of providing interlibrary borrowing services to an individual who holds a valid borrower's card of another participating public library, the

reimbursement shall not exceed the actual costs incurred by the public library in providing such services. The department shall promulgate rules defining "actual costs" for the purposes of this paragraph; and

WHEREAS, it is in the best interest of Winnebago County to contract with Winnefox to provide for the extension and development of library services described in the Long-Range Plan of Library Service, hereinafter called the Plan, which is part and parcel to the attached Agreement as Appendix A, and which is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IS RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnefox Library System to negotiate and execute such Agreements as are necessary to implement the Plan for the calendar year 2020 and each subsequent year of the Plan's life, and to exercise such powers and duties afforded Winnefox under Chapter 43, Wis Stats.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Agreement with attached Appendix A (Long-Range Plan of Library Service 2020-2024), is attached hereto, incorporated herein by reference, and made a part of this Resolution.

BE IT FURTHER RESOLVED that this Agreement shall be effective from January 1, 2020, through December 31, 2024.

BE IT FURTHER RESOLVED that this Agreement may be amended by mutual agreement of both parties.

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION EXTENSION AND
AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Powers and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE. ABSTAIN: 1 – Eisen.

RESOLUTION NO. 289-032020: Authorize a Three (3)-Year Rental Agreement Between Winnebago County and the Oshkosh Hmong Service Center to Hold its Annual New Year Celebration Event at the Sunnyview Exposition Center

WHEREAS, the Winnebago County Parks Department recognizes that the Oshkosh Hmong Service Center wishes to obtain the rights to hold its annual New Year Celebration event at the Sunnyview Exposition Center for a period of three (3) consecutive years; and

WHEREAS, the Oshkosh Hmong Service Center has been a tenant in good standing of the Sunnyview Exposition Center facilities for over fifteen (15) years while presenting their annual events; and

WHEREAS, the New Year Celebration presented by the Oshkosh Hmong Service Center is open to the public; and

WHEREAS, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, the New Year Celebration event will bring in the following amounts annually for use fees: \$2,707 for fiscal year 2020, \$2,555 for fiscal year 2021, and \$2,575 for fiscal year 2022, and;

WHEREAS, it is in the best interests of Winnebago County to permit the long-range scheduling of such events to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long-range scheduling of events at the Sunnyview Exposition Center allows County staff to efficiently program the expo in a manner that helps maximize its use and generate revenue.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and Winnebago County Clerk to enter in to an agreement between Winnebago County and the Oshkosh Hmong Service Center to hold its annual New Year Celebration Event at the Sunnyview Exposition Center.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 290-032020: Request Authority to Apply for Funds for Maintenance of County-Owned and Leased Snowmobile Trails and Trail Bridge Building and Repair

WHEREAS, Winnebago County is interested in maintaining County-owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail bridge building and repair through the Department of Natural Resources pursuant to §23.09(26), Wis Stats; and

WHEREAS, in order to participate in this project, it is necessary that the Winnebago County Board of Supervisors authorize the Winnebago County Executive and Winnebago County Clerk to submit an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of Winnebago County to the State of Wisconsin Department of Natural Resources pursuant to §23.09(26), Wis Stats, for any financial aid that may be available for public snowmobile trail maintenance as well as snowmobile trail bridge building and repair in Winnebago County.

Submitted by:
PARKS & RECREATION COMMITTEE

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

RESOLUTION NO. 291-032020: Establish Salaries for Elected Officials of Winnebago County

WHEREAS, the next four-year term of office for elected officials, specifically, the Winnebago County Clerk, Winnebago County Treasurer, and Winnebago County Register of Deeds, will begin in January 2021; and

WHEREAS, §59.22, Wis Stats, requires that any changes in the compensation for these elected positions must be adopted by the County Board of Supervisors earlier than the first date for filing nomination papers for the upcoming term, which in this case is April 15, 2020; and

WHEREAS, reasonable salaries are necessary to attract well-qualified candidates to these full-time elected positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the annual salary rates for the following elected officials of Winnebago County for the term commencing after January 1, 2021, shall be as follows:

	Annual Salary <u>2021</u>	Annual Salary <u>2022</u>	Annual Salary <u>2023</u>	Annual Salary <u>2024</u>
County Clerk	\$ 79,682	\$ 81,276	\$ 82,902	\$ 84,560
Register of Deeds	\$ 79,682	\$ 81,276	\$ 82,902	\$ 84,560
Treasurer	\$ 79,682	\$ 81,276	\$ 82,902	\$ 84,560

BE IT FURTHER RESOLVED that the above-named officers be provided with Winnebago County health, dental, life, and long-term disability insurance benefits at the same level and on the same terms and conditions as are provided to the County's appointed department heads, including any modifications which may be made from time to time during the office holders' terms, and that the officers participate in the Wisconsin Retirement System on the same terms as apply to other elected officials.

BE IT FURTHER RESOLVED that funds to cover the cost of this action shall be included as part of the annual budgets for the respective years.

	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Wage Cost.....	\$7,686	\$4,782	\$4,878	\$4,979
Fringe Benefit Cost.....	<u>\$1,193</u>	<u>\$ 742</u>	<u>\$ 757</u>	<u>\$ 772</u>
Total.....	\$8,879	\$5,524	\$5,635	\$5,746
Increase Over Previous Year		3.32%	2.0%	2.0% 2.0%

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

Motion by Supervisor Eisen and seconded by Supervisor Albrecht to increase the salaries of elected officials by \$1,000.00 plus 2% per year starting with 2021. Vote on Amendment: AYES – 15; NAYES – 12 – Brunn, Defferding, Smith, Nussbaum, Binder, Konrad, Wingren, Norton, Powers, Youngquist, Rasmussen and Joas; ABSTAIN – 0; ABSENT – 8 - Borchart, Spellman, Schorse, Wise, Finch, Farrey, Keller and Snider; VACANT – 1. **CARRIED. VOTE ON RESOLUTION AS AMENDED: CARRIED BY VOICE VOTE.**

RESOLUTION NO. 292-032020: Amend the Table of Organization for Park View Health Center to Remove Part-Time Housekeeping Supervision Position and Add Full-Time Environmental Services Supervisor Position

WHEREAS, the current Table of Organization for Park View Health Center includes one part-time (.8 of full-time equivalent) Housekeeping Supervisor position, which provides supervision to housekeeping staff, and which will become vacant in April 2020; and

WHEREAS, based on a review of the management responsibilities of this position, it is preferable to change this position to a full-time Environmental Services Supervisor position and add responsibilities to include overall coordination of building maintenance and serve as a main point of contact with the Facilities and Property Management Department, to this position's job description; and

WHEREAS, the proposed change in the Table of Organization for Park View Health Center will not require any change in the budget, as a recent retirement of a long-term employee and other personnel changes have created sufficient funds to absorb the extra hours of a full-time position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for Park View Health Center by deleting one .8 part-time Housekeeping Supervisor position and adding one full-time Environmental Services Supervisor position.

BE IT FURTHER RESOLVED that this change in position shall become effective on April 15, 2020.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 293-032020: Amend the Table of Organization for the Winnebago County Department of Human Services by Eliminating One Full-Time Crisis Intervention Manager and Adding One Full-Time Mental Health Crisis Specialist—Lead Position

WHEREAS, the Winnebago County Department of Human Services has been redesigning its mental health crisis services array to promote greater efficiencies and to improve decision-making processes and responsibility, seeking the most efficient way to supervise the day, night, mobile, telephone, and residential staff in a 24-hour, seven days a week, operation; and

WHEREAS, efforts to date have included adding one Crisis Center Supervisor position, resulting in one supervisor generally covering the first shift and the other supervisor generally covering the second shift, with responsibility for night and weekend operations divided between the two supervisors. Additionally, the two residential facilities have been combined into one community-based residential facility; and

WHEREAS, the Crisis Intervention Manager position, which was responsible for oversight of the two supervisor positions and overall management of the crisis services operation, is now vacant; and

WHEREAS, oversight of mental health crisis services can be provided more efficiently by assigning the responsibilities previously performed by the Crisis Intervention Manager to the two Crisis Center Supervisors, with some of the supervisors' current responsibilities being shifted to a new Mental Health Crisis Specialist – Lead position, which will take on day-to-day administrative duties, focusing on logistics and scheduling for residential services;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Department of Human Services' Behavioral Health Services Division, is amended by eliminating one full-time Crisis Intervention Manager position and adding one full-time Mental Health Crisis Specialist—Lead position.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 294-032020: Authorize the Public Health Department to Accept a Lead Abatement Grant from the Wisconsin Department of Health Services in the amount of \$600,331, and Appropriate the Funds to Program Expenses

WHEREAS, the Winnebago County Public Health Department received a Lead Abatement grant from the Wisconsin Department of Health Services; and

WHEREAS, the Lead Abatement grant helps to train local contractors to perform home remodeling and lead abatement in a lead safe manner and helps pay for lead abatement in homes where lower income families with children reside; and

WHEREAS, the total funds from these other grants exceed the totals included in the 2020 Budget, and at the time the 2020 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and
WHEREAS, accepting the additional funding and applying the funds to program expenses would be beneficial to the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept a Lead Abatement grant in the amount of \$600,331 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 295-032020: Amend the Table of Organization for the Public Health Department by Adding One Full-Time Lead Abatement Project Coordinator Position

WHEREAS, the Winnebago County Public Health Department has received a Lead Abatement grant from the Wisconsin Department of Health Services; and

WHEREAS, in order to carry out the purposes of this grant, it is necessary to add a full-time Lead Abatement Project Coordinator position to the staff of the Public Health Department; and

WHEREAS, the grant funding will be sufficient to cover the labor costs associated with this position, and the necessary budget transfers for 2020 have been made through a separate resolution.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Public Health Department by adding one full-time Lead Abatement Project Coordinator position.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Youngquist to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 296-032020: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department 2020-2021 Permit Fee Schedule)

WHEREAS, Section 11.11 of the General Code for Winnebago County specifically provides the Winnebago County Board of Supervisors with the authority to establish permit fees for the Winnebago County Public Health Department; and

WHEREAS, the Winnebago County Public Health Department annually reviews said Permit Fee Schedule and makes a recommendation to the Winnebago County Board of Health and to the Winnebago County Board of Supervisors regarding establishing fees for various Public Health Department permits so as to keep said fees reflective of the actual cost of issuing such permits; and

WHEREAS, the Winnebago County Board of Health is recommending that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically by Subsection 11.11(7), be amended as reflected in the attached proposed Permit Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Appendix A of Chapter 11 of the General Code for Winnebago County, authorized specifically in Subsection 11.11(7), is hereby amended as is shown in the attached Winnebago County Public Health Department 2020-2021 Permit Fee Schedule.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall be effective as of July 1, 2020.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Norton and seconded by Supervisor Joas to adopt. CARRIED BY VOICE VOTE.

ORDINANCE 297-032020: Amend Section 13.09 of the General Code of Winnebago County

WHEREAS, it is well documented and widely recognized that nutrients and organic matter from mismanaged or misapplied livestock waste contributes to water quality degradation in the surface and groundwater throughout Wisconsin, including in Winnebago County; and

WHEREAS, the degradation of the water resources in Winnebago County poses a threat to the environment, health, and economic welfare of the citizens of Winnebago County; and

WHEREAS, the Winnebago County Land Conservation Committee and Land and Water Conservation Department, in an effort to further protect the water resources of Winnebago County, must periodically revise and update referenced State Statutes, technical standards, definitions, and other wording within the Winnebago County Livestock Waste Management Ordinance (Chapter 13 of the General Code of Winnebago County); and

WHEREAS, the Winnebago County Land Conservation Committee and the Land and Water Conservation Department, in an effort to communicate the proposed changes and garner input from the constituents of Winnebago County have conducted a separate public hearing on the matter.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that it hereby amends Section 13.09 of the General Code of Winnebago County to read as follows:

13.09 STANDARDS AND SPECIFICATIONS.

(5) LIVESTOCK WASTE MANAGEMENT AND UTILIZATION. Livestock wastes for which *transfer/storage* permits are issued under this Chapter of the Code and all wastes from existing livestock waste *transfer/storage* facilities shall be managed and utilized in accordance with all applicable current USDA-NRCS Field Office Technical Guide standards. A current Nutrient Management Plan shall be submitted to the Department by the owner or operator of the livestock waste *transfer/storage* facility annually by March 31 until the livestock waste *transfer/storage* facility is no longer in use and has been properly abandoned/closed.

(6) LIVESTOCK WASTE MANAGEMENT AND APPLICATION REQUIREMENTS. All livestock waste shall be managed and applied in accordance with all applicable technical standards. A "*Winnebago County Livestock Waste Application Guidance Document*" is available at the Department office and on the Winnebago County/Land and Water Conservation Department website. ~~The following setbacks and separation distances are required for all sources of livestock waste applied within the County:~~

~~(a) Livestock waste and organic byproducts shall not be applied to the following areas unless injected or incorporated within 72 hours:~~

- ~~1. Within 300 foot of surface water.~~
- ~~2. Within 300 foot up gradient of sinkholes, cracked bedrock, or wells.~~

~~(b) Livestock waste and organic byproducts shall not be applied on frozen or snow covered ground in the following areas:~~

- ~~1. Within 300 foot of surface water.~~
- ~~2. Within 300 foot up gradient of sinkholes, cracked bedrock, and wells.~~
- ~~3. On slopes greater than 9% (Exception: Up to 12% is allowed if contour stripped with sod, or contour farmed with all crop residue remaining).~~

~~(c) Livestock waste and organic byproducts shall not be applied in waterways, non-cropped wetlands, terrace channels, ditches, or any other direct conveyance to surface water or ground water.~~

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that

Submitted by:
LAND CONSERVATION COMMITTEE

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

RESOLUTION NO. 298-032020: Adopt a New General Fund Balance Policy for Winnebago County

WHEREAS, Winnebago County does not have a formal policy for the General Fund balance; and
WHEREAS, the purpose of a General Fund Policy is to establish a key element for the financial stability of Winnebago County by setting guidelines for the General Fund balance; and

WHEREAS, it is essential that Winnebago County maintain adequate levels of fund balance to mitigate financial risk that can occur from unforeseen revenue fluctuations and unanticipated expenditures; and

WHEREAS, this policy follows the Governmental Financial Officers Association (GFOA) guidelines for best practice.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts a new General Fund Balance policy for Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the attached General Fund Balance Policy is incorporated herein by reference, and made a part of this Resolution.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 299-032020:

Authorize Winnebago County to Enter into a Two (2)-Year Agreement with Municipal Services Bureau (MSB) for Credit/Debit Card E-Check Processing and Merchant Services

WHEREAS, the Winnebago County Finance Department is looking to develop and implement appropriate, cost-effective, gateway and processing solutions to enhance payment options for the customer and collection efficiency for Winnebago County; and

WHEREAS, Winnebago County accepts payments by credit/debit card for various Solid Waste operations, Human Services, Sheriff's Department transactions, and property taxes. The County system for receipt of these payments has been developed over time and lacks consistency between vendors, software, and procedures. In some cases, the fees for these charges are absorbed by the County while in others the County's customers bear the cost. Ideally, these costs will be borne mostly by the customer in order to minimize the impact on County program budgets and, ultimately, taxes; and

WHEREAS, Winnebago County's intent is to improve convenience for its customers while maximizing efficiency for the various County departments involved in collection. Expanded applications for the County may include various revenue sources for the following County departments: Child Support, County Clerk, District Attorney, Highway, Land & Water, Park View Health Center, Parks, and Public Health. Because of the diversity of the County's collection activities, a variety of applications, interfaces, portals and equipment may be required to provide this functionality. This could include direct point of sale processing, web-based portals, interfaces with our existing business system(s), kiosks, interactive voice recognition (pay by phone), etc.; and

WHEREAS, Winnebago County seeks, if possible, to partner with a single vendor that possesses the understanding, experience, expertise, and resources to identify, provide, and implement the most appropriate, effective, and low-cost solutions to our card payment needs; and

WHEREAS, a Request for Proposal (RFP) was issued for contract proposals for this service; and

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

WHEREAS, the selection team recommended MSB (Municipal Services Bureau) to provide the credit card/debit card, E-check processing, and merchant services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County to enter into a two (2)-Year Agreement with MSB (Municipal Services Bureau) for credit card/debit card, E-check processing, and merchant services.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the attached two (2)-year Agreement between Municipal Services Bureau and Winnebago County, is incorporated herein by reference and made a part of this Resolution.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 300-032020:

Proclaim the Week of April 6-12, 2020, as National Public Health Week in Winnebago County

WHEREAS the week of April 6-12, 2020, is National Public Health Week ("NPHW@25: Looking Back, Looking Forward"); and

WHEREAS, the goal of celebrating the 25th anniversary of National Public Health Week is to highlight some of the greatest public health successes while looking to the future to set goals and work to ensure equity; and

WHEREAS, since 1995 public health organizations have used National Public Health Week to educate the public, policymakers, and public health professionals on issues that are important to improving the public's health; and

WHEREAS, U.S. life expectancy has decreased in recent years and the three-year drop represents the longest sustained decline in expected lifespan since the Great Recession; and

WHEREAS, according to the National Academy of Medicine, despite being one of the wealthiest nations in the world, the U.S. ranks below many other economically prosperous and developing countries with respect to measures of health, including life expectancy, infant mortality, and maternal mortality rates; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health, and drug use, among people living in rural areas compared to urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers, and lack of economic opportunity; and

WHEREAS, public health professionals collaborate with partners that are outside of the health sector, such as city planners, transportation officials, education officials, and private sector businesses, recognizing that other sectors have an important influence on health; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand, and recover from the impact of a full range of health threats, including disease outbreaks such as measles, natural disasters, and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and

WHEREAS, vaccination is one of the most significant public health achievements in history and has resulted in substantial declines in cases, hospitalizations, deaths, and health care costs associated with vaccine-preventable diseases; and

WHEREAS, 60 percent of Americans live with a preventable chronic disease, and health risks such as alcoholism, obesity, and tobacco use are the primary reasons for 7 of every 10 deaths annually in the U.S.; and

WHEREAS, more women die from pregnancy-related deaths in the United States than any other developed country, and an estimated 60 percent of such maternal deaths are preventable; and

WHEREAS, drug overdoses more than tripled from 1999 to 2016 and have become the leading cause of death in the United States, with an average of 130 people dying every day; and

WHEREAS, from 2014 to 2018 in Wisconsin, there was a 272% increase in e-cigarette usage among middle school students and a 154% increase among high school students; and in 2018, 29% of Winnebago County high school students reported using an electronic vapor product in the past month, compared to 21% in 2016; and

WHEREAS, the value of a strong public health system is in the air we breathe, the water we drink, the food we eat, and the places where we all live, learn, work, worship, and play; and

WHEREAS, each 10 percent increase in local public health spending contributes to a 6.9 percent decrease in infant deaths, a 3.2 percent decrease in deaths related to cardiovascular disease, a 1.4 percent decrease in deaths due to diabetes, and a 1.1 percent decrease in cancer-related deaths; and

WHEREAS, efforts to adequately support public health and prevention can continue to transform a health system focused on treating illness to a health system focused on preventing disease and promoting wellness.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims the week of April 6-12, 2020, as National Public Health Week 2020 in Winnebago County and calls upon the citizens of Winnebago County to observe this week by helping our families, friends, neighbors, co-workers, and leaders better understand the value of public health.

Submitted by:
MICHAEL NORTON, District 20

Motion by Supervisor Norton and seconded by Supervisor Buck to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 301-032020: Proclaim the Month of April 2020 as National County Government Month in Winnebago County

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities, and much more; and

WHEREAS, Winnebago County and all counties take pride in our responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991, the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges Winnebago County Executive Mark L. Harris to proclaim the month of April 2020 as National County Government Month in Winnebago County, and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

Submitted by:
MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
ANDY BUCK, District 24
THOMAS EGAN, District 33
TOM SNIDER, District 35

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

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the April 21, 2020 organizational meeting at 6:00 p.m. The meeting was adjourned at 8:03 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 March 17, 2020.

Julie A. Barthels
Winnebago County Deputy Clerk

**PROCEEDINGS OF THE
WINNEBAGO COUNTY BOARD OF
SUPERVISORS**

**Organizational/Orientation Sessions
April 21, 2020**

**Regular Meeting
April 28, 2020**

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

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**ORGANIZATION AND ORIENTATION SESSIONS
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 21, 2020**

Sue Ertmer, Winnebago County Clerk, called the meeting of the Winnebago County Board to order at 6:00 pm, from the County Administration Building, 112 Otter Avenue, Oshkosh, Wisconsin. Because of the COVID-19 pandemic and Governor Evers' "Safer At Home" Order, meeting was held virtually over the internet using ZOOM video conferencing.

Roll call was taken and showed that 36 members were present: Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

The Pledge of Allegiance was recited and an Invocation was shared by Supervisor Locke.

COUNTY EXECUTIVE REPORT

Executive Harris congratulated the new and returning County Board Supervisors on their election to the Board. He believes the next two years will be an exciting time for the Board.

OATH OF OFFICE

Judge Barbara Key administered the oath of office to the Supervisors via a video and audio ZOOM internet connection. After the oath was administered and at the direction of Judge Key, a roll was called of the Board to verify that each supervisor had taken their oath. All 36 supervisors affirmed that they had taken their oath.

PUBLIC HEARING

No one from the public addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

County Clerk, Sue Ertmer, called for nominations for Chairman of the Winnebago County Board of Supervisors.

Motion by Supervisor Wingren to nominate Supervisor Shiloh Ramos as Chairman and that a unanimous ballot be cast.

A unanimous ballot was cast for Supervisor Shiloh Ramos to be the County Board Chairman for the 2020-2022 term of the board. CARRIED BY VOICE VOTE.

Chairman Ramos thanked everyone for re-electing him as their chairman. Chairman Ramos then welcomed all the returning and newly elected supervisors to the board.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Ramos called for nominations for Vice Chairman of the Winnebago County Board of Supervisors.

Motion by Supervisor Albrecht to nominate Supervisor Thomas Egan as Vice Chairman.

Motion by Supervisor Norton to cast a unanimous ballot for Supervisor Thomas Egan as Vice Chairman.

A unanimous ballot was cast for Supervisor Thomas Egan to be the County Board Vice-Chairman for the 2020-2022 term of the board. CARRIED BY VOICE VOTE.

Vice-Chairman Egan thanked everyone for their trust and promises to support the board thru these trying times.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 001-042020: Adopt the Rules of the Winnebago County Board of Supervisors Subject to Three Amendments

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2018- 2020 Rules of the Winnebago County Board of Supervisors for the 2020-2022 session of the Winnebago County Board of Supervisors, subject to the following amendments:

Rule 1:1: The meetings of the County Board shall be held in the Board of Supervisors' Room at 6:00 p.m. on the third Tuesday of the month. When an election falls on the third Tuesday of the month, the County

Board meeting shall be held on the fourth Tuesday of the month. *This Rule may be waived by the County Board Chairperson as a result of a local, state, or national declared emergency.*

- Rule 11.6: All votes cast shall be cast only if the Supervisor is present at his or her desk. *This Rule may be waived by the County Board Chairperson as a result of a local, state, or national declared emergency.*
- Rule 3.8: The Rules of the Board shall be amended during the two-year period only by a two-thirds vote of those present at a meeting, except at the Annual Organizational Meeting, at which time a majority of those present shall rule. *This Rule may be waived by the County Board Chairperson as a result of a local, state, or national declared emergency.*

Submitted by:
BILL WINGREN, District 18
SHILOH RAMOS, District 5

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

RESOLUTION NO. 002-042020: Postpone All Non-Essential Winnebago County Board of Supervisors Rule Changes to the July 21, 2020 Second Organizational Meeting and adhere to the Usual Organizational Meeting Voting Requirements at said Second Organizational Meeting

WHEREAS, in December 2019, a novel strain of the Corona Virus (n/k/a "COVID-19") was detected, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on January 30, 2020, the World Health Organization (WHO) declared COVID-19 to be a Public Health Emergency of International Concern; and

WHEREAS, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin; and

WHEREAS, on March 20, 2020, the Winnebago County Executive declared a Public Health Emergency pursuant to §323.14, Wis. Stats., and acting under said statutes' power, vowed to do whatever is necessary and expedient for the health and well-being of the employees and residents of Winnebago County in the emergency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that all non-essential Winnebago County Board of Supervisors Rule changes be postponed to July 21, 2020, and adhere to the usual Organizational Meeting voting requirements at said Second Organizational Meeting.

Submitted by:
BILL WINGREN, District 18
SHILOH RAMOS, District 5

Motion by Supervisor Wingren and seconded by Supervisor Defferding to adopt.

Motion by Supervisor Norton and seconded by Supervisor Snider to amend line 20 to strike "to" and replace it with "no later than". Motion CARRIED BY VOICE VOTE.

Supervisor Nussbaum offered a friendly amendment to add a line between lines 12 and 13: "Whereas, the United States Department of Health and Human Services declared a public health emergency on January 27, 2020." Vote on Resolution: CARRIED BY VOICE VOTE.

RESOLUTION NO. 003-042020: Extend Committee Assignments to ~~May 29~~ July 21, 2020 [at the latest]

WHEREAS, in December 2019, a novel strain of the Corona Virus (n/k/a "COVID-19") was detected, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on January 30, 2020, the World Health Organization (WHO) declared COVID-19 to be a Public Health Emergency of International Concern; and

WHEREAS, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin; and

WHEREAS, on March 20, 2020, the Winnebago County Executive declared a Public Health Emergency pursuant to §323.14, Wis. Stats., and acting under said statutes' power, vowed to do whatever is necessary and expedient for the health and well-being of the employees and residents of Winnebago County in the emergency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Committee assignments shall continue as currently stands, with vacancies to be filled by the chair or vice-chair, with any new committee on committee assignments to be determined, at the latest, by May 29 July 21, 2020.

Submitted by:
BILL WINGREN, District 18
SHILOH RAMOS, District 5

Motion by Supervisor Wingren and seconded by Supervisor Konetzke to adopt.

Motion by Supervisor Nussbaum for a friendly amendment to the resolution to include a line stating: "Whereas, the United States Department of Health and Human Services declared a public health emergency on January 27, 2020." This motion failed for lack of a second.

Motion by Supervisor Lenz and seconded by Supervisor Schellenger to amend Line 19 to change "July 21, 2020" to "May 15, 2020" and to add a line stating "Be it further resolved that the newly appointed committee members will by no later than May 29, 2020 meet and appoint committee officers".

Motion by Supervisor Schorse and seconded by Supervisor Brunn the call the question for Supervisor Lenz's amendment. CARRIED BY VOICE VOTE.

Vote on Supervisor Lenz's amendment: AYES: 9 – Borchart, Defferding, Lenz, Bolante, Gordon, Norton, Schellenger, Buck and Wise; NAYES: 26; ABSENT: 1 – Spellman. FAILED.

Motion by Supervisor Wingren, seconded by Supervisor Konetzke, to call to question. CARRIED BY VOICE VOTE.

Vote on resolution: CARRIED BY VOICE VOTE.

Supervisor Eisen asked when a resolution ratifying County Executive Harris' proclamation of a public emergency in Winnebago County will be presented to the Board. Chairman Ramos stated that if the Board meets on April 28, it will be presented at that time. If not then, at the next meeting of the Board.

Chairman Ramos thanked everyone for their patience and flexibility during this time.

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until April 28, 2020 business meeting at 6:00 p.m. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:51 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 21, 2020.

Julie Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 28, 2020**

Chairman Shiloh Ramos called the ZOOM virtual meeting of the Board to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 36 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the board.

COMMUNICATIONS and PETITIONS

The following correspondence was presented to the board by Susan Ertmer, County Clerk:

- Notice of Claim:
 - Heather and Steve Ebert – for damage to their dock caused by a Highway Department grader was referred to the Personnel and Finance Committee
- Zoning Petitions:
 - No. 001 – Matthew Potratz, Town of Nekimi; tax parcel no. 012-0399-01; to rezone from A-1 was referred to the Planning and Zoning Committee
 - No. 002 – Patrick J. Brennand, Town of Algoma; tax parcel no. 002-0359-01; to rezone from A-2/R-1 was referred to the Planning and Zoning Committee
- Resolutions from Other Counties:
 - Eau Claire County – Enrolled No. R163-053 – Supporting the Commitment to Veterans Support and Outreach (CVSO) Act was referred to the Legislative Committee
 - Eau Claire County – Enrolled No. R163-055 – Requesting the Wisconsin Legislature Act to Protect Refugees Living in the State of Wisconsin was referred to the Legislative Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Gabert reported that bids for the new aviation facility were opened on April 23. All five of the bids came in under budget. Supervisor Gabert stated that the Aviation Committee will have more information for the board after further review of the bids.

Supervisor Norton reported that NACo's website has important information pertaining to the Corona virus and the economic impact it is having on counties across the country. He encouraged people to contact their US Senators and encourage them to include additional funding for county governments with populations under 500,000. Supervisor Norton stated that the WCA as contacted Governor Evers and asked that the State of Wisconsin allocate money from the Cares Act to smaller counties in Wisconsin.

Supervisor Ellis reported that the Park View Health Center Committee will be meeting at the Coughlin Center on May 5. The size of the room there will allow for appropriate physically distancing of the committee members and attendees.

COUNTY EXECUTIVE'S REPORT

Executive Harris discussed and expressed his support of the following resolutions:

- Resolution No. 004-042020: Ratification, Alteration, Modification, or Repeal of March 20, 2020, Proclamation Declaring a State of Emergency
- Resolution No. 007-042020: Authorize Winnebago County to Enter into a Contract with Double Tree Neenah for Quarantine Purposes
- Resolution No. 008-042020: Authorize Winnebago County to Enter into an Employment Services Lease Agreement with the Oshkosh Area School District to Provide Health Care Services

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that there will not be a Special Orders Meeting on May 5 and that the annual County Board Tour scheduled for May 18 is postponed.

Chairman Ramos reported that former County Board Supervisor, Tim Hamblin, passed away recently. Chairman Ramos stated that Mr. Hamblin had an extensive career in public service and leaves a wonderful legacy in Winnebago County and the City of Neenah.

COVID-19 UPDATE

Doug Gieryn, Director of Public Health, gave a PowerPoint presentation that explained the Winnebago County Health Department's response to the COVID-19 pandemic. Mr. Gieryn went over the timeline of the progression of the disease, as well as, the steps taken by the State of Wisconsin and Winnebago County to combat the spread and transmission of the disease.

Mr. Gieryn explained that Governor Evers "Safer at Home" order was put in place on March 25. By April 4, the number of flu cases "dropped dramatically" across the state, which indicated that the Safer at Home order and physical distancing was working.

On April 20, Governor Evers announced Wisconsin's "Badger Bounce Back Plan," which is the state's plan to gradually begin reopening the state and loosen restrictions on physical distancing.

Mr. Gieryn explained that except for the WIC Program, all other functions of their office are focused on COVID-19. Their primary areas of work include:

- Case Identification and Contact Investigation
- Surveillance and Data Analysis
- Public Information and Education
- Consultation for Public/Community Partners
- Isolation and Quarantine
- Personal Protective Equipment (PPE)
- Situational Awareness

Mr. Gieryn showed the board the Public Health Department's website and explained all the various kinds of information on COVID-19 that is available to the public on a daily basis.

Going forward, Mr. Gieryn stated that more testing will happen as more tests and testing equipment becomes available. He also stated that because more people are going to be tested, we will see an increase in the number of cases of COVID-19. An increase in COVID-19 cases will require more contact tracers to follow-up with these people.

Mr. Gieryn explained that "data goals/thresholds" have to be established before area businesses can gradually re-open. Then after things open up, they will need to carefully monitor the number of cases and be able to quickly respond to a crisis.

Mr. Gieryn stated that adequate hospital and isolation center capacity is critical as the state re-opens. He also believes that physical distancing and PPE will be needed for months. People need to be flexible so they can respond to a crisis, should it occur.

REVIEW PROPOSED CONTRACT FOR DOUBLE TREE NEENAH FOR QUARANTINE PURPOSES

Mr. Gieryn explained that this hotel is located in the City of Neenah and would be used for people who need to be isolated and quarantined, but don't require hospitalization. People can only stay here if they are referred by a health care provider or by the Public Health Department.

The facility will only open when and if there is sufficient need for the facility. The costs for this facility will be covered by the Wisconsin Department of Health Services through the duration of Governor Evers state of emergency order of May 11. Mr. Gieryn stated that it is likely that the state will be extending the deadline for the reimbursement of costs associated with this facility sometime later this week.

**REVIEW PROPOSED CONTRACT WITH OSHKOSH AREA SCHOOL DISTRICT
FOR SCHOOL NURSING STAFF SUPPORT**

Mr. Gieryn explained that a contract with the Oshkosh Area School District for nursing staff support will allow the Public Health Department to do contact tracing, which is vital to controlling the spread of COVID-19. He explained that the county has already hired additional nurses on a temporary basis, but that more are still needed because the other work the Public Health Department does continues as well.

Mr. Gieryn explained that the 10-12 school nurses that would be available, are a perfect option since school is not in session and they are available. He stated that these nurses have the required skills and can be available very quickly if the county's COVID-19 numbers rapidly increase.

Mr. Gieryn then took questions from the Board on all three of these topics.

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

**RESOLUTION NO. 004-042020: Ratification, Alteration, Modification, or Repeal of March 20, 2020,
Proclamation Declaring a State of Emergency**

WHEREAS, on March 20, 2020, Winnebago County Executive Mark L. Harris, by proclamation, declared that a state of emergency exists in Winnebago County because of the COVID-19 pandemic consistent with §323.14(4)(a), Wis. Stats; and

WHEREAS, pursuant to §323.14(4)(a) (b), Wis. Stats., the proclamation is “. . .subject to ratification, alteration, modification, or repeal by the County Board as soon thereafter as the Board can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation. . .”; and

WHEREAS, on March 20, 2020, Winnebago County Executive Mark L. Harris proclaimed, pursuant to the powers granted under §323.14(4)(b), Wis. Stats., that he would do “. . .whatever is necessary and expedient to protect the health and well-being of Winnebago County. . .”; and

WHEREAS, it is deemed appropriate and necessary to provide Winnebago County Executive Mark L. Harris the general authority to order, subject to ratification if practicable, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within Winnebago County in the emergency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby ratifies the March 20, 2020, Proclamation Declaring the Existence of a County Emergency in Winnebago County (attached hereto and incorporated herein by reference) issued by Winnebago County Executive Mark L. Harris.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby vests Winnebago County Executive Mark L. Harris with the general authority to order, subject to ratification if practicable, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within Winnebago County in the emergency.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, by reason of the COVID-19 pandemic and related public health concerns, the Winnebago County Board Chairman or his designee has the

authority to declare the need for and hold a virtual meeting of the County Board that is reasonably accessible (accessible remotely only) and otherwise consistent with Wisconsin's Open Meetings Laws.

Submitted by:
PAUL EISEN, District 4
BILL WINGREN, District 18
SHILOH RAMOS, District 5

Motion by Supervisor Eisen and seconded by Supervisor Locke to adopt. CARRIED BY VOICE VOTE.
(Supervisor Defferding voted "no".)

RESOLUTION NO. 005-042020: Authorize the Winnebago County Sheriff's Office to Accept a Department of Military Affairs Grant in the Amount of \$125,537 to Reimburse for Upgrades to the NextGen9-1-1 System, and Appropriate the Funds to Related Expenditures

WHEREAS, the Winnebago County Sheriff's Office was awarded a Department of Military Affairs grant to reimburse for upgrades to the NextGen9-1-1 system; and

WHEREAS, this grant will be used to upgrade the existing AT&T – VIPER 911 call handling system that is reaching end of life, and will add Next Generation capabilities to the system to support text and data communications to callers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept a Department of Military Affairs grant in the amount of \$125,537 to reimburse for upgrades to the NextGen9-1-1 system, and appropriate the funds to related expenditures.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 006-042020: Authorize the Winnebago County Sheriff's Office to Accept a Coronavirus Emergency Response Grant from the Bureau of Justice Assistance in the Amount of \$58,008 and Appropriate the Funds to Related Expenditures

WHEREAS, the Winnebago County Sheriff's Office was awarded a Coronavirus Emergency Response grant from the Bureau of Justice Assistance; and

WHEREAS, this grant will be used to purchase a decontamination system and a disinfection robot for the jail to help prepare for and respond to the coronavirus.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to accept a Coronavirus Emergency Response grant in the amount of \$58,008 and appropriate the funds to related expenditures.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 007-042020: Authorize Winnebago County to Enter into a Contract with DoubleTree Neenah for Quarantine Purposes

WHEREAS, Winnebago County wishes to enter into a contract with DoubleTree Neenah to make rooms available to rent to the County for quarantine purposes; and

WHEREAS, the contract and its particulars are attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to enter into a contract with DoubleTree Neenah for quarantine purposes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the attached contract is made a part of this Resolution and incorporated herein by reference.

Submitted by:
SHILOH RAMOS, District 5

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. Ayes: 34. Nays: 1 – Defferding. Abstain: 1 – Farrey. CARRIED.

RESOLUTION NO. 008-042020: Authorize Winnebago County to Enter into an Employment Services Lease Agreement with the Oshkosh Area School District to Provide Health Care Services

WHEREAS, Winnebago County wishes to enter into an Employment Services Lease Agreement with the Oshkosh Area School District to provide telephonic and virtual nurse support during the COVID-19 pandemic and aftermath; and

WHEREAS, the Agreement and its particulars are attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to enter into an Employment Services Lease Agreement with the Oshkosh Area School District to provide health services as indicated in the attached contract, which is made a part of this Resolution and incorporated herein by reference.

Submitted by:
SHILOH RAMOS, District 5

Motion by Supervisor Norton and seconded by Supervisor Binder to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the May 19, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 8:14 p.m.

Submitted by:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, 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 28, 2020.

Susan T. Ertmer
Winnebago County Clerk

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 19, 2020
SUBJECT: Re-appointment to the **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

Subject to your approval, I am hereby making the following re-appointment to the **AGING & DISABILITY RESOURCE CENTER COMMITTEE.**

Paul F Janty
1856 Doemel Street
Oshkosh, WI. 54901

This is a six (6) year term which will expire May 31, 2026.

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

A handwritten signature in cursive script that reads "Mark L. Harris".

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Aging & Disability Resource Center Committee

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
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Winnebago County
Office of the County Executive

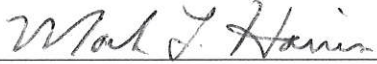
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 19, 2020
SUBJECT: Re-appointment to the **OSHKOSH LIBRARY BOARD**

Subject to your approval, I am hereby making the following re-appointment to the **OSHKOSH LIBRARY BOARD**.

Larry Lautenschlager
1215 Carr Place
Oshkosh, WI. 54901

This is a three (3) year term which will expire May 31, 2023.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Oshkosh Library 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 19, 2020
SUBJECT: Re-appointments to the **UW-FOX VALLEY BOARD OF TRUSTEES**

Subject to your approval, I am hereby making the following re-appointments to the **UW-FOX VALLEY BOARD OF TRUSTEES**.

Tom Snider	Steven Binder	Michael Brunn (Alternate)
6450 Breeze St.	4010 Summerview Dr.	800 Keyes St.
Winneconne, WI. 54986	Oshkosh, WI. 54901	Menasha, WI. 54952

These are two (2) year terms which will expire April 19, 2022.

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


Mark L. Harris, County Executive

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

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 19, 2020
SUBJECT: Re-appointment to the **MENASHA LIBRARY BOARD**

Subject to your approval, I am hereby making the following re-appointment to the **MENASHA LIBRARY BOARD**.

Cynthia Witt
1582 Eugene Street
Menasha, WI. 54952

This is a (3) year term which will expire April 30, 2023.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Menasha Library Board

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 19, 2020
SUBJECT: Re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**

Subject to your approval, I am hereby making the following re-appointment to the **WINNEBAGO COUNTY HOUSING AUTHORITY**.

Jesse Coates
300 E. Custer Avenue, Apt. 133
Oshkosh, WI. 54901

This is a (5) year term which will expire April 15, 2025.

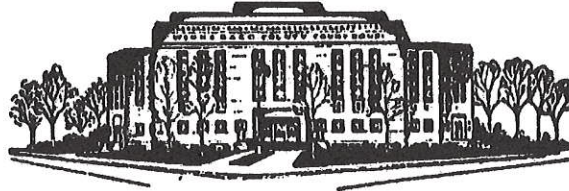
Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Housing Authority

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 19, 2020
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**.

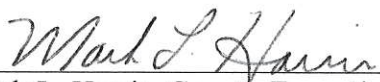
Susan Locke
3001 Chain Drive # 2
Menasha, WI. 54952

Gerald Konrad
1860 White Swan Dr.
Oshkosh, WI. 54901

Michael Easker
211 Walnut St.
Neenah, WI. 54956

These are three (3) year terms which will expire April 18, 2023.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Solid Waste Management Board

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5280 filed with the County Clerk by:

KERR, EDWARD T ; KERR, JOAN M, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 3/17/2020 and

WHEREAS, a Public Hearing was held on 3/31/2020 and 4/8/20, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: KERR, EDWARD T ; KERR, JOAN M
Agent(s):

Location of Premises Affected: 7875 CUT-OFF LN LARSEN, WI 54947

Legal Description: Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-054402

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

WHEREAS, Applicant is requesting a rezoning to B-3 Regional Business,
And

WHEREAS, we did not receive notification from the Town of WOLF RIVER
And

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

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

County Findings:

- 1. The Town of Wolf River has not responded (Town action is advisory due to shoreland jurisdiction).
- 2. There were no objections.
- 3. Proposed use is compatible with adjacent land uses.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 04-01-20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5280 as follows:

Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: B-2 Community Business,

TO: B-3 Regional Business,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ___ DAY OF _____, 2020.

Mark Harris
County Executive

County Board Supervisory district 36 - JOAS

EXISTING CAMPERS

0320840

032054403

CUT-C

032054403

0320544

43.58' 43.02'

0320544

150.0'

407.19'

100.0'

032054402

150.0'

032054402

50.0'

032054401

032054401

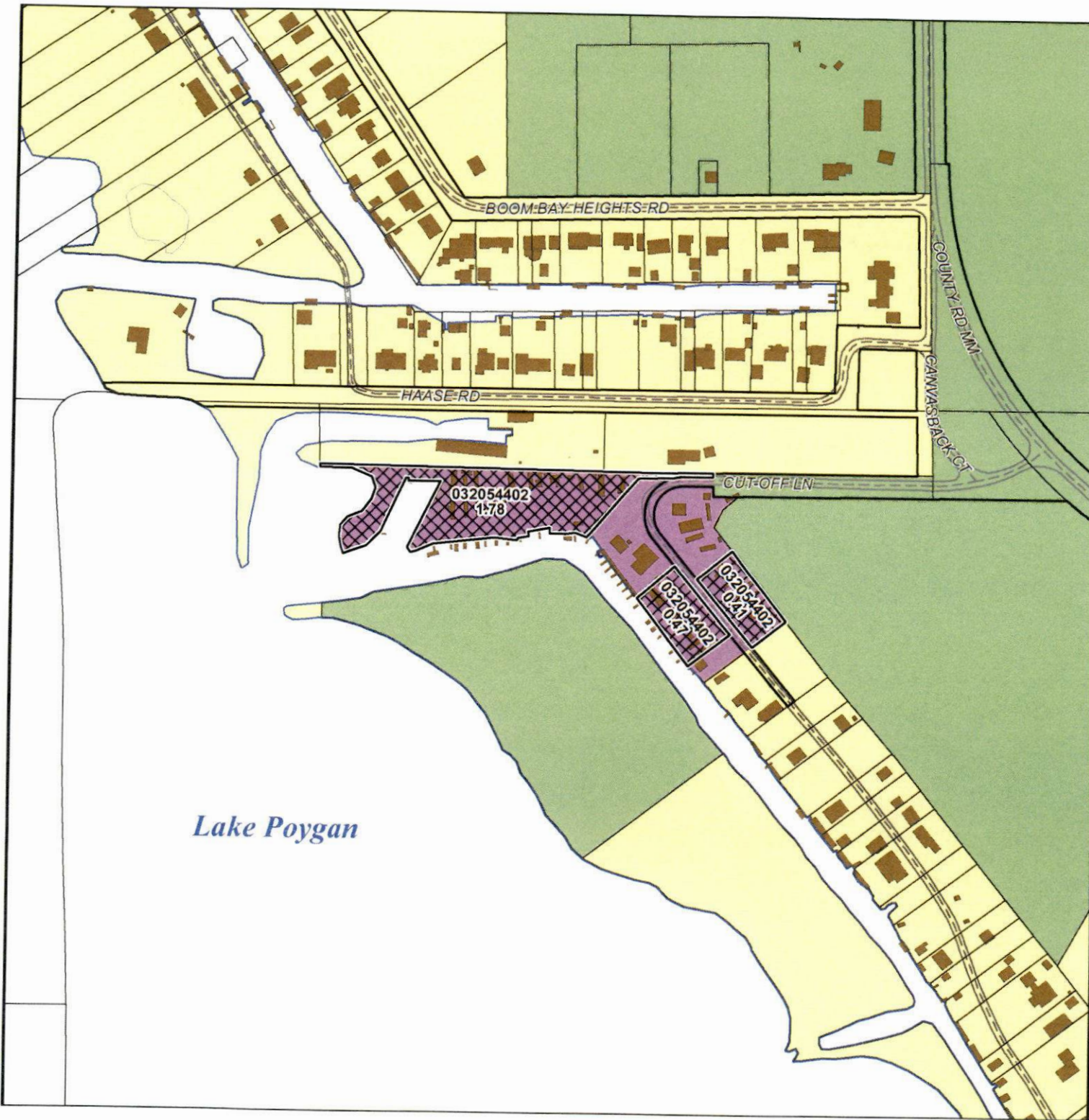
150.0'

0320845

032054503

032054501



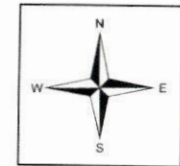


Application #20-ZC-5280

Date of Hearing:
March 31, 2020

Owner(s):
Kerr, Edward T & Joan M

Subject Parcel(s):
032054402



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

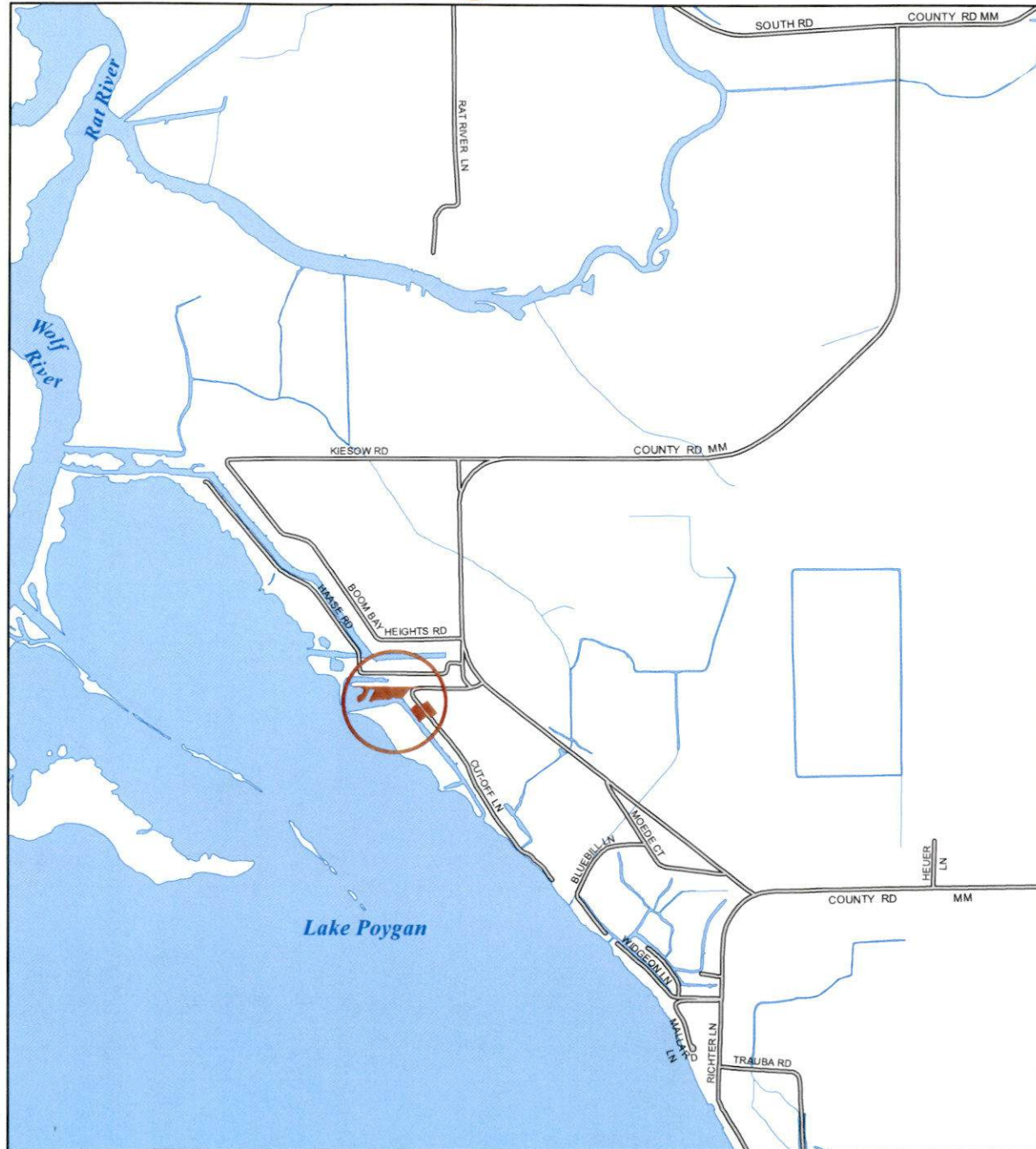
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

Lake Poygan

○ = SITE



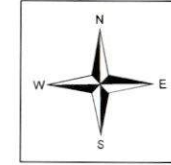
1 inch : 2,000 feet

Application #20-ZC-5280

Date of Hearing:
March 31, 2020

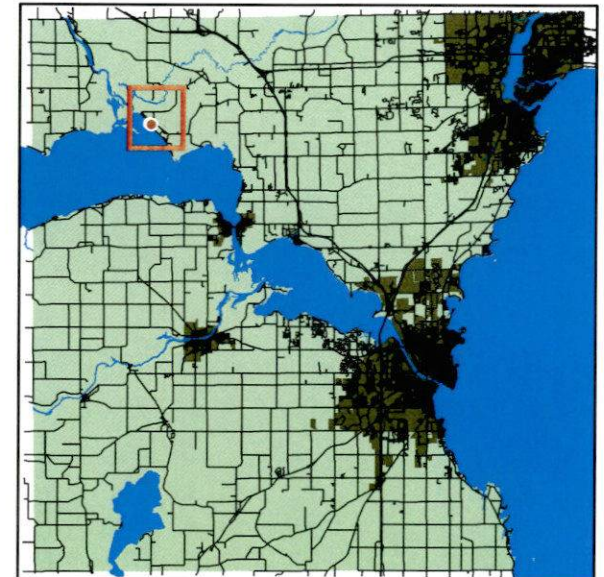
Owner(s):
Kerr, Edward T & Joan M

Subject Parcel(s):
032054402



*Winnebago County
WINGS Project*

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5240 filed with the County Clerk by:

HORSESHOE STORAGE, Town of ALGOMA and referred to the Planning and Zoning Committee on 2/11/2020 and

WHEREAS, a Public Hearing was held on 3/31/2020 and 4/8/20, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: HORSESHOE STORAGE
Agent(s):

Location of Premises Affected: 41 HORSESHOE RD OSHKOSH, WI 54904

Legal Description: All of Lot 1 of CSM-1039, all of Lot 1 of CSM-2840, and all of Lots 1 and 2 of CSM-3860, all located in the SE 1/4 of the NW 1/4, Section 19, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

Tax Parcel No.: 002-1426, 002-02110201, 002-021102, 002-021101

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

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial,
And
WHEREAS, we received notification from the Town of ALGOMA recommending Approval
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of ALGOMA has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows:
1. Town does have an adopted land use plan.
2. Action does agree with adopted Town plan.

County Findings:
1. The town of Algoma has approved (Town has right of approval or denial per terms of zoning ordinance).
2. There were no objections.
3. Proposed use is compatible with adjacent uses.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 04/02/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5240 as follows:

All of Lot 1 of CSM-1039, all of Lot 1 of CSM-2840, and all of Lots 1 and 2 of CSM-3860, all located in the SE 1/4 of the NW 1/4, Section 19, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, I-2 Heavy Industrial,

TO: I-1 Light Industrial,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ____ DAY OF _____, 2020.

Mark Harris
County Executive

County Board Supervisory district 24 - Andy Buck



Application #20-ZC-5240

Date of Hearing:

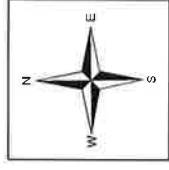
February 25, 2020

Owner(s):

Horseshoe Storage LLC
(Larry Schmick)

Subject Parcel(s):

002021101 / 002021102 /
00202110201 / 0021426



Winnebago County
WINGS Project

Scale

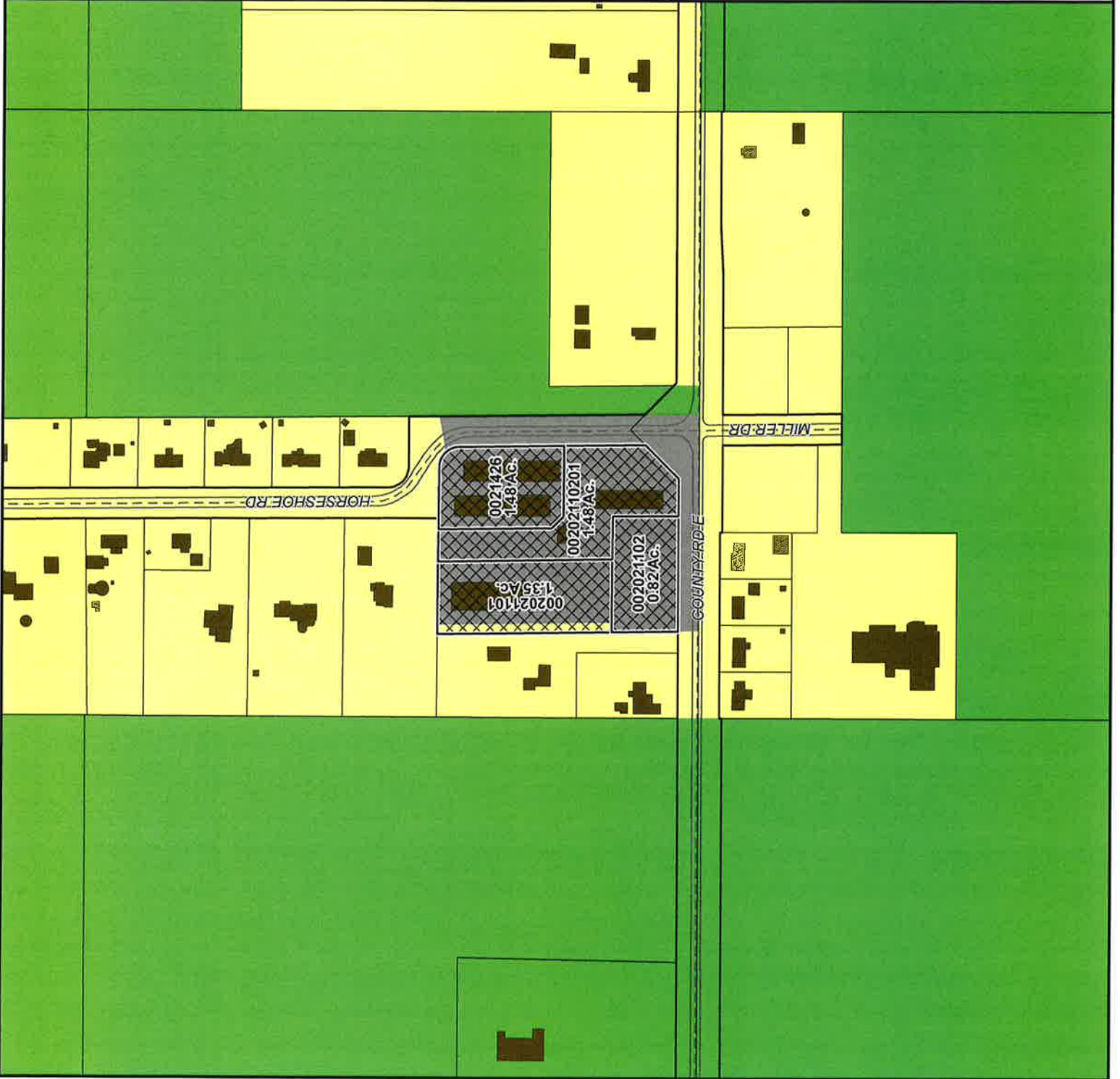
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

Application #20-ZC-5240

Date of Hearing:

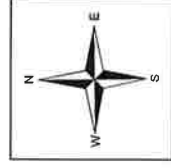
February 25, 2020

Owner(s):

Horseshoe Storage LLC
(Larry Schmick)

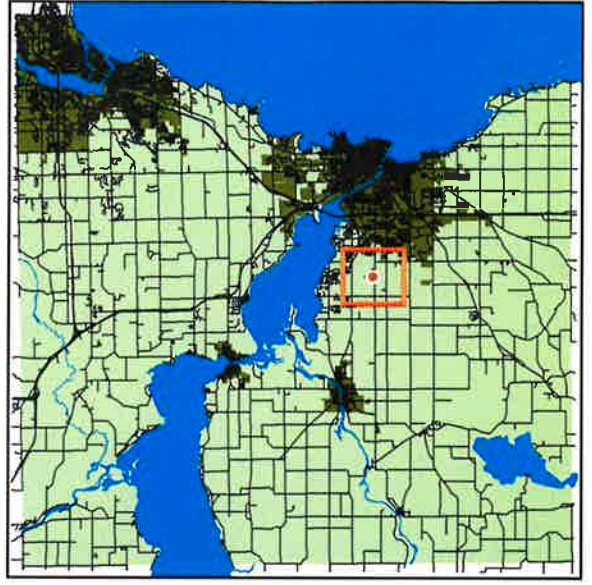
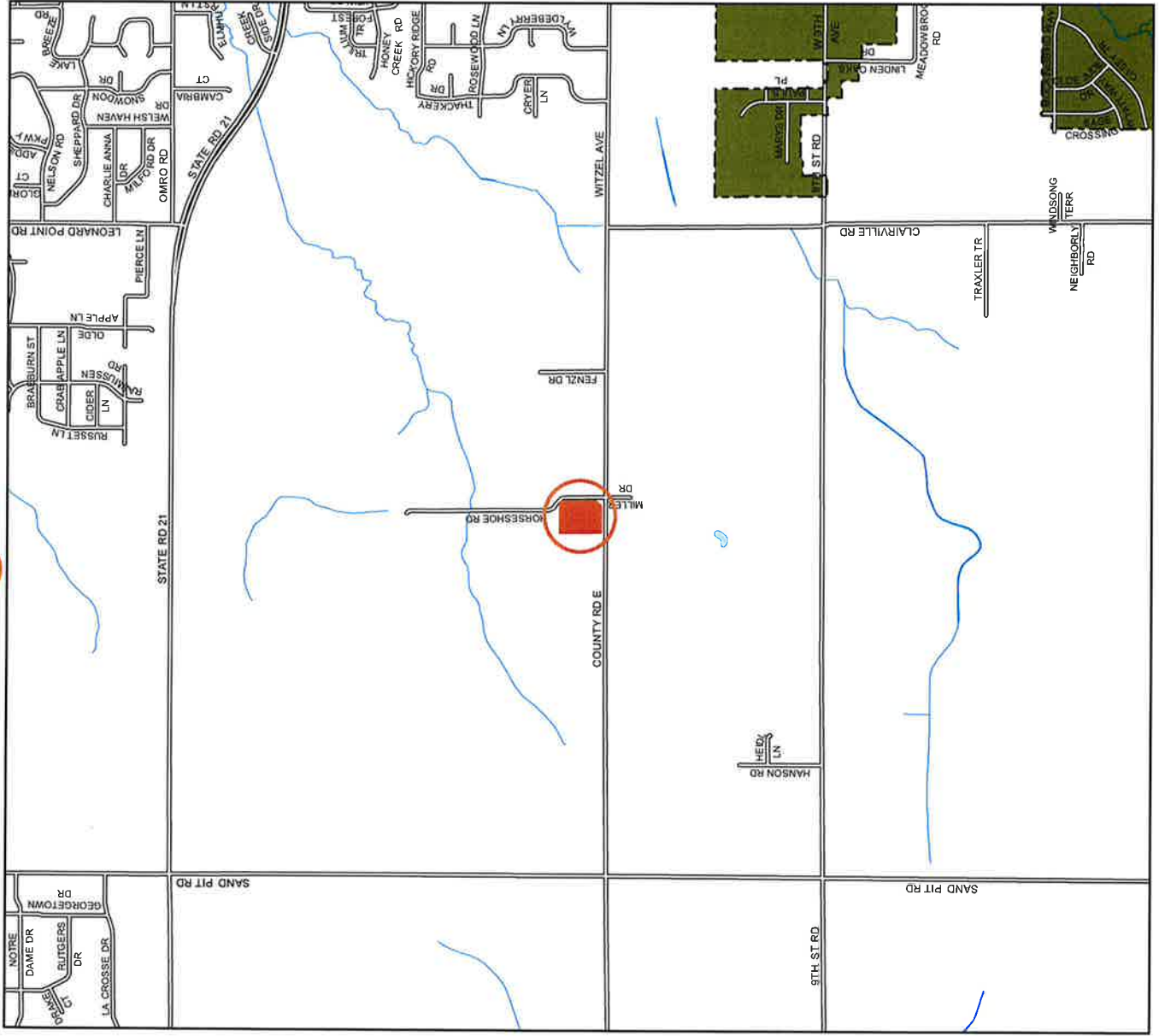
Subject Parcel(s):

002021101 / 002021102 /
00202110201 / 0021426



Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5220 filed with the County Clerk by:

ROSS, HARVE C ; ROSS, RENE M, Town of OMRO and referred to the Planning and Zoning Committee on 1/21/2020 and

WHEREAS, a Public Hearing was held on 1/28/20, 2/25/20, 3/31/20 and 4/8/20 pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: ROSS, HARVE C ; ROSS, RENE M
Agent(s): SMITH, JAMES E - MARTENSON AND EISELE

Location of Premises Affected: WEST OF 3903 SAND PIT RD OSHKOSH, WI 54904

Legal Description: Being part of Lot 2 of CSM-5109, located in the SE 1/4 of the NW 1/4, Section 13, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-037105

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

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

WHEREAS, we received notification from the Town of OMRO recommending Denial
And

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

The Town of OMRO has Disapproved. Town has right of approval or denial per terms of zoning ordinance. The Committee shall either recommend denial of the proposed amendment or recommend approval with change per terms of zoning ordinance.

County Findings:

1. Winnebago County has an adopted future land use plan which incorporates the City of Oshkosh' future land use plan.
2. Rezoning the property from B-2 (Community Business District) to B-3 (General Business District) is consistent with Winnebago County's future land use plan.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0 to approve petition with change (B-3 General Business District) in accordance with Sec.59.69(5)(e)3 Wis. Stats.

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 04/04/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5220 as follows:

Being part of Lot 2 of CSM-5109, located in the SE 1/4 of the NW 1/4, Section 13, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: B-2 Community Business,

TO: B-3 General Business District

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

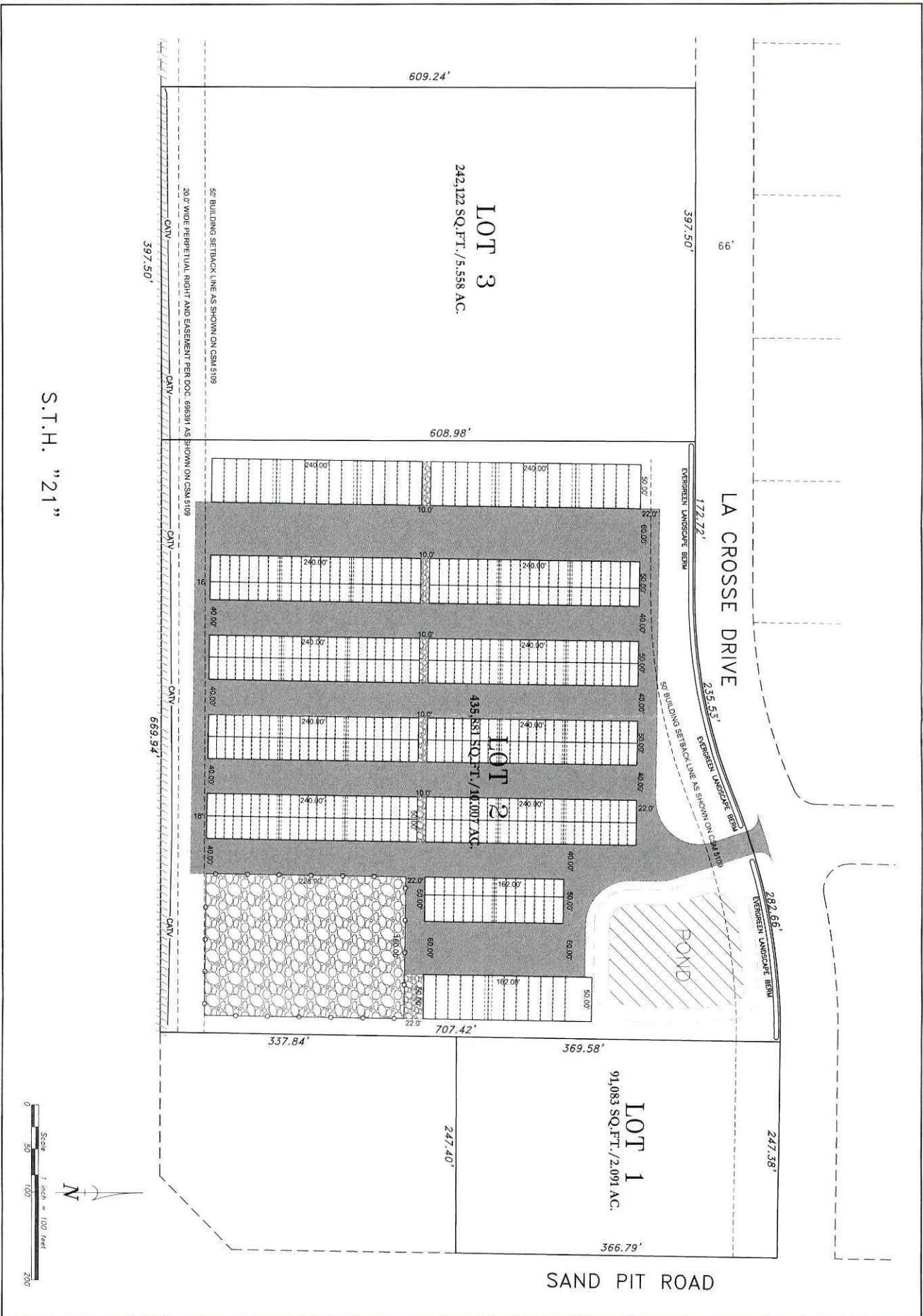
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

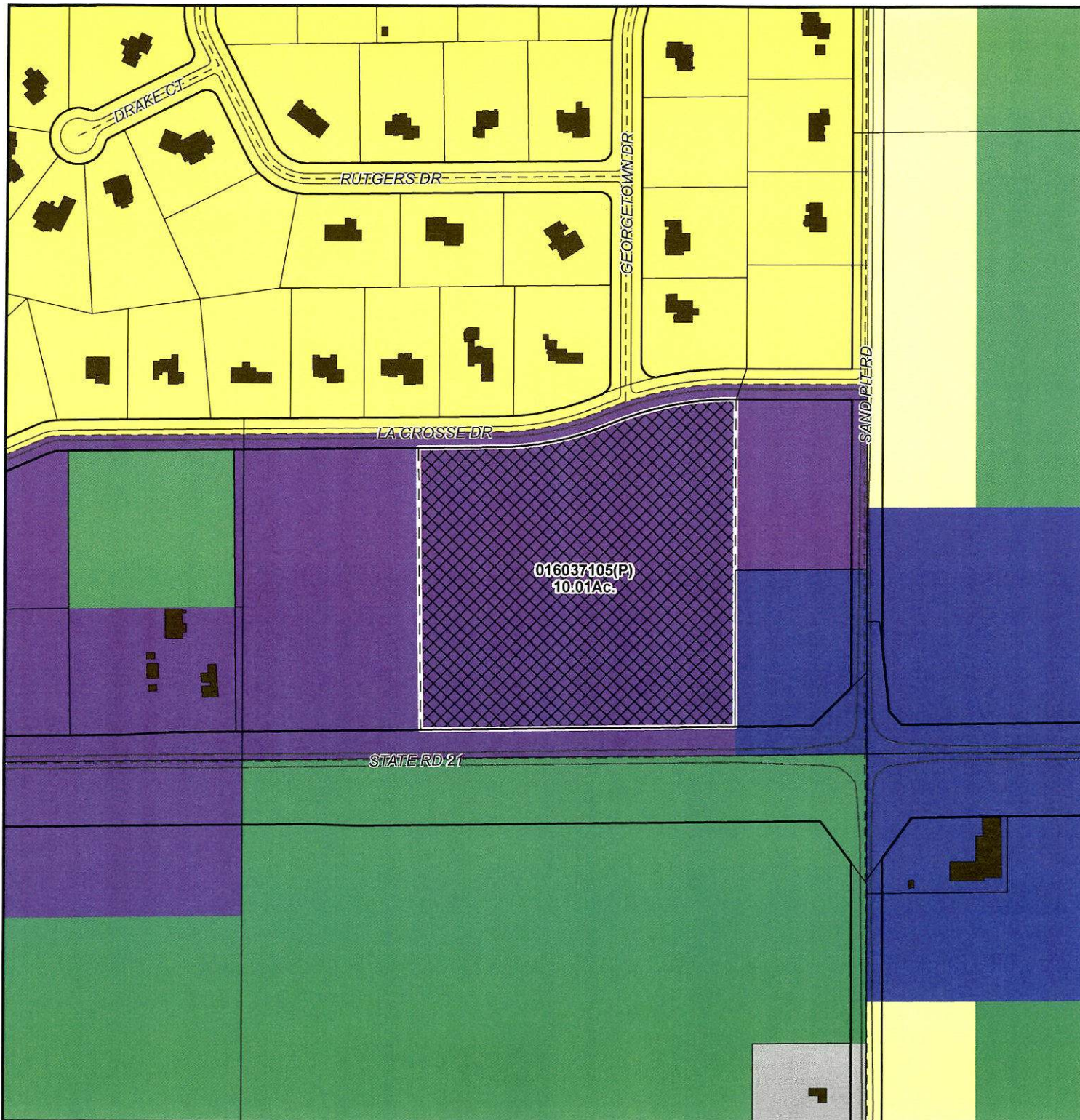
Mark Harris
County Executive

County Board Supervisory district 34 ELLIS



S.T.H. "21"

<p>PRELIMINARY SITE PLAN WAGNER STORAGE LACROSSE DRIVE PROPERTY</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="font-size: 8px;">DRAWN BY</th> <th style="font-size: 8px;">CHECKED</th> <th style="font-size: 8px;">APPROVED</th> </tr> <tr> <td style="font-size: 8px;">DSL</td> <td style="font-size: 8px;">JES</td> <td style="font-size: 8px;">JES</td> </tr> <tr> <th style="font-size: 8px;">NO.</th> <th style="font-size: 8px;">DATE</th> <th style="font-size: 8px;">REVISION</th> </tr> <tr><td style="font-size: 8px;">1</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">2</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">3</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">4</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">5</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">6</td><td></td><td></td></tr> <tr><td style="font-size: 8px;">7</td><td></td><td></td></tr> </table>	DRAWN BY	CHECKED	APPROVED	DSL	JES	JES	NO.	DATE	REVISION	1			2			3			4			5			6			7			<p style="text-align: center;">M&E Martenson & Eisele, Inc.</p> <p style="font-size: 8px;">Planning - Surveying - Engineering - Architecture</p> <p style="font-size: 8px;">101 W. Main St., Omro, WI 54963 Phone (920) 685-6240 Fax (920) 685-6340 www.martenson-eisele.com info@martenson-eisele.com</p>	<p style="font-size: 8px;">DRAWING NO. 0-1439-002</p>
DRAWN BY	CHECKED	APPROVED																																
DSL	JES	JES																																
NO.	DATE	REVISION																																
1																																		
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<p>SCALE: 1"=100'</p> <p>DATE: 11/21/19</p> <p>COMPILED BY: HANSEN/STEFAN, A</p>																																		

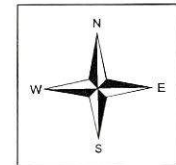


Application #20-ZC-5220

Date of Hearing:
January 28, 2020

Owner(s):
Ross, Harve C & Rene M

Subject Parcel(s):
016037105(P)



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area

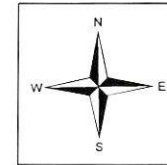
○ = SITE

Application #20-ZC-5220

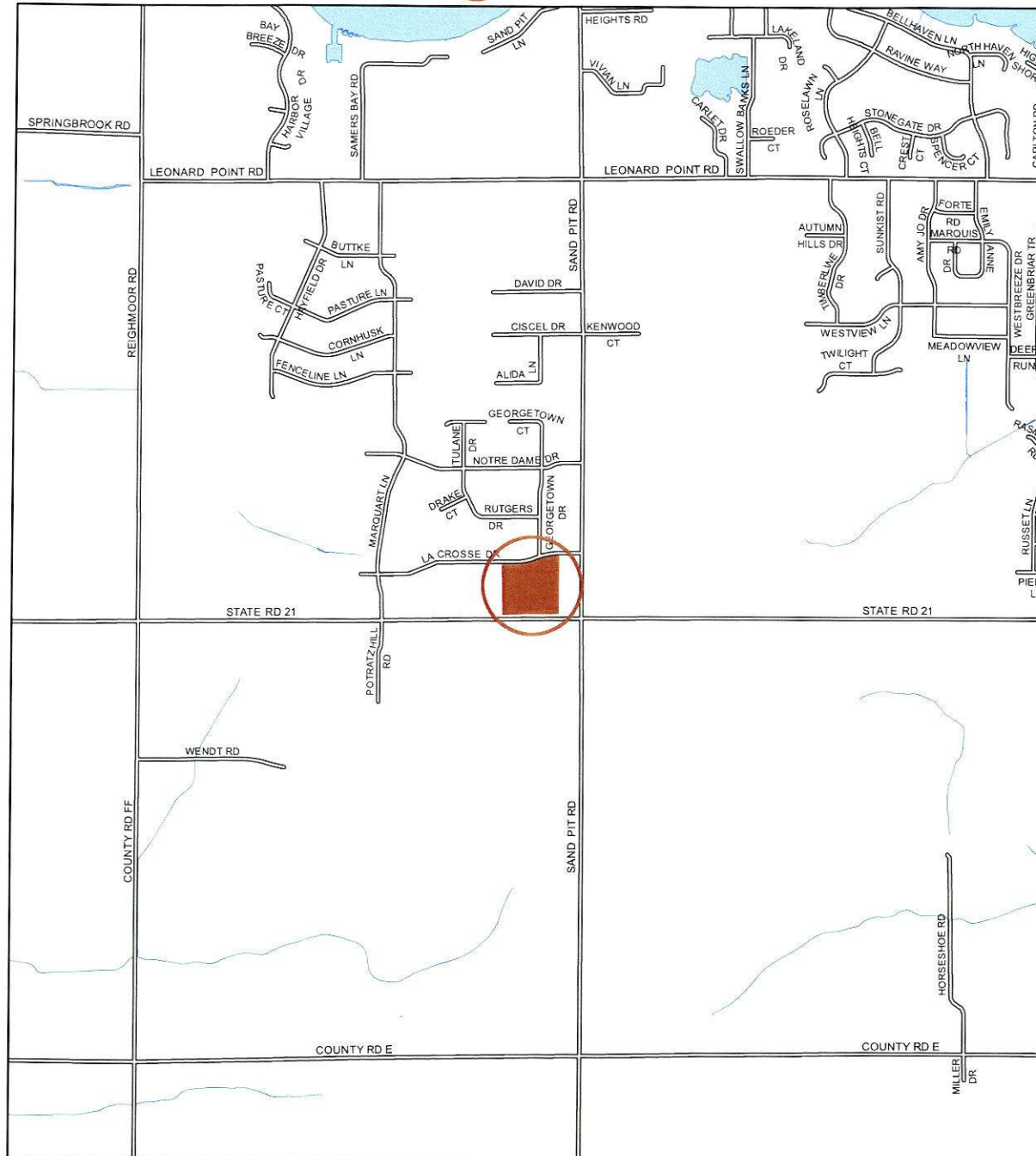
Date of Hearing:
January 28, 2020

Owner(s):
Ross, Harve C & Rene M

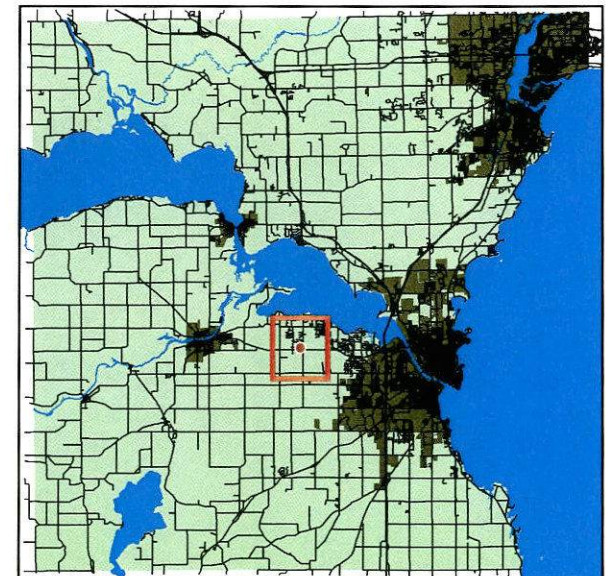
Subject Parcel(s):
016037105(P)



Winnebago County
WINGS Project



● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

DATE: 04/28/20

R E S O L U T I O N

No. 005

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 04/05/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Clayton in accordance with the petition of Tim Wrase and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Clayton, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 General Agricultural District** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Suburban Residential District)**.

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

County Board Supervisor
(Town of Clayton)

PARCEL NO: **006-1337-02, 006-1337-03, 006-1340-01, 006-1340-02, 006-1340-03, 006-1343, 006-1344, 006-1345, 006-1346-01, 006-1346-02, 006-1346-03, 006-1346-04**; FROM **A-2** TO **R-2**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **36 - Joas**

MEMO FOR P & Z MEETING AGENDA OF FEBRUARY 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Change

1. Tim Wrase - Town Zoning Change (Tax ID No: 006-1337-02, 006-1337-03, 006-1340-01, 006-1340-02, 006-1340-03, 006—1343, 006-1344, 006-1345, 006-1346-01, 006-1346-02, 006-1346-03, 006-1346-04) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

Approved 5-0

A-2 to R-2
FLU:

**TOWN OF CLAYTON
ORDINANCE 2019-018
ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE
MAP**

- WHEREAS,** one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and
- WHEREAS,** following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town’s Plan Commission; and
- WHEREAS,** the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town’s existing land use and future land use elements of the CY 2015/16 update to the Town’s Comprehensive Plan; and
- WHEREAS,** all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Clayton, County of Winnebago, State of Wisconsin, pursuant to Article 7 of the Town of Clayton Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town’s Zoning Code of Ordinances:

Section 1: The Official Zoning Map of the Town of Clayton is amended as follows:

Property Owner:

Tim Wrase, 411 Kittiver Ct, Neenah, Neenah, WI 54956.

Legal description of property:

For property located in the Highland Wood Subdivision at the northeast corner of Shady Lane and Center Road and specifically described as all of Tax ID# 006-0535-06-04, and part of Tax ID# 006-1337-02, Tax ID# 006-1337-03, Tax ID# 006-1340-01, Tax ID# 006-1340-02, Tax ID# 006-1340-03, Tax ID# 006-1343, Tax ID# 006-1344, Tax ID# 006-1345, Tax ID# 006-1346-01, Tax ID# 006-1346-02, Tax ID# 006-1346-03, Tax ID# 006-1346-04; all being a part Section 3, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.


The above described property is hereby rezoned from:

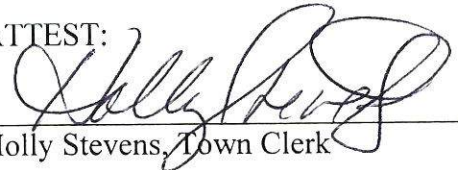
The application is to re-zone the property from A-2 (General Agricultural District) to R-2 (Suburban Residential District)

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

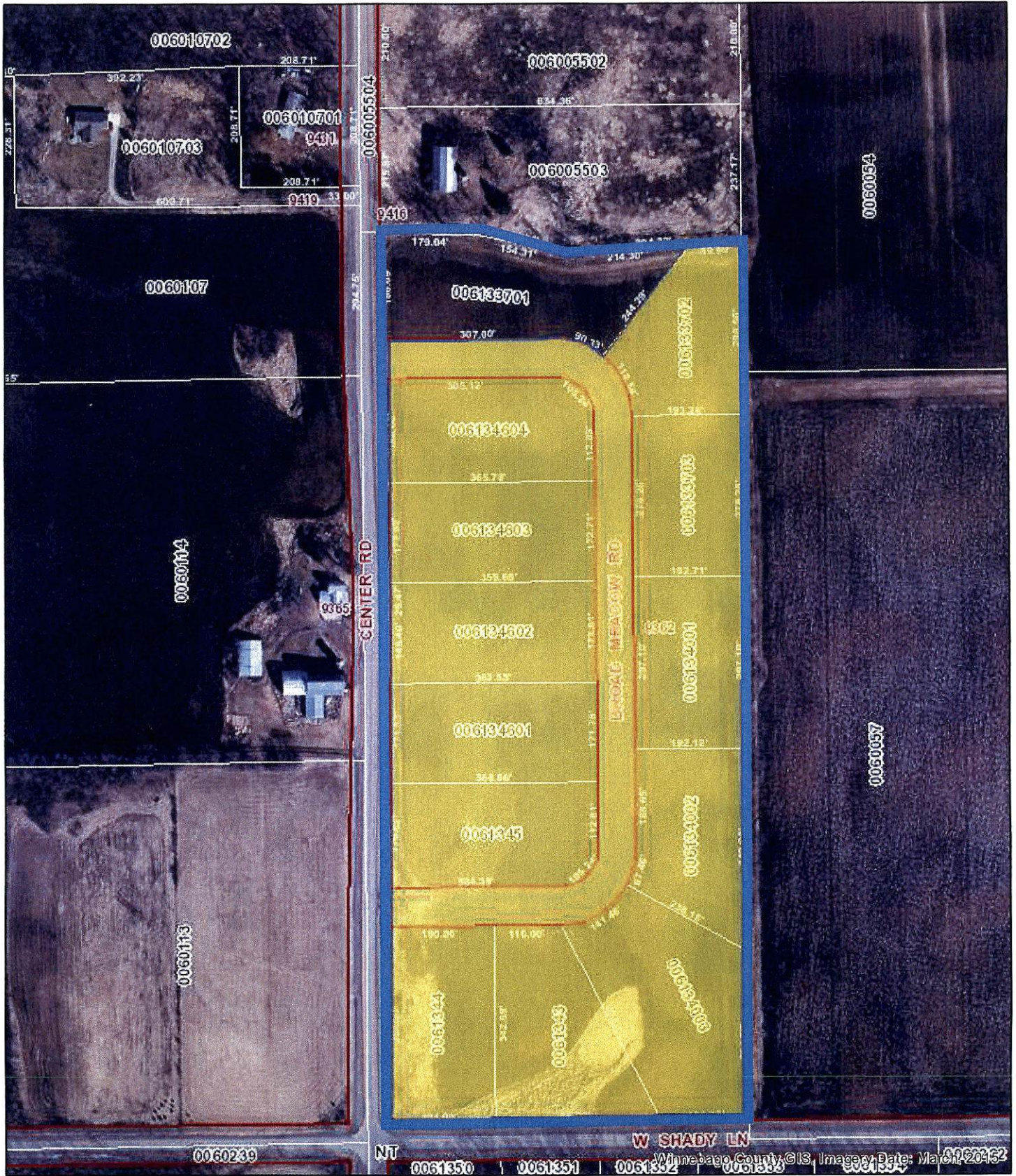
Adopted this 18th, day of December, 2019

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

ATTEST: 
Holly Stevens, Town Clerk

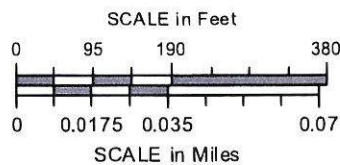
Wrase Re-zoning Site Map



Winnebago County GIS Imagery Date: March 2015



December 2, 2019

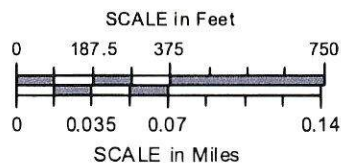


W.I.N.G.S. Project Disclaimer
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Hydrology Site Map 006-1343



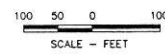
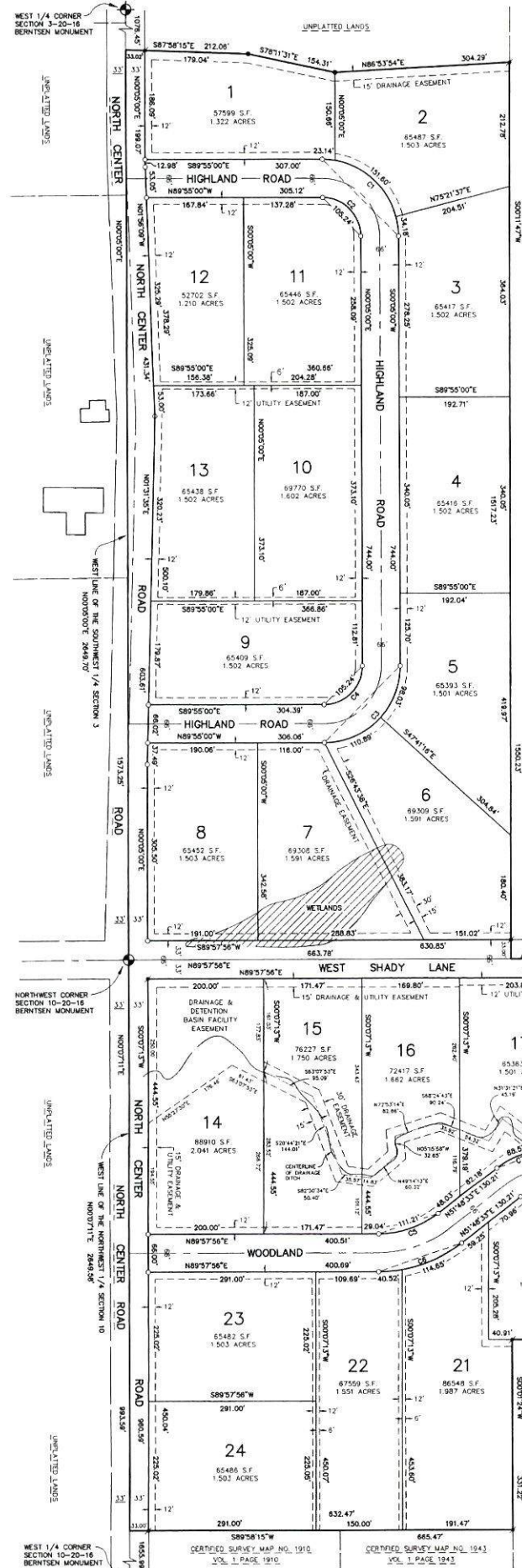
December 4, 2019



W.I.N.G.S. Project Disclaimer
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COUNTY PLAT HIGHLAND WOODS

PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, AND A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

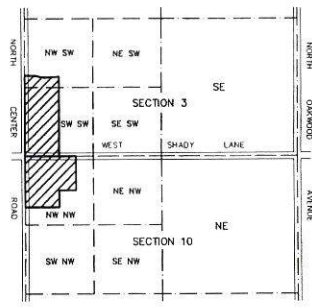


BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN WHICH IS ASSUMED TO BEAR N89°57'56\"/>

- LEGEND**
○ - 1 1/4" x 30" ROUND STEEL REBAR WEIGHING 4.30 LBS./LIN. FT. SET
× - 1 1/4" ROUND STEEL REBAR FOUND
- 3/4" ROUND STEEL REBAR FOUND
● - 1" PIPE FOUND
◆ - CERTIFIED LAND CORNER WINNEBAGO COUNTY
() - RECORDED BEARING AND/OR DISTANCE
SF - SQUARE FEET
- - - UTILITY EASEMENT (12' UNLESS NOTED)
ALL OTHER LOT CORNERS STAKED WITH 3/4" x 24" ROUND STEEL REBAR, WEIGHING 1.50 LBS./LIN. FT.

- NOTES**
- ALL LOTS CONTAIN SUITABLE AREA FOR A PRIVATE SEPTIC ABSORPTION SYSTEM AS COMPLETED BY SOIL TESTS WHICH ARE ON FILE WITH THE WINNEBAGO COUNTY ZONING OFFICE.
- FRONTYARD BUILDING SETBACKS TO BE 30 FEET UNLESS NOTED OTHERWISE

REVIEW AGENCIES:
TOWN OF CLAYTON
WINNEBAGO COUNTY PLANNING & ZONING DEPARTMENT
WINNEBAGO COUNTY LAND & WATER CONSERVATION DEPT.



LOCATION MAP
SHOWING S 1/2 SECTION 3 & N 1/2 SECTION 10, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

Access Restriction:
As owner, I hereby restrict Lots 1, 6, 7, 8, 9, 12, 14, 15, 16, 17, 18 and Lot 23, in that no Owner, Possessor, User nor Licensee, nor other person shall have any right of direct vehicular ingress and Egress with West Shady Lane and/or North Center Road as shown on this plat, it being expressly intended that this restriction shall constitute a restriction for the benefit of the public according to section 236.203 of the Wisconsin Statutes.

- WINNEBAGO COUNTY**
1) Maintenance of all drainageways and associated structures within the subdivision are the sole responsibility of the property owners of the subdivision. Unless otherwise noted on the drainage plan which has been prepared for this subdivision and which has been approved by and is on file with the Winnebago County Planning and Zoning Department, or as required by the Town of Clayton.
2) Upon failure of the property owners to perform maintenance of the drainage and associated structures, the County and/or Township retains the right to perform maintenance and/or repairs. The payment of said maintenance and/or repairs shall be equally assessed among the property owners of this Subdivision.
3) Pursuant to Section 17.02(6)(b) of the Winnebago County, Town County Zoning Ordinance, upon final grading, the developer and/or owner shall comply with the surface water drainage plan as approved by the Winnebago County Planning and Zoning Committee.

CURVE	LOT	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH	ARC LENGTH	TANGENT BEARING	BEARING
C1	TOTAL	133.00'	90°00'00"	S44°35'00"W	188.09'	208.92'	S89°55'00"E	S00°05'00"W
	1	133.00'	09°58'10"	S84°55'55"E	23.11'	23.14'		
	2	133.00'	65°18'26"	S47°17'37"E	143.52'	151.60'		
C2	TOTAL	87.00'	90°00'00"	S44°35'00"E	94.75'	105.24'	N00°05'00"E	N89°55'00"W
	3	TOTAL	133.00'	90°00'00"	S45°05'00"W	188.09'	208.92'	S00°05'00"W
C3	5	133.00'	42°13'44"	S21°11'52"W	95.82'	95.82'		
	6	133.00'	47°46'18"	S68°11'52"W	107.71'	110.89'		
	TOTAL	87.00'	90°00'00"	N45°05'00"E	94.75'	105.24'	N89°55'00"W	N00°05'00"E
C4	TOTAL	187.00'	38°09'23"	N70°53'14.5"E	109.17'	111.21'	N89°57'56"E	N51°48'33"E
C5	TOTAL	233.00'	38°09'23"	S70°53'14.5"W	152.32'	155.17'	S51°48'33"W	S89°57'56"W
	21	233.00'	28°11'30"	S65°54'18"W	115.49'	114.65'		
	22	233.00'	09°57'53"	S84°58'59.5"W	40.47'	40.52'		
C6	TOTAL	233.00'	38°09'23"	N70°53'14.5"E	86.94'	88.57'	N51°48'33"E	N89°57'56"E
C7	TOTAL	167.00'	38°09'23"	S70°53'14.5"W	43.80'	44.82'	S89°57'56"W	S51°48'33"W



OWNER & SUBDIVIDER:
TIMOTHY W. WRASE
WRASE REALTY
411 KITTNER COURT
NEENAH, WISCONSIN 54956
PHONE (920) 725-1924

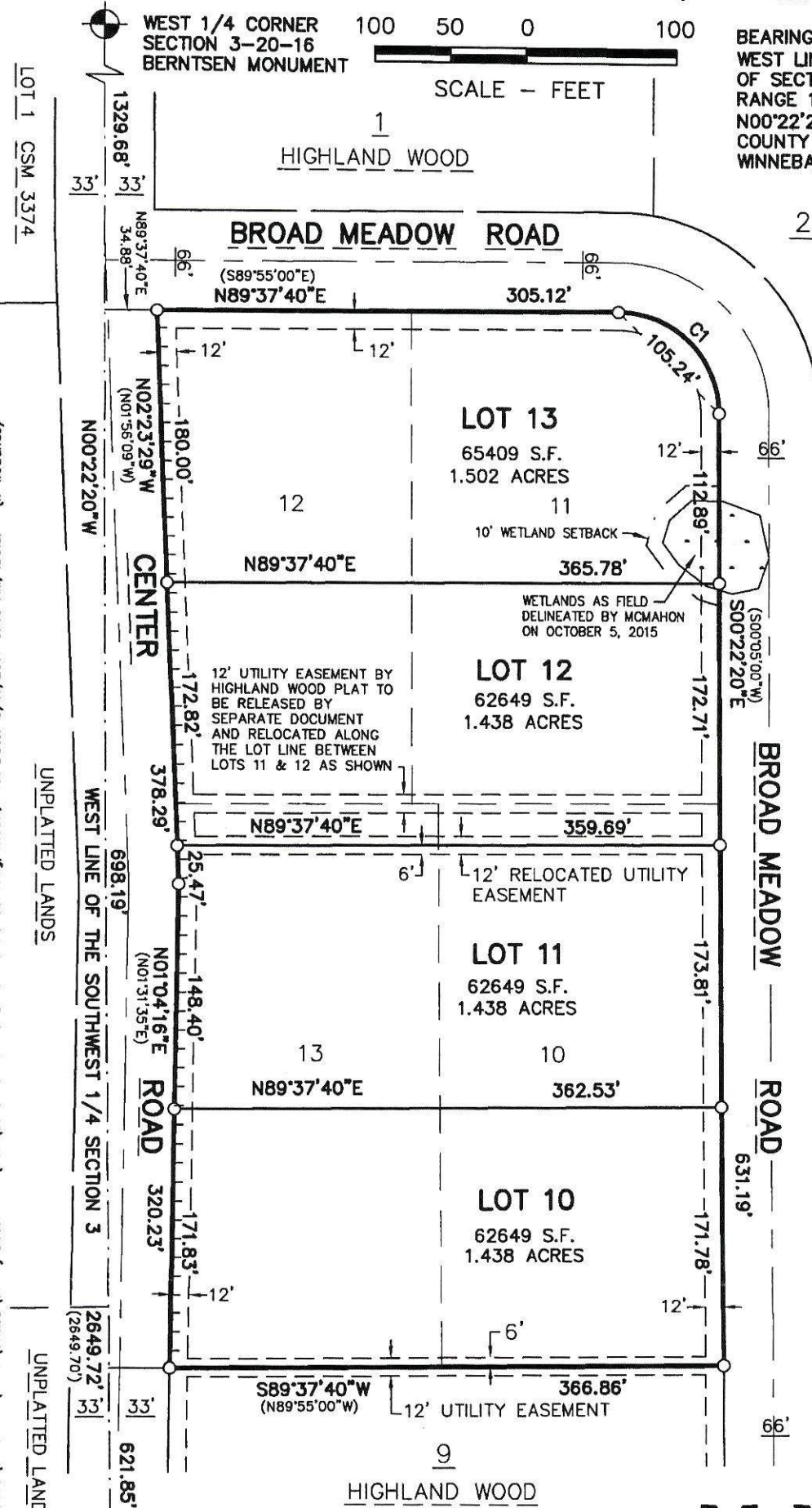
McMAHON ASSOCIATES, INC. - SURVEYORS
ENGINEERS
ARCHITECTS
SCIENTISTS
ESTIMATORS

1445 McMahon Drive Neenah, WI 54956
Mailing Address: P.O. Box 1025 Neenah, WI 54957-1025
Tel: 920-751-4200 Fax: 920-751-4284

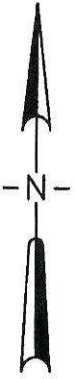
CERTIFIED SURVEY MAP NO. **7229**

SHEET 1 OF 4

ALL OF LOTS 10, 11, 12 AND 13 OF HIGHLAND WOOD, BEING A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

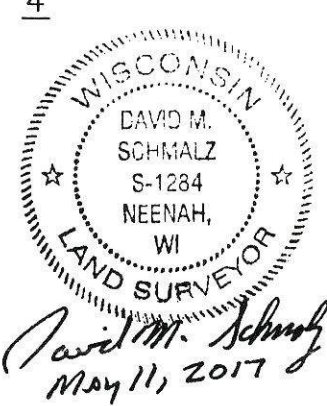


BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 16 EAST, WHICH BEARS $N00^{\circ}22'20''W$ PER THE WISCONSIN COUNTY COORDINATE SYSTEM FOR WINNEBAGO COUNTY.



CURVE DATA: C1
 RADIUS = 67.00'
 DELTA = $90^{\circ}00'00''$
 CHORD BEARING = $S45^{\circ}22'20''E$
 CHORD LENGTH = 94.75'
 ARC LENGTH = 105.24'

NOTE:
 SEE PAGE 2 FOR MAP LEGEND



McMAHON
 ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
 1445 McMAHON DRIVE NEENAH, WI 54956
 Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
 PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

FOR: -WRASE REALTY
 -ATTN: TIM WRASE
 -411 KITTYVER COURT
 -NEENAH, WISCONSIN 54956

SOUTHWEST 1/4
 CORNER SECTION
 3-20-16 BERNTSEN
 MONUMENT

DRAFTED BY: DOUG WOELZ

d:\projects\w0065\91500577\CADD\Civil3D\Survey Documents\CSM\LOTS 10-13 HIGHLAND WOODS CSM.dwg, model, Plot Date: 5/11/2017 6:46 AM, xref(s): (x-wetlands)

CERTIFIED SURVEY MAP NO. 7229

SHEET 2 OF 4

ALL OF LOTS 10, 11, 12 AND 13 OF HIGHLAND WOOD, BEING A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

Access Restriction:

As owner, I hereby restrict Lots 10, 11, 12 & 13, in that no Owner, Possessor, User nor Licensee, nor other person shall have any right of direct vehicular Ingress and Egress with Center Road as shown on this Certified Survey Map, it being expressly intended that this restriction shall constitute a restriction for the benefit of the public according to section 236.293 of the Wisconsin Statutes.

WINNEBAGO COUNTY

1. Maintenance of all drainageways and associated structures within the subdivision are the sole responsibility of the property owners of the subdivision, Unless otherwise noted on the drainageway plan which has been prepared for this subdivision and which has been approved by and is on file with the Winnebago County Planning and Zoning Department, or as required by the Town of Clayton.
2. Upon failure of the property owners to perform maintenance of the drainageways and associated structures, the County and/or Township retains the right to perform maintenance and/or repairs. The payment of said maintenance and/or repairs shall be equally assessed among the property owners of this Subdivision
3. Pursuant to Section 17.02(6)(b) of the Winnebago County, Town County Zoning Ordinance, upon final grading, the developer and/or owner shall comply with the surface water drainage plan as approved by the Winnebago County Planning and Zoning Committee.
4. There may be buried Drain Tile in the area of this Certified Survey Map. There is a Drainage Easement on Lot 6 of Highland Wood for this Drain Tile. If the Drain Tile is broken, it is to be reconnected and rerouted within the Drainage Easement as shown. If the Drain Tile fails, it is to be replaced by the Town or County and assessed equally to all lots in this CSM and/or Plat of Highland Wood.

NOTES:

ALL LOTS CONTAIN SUITABLE AREA FOR A PRIVATE SEPTIC ABSORPTION SYSTEM AS COMPLETED BY SOIL TESTS WHICH ARE ON FILE WITH THE WINNEBAGO COUNTY ZONING OFFICE.

RIGHT TO FARM STATEMENT:

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

FRONTYARD BUILDING SETBACKS TO BE 30 FEET UNLESS NOTED OTHERWISE.

NO ABSTRACT OF TITLE, NOR TITLE COMMITMENT, OR RESULTS OF A TITLE SEARCH WERE FURNISHED TO THE SURVEYOR, ALL DOCUMENTS OF RECORD REVIEWED ARE NOTED HEREON. THERE MAY EXIST OTHER DOCUMENTS OF RECORD THAT MAY AFFECT THIS SURVEYED PARCEL.

THE PROFESSIONAL SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP OF TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

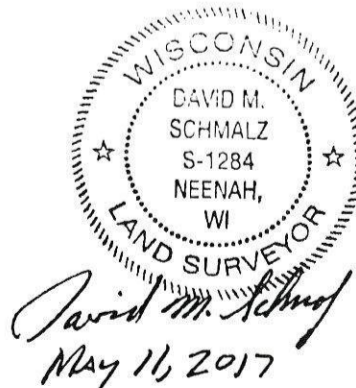
THIS CSM IS ALL OF TAX PARCEL ID No.s: 0061346, 0061347, 0061348 & 0061349

THE PROPERTY OWNERS OF RECORD ARE: TIMOTHY W. WRASE & BARBARA G. WRASE

THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOC. No. 774436.

LEGEND

- - 3/4" x 24" ROUND IRON REBAR WEIGHING 1.5 lbs./lineal ft. SET
- ✕ - 1 1/4" ROUND STEEL REBAR FOUND
- ♠ - 3/4" ROUND STEEL REBAR FOUND
- ⊕ - CERTIFIED LAND CORNER WINNEBAGO COUNTY
- () - RECORDED BEARING AND/OR DISTANCE
- S.F. - SQUARE FEET
- _____ UTILITY EASEMENT (12' UNLESS NOTED)
- ===== ACCESS RESTRICTED ROAD



McMAHON
ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
 1445 McMAHON DRIVE NEENAH, WI 54956
 Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025
 PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

CERTIFIED SURVEY MAP NO. 7229

SHEET 3 OF 4

ALL OF LOTS 10, 11, 12 AND 13 OF HIGHLAND WOOD, BEING A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

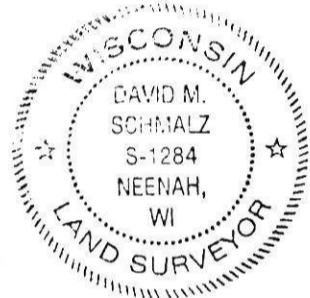
I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have surveyed, divided and mapped all of Lots 10, 11, 12 and 13 of Highland Wood, a recorded Subdivision being a part of the Southwest 1/4 of the Southwest 1/4 of Section 3, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes, the Town of Clayton and the Winnebago County Subdivision Ordinance in surveying, dividing and mapping the same.

Given under my hand and seal this 11th day of May, 2017.

David M. Schmalz
David M. Schmalz, WI Professional Land Surveyor S-1284



OWNER'S CERTIFICATE

Timothy W. Wrase and Barbara G. Wrase, As Owner(s), We hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval.

Town of Clayton
Winnebago County

Dated this 5th day of June, 2017.

Timothy W. Wrase
Timothy W. Wrase

Barbara G. Wrase
Barbara G. Wrase

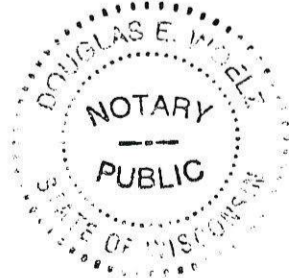
State of Wisconsin)
)ss
Winnebago County

Personally appeared before me on the 5th day of June, 2017, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Douglas E. Wibel
Notary Public

Winnebago County, WI

My commission expires Oct 27th, 2018



CERTIFICATE OF TREASURERS

I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

Tori Straw 6/7/17
Town Treasurer Date
Tori Straw

Mary Krueger 6/22/17
County Treasurer Date
Mary Krueger

CERTIFIED SURVEY MAP NO. 7229

SHEET 4 OF 4

ALL OF LOTS 10, 11, 12 AND 13 OF HIGHLAND WOOD, BEING A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

CERTIFICATE OF WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

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

Thomas J. Egan
Authorized Signature

6/22/17
Date

CERTIFICATE OF TOWN BOARD

We hereby certify that the Town of Clayton Board of Supervisors approved this Certified Survey Map by voice vote at their regular meeting of WEDNESDAY, APRIL 19th 2017, with/without conditions as stated in the resolution.

Russell D. Geise
Town Chairperson
Russell D. Geise

6-7-17
Date

Richard A. Johnston
Town Clerk
Richard A. Johnston

06/07/2017
Date



David M. Schmalz
May 11, 2017

UTILITY EASEMENT PROVISIONS

An easement for electrical and communications service is hereby granted by Timothy W. Wrase and Barbara G. Wrase, Grantors to: WISCONSIN PUBLIC SERVICE, CENTURY TELEPHONE AND TIME WARNER CABLE n/k/a SPECTRUM.

Grantees to their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity, and electric energy for such purposes as the same is now or may hereafter be used and for sounds and signals, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement Areas and the property designated on the plat for streets and alleys, whether public or private, together with the rights to install service connections upon, across, within and beneath the surface of each lot to serve improvements thereon, or on adjacent lots, also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or caused to have restored, the property, as nearly as is reasonably possible, to the conditions existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities or communications facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Buildings shall not be placed over grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than four inches without the written consent of Grantees.

The Grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

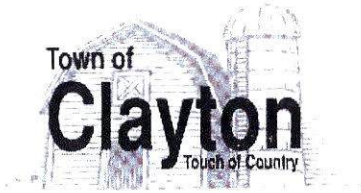
No Utility Poles, Pedestals, Transformers or Buried Cables are to be placed within 2 feet of a survey stake of obstruct vision along any lot line or street line.

The disturbance of a survey stake by anyone is a violation of Section 236.32 of the Wisconsin Statutes. Utility easements as herein set forth are for the use of Public Bodies and Private Public Utilities having the right to serve the area.

1742459

REGISTER'S OFFICE
WINNEBAGO COUNTY, WI
RECORDED ON
06/23/2017 8:27 AM

NATALIE STROHMEYER
REGISTER OF DEEDS
Vol. 1 pg. 7229
RECORDING FEE 30.00
PAGES: 5



Thursday, December 19th, 2019

County Zoning Office
Attn: Cary A. Rowe
112 Otter Avenue
Oshkosh, WI 54901

Re: Town Board approved amendment to the Town's Zoning Code of Ordinances Map.

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning Application from submitted by Tim Wrase, 411 Kittiver Ct, Neenah, for property located the Highland Wood Subdivision at the corner of Shady Lane and Center Road and specifically described as all of Tax ID# 006-0535-06-04, and part of Tax ID# 006-1337-02, Tax ID# 006-1337-03, Tax ID# 006-1340-01, Tax ID# 006-1340-02, Tax ID# 006-1340-03, Tax ID# 006-1343, Tax ID# 006-1344, Tax ID# 006-1345, Tax ID# 006-1346-01, Tax ID# 006-1346-02, Tax ID# 006-1346-03, Tax ID# 006-1346-04; all being a part Section 3, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone the properties from A-2 (General Agricultural District) to R-2 (Suburban Residential District).

Should you have any questions relative to this request please feel free to call or E-mail me.

Sincerely,

Richard Johnston
Town Administrator

CC County Clerk, Sue Ertmer

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5300 filed with the County Clerk by:

COATS, TERRY E ; GERALD R & BRENDA L COATS, Town of OMRO and referred to the Planning and Zoning Committee on 3/17/2020 and

WHEREAS, a Public Hearing was held on 4/29/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: COATS, TERRY E ; GERALD R & BRENDA L COATS
Agent(s): NA

Location of Premises Affected: 7662 STATE RD 21

Legal Description: Being all of Lots 1 and 2 of CSM-3690, located in the SW 1/4 of the NW 1/4, Section 12, Township 18 North, Range 14 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-0047, 016-004702

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

WHEREAS,
Applicant is requesting a rezoning to A-2 General Agriculture,
And
WHEREAS, we received notification from the Town of OMRO recommending Approval
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

The Town of OMRO has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: 1. The requested zoning map amendment does agree with the adopted plan. 2. This zoning change is consistent with the Town of Omro comprehensive plan.
1. The Town of Omro has approved. 2. There were no objections. 3. Proposed use is compatible with adjacent uses.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 5-0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 05/01/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5300 as follows:

Being all of Lots 1 and 2 of CSM-3690, located in the SW 1/4 of the NW 1/4, Section 12, Township 18 North, Range 14 East, Town of Omro, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential, B-3 Regional Business, B-2 Community Business, A-2 General Agriculture,

TO: A-2 General Agriculture,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos Chairperson

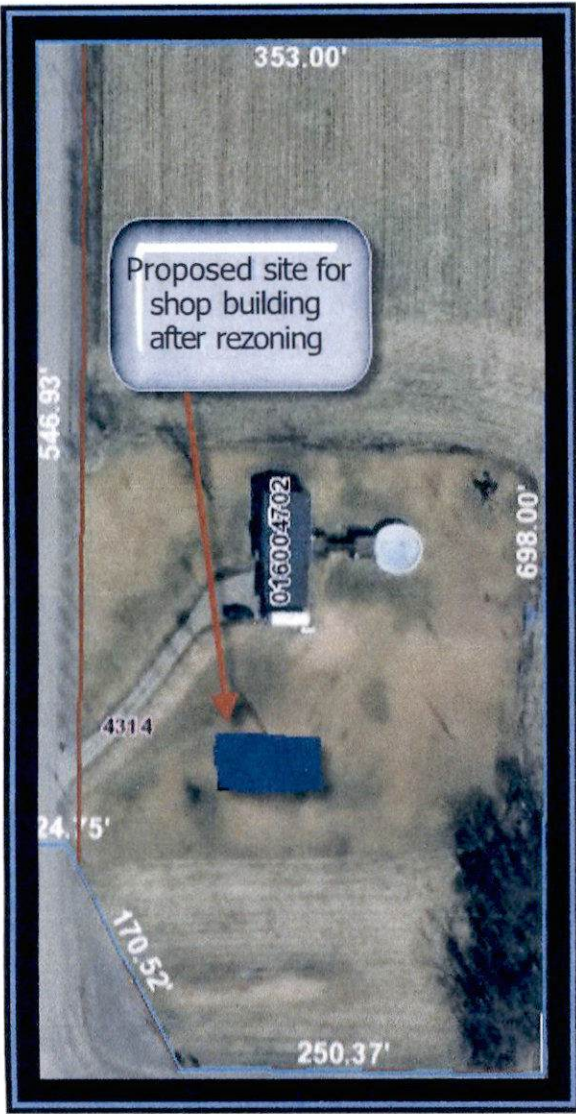
ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ___ DAY OF _____ 2020

Mark Harris
County Executive

County Board Supervisory district 33 - EGAN



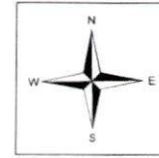
O=SITE

Application #20-ZC-5300

Date of Hearing:
March 31, 2020

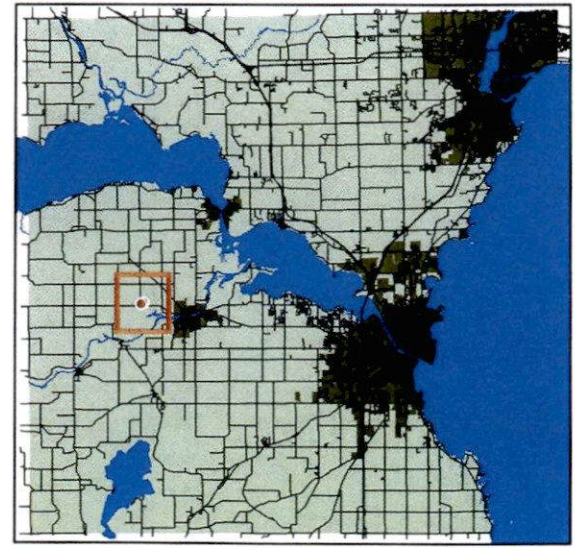
Owner(s):
Coats, Terry E / Coats, Gerald R /
Coats, Brenada L

Subject Parcel(s):
0160047 & 016004702



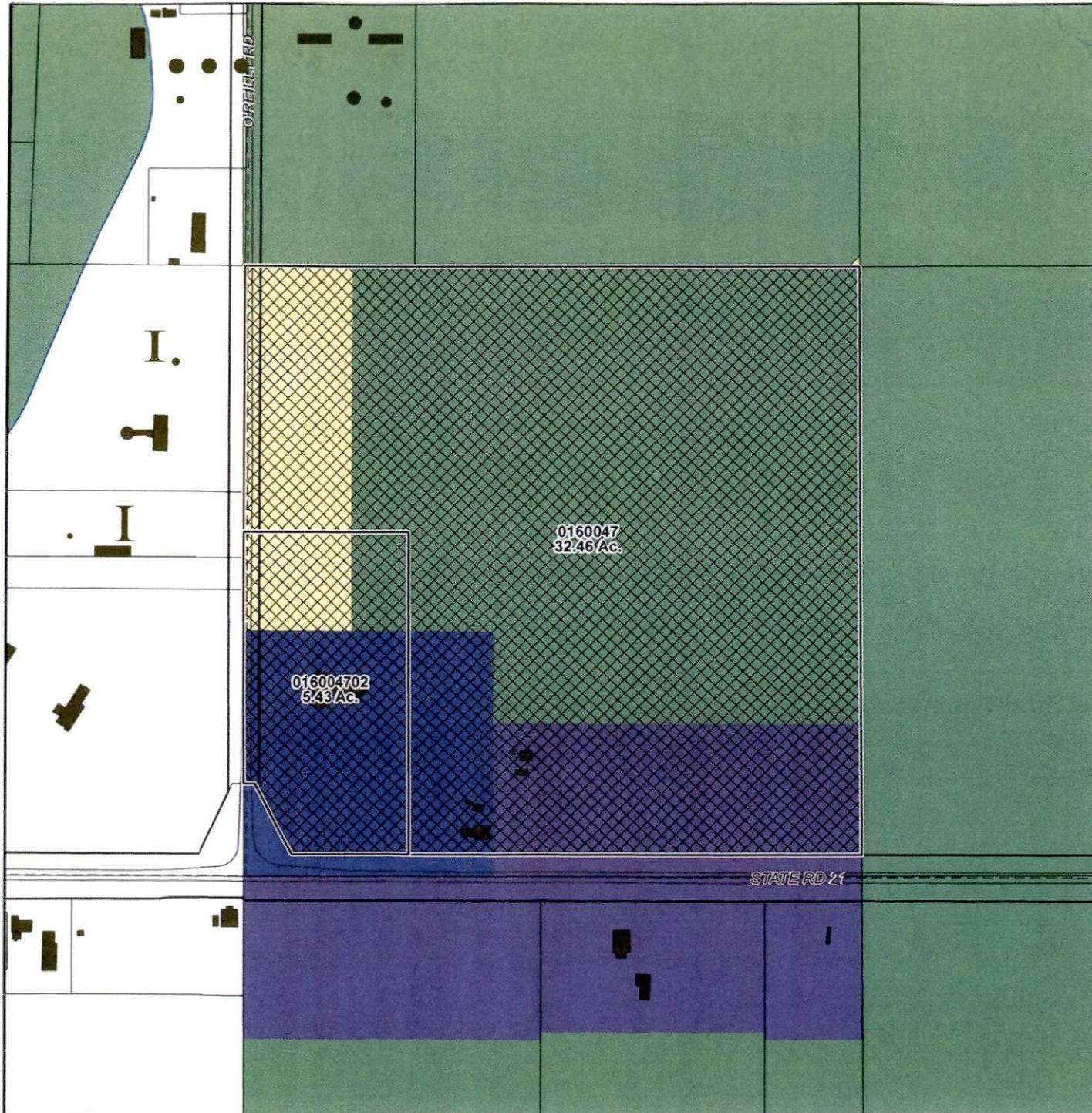
Winnebago County
WINGS Project

• = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

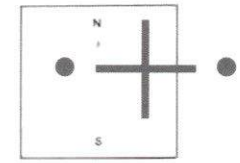


Application #20-ZC-5300

Date of Hearing:
March 31, 2020

Owner(s):
Coats, Terry E / Coats, Gerald R /
Coats, Brenada L

Subject Parcel(s):
0160047 & 016004702



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

R E S O L U T I O N

No. 002

DATE: 05/19/20

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/02/20

WHEREAS, it is desirable to amend the Zoning Ordinance of the Town of Clayton 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 Chapter 9, Personal Storage Units Code to the Winnebago County Board of Supervisors for final approval; and

WHEREAS, said amendments to the Town of Clayton, Chapter 9, Personal Storage Units Code are hereby attached and available on the County Clerks website.

www.co.winnebago.wi.us/county-clerk/meetings

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

County Board Supervisor
(Town of Clayton)

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 _____,
2020.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF MAY 8, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town of Clayton Zoning Ordinance Amendments

1. Review of Zoning Ordinance Amendments – Town of Clayton

The zoning office received a copy of the Town of Clayton's adopted zoning ordinance amendments. The amendments are related to personal storage units and an overlay where certain types of personal storage units may be prohibited. The adopted zoning ordinance amendments for the Town of Clayton must be approved by the County Board. There does not appear to be any conflicts with county zoning jurisdiction or regulatory authority.

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

Approved 5-0

**TOWN OF CLAYTON
ORDINANCE 2020-002**



**An Ordinance Amending the Town of Clayton Zoning Code of Ordinances relating to the
Creation of a Personal Storage Unit, Restrictive Overlay District, and the related
Boundary Map**

Whereas, The Town of Clayton, County of Winnebago, State of Wisconsin has an existing Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units, and

Whereas, The Plan Commission for the Town of Clayton, County of Winnebago, State of Wisconsin has reviewed the Town's Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units in the Town of Clayton; and

Whereas, The Plan Commission for the Town of Clayton, County of Winnebago, State of Wisconsin has recommended that the Town's Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units in the Town of Clayton be amended; and

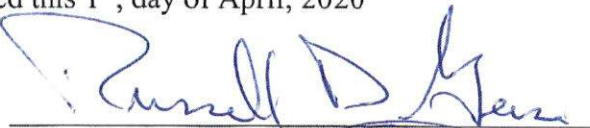
Whereas, The Plan Commission for the Town of Clayton, County of Winnebago, State of Wisconsin has prepared and recommended certain amendments to the Town's Zoning Code of Ordinances, CHAPTER 9 and the related Boundary Map, regulating Personal Storage Units in the Town of Clayton (see Attachments A-1 through A-3); and

Whereas, The Plan Commission for the Town of Clayton has reviewed, and held a Public Hearing on the regulations of Personal Storage Units and the Town Board for the Town of Clayton held two readings of the Town's revised Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units and the related Boundary Map in the Town of Clayton (see Attachments A-1 through A-3); and

NOW THEREFORE BE IT ORDAINED that the Town Board of the Town of Clayton, Winnebago County, does hereby approve the amendments to the Town's Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units and the related Boundary Map in the Town of Clayton as identified in Attachments A-1 through A-3; and

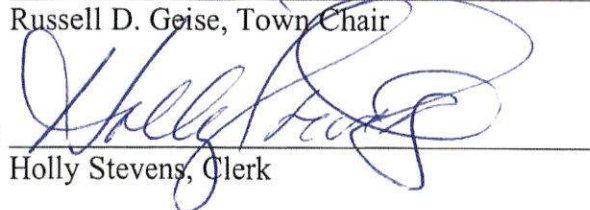
NOW THEREFORE BE IT FURTHERE ORDAINED that the Town Board of the Town of Clayton, Winnebago County, does hereby direct staff to submit the approved amendments to the Town's Zoning Code of Ordinances, CHAPTER 9, regulating Personal Storage Units and the related Boundary Map in the Town of Clayton to the County for its approval

Adopted this 1st, day of April, 2020



Russell D. Geise, Town Chair

Attest:



Holly Stevens, Clerk

Attachment A-1

Article 8 – Land Use

Chapter 9 – Town of Clayton Zoning Code of Ordinances

Text Version, Nov. 1, 2013. Town Adopted, Nov. 6, 2013. DATCP Certified, Nov. 19, 2013. County Adopted, Dec. 17, 2013. Amended May 15, 2019.

Exhibit 8-1. Land use matrix – continued

11	Government and Community Services - cont.	Review	Special Standards	Base Zoning District													
				A-1	A-2	R-1	R-2	R-3	R-4	R-8	P-I	B-1	B-2	B-3	M-1	I-1	I-2
11.08	Correctional facility	ZP,SP	9.08-358	-	-	-	-	-	-	-	-	C	-	-	-	-	-
11.09	Educational facility, pre-K through 12	ZP,SP	9.08-359	-	C	C	C	C	C	-	P	C	P	P	P	-	-
11.10	Educational facility, post-secondary	ZP,SP	9.08-360	-	-	-	-	-	-	-	P	C	P	P	P	C	-
11.11	Maintenance garage	ZP,SP	9.08-361	-	-	-	-	-	-	-	P	-	-	-	-	-	-
11.12	Park	ZP,SP	9.08-362	-	-	-	-	-	-	-	P	-	-	-	-	-	-
11.13	Public safety facility	ZP,SP	9.08-363	-	-	-	-	-	-	-	P	-	-	-	-	-	-
11.14	Recreation trail [10]	-	9.08-364	C	P	P	P	P	P	P	P	P	P	P	P	P	P
11.15	Worship facility [10]	ZP,SP	9.08-365	C	C	C	C	P	P	-	P	P	P	P	P	C	-
12	Telecommunications and Utilities [11]																
12.01	Solar energy system	ZP,SP	9.08-371	na	na	na	na	na	na	na	na	na	na	na	na	na	na
12.02	Stormwater management facility [1]	ZP,SP	9.08-372	C	P	P	P	P	P	P	P	P	P	P	P	P	P
12.03	Telecommunication facility, concealed [1]	ZP,SP	9.08-373	C	P	P	P	P	P	P	P	P	P	P	P	P	P
12.04	Telecommunication facility, unconcealed [1]	ZP,SP	9.08-374	C	C	-	-	-	-	-	C	C	C	C	-	P	P
12.05	Utility installation, major [1]	ZP,SP	9.08-375	C	C	C	C	C	C	C	C	C	C	C	C	C	C
12.06	Utility installation, minor [1]	ZP,SP	9.08-376	C	P	P	P	P	P	P	P	P	P	P	P	P	P
12.07	Utility maintenance yard	ZP,SP	9.08-377	-	C	-	-	-	-	-	C	-	-	-	-	P	P
13	Transportation																
13.01	Airport	ZP,SP	9.08-381	-	C	C	C	-	-	-	C	-	-	-	-	P	P
13.02	Bus storage facility	ZP,SP	9.08-382	-	C	-	-	-	-	-	C	-	C	C	C	P	P
13.03	Mass transit terminal	ZP,SP	9.08-383	-	-	-	-	-	-	-	C	-	P	P	P	C	-
13.04	Off-site parking lot	ZP,SP	9.08-384	-	-	-	-	-	-	-	C	C	P	P	P	C	-
13.05	Parking structure	ZP,SP	9.08-385	-	-	-	-	-	-	-	C	-	-	P	P	C	-
13.06	Park-and-ride lot	ZP,SP	9.08-386	-	C	C	C	C	C	-	C	C	P	P	C	C	C
13.07	Railroad line [1]	-	9.08-387	C	P	P	P	P	P	P	C	P	P	P	P	P	P
13.08	Street [1]	-	9.08-388	C	P	P	P	P	P	P	C	P	P	P	P	P	P
14	General Storage																
14.01	Bulk fuel storage	ZP,SP	9.08-401	-	-	-	-	-	-	-	-	-	-	-	-	P	P
14.02	Personal storage facility [27]	ZP,SP	9.08-402	-	C	-	-	-	-	-	-	-	-	C	-	P	C
14.03	Truck terminal	ZP,SP	9.08-403	-	-	-	-	-	-	-	-	-	-	-	-	P	P
14.04	Warehouse	ZP,SP	9.08-404	-	-	-	-	-	-	-	-	-	-	-	-	P	P
15	Industrial Uses																
15.01	Artisan shop	ZP,SP	9.08-411	-	C	-	-	-	-	-	-	C	C	P	P	P	C
15.02	Batching plant associated with a nonmetallic mine [12]	ZP,SP	9.08-412	C	C	-	-	-	-	-	-	-	-	-	-	C	C
15.03	Biofuels production plant	ZP,SP	9.08-413	C	C	-	-	-	-	-	-	-	-	-	-	-	C
15.04	Construction equipment repair	ZP,SP	9.08-414	-	-	-	-	-	-	-	-	-	-	C	-	P	P
15.05	Construction equipment sales and service	ZP,SP	9.08-415	-	-	-	-	-	-	-	-	-	-	C	-	P	P
15.06	Contractor yard	ZP,SP	9.08-416	-	-	-	-	-	-	-	-	-	-	-	-	P	C
15.07	Industrial, heavy	ZP,SP	9.08-417	-	-	-	-	-	-	-	-	-	-	-	-	-	P
15.08	Industrial, light	ZP,SP	9.08-418	-	-	-	-	-	-	-	-	-	-	-	-	P	P
15.09	Nonmetallic mine [13]	ZP,SP	9.08-419	C	C	-	-	-	-	-	-	-	-	-	-	C	C
15.10	Salvage yard	ZP,SP	9.08-420	-	-	-	-	-	-	-	-	-	-	-	-	-	C

continued on next page

Exhibit 8-1. Land use matrix – continued

17 Accessory Uses – continued	Review	Special Standards	Base Zoning District														
			A-1	A-2	R-1	R-2	R-3	R-4	R-8	P-1	B-1	B-2	B-3	M-1	I-1	I-2	
17.40 Temporary shelter [19]	ZP,SP	9.08-480	-	-	-	-	-	-	-	-	-	C	C	C	C	-	-
17.41 Utility cabinet	ZP	9.08-481	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
17.42 Yard shed [20]	ZP	9.08-482	P	P	P	P	P	P	P	P	P	P	P	P	P	-	-
18 Temporary Uses																	
18.01 Agricultural product sales, off-site	ZP	9.08-501	-	P	P	-	-	-	-	-	-	P	P	P	P	P	P
18.02 Agricultural product sales, on-site	ZP	9.08-502	P	P	P	-	-	-	-	-	-	-	-	-	-	-	-
18.03 Earth materials stockpile, off-site [21]	ZP,SP	9.08-503	-	C	-	-	-	-	-	-	C	-	-	-	-	C	C
18.03 Earth materials stockpile, on-site [22]	ZP,SP	9.08-503	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P
18.04 Farmers market [23]	ZP,SP	9.08-504	P	P	P	-	-	-	-	-	C	C	P	P	P	C	-
18.05 General outdoor sales	ZP,SP	9.08-505	-	-	-	-	-	-	-	-	-	-	C	P	-	C	-
18.06 Model home	ZP	9.08-506	-	-	P	P	P	P	-	-	-	-	-	-	-	-	-
18.07 Off-site construction yard	ZP,SP	9.08-507	-	C	C	C	C	C	C	-	C	C	C	C	C	C	C
18.08 On-site construction office [24]	ZP	9.08-508	-	-	P	P	P	P	-	-	-	P	P	P	P	P	P
18.09 On-site construction yard [24]	ZP	9.08-509	-	-	P	P	P	P	-	-	-	P	P	P	P	P	P
18.10 Portable storage container	-	9.08-510	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P
18.11 Relocatable building [25]	ZP,SP	9.08-511	-	-	-	-	-	-	-	-	P	C	C	C	C	-	-
18.12 Seasonal product sales	ZP,SP	9.08-512	C	C	C	-	-	-	-	-	-	C	P	P	P	C	-
18.13 Snow disposal site	ZP,SP	9.08-513	C	C	-	-	-	-	-	-	P	C	C	C	C	C	C
18.14 Special event	ZP,SP	9.08-514	-	C	C	C	-	-	-	-	-	-	-	-	-	-	-
18.15 Special event camping	ZP,SP	9.08-515	-	C	C	C	C	C	-	-	C	C	C	C	C	C	C
18.16 Special event concessions	ZP,SP	9.08-516	-	C	C	C	C	C	-	-	C	C	C	C	C	C	C
18.17 Special event parking	ZP,SP	9.08-517	-	C	C	C	C	C	-	-	C	C	C	C	C	C	C
18.18 Wind test tower	-	9.08-518	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
18.19 Yard sale [26]	-	9.08-519	P	P	P	P	P	P	P	P	P	P	P	P	P	-	-

Notes:

- Unless it qualifies under s. 91.44(1)(f) Wis. Stats, this use in the A-1 agribusiness zoning district may only be allowed as a conditional use and must be issued a permit in accordance with s. 91.46(4) or (5) Wis. Stats.
- In the A-1 agribusiness zoning district, a single-family dwelling may be located on a parcel not constituting a farm or on a parcel of land created after (EFFECTIVE DATE OF ADOPTION). Single-family dwellings in the A-1 agribusiness zoning district are subject to the density standards in Exhibit 8-2 and must comply with s. 91.46(2) Wis. Stats.
- See s. 9.08-27 for special provisions that may apply.
- See s. 9.08-28 for special provisions that may apply.
- A family day care home (4-8 children) is an accessory use and is therefore listed in Series 17.
- This use may be an accessory use when associated with a worship facility, community center, and the like.
- A bed and breakfast is an accessory use and is therefore listed in Series 17.
- A migrant labor camp in the A-1 agribusiness zoning district must be certified under s. 103.92 Wis. Stats.
- Veterinary clinics in the A-1 agribusiness zoning district must primarily treat livestock or comply with s. 91.01(1)(d) Wis. Stats.
- This use in the A-1 agribusiness zoning district must comply with s. 91.46(5) Wis. Stats.
- An amateur radio station is an accessory use and is therefore listed in Series 17.
- A batching plant when not associated with an approved nonmetallic mine is classified as heavy industrial (See 15.07). When it is associated with an approved nonmetallic mine in the A-1 agribusiness zoning district it must comply with s. 91.46(6) Wis. Stats.
- This use in the A-1 agribusiness zoning district must comply with s. 91.46(6) Wis. Stats.
- This use may only occur with a principal residential use or where the residential dwelling is occupied by the owner.
- This use in the A-1 agribusiness zoning district must comply with s. 91.01(1)(d) Wis. Stats.
- Backyard chickens are permitted on any parcel or lot in the A-1 agribusiness zoning district except for a nonfarm residence parcel or lot in which case a conditional use permit is required.
- This use may only occur with a principal residential use or with a group day care center.
- In addition to the zoning districts listed, this use may occur with a governmental or institutional use as a conditional use. This use may also be a principal use; see series 1 through 16.
- In addition to the zoning districts listed, this use may occur with a governmental or institutional use (e.g., school or church) as a permitted use.
- A zoning permit is not required for this use if less than 8 feet in height and occupies a horizontal area of not more than 100 square feet.
- Earth materials are obtained in whole or in part from another location.
- Earth materials are obtained on the parcel as part of the land development process.
- In addition to the zoning districts listed, this use may occur with a public park as a permitted use or with a governmental or institutional use (e.g., church, library or school) as a conditional use.
- When this use is in place for more than 365 days, it is considered a conditional use.
- This use may only occur with a governmental or institutional use (e.g., church, library, or school) as a conditional use.
- This use may only occur with a principal residential use or with a governmental or institutional use (e.g., church, library, or school).
- See s. 9.08-31 (Personal Storage Facility (PSF) Overlay District) and s. 9.08-402 for special provisions that may apply.

Attachment A-2

otherwise permitted in the zoning district in which it is located, he or she shall render a written determination that states the best available facts related to the development constraint and other reasoning as may be appropriate. Examples of development constraints include unfavorable topography, rock formations, shallow depth to bedrock, unstable or otherwise unsuitable soils, wetlands, stormwater runoff, inadequate drainage, and high groundwater. Once such a determination has been made, the zoning administrator, building inspector, or other governmental official or body shall not issue a development order or other approval authorizing the development in the area subject to the development constraint. Because a determination rendered by the zoning administrator pursuant to this section is an administrative decision, the property owner shall have the right to appeal such determination consistent with the procedures and requirements in article 7 of this chapter. The zoning administrator may reconsider his or her determination at any time and render a new determination if new or additional facts become known or if the facts upon which the determination was made are not accurate.

9.08-30 Map of conditional uses

The zoning administrator is authorized to prepare a map showing those properties that have an active conditional use permit and to amend the same from time to time.

9.08-31 Personal Storage Facility (PSF) Overlay District.

(a) **Purpose.** The purpose of the PSF Overlay District is to promote positive financial impacts to the recently established tax increment finance district (TID #1) and to promote the ability to fund required improvements within the district as shown by the Overlay District Map. In order to foster development that maximizes value and job creation in the overlay district, it is necessary to halt construction which may not promote the long-term value of the established TID district such as enhancing assessed values and increasing employment within the Town.

(b) **Applicability.** To meet the referenced purpose, the Town shall preclude the issuance of building permits for personal storage facilities for lease or rent which require significant land area but do not require utility services such as public water and sewer within the PSF Overlay Zoning District. The requirements of the PSF Overlay District shall apply to personal storage facilities as defined by Article 3, Section 14.02.

(c) Exemptions.

- (1) Personal storage facilities which are accessory to the principal use and are not for lease or rent.
- (2) Personal storage facilities previously approved through site plan approval.

~~9.08-32~~ 9.08-31 to 9.08-60 Reserved

DATE: 05/19/20

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/03/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of Diane Egan and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF UTICA, be and the same, are amended to provide that the attached described property be changed from the classification of **R-4 (Multiple Family Residential District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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

County Board Supervisor
(Town of Utica)

PARCEL NO: **024-0430-02**; FROM **R-4** TO **R-1**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 8, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CRH*

RE: Review of Town Zoning Changes

1. Diane Egan - Town Zoning Change (Tax ID No: 024-0430-02) – Town of Utica.

The town zoning change for Town of Utica is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from R-4 (Multiple Family Residential District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Residential.

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

2. Mary Tadych - Town Zoning Change (Tax ID No: 026-0495-02) – Town of Vinland.

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

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

DATE: 05/19/20

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/03/20

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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: **024-0430-02**; FROM **R-4** TO **R-1**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **33 - Egan**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 8, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator

A handwritten signature in blue ink, appearing to be 'CAR' or similar, is written over the text 'Zoning Administrator'.

RE: Review of Town Zoning Changes

1. Diane Egan - Town Zoning Change (Tax ID No: 024-0430-02) – Town of Utica.

The town zoning change for Town of Utica is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from R-4 (Multiple Family Residential District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Mary Tadych - Town Zoning Change (Tax ID No: 026-0495-02) – Town of Vinland.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

Tax Parcel No: 024-04³⁰⁻⁰²R-4 to R-1 FLU: Res

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

SUBMITTAL FORM

Name of Property Owner: Diane Egan

Address of Owner: 1267 Williams Road Pickett, WI 54964

Name of Applicant: same as above

Address of Applicant: same as above

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

024-0430-02: PT NE NE COM 656.3 FT W OF NE COR S45DG8E 247 FT S 485 FT W 431.5 FT N6DG8E 663.8 FT TO N L E 185.5 FT TO BEG 5.65 A

Tax Parcel Number, if existing parcels: 024-0472-01, 024-0472-02,

Section 21 Town 17N Range R15E

Existing Zoning: R4 Name of District: Multiple-Family Residential District
02-0430-02

Proposed Zoning: R4/R1 Name of District: Multiple-Family Residential District / Rural Residential District
024-0430-02

Town Board Action: Approval Denial

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

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on March 5, 2020 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 4-2-2020

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 Diane Egan;

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

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of One (1) parcel zoned R4 of said ordinance, which it now and heretofore had, to the zoned district to be split into two Lots: Lot 1 with 2.182 acres to remain R4 and Lot 2 with 3 acres to be zoned R1.

County Board Supervisor
(Town of Utica)

Parcel Nos: 024-0430-02

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 _____, _____.

Mark Harris

County Board Supervisory District

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0430-02

Owner: Diane Egan

Applicant: same as above

PARCEL #	OWNER(S)	ADDRESS	PARCEL #
024034804	Brown, Nathan & Melinda	6162 Banville Rd Oshkosh, WI 54904	024034804
0240431 0240432	Hopkins, Andrew & Samantha	6129 Old Grange Rd Pickett, WI 54964	0240431 0240432
0240348	Radloff, Travis	1386 Elo Rd Pickett, WI 54964	0240348
024043001	Schmick, Kenneth & Cara	1205 Williams Rd Pickett, WI 54964	024043001

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, March 5, 2020

7:30 pm

To hear testimony for approval of a CSM and Rezone Application to divide parcel 024-0430-02; currently 5.65 acres zoned R4 to change to: Lot 1 of 2.182 acres to remain R4 and Lot 2 of 3 acres to be zoned R1. Lots are owned by Diane Egan 1267 Williams Road, Pickett, WI 54964.

The properties within 300' for notification in the Town of Utica, Winnebago County, WI are:

PARCEL #	OWNER(S)	ADDRESS
024034804	Brown, Nathan & Melinda	6162 Banville Rd Oshkosh, WI 54904
0240431 0240432	Hopkins, Andrew & Samantha	6129 Old Grange Rd Pickett, WI 54964
0240348	Radloff, Travis	1386 Elo Rd Pickett, WI 54964
024043001	Schmick, Kenneth & Cara	1205 Williams Rd Pickett, WI 54964
0240347	Trebiatowski, Brian	6132 Banville Rd Oshkosh, WI 54904
024047002 024047005	Williams Family LLC, Munsil	1211 Williams Rd Pickett, WI 54964
024043002	Egan, Diane	1267 Williams Rd Pickett, WI 54964

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

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Posted: 2/8/2020

Published: 2/20/2020 & 2/27/2020

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.

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, March 5, 2020

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
3. Approve May 2, 2019 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public Forum
6. Discuss/Recommend to the Town Board approving the request of a CSM to rezone and divide parcel 024-0430-02; currently 5.65 acres zoned R4 to change to: Lot 1 of 2.182 acres to remain R4 and Lot 2 of 3 acres to be zoned R1. Lots are owned by Diane Egan 1267 Williams Road, Pickett, WI 54964.
7. Future Agenda Items
8. Adjournment

Jenny Sonnleitner, Clerk
Posted: 3/4/2020

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.

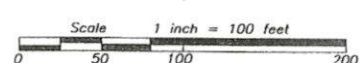
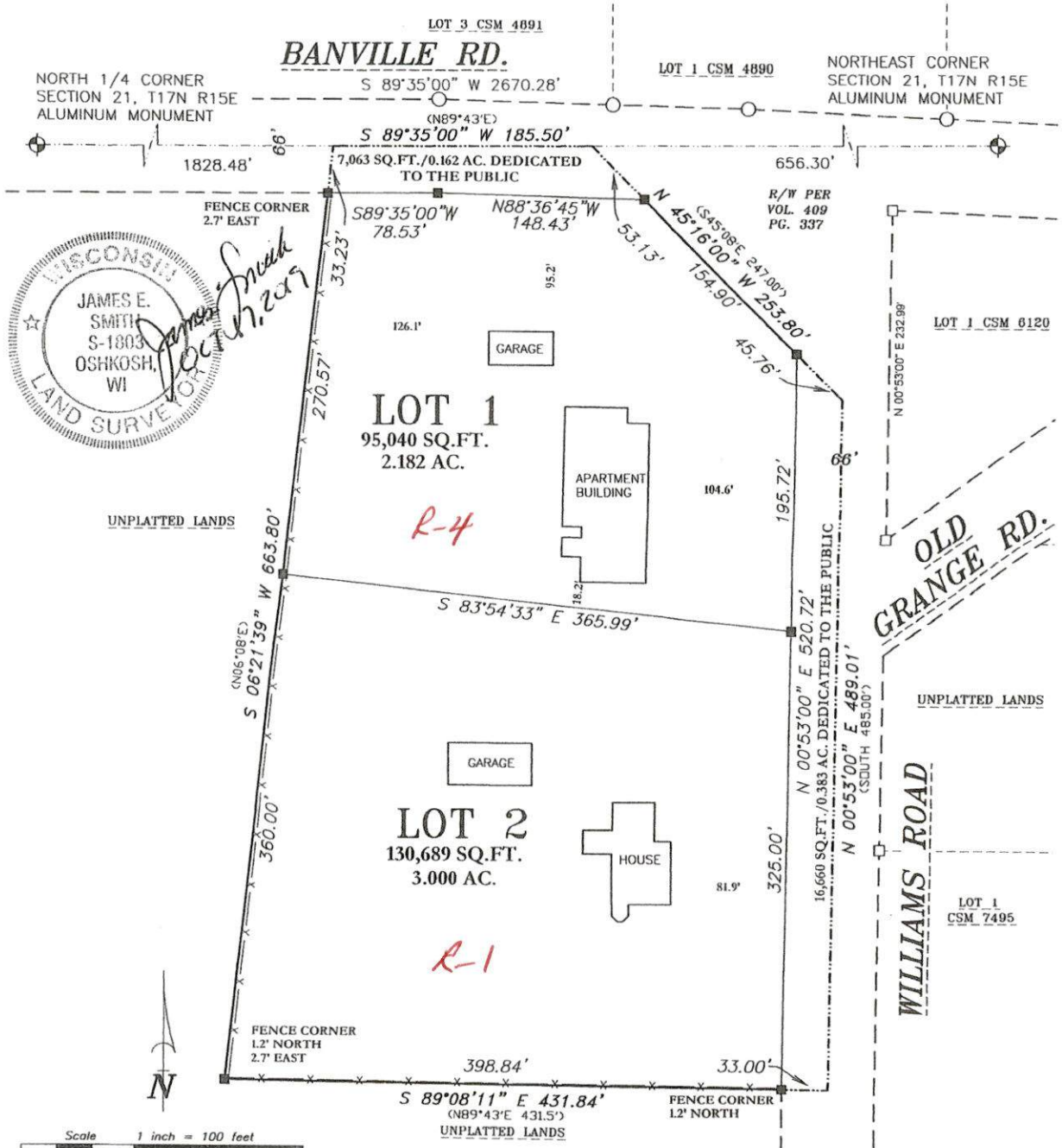
Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

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.

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4
OF SECTION 21, TOWNSHIP 17 NORTH, RANGE 15 EAST,
TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
DIANE EGAN
1267 WILLIAMS ROAD
PICKETT, WI 54964



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997) IN WHICH THE NORTH LINE OF THE NORTHEAST 1/4, OF SECTION 21, BEARS S89°35'00"W

LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 1-1/4" O.D. IRON PIPE FOUND
- 3/4" REBAR FOUND
- FENCE LINE
- ⊕ GOVERNMENT CORNER FOUND
- () RECORDED AS

Martenson & Eisele, Inc.

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

PROJECT NO. 0-2402-001
FILE 2402001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

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: 1-26-2020
Office Use

Property Address: 1267 Williams Road

Name of Owner(s): Diane D. Egan

Address, if different than above: _____

Home Phone: 920-589-4742 Daytime Phone, if different: _____

Name of Applicant(s): Diane D. Egan

Address, if different than above: _____

Home Phone: _____ Daytime Phone, if different: _____

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

Legal Description of Property: Sec. 21, T17N, R15E 5.650 ACRES

PT NE NE COR 656.3 FT W OF NE COR S45 DE 8 E 247 FT S 485 FT W 431.5 FT N 6 D G 8 E 663.8 FT TO N L E 185.5 FT TO BEG

Tax Parcel Number(s) (REQUIRED): 024 043002 5.65A

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

Location of the property in relation to nearby roadways, building, or other landmarks: 7 miles

W on Hwy. 44, Exit R on Banville Rd. 1/2 mile, L on Williams to 1267 - 2nd bldg. on R.

1. What is the current use of the property? Single family dwelling.

2. What is the intended use of this property? Single family dwelling.

3. Please mark the current zoning for the property:

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

4. What is the requested zoning for the property? Single-Family Residence

5. Please explain the reason for this rezoning request: Division of acreage.

Half of property is multiple-family dwelling.

Half is single-family residence zoned as multiple family.

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

7. Please explain why this is the best proposed use for this property: A single-family residence is currently on this property.

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

There are numerous single family residences on the adjoining Barville Rd. (12) and (3) other single family residences on Williams Rd. as well as single + multiple dwellings on Old Grange Rd. It is a residential community.

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

1) Vicki Williams
1211 Williams Road

2) Ken Schmick
1213 Williams Road

3) Andy + Sam Hopkin
Old Grange Road

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.

Diane D. Egan
Signature of Owner

1-7-20
Date

Signature of Owner

Date

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, March 5, 2020

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; 5 present

2. Take Roll Call:

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

"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 April 8, 2019 Plan Commission Meeting Minutes

Darwin Briggs motions to accept as presented, seconded by Tom Thiel. Carried

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

5. Public Forum

No comments

6. Discuss/Recommend to the Town Board approving the request of a CSM by rezone and divide parcel 024-0430-02; currently 5.65 acres zoned R4 to change to: Lot 1 of 2.182 acres to remain R4 and Lot 2 of 3 acres to be zoned R1. Lots are owned by Diane Egan 1267 Williams Road Pickett, WI 54964.

Tom Thiel motions to accept the CSM and recommends to the Board, seconded by Tim Oliver. Carried

7. Future Agenda Items

None

8. Adjournment

Adjourned at 7:32pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, March 9, 2020

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

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

1. Call the Meeting to Order
2. Pledge of Allegiance
3. **CONSENT AGENDA:**
 - A) Approve February 10, 2020 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for March
4. Treasurer's Report for February
5. Public Forum: *Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board)*
6. Possible Budget Amendments
7. Full Value Assessment Non-Compliance
8. PLAN COMMISSION –
 - A) Recommends to the Board their approval of a CSM to rezone and divide parcel 024-0430-02; currently 5.65 acres zoned R4 to change to: Lot 1 of 2.182 acres to remain R4 and Lot 2 of 3 acres to be rezoned R1. Lots are owned by Diane Egan 1267 Williams Road, Pickett, WI 54964.
 - B) State-required Commercial Electrical Inspections Ordinance
 - C) Ken Schmick resigned after the 3/5/2020 Plan Commission meeting, appoint a replacement
9. ROADS –
 - A) Culvert under Zoar Road to drain a field
 - B) Spring Road Inspection date
10. Insurance Renewal
11. TOWN HALL – Repair or replace Air Conditioner unit with ductwork
12. RUSH LAKE – February 24, 2020 meeting updates
13. EDUCATION – Local Land Use, Planning & Zoning Distance Education Series: 3/11, 4/8, 5/13
14. ITEMS FOR INCLUSION IN NEWSLETTER
 - A) Town Board Meeting – April 13, 2020; 7:30pm at the Utica Town Hall
 - B) 2020 ELECTIONS: April 7, August 11, November 3
15. CORRESPONDENCE RECEIVED (Discuss/Act on):
 - A) WI Towns Association Monthly Mailing, Property Transfers, Meeting Minutes – Oshkosh Public Library 1/30/2020, Construction Business Group Conference 3/5-6/2020
16. Adjournment

Jenny Sonnleitner, Clerk Posted: 3/7/2020

Plan Commission Members (7, 2 alternates) (3-year term): Grant Stettler 4/2020; Tim Oliver 6/2020; Eric Whiting (alternate) 6/2020; Darwin Briggs 12/2020; Ken Schmick 3/2021; Tom Thiel 6/2018 (Chair); Ralph Kalies 7/2021; Chad Bowman (alternate) 8/2018; Terry Beck 11/2021 / **Rush Lake Steering Committee (3) (3-year term):** Chuck Kuhrt 9/2020; Kevin Fritz 2/2021; Tom Davis 5/2021 / **Board of Appeals Members (5, 3 alternates) (3-year term):** Darwin Briggs 6/2020; Robert Potratz 3/2021; Brian Trebiatowski 6/2021; Michael Christianson (alternate) 8/2021; Walt Whiting 12/2021 (alternate); Stephanie Stettler 12/2021; Vicki Williams 5/2022 (Chair), Don Draxler (alternate) 2/2023

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

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, March 9, 2020

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

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

1. CALL THE MEETING TO ORDER

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

DRAFT

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler

Clerk Jenny Sonnleitner, Treasurer Brenda Morrell; 4 citizens present; Senator Dan Feyen, Action Appraisers: Troy & Zach

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE FEBRUARY 10, 2020 TOWN BOARD MTG MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR MARCH

Chairman Schmick made a motion to approve the Consent Agenda; seconded by Supervisor Kuhrt. 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 FOR FEBRUARY; BMO HARRIS BANK

Receipts: \$37,535.58; Disbursements: \$755,355.01; Total Balance: \$442,310.81

Total cash on hand including Fire/EMS account: \$472,563.84

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

State Senator Dan Feyen – reach out if need anything, here to help. Some of the best bills come from us (local level).

Tim Oliver – part of the grass was snowblowed to allow room for parking. Is there a way to look into paving a strip along the ditch? Gravel or seal coat, no need to blacktop. During rentals, people park in front of fire truck doors and under the hydrant. Walt Whiting suggested to pave going to the trees to the corner, stay away from the tile. Chairman Schmick said to come up with ideas and drawings, can then try to get excavators here. Walt Whiting suggested to contact the County to grade it and take a look at it.

Walt Whiting – had a conversation with another Town Chairman about problems with fire dept issue of the constant push for training. This is a volunteer fire dept, spending more time training than anything else. State is mandating more. Under impression that this was driven by Tech Schools or whom sells equipment, but heard it's from the insurance companies. Tim Oliver mentioned can't have anyone with facial hair going to a fire, another town mounted razors to the trucks to shave. Eric Whiting stated this is still a volunteer fire dept, if there are too many hoops, won't have volunteers; will need to hire and that will be expensive. Walt Whiting said the Town would need to hire 4 full-time fire fighters to give people time off, that would eat the budget.

6. POSSIBLE BUDGET AMENDMENTS

No amendments

7. FULL VALUE ASSESSMENT NON-COMPLIANCE

Troy Zacharias from Action Appraisers reduced the woods in 2018, will do a Market Update to lower woods and will look at the buildings to make any adjustments; over by .08, currently is 110.08. There are no fines to the Town of Utica and no charge to the Town for making these changes. If not corrected, the State will do a revaluation. August 15 is when the State releases numbers for compliance and will capture 2019 sales also. Open Book will probably be the end of August, Board of Review in September. Market Update means to review sales and make any adjustments, anyone with a value change will get a notice and will have the opportunity to come to Open Book; won't go door-to-door.

8. PLAN COMMISSION –

A) RECOMMENDS TO THE BOARD THEIR APPROVAL OF A CSM TO REZONE AND DIVIDE PARCEL 024-0430-02; CURRENTLY 5.65 ACRES ZONED R4 TO CHANGE TO: LOT 1 OF 2.182 ACRES TO REMAIN R4 AND LOT 2 OF 3 ACRES TO BE REZONED R1. LOTS ARE OWNED BY DIANE EGAN 1267 WILLIAMS ROAD, PICKETT, WI 54964. Chairman Schmick motions to make this change and approve what has been recommended to us by the Plan Commission, seconded by Supervisor Stettler. Carried

B) STATE-REQUIRED COMMERCIAL ELECTRICAL INSPECTIONS ORDINANCE

State-mandated SPS-316, to have farms/commercial/trailer parks, etc. that must enforce electrical codes above/beyond our local inspector; would need to have a state-certified inspector to check it out. We would use our current Building Inspector, Marty Johnson, who is state-certified. Chairman Schmick motions to enact this Electrical Inspections Ordinance and complete paperwork. Supervisor Kuhrt asked how the townspeople would know this is required? Chairman Schmick said we could post this, would most impact the farmers. Need to be in compliance by the end of March. Seconded by Supervisor Kuhrt. Carried

C) KEN SCHMICK RESIGNED AFTER THE 3/5/2020 PLAN COMMISSION MEETING, APPOINT A REPLACEMENT

Chairman Schmick motions to appoint Eric Whiting, currently an alternate, as a permanent member, seconded Supervisor Stettler. Carried

9. ROADS –

A) CULVERT UNDER ZOAR ROAD TO DRAIN FIELD

A farmer asked Chairman Schmick to inspect a culvert that is 18" above the waterflow that is causing a backup in a field. We can look at this during the road inspection. Did call Winnebago County, farmer is willing to pay to fix this.

B) SPRING ROAD INSPECTION DATE

March 26,2020 at 8am starting at the Town Hall

10. INSURANCE RENEWAL

No need to have a special meeting. When the insurance rep is available, can come to one of the Board meetings.

11. TOWN HALL – REPAIR OR REPLACE AIR CONDITIONER UNIT WITH DUCTWORK

Currently we have a 4-ton unit and increase to a 5-ton and put that on the good furnace and good ac. Get rid of everything else and new ductwork and new thermostats. Back thermostat will control both offices and west side of the Hall. Thermostat by kitchen will control east end. Supervisor Kuhrt motions to contact Josh (Brewer Heating & Cooling), quoted around \$8000, seconded Chairman Schmick. Carried

12. RUSH LAKE – FEBRUARY 24, 2020 MEETING UPDATES

Did receive an additional \$25,000 grant. Kickoff is October and open for public comment at Vines & Rushes, brat fry in July. No meeting until July.

13. EDUCATION – Local Land Use, Planning & Zoning Distance Education Series: 3/11, 4/8, 5/13

14. ITEMS FOR INCLUSION IN NEWSLETTER

A) Town Board Meeting – Monday, April 13, 2020; 7:30pm at the Utica Town Hall

B) 2020 ELECTIONS: April 7, August 11, November 3

C) Market Update (*contacting Action Appraisers for wording*)

15. CORRESPONDENCE RECEIVED:

A) WI Towns Association Monthly Mailing, Property Transfers, Meeting Minutes – Oshkosh Public Library 1/30/2020, Construction Business Group Conference 3/5-6/2020

16. ADJOURNMENT

Adjournment 8:12pm

Jenny Sonnleitner, Clerk

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

DATE: 05/19/20

R E S O L U T I O N

No. 004

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/04/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF VINLAND in accordance with the petition of Mary Tadych and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF VINLAND, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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

County Board Supervisor
(Town of Vinland)

PARCEL NO: **026-0495-02**; FROM **A-2** TO **R-1**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2020.

Mark Harris

County Board Supervisory district **30 - Farrey**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF MAY 8, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CRH*

RE: Review of Town Zoning Changes

1. Diane Egan - Town Zoning Change (Tax ID No: 024-0430-02) – Town of Utica.

The town zoning change for Town of Utica is consistent with Winnebago County's Future Land Use Plan. The Town of Utica approved the zoning change from R-4 (Multiple Family Residential District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Residential.

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

2. Mary Tadych - Town Zoning Change (Tax ID No: 026-0495-02) – Town of Vinland.

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

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

Town of Vinland
General Application Form

R-1&A-2 to R-1 FLU:Ag&Res
Tax Parcel/No: 026-0495-02

APPLICATION TYPE:

- ZONING CHANGE (\$300.00)
- VARIANCE (\$300.00)
- CONDITIONAL USE PERMIT (\$300.00)
- SWIMMING POOL PERMIT (\$40.00)
- POND PERMIT (\$40.00)
- SIGN PERMIT (\$50.00)
- CSM REVIEW (\$150.00)

SITE PLAN IS REQUIRED

PLEASE PRINT OR TYPE:

PROPERTY OWNER: MARY TADYCH

MAILING ADDRESS: 3289 CTH "GG"

CITY: OSHKOSH STATE: WI ZIP CODE: 54904

PHONE: 920-246-249 FAX: --- DATE: Dec 4, 2019

SIGNATURE: Mary Tadych

APPLICANT'S NAME: MARY TADYCH

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

PHONE: _____ FAX: _____ DATE: _____

SIGNATURE: _____

ADDRESS OF AFFECTED PROPERTY: 3289 CTH "GG"

TAX KEY/PARCEL NO. 026049501 & 0260494 026-0495-02
SECTION 23 RANGE: T1N R16E

1. ZONING: EXISTING R1A2 OVERLAY _____ PROPOSED R1

2. SEWER: EXISTING: NEW _____ COUNTY PERMIT# _____

3. EXISTING USE OF PROPERTY: SINGLE FAMILY RES

TOWN OF VINLAND
6085 COUNTY ROAD T
OSHKOSH, WI. 54904

PHONE: (920) 235-6953 ** FAX: (920) 235-6994

NOTICE OF PUBLIC HEARING

The Town of Vinland, Winnebago County, WI. Plan Commission & Town Board will hold the following
Public Hearings at the Vinland Town Hall.

DATES/TIMES: JANUARY 6, 2020 @ 6:30 PM.--PLAN COMMISSION
JANUARY 13, 2020 @ 6:45 PM.-- TOWN BOARD

SUBJECT: ZONING CHANGE APPLICATION

DESCRIPTION OF SUBJECT SITE: 43,525 SQ. FT PARCEL ZONED R-1 RURAL
RESIDENTIAL AND A-2 AGRICULTURAL.

PROPERTY OWNER: MARY TADYCH, 3289 CTY RD GG, OSHKOSH, WI. 54904

APPLICANT: MARY TADYCH, SAME ADDRESS AS ABOVE

EXISTING ZONING: R-1 RURAL RESIDENTIAL, A-2 AGRICULTURAL.

PROPOSED ZONING: R-1, RURAL RESIDENTIAL DISTRICT.

LOCATION OF PREMISES AFFECTED: ON SOUTHEAST CORNER OF CTY RD
GG AND GIBBS RD.

LEGAL DESCRIPTION: SECTION 23, T.19N.-R.16E., TOWN OF VINLAND,
WINNEBAGO, WI.

TAX PARCEL NO: 026-0495-01, 026-0495

EXPLANATION: APPLICANT IS RECONFIGURING EXISTING LOT AND IS
APPLYING FOR THE ZONING CHANGE FROM A-2 TO R-1 FOR PORTION TAKEN
FROM PARCEL 026-0495.

ORDINANCE & SECTION AFFECTED: TOWN OF VINLAND ZONING CODE,
CHAPTER 410 ARTICLE III, ZONING DISTRICTS, SECTIONS: 410-18, & 410-30

All interested persons wishing to be heard are invited to be present.
Tom Spierowski, Zoning Administrator, Town of Vinland.

**MEETING NOTICE/AGENDA
PLAN COMMISSION
6085 COUNTY ROAD T, OSHKOSH, WI
Monday, January 6, 2020 @ 6:30 PM**

ROLL CALL

APPROVAL OF MINUTES: November 4, 2019

DISCUSSION ON THE FOLLOWING:

1. Mary Tadych, 3289 CTY RD GG, Oshkosh, WI. 54904. Parcels 026-0495-01, 026-0495. Applicant is reconfiguring existing lot and is applying for the zoning change from A-2 to R1 for portion taken from parcel 026-0495.
2. Mary Tadych, 3289 CTY RD GG, Oshkosh, WI. 54904. Certified Survey Map (CSM) Review.

ADJOURN

Jenni Brown
PC Secretary

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the Clerk at 920-235-6953

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Posted in three places in the town and on December 26, 2019 by order of the Plan Commission Chairperson.

PUBLIC HEARING MINUTES
Monday, January 13, 2019 @ 6:45 PM

The meeting was called to order at 6:45.

DISCUSSION ON THE FOLLOWING:

Mary Tadych, 3289 CTY RD GG, Oshkosh, WI. 54904. Parcels 026-0495-01, 026-0495. Applicant is reconfiguring existing lot and is applying for the zoning change from A-2 to R1 for portion taken from parcel 026-0495.

No public comment.

A motion to adjourn was made by Devens/second Batley. Motion carried. Meeting was adjourned at 7:00.

Town Board Meeting Minutes
Monday, January 13, 2019 @ 7:00 PM

The Vinland Town Board held its monthly meeting in the Vinland Town Hall, 6085 County Road T Oshkosh, WI 54904 on Monday, January 13, 2020 @ 7:00 PM. Present were Chair Chuck Farrey, Supervisors Todd Devens and Ray Batley, Treasurer Karen Brazee, Clerk Jenni Brown, and 6 other people. Zoning Administrator Tom Spierowski was not present with an excused absence.

Review/Comment: Fire Department minutes of December 3, 2019. **No comment.**

Review/Comment: First Responder minutes of December 10, 2019. **No comment.**

Approval of Minutes:

1. Discuss/Take Action: Town Board Meeting minutes of December 9, 2019. **A motion to approve the minutes as written was made by Devens/second Batley. Motion carried.**
2. Discuss/Take Action: Special Town Board Meeting minutes of December 12, 2019. **A motion to approve the minutes as written was made by Batley/second Devens. Motion carried.**
3. Discuss/Take Action: Special Town Board Meeting minutes of December 16, 2019. **A motion was made to approve the minutes as written by Devens/second Batley. Motion carried.**

Approve/Disapprove: January office supply purchases. **A motion to approve purchases was made by Devens/second Batley. Motion carried.**

Financial report for December 2019:

1. Treasurers report on all accounts held by the Town. **A motion to approve the treasurer's report was made by Devens/second Batley. Motion carried.**

2. Reconciliation between the Clerk and Treasurer. **A motion to approve the reconciliation was made by Batley/second Devens. Motion carried.**
3. Authorization to pay all bills submitted by the Clerk. **A motion to pay all bills submitted was made by Devens/second Batley. Motion carried.**

Public input: No public input.

Discussion/Action Items:

1. Discuss/Take Action: Newsletter. The town newsletter has been delayed and research about outsourcing the newsletter to be done.
2. Discuss/Take Action: Computer screen for treasurer. **A motion to approve ordering a new computer screen was made by Batley/second Devens. Motion carried.**
3. Discuss/Take Action: Letter to Town of Clayton. **A motion to not approve the letter being sent to Clayton was made by Batley/second Devens. Motion carried.**
4. Discuss/Take Action: Animal control position concerns. Sara Schrage was not in attendance and the Board requested the Clerk contact her and arrange a meeting at her convenience.
5. Discuss/Take Action: Gift from the Bee Hive. The Town received a gift card from the Bee Hive. This could be utilized to supply poll workers with meals during elections. **A motion to accept as a gift to the Town was made by Batley/second Devens. Motion carried.**
6. Discuss/Take Action: Ordinance Violations. County Rd. T – an unlicensed kennel operating and complaints of dogs barking. Owner to obtain a Conditional Use Permit.

Zoning:

1. Discuss/Take Action: Mary Tadych, 3289 CTY RD GG, Oshkosh, WI. 54904. Parcels 026-0495-01, 026-0495. Applicant is reconfiguring existing lot and is applying for the zoning change from A-2 to R1 for portion taken from parcel 026-0495. **A motion to approve the zoning change was made by Devens/second Batley. Motion carried.**
2. Discuss/Take Action: Mary Tadych, 3289 CTY RD GG, Oshkosh, WI. 54904. Certified Survey Map (CSM) Review. **A motion to approve as submitted was made by Devens/second Batley. Motion carried.**
3. Discuss/Take Action: Kobussen/Cowling, 6302 Dixie Rd, Neenah, WI 54904. Certified Survey Map (CSM) Review. Creation of 2 lots on Dixie road, both of which meet the frontage requirement. **Motion to approve as submitted was made by Devens/second Batley. Motion carried.**

Town of Vinland Road Report.

- Supervisor Batley reported completed a road check and reported on some issues that would need attention.
- Supervisor Devens reported residents are happy with the plowing conditions on Breezewood.

County Supervisor's Report. Nothing to report.

Sharing of Correspondence.

- Treasurer Brazee inquired as to the ability to issue a citation to people not responding with insurance information after an accident. She also noted that the State of Wisconsin will no longer reimburse for accidents unless there was a fire, extraction from vehicle or handling of hazardous material.
- As to the charges for burial, resident versus non-resident, Sexton Ted Eckstein prefers that charges for services be the same for both.
- Supervisor Devens asked that a workshop/special board meeting be held for topics that need board decisions, i.e. emergency signs, conditional use permits, fee schedule, planning commission pay.
- Supervisor Devens attended a WTA meeting that including the topic of ATV/UTV use in towns. The DNR will be revising their ATV/UTV rules.
- The Town of Vinland's tentative border agreement will be on the agenda in the Town of Clayton on January 15, 2020.
- Karen Brazee was appointed as Planning Commission secretary.

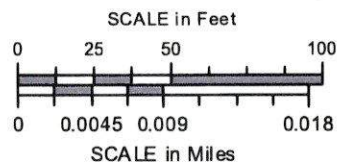
A motion to adjourn was made by Batley/second Devens. The meeting was adjourned at 7:55 p.m.

Jenni Brown, Clerk

Site Map



December 16, 2019

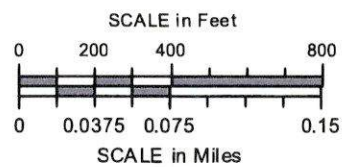


W.I.N.G.S. Project Disclaimer
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Site Map



December 16, 2019



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TOWN OF VINLAND
6085 COUNTY ROAD T
OSHKOSH, WI. 54904
PHONE: (920) 235-6953 ** FAX: (920) 235-6994

December 16, 2019

Mary Tadych
3289 Cty Rd GG
Oshkosh WI 54904

Dear Mrs Tadych

Subject: Notice of Meetings-Zoning Change Application & Certified Survey Map Review (CSM)

The Zoning Change Application and proposed CSM submitted for you to reconfigure **Lot (#1) 43,525 sq. ft and create Lot 2-26.880 acres Lot 3-10.022 acres** will be on the upcoming agendas for the Plan Commission and Town Board. Both meetings will be held at the Vinland Town Hall at the above address.

The Plan Commission will meet at **6:30 pm on Monday, JANUARY 6, 2020** to review the CSM and Zoning Change Application and make a recommendation to the Town Board. The Town Board will meet at **6:45 pm on Monday, JANUARY 13, 2020** and make the final decision on both issues.

You or a representative for must attend both meetings to answer any questions concerning the proposed Zoning Change & CSM.

If you have any questions, please give me a call.

Sincerely,



Tom Spierowski
Town of Vinland
Zoning Administrator

cc: Town Files
Town Board Members
Town Plan Commission Members

TOWN OF VINLAND
6085 COUNTY ROAD T
OSHKOSH, WI. 54904

PHONE: (920) 235-6953 ** FAX: (920) 235-6994

NOTICE OF PUBLIC HEARING

The Town of Vinland, Winnebago County, WI. Plan Commission & Town Board will hold the following Public Hearings at the Vinland Town Hall.

DATES/TIMES: JANUARY 6, 2020 @ 6:30 PM.--PLAN COMMISSION
JANUARY 13, 2020 @ 6:45 PM.-- TOWN BOARD

SUBJECT: ZONING CHANGE APPLICATION

DESCRIPTION OF SUBJECT SITE: 43,525 SQ. FT PARCEL ZONED R-1 RURAL RESIDENTIAL AND A-2 AGRICULTURAL.

PROPERTY OWNER: MARY TADYCH, 3289 CTY RD GG, OSHKOSH, WI. 54904

APPLICANT: MARY TADYCH, SAME ADDRESS AS ABOVE

EXISTING ZONING: R-1 RURAL RESIDENTIAL, A-2 AGRICULTURAL.

PROPOSED ZONING: R-1, RURAL RESIDENTIAL DISTRICT.

LOCATION OF PREMISES AFFECTED: ON SOUTHEAST CORNER OF CTY RD GG AND GIBBS RD.

LEGAL DESCRIPTION: SECTION 23, T.19N.-R.16E., TOWN OF VINLAND, WINNEBAGO, WI.

TAX PARCEL NO: 026-0495-01, 026-0495

EXPLANATION: APPLICANT IS RECONFIGURING EXISTING LOT AND IS APPLYING FOR THE ZONING CHANGE FROM A-2 TO R-1 FOR PORTION TAKEN FROM PARCEL 026-0495.

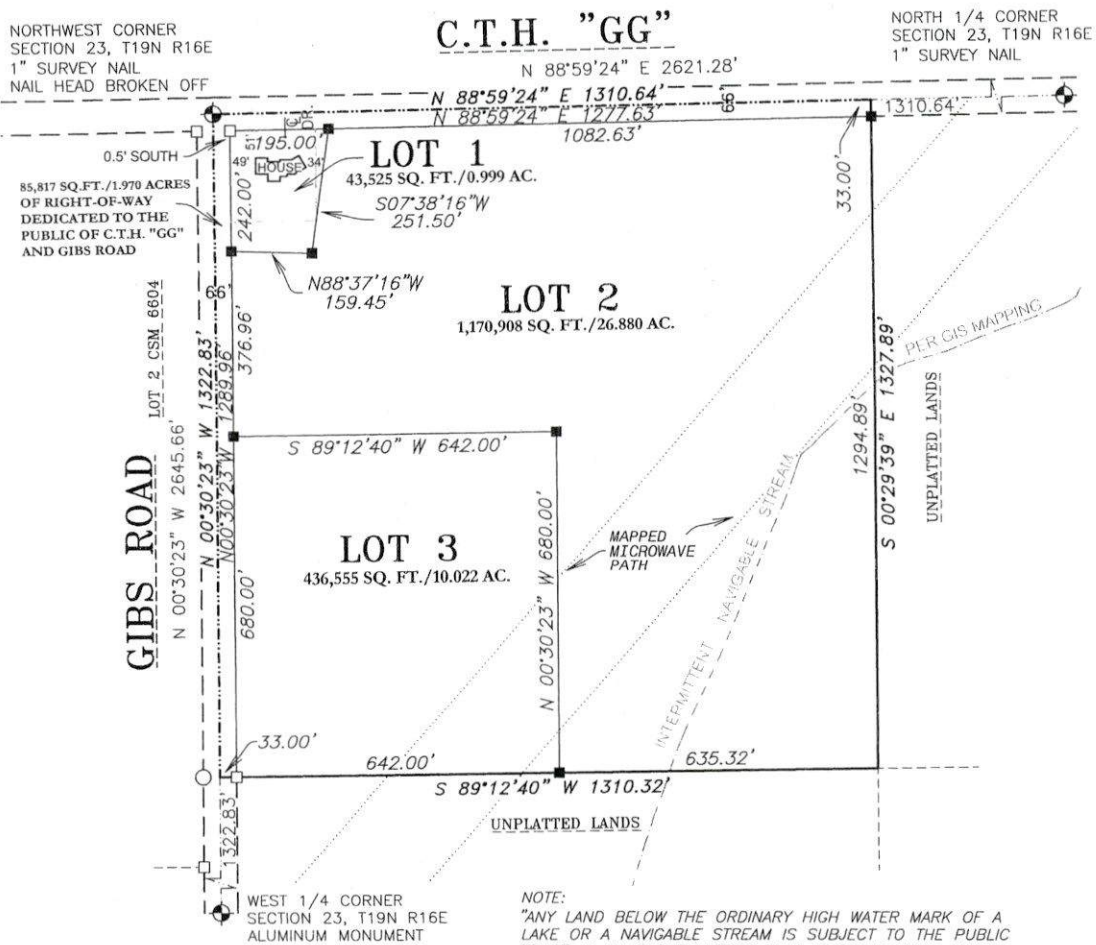
ORDINANCE & SECTION AFFECTED: TOWN OF VINLAND ZONING CODE, CHAPTER 410 ARTICLE III, ZONING DISTRICTS, SECTIONS: 410-18, & 410-30

All interested persons wishing to be heard are invited to be present.
Tom Spierowski, Zoning Administrator, Town of Vinland.

CERTIFIED SURVEY MAP NO. _____

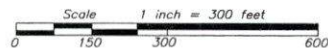
ALL OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
MARY TADYCH
3289 C.T.H. "GG"
OSHKOSH, WI 54904



LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 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 NORTHWEST 1/4, OF SECTION 23, BEARS N88°59'24"E

Martenson & Eisele, Inc.



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

Planning
Environmental
Surveying
Engineering
Architecture



James E. Smith
Dec 4, 2019
REV 12-5-19

PROJECT NO. 0-1540-004

FILE 1540004CSM SHEET 1 OF 3

This instrument was drafted by: DSL

Certified Survey Map

ALL OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN.

OWNERS CERTIFICATE:

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

Meghann Tate Date Justin Tadych Date

Mary Tadych Date

Greg and Mary Tadych Family Trust dated February 10, 2003 Date
Justin M. Tadych, Co-Trustee

Greg and Mary Tadych Family Trust dated February 10, 2003 Date
Meghann M. Tate, Co-Trustee

State of Wisconsin)
)SS
Winnebago County)

Personally came before me on the _____ day of _____, 2019, the above owners to me known to be the persons who executed the foregoing instrument and acknowledge the same.

_____ My Commission Expires _____

Treasurer's Certificate:

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

Town Treasurer Date County Treasurer Date

Town Board Approval:

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

Town Chairman Date Town Clerk Date

City of Oshkosh Planning Committee Certificate:

This Certified Survey Map of part of Section 23, Township 19 North, Range 16 East, Town of Vinland, Winnebago County, Wisconsin is hereby approved.

Date: _____ By _____
Planning Commission Representative



Certified Survey Map

ALL OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

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

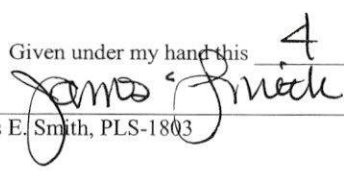
That I have surveyed, divided and mapped, at the direction of Mary Tadych, all of the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 19 North, Range 16 East, Town of Vinland, Winnebago County, Wisconsin, described as follows:

Beginning at the Northwest corner of said Section 23; thence North 88 degrees 59 minutes 24 seconds East 1310.64 feet, along the North line of the said Northwest 1/4; thence South 00 degrees 29 minutes 39 seconds East 1327.89 feet, along the East line of the said Northwest 1/4 of the Northwest 1/4; thence South 89 degrees 12 minutes 40 seconds West 1310.32 feet, along the South line of the said Northwest 1/4 of the Northwest 1/4; thence North 00 degrees 30 minutes 23 seconds West 1322.83 feet, along the West line of the said Northwest 1/4 of the Northwest 1/4, to the point of beginning.

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

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

Given under my hand this 4 day of Dec, 2019.


James E. Smith, PLS-1803



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee on _____ day of _____, 2019.

Chairman, Planning and Zoning Committee

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

<u>Owner(s) of record</u>	<u>Document(s)</u>	<u>Parcel Number(s)</u>
Meghann Tate Justin Tadych Mary Tadych	1777075	026049501
Greg and Mary Tadych Family Trust dated February 10, 2003	1770841	0260495

1 009-052020

2 **RESOLUTION: Disallow Claim of The General Insurance o/b/o Jeffrey Long**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of The General Insurance o/b/o
7 Jeffrey Long referred to it for review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of The General Insurance o/b/o Jeffrey Long, filed with the County Clerk on February 24, 2020, is hereby disallowed
13 since there is no basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

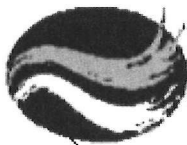
21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: February 24, 2020

To: Doug, Linda and Joan

Re: Claim from The General Insurance for their insured, Jeffrey Long, for \$16,887.38 for damage (vehicle total loss) to his vehicle from a Winnebago County snowplow that occurred on February 27, 2019.

This claim will be presented to the County Board at their March 17, 2020 meeting.

attachments

THE ★ ★ ★ ★ ★
GENERAL®
INSURANCE

Permanent General Assurance
Corporation
P.O. Box 305195
Nashville, TN 37230-5195
Phone: 1-800-280-1466
Fax: 1-800-544-9021
Email: claims@thegeneral.com

February 18, 2020

Winnebago County
Attention: Sue Ertmer
112 Otter Avenue
Oshkosk WI 54901

RE: Insured: Jeffrey Long
Claim Number: PA0002434838
Date of Loss: February 27, 2019
Policy/Bond Number: WR4381869

To Whom It May Concern:

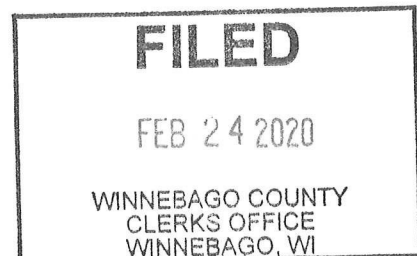
Our investigation of the facts of the above-captioned accident reveals the proximate cause of this accident was a result of your insured's negligence and/or negligence on behalf of your insured. Due to this negligence our insured sustained damages and/or injuries and has presented a claim to our company.

Please accept this letter as a formal notice of our subrogation rights with regards to the above-captioned accident. We are now making a demand upon you in the amount of **\$16,887.38** which includes the insured's deductible.

Enclosed you will find all necessary documentation in support of our subrogation demand. Additionally, we have provided an itemization of our claim payment(s) below.

See demand breakdown below:
\$24,203.20 Collision (Total Loss)
-\$ 7,315.82 Salvage Proceeds
\$ 0.00 Deductible Refund (Waived)
\$16,887.38 Total Amount

Upon receipt of this letter, please issue payment immediately to Permanent General Companies and mail to the address listed above.



Should you have any questions or need additional information, do not hesitate to contact our office.

Sincerely,

Terni Davis

Subrogation Specialist
Permanent General Assurance Corporation
Phone # 800-280-1466 x1534
Fax # 800-544-9021
terrividavis@thegeneral.com

Enclosure

Claim: PA0002434838



Pol: WR4381869 | Ins: JEFFREY LONG | DoL: 02/27/2019 | St: Closed | Adj: Nicholas Martella (Total Loss Team 1) | Phone: 800-280-1466 x1407

Financials (Total Incurred: \$16,887.38): Checks

Check Number	Pay To	Gross Amount	Sent To InsurPay	Issue Date	Scheduled Send Date	Status	Stop Pay Status	Bulk Invoice
5605699	CAPITAL ONE AUTO FINANCE	\$24,203.20	12/19/2019	12/19/2019	12/19/2019	Stopped	Stop Successful	
5605980	CAPITAL ONE AUTO FINANCE	\$24,203.20	12/20/2019	12/20/2019	12/20/2019	Cleared		

2PL0T1TJQZ
000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

2PL0T1TJQZ

Document Number Override		Primary Crash Document #		Agency Crash Number 19-000835		Investigating Officer/Deputy OFFICER MATTHEW WEISSE	
Crash Date 02/27/2019		Crash Time 11:36 AM		Date Arrived 02/27/2019		Time Arrived 11:43 AM	
Date Notified 02/27/2019		Time Notified 11:37 AM		Total Units 02		Total Injured 01	Total Killed 00
<input type="checkbox"/> On Emergency	<input type="checkbox"/> Hit and Run	<input type="checkbox"/> Lane Closure	<input type="checkbox"/> Work Zone		<input type="checkbox"/> Trailer or Towed	<input checked="" type="checkbox"/> Reporting Threshold	
<input type="checkbox"/> Government Property		<input type="checkbox"/> Active School Zone		School Bus Related NO		Tags	
<input checked="" type="checkbox"/> Reportable		Crash Type DT4000 (STANDARD CRASH)		<input type="checkbox"/> Amended		<input type="checkbox"/> Secondary Crash	

Description

Diagram	Reconstruction By
	Photos By
	Additional Information NONE

I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

BASED ON STATEMENTS MADE BY BOTH DRIVERS. UNIT #1 WAS PLOWING SNOW, GOING S/B ON HIGHLAND CT. DRIVER OF UNIT 1 STATED HE WAS UNABLE TO STOP AT THE STOP SIGN AND SLID THROUGH THE INTERSECTION, STRIKING THE DRIVER'S SIDE OF UNIT 2. UNIT 2 WAS TRAVELING E/B ON CTH G. BOTH VEHICLES WERE MOVED FROM THEIR FINAL RESTING PLACES, BY THEIR DRIVERS, PRIOR TO POLICE ARRIVAL.

2PL0T1TJQZ
000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

Location

ON HIGHLAND CT 66 FT N OF CTHG NB IN THE TOWN OF NEENAH IN WINNEBAGO COUNTY	Latitude 44.141380575	Longitude -88.52099174
	X Coordinate 378345.34375	Y Coordinate 4888700.5
	Structure Type NO STRUCTURE	

Crash Scene

First Harmful Event MOTOR VEH IN TRANSPORT	First Harmful Event Location ON ROADWAY	
Manner of Collision 08--FRONT TO SIDE	Light Condition DAYLIGHT	
Road Surface Condition(s) SNOW, ICE	Roadway Factor(s)	
Environment Factor(s) WEATHER CONDITIONS	ROAD SURFACE CONDITION (WET, ICY, SNOW, SLUSH, ETC)	
Weather Condition(s) SNOW		
Animal Type	Relation To Trafficway TRAFFICWAY - ON ROAD	
Crash Classification - Location PUBLIC PROPERTY	Crash Classification - Jurisdiction NO SPECIAL JURISDICTION	
Tribal Land	Access Control NO CONTROL	Special Study
Within Interchange Area YES	Junction Location INTERSECTION	Intersection Type FOUR-WAY INTERSECTION

Unit Summary

UNIT 01	Unit Status IN TRANSIT	Vehicle Operating As Classification B CLASS		Unit Type TRUCK		
	Vehicle Type SNOW PLOW	Operating As Endorsements				
	Total Occs 1	Train/Bus # Recorded	Total # Citations Issued 1	Total Trailers 0	Total HazMat Types 0	
	Insurance? YES	Direction Of Travel SOUTHBOUND	<input type="checkbox"/> Pro CrashTire Mark	Speed Limit 35	Total Lanes 2	
	Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT		Special Function NO SPECIAL FUNCTION	Emergency Motor Vehicle Use NOT APPLICABLE		
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control STOP SIGN	Traffic Control Inoperative/Missing NO		
	Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT	Road Grade LEVEL		
	Truck Bus or HazMat TRUCK OR TRUCK COMBINATION > 10,000LBS GVWR/GCWR					

Vehicle

UNIT 01 VEHICLE	License Plate Number 98451	Plate Type MUN - MUNICIPAL	St WI	Country of Issuance UNITED STATES		
	Vehicle Identification Number 1HTWDAAR43J055120	Make INTERNATIONAL	Year 2003	Model 7000		
	Color ONG - ORANGE	Body Style SP - SPECIAL DESIGN VEHICLE		Bus Use NOT A BUS		
	Initial Contact Point 12--FRONT	Vehicle Damage				
	Extent Of Damage MINOR DAMAGE	11--LEFT FRONT CORNER, 12--FRONT				

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000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

UNIT	VEHICLE	Towed Due To Damage NOT TOWED	Vehicle Removed By OPERATOR		
		What Driver Was Doing RIGHT TURN	Vehicle Factors		
		Driver Prior Action Other	NOT APPLICABLE		
		Driver Actions FAILURE TO CONTROL			
01	01	Owner Name WINNEBAGO COUNTY (920) 727-8640	Owner Address 901 W COUNTY RD Y OSHKOSH, WI 54903 , US		
		Sequence Of Events			
01	01	Event MOTOR VEH IN TRANSPORT			
		Event			
		Event			
		Event			
04	03	Event			
		Event			
		Event			
		Event			
UNIT	INDIVIDUAL	Policy Holder			
		Insurance Company COUNTY MUTUAL	Government WINNEBAGO COUNTY		
01	001	Individual			
		Driver DANIEL J BREISTER (920) 379-5691	Citations Issued 1	Sex MALE	
			Date of Birth 02/14/1966	Race WHITE	
		Address 725 MAPLE ST WINNECONNE, WI 54986 , US	Driver License Number B6231706605400 STATE: WISCONSIN COUNTRY: UNITED STATES		
01	001	Safety Equipment		Safety Equipment	
		On Duty Crash WINTER-HWY-MAINTENANC	SHOULDER & LAP BELT		
		Seat Position 1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY			
		Helmet Use	Helmet Compliance		
	Eye Protection	Tint Compliance			
01	001	Injury		Airbag	
		Injury Severity NO APPARENT INJURY	NOT APPLICABLE		
		Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE	Trapped/Extricated NOT TRAPPED	
		Medical Transport NOT TRANSPORTED	EMS Agency Identifier	EMS Run #	
	Hospital	Date of Death	Time of Death		
01	001	Distracted By			
		Distracted By Source NOT APPLICABLE (NOT DISTRACTED)			
		Distracted By Action NOT DISTRACTED			

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000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

UNIT INDIVIDUAL	Striking Unit #		Location		
	Non-Motorist				
	Prior Action				
	Action				
	Action Other			To/From School	
	Suspected Alcohol Use		Suspected Drug Use		
	NO		NO		
	Alcohol Test Given		Alcohol Test Type		Alcohol Test Results
	TEST NOT GIVEN				
	Drug Test Given		Drug Test Type		Drug Test Results
TEST NOT GIVEN					
Drug Type					
Individual Condition					
APPEARED NORMAL					
UNIT TRUCK BUS	Violations				
	UTC Number	Issue To?	Statute Number	Description	
	BC668832	001	346.46(1)	FAIL/STOP AT STOP SIGN	
	Carrier				
	<input checked="" type="checkbox"/> Use Vehicle Owner Same as Carrier		Source		
			VEHICLE-SIDE		
	Name		Address		
	WINNEBAGO COUNTY		901 W COUNTY RD Y OSHKOSH, WI 54903 , US		
	GVWR	Vehicle Configuration	Cargo Body Type		
	MORE THAN 26,000 LB	SINGLE-UNIT TRUCK (2-AXLE AND GVWR MORE THA	DUMP		
US DOT #	Carrier Type	Permitted Load			
	NOT IN COMMERCE/GOVERNMENT	NOT APPLICABLE			
<input type="checkbox"/> OS/OW Load	WI Permit Number	<input type="checkbox"/> Permitted Vehicle On Permitted Route	<input type="checkbox"/> Escort Vehicle Required By Permit	<input type="checkbox"/> Escort Vehicle Present	
Measured Height	Measured Length	Measured Width	Measured Weight		

Unit Summary

UNIT 02	Unit Status		Vehicle Operating As Classification		Unit Type	
	IN TRANSIT		D CLASS		AUTOMOBILE	
	Vehicle Type				Operating As Endorsements	
	(SPORT) UTILITY VEHICLE					
	Total Occs	Train/Bus # Recorded	Total # Citations Issued	Total Trailers	Total HazMat Types	
	1		0	0	0	
Insurance?	Direction Of Travel	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit	Total Lanes		
YES	EASTBOUND		45	2		
Most Harmful Event: Collision With			Special Function	Emergency Motor Vehicle Use		
MOTOR VEH IN TRANSPORT			NO SPECIAL FUNCTION	NOT APPLICABLE		

2PL0T1TJQZ
000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control NO CONTROL		Traffic Control Inoperative/Missing NO		
Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT		Road Grade LEVEL		
Truck Bus or HazMat NO						
UNIT 02	Vehicle					
	License Plate Number STARSC	Plate Type HAR - HARLEY DAVIDSO	St WI	Country of Issuance UNITED STATES		
	Vehicle Identification Number 1FM5K8DH0GGA09437	Make FORD	Year 2016	Model EXPLORER X		
	Color SIL - SILVER (ALUMINUM)	Body Style SP - SPECIAL DESIGN VEHICLE		Bus Use NOT A BUS		
	Initial Contact Point 11--LEFT FRONT CORNER	Vehicle Damage 7--LEFT REAR CORNER, 8--LEFT SIDE REAR, 9--LEFT SIDE MIDDLE, 10--LEFT SIDE FRONT, 11--LEFT FRONT CORNER				
	Extent Of Damage DISABLING DAMAGE					
	Towed Due To Damage TOWED DUE TO DISABLING DAMAGE	Vehicle Removed By LOREN'S				
	What Driver Was Doing GOING STRAIGHT	Vehicle Factors				
	Driver Prior Action Other	NOT APPLICABLE				
	Driver Actions NO CONTRIBUTING ACTION					
UNIT 02	Owner Name JEFFREY S LONG (920) 277-9098		Owner Address E7749 WEILAND RD NEW LONDON, WI 54961 , US			
	Sequence Of Events					
UNIT 01 02 03 04	Event MOTOR VEH IN TRANSPORT					
	Event					
	Event					
	Event					
UNIT 02	Policy Holder					
	Insurance Company GENERAL-CASUALTY-CO-OF-WISCONSIN		Individual JEFFREY LONG			
UNIT INDIVIDUAL	Individual					
	Driver JEFFREY S LONG (920) 277-9098		Citations Issued 0		Sex MALE	
			Date of Birth 09/01/1977		Race WHITE	
	Address E7749 WEILAND RD NEW LONDON, WI 54961 , US		Driver License Number L5204377732109 STATE: WISCONSIN COUNTRY: UNITED STATES			
Safety Equipment		On Duty Crash				

2PL0T1TJQZ
000835

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
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02 UNIT INDIVIDUAL 002	Seat Position		SHOULDER & LAP BELT	
	1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY			
	Helmet Use		Helmet Compliance	
	Eye Protection		Tint Compliance	
	Injury Severity		Airbag	
	SUSPECTED MINOR INJURY		NON DEPLOYED	
	Ejected	Ejection Path		Trapped/Extricated
	NOT EJECTED	NOT EJECTED/NOT APPLICABLE		NOT TRAPPED
	Medical Transport		EMS Agency Identifier	EMS Run #
	NOT TRANSPORTED			
	Hospital		Date of Death	Time of Death
	Distracted By		Distracted By Source	
	UNKNOWN		UNKNOWN	
	Distracted By Action		UNKNOWN	
	Non Motorist	Striking Unit #	Location	
Prior Action				
Action				
Action Other			To/From School	
Drug & Alcohol		Suspected Alcohol Use	Suspected Drug Use	
NO		NO	NO	
Alcohol Test Given	Alcohol Test Type		Alcohol Test Results	
TEST NOT GIVEN				
Drug Test Given	Drug Test Type	Drug Test Results		
TEST NOT GIVEN				
Drug Type				
Individual Condition				
APPEARED NORMAL				



Electronic Check in Sheet

Stock: 24672644

Adjuster: Stephen Renaldi

INSURANCE

Admin Branch: Appleton

Provider: Permanent General Co. - ACH

AUTO AUCTIONS

Check in (Date Time): 03/15/2019 3:32 PM CT

Claim #: 2434838-51053558

Check In

Year: 2016

Make: FORD

Model: EXPLORER

Series: XLT

VIN: 1FM5K8DH0GGA09437

VIN Is: OK

Engine Serial #:

Plate#:

State :

No. of Plates:

Exterior Color: Silver

Odometer: 50807

Odometer Condition: Exceeds Mechanical Limits

Odo Probed:

Primary Damage: Left Side

Secondary Damage:

Condition: Complete

Starts: Car Starts

Run & Drive: Yes

Interior:	Exterior:	Other:
Radio Present	HeadLamps Present	Keys Present
Navigation Not Applicable	Tail Lamps Present	
Driver Airbag Intact	Hood Present	
	Decklid/Tailgate Present	Other Missing Parts:
	# of Wheels <u>4</u> # of Tires <u>4</u>	
	Wheel Type Standard	
	Spare Present	
	Mechanical:	
	Battery Present	Personals:
	Engine Present	
	Transmission Present	

INVOICE

DUPLICATE 1

Page 1 of 1



BERGSTROM

Bergstrom Import Super Center
Body Shop

3365 South Washburn Street Oshkosh,
Phone: 920-236-1000 - Fax: 920-96
www.bergstromauto.com

JEFF S LONG
749 WEILAND RD
NEW LONDON WI 54961
Phone: 920-277-9098 Bus:
Email:

Cell:

SERVICE ADVISOR: **5336 JORDEN SKOWRONSKI**

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT		
	16	FORD EXPLORER	1GMSK8DH0GGA09433		10 / 10		
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV.
07MAR19			18:00 07MAR19			VMC	14MA
R.O. OPENED	READY	REPAIR PERFORMED BY:		OPTIONS:			
07MAR19	14MAR19						

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
A REPAIR AS PER APPROVED ESTIMATE							
RPE REPAIR AS PER APPROVED ESTIMATE							
999 CB							
SUBL TOWING PO#58065					0.00		0.00
CB							
SUBL STORAGE BILL FROM 3/7/19 THRU 3/14/19 AT \$40 PER DAY					850.50		850.50
CNX							
					320.00		320.00

 * [] CASH [] CHECK# [] CREDIT CARD [] CHARGE*
 * [] INITIALS [] DATE *

"THANK YOU FOR YOUR BUSINESS"

Stock # 24272641

WARRANTY DISCLAIMER: ALL PARTS AND ACCESSORIES ARE SOLD AND ALL REPAIRS ARE PROVIDED BY THE DEALERSHIP AS IS. THE DEALERSHIP HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF PARTS OR PRODUCTS OR THE REPAIR. THE ONLY WARRANTIES ON PARTS AND ACCESSORIES OR REPAIRS ARE THOSE WHICH MAY BE OFFERED BY THE MANUFACTURER OR THE ORIGINAL PARTS DISTRIBUTOR AND ONLY SUCH MANUFACTURER OR DISTRIBUTOR SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. CUSTOMER SHALL NOT BE ENTITLED TO DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFIT OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES.

***SHOP SUPPLY COSTS:**
 We have added a charge equal to 12% of the total cost of labor and parts, not to exceed \$29.96, to the Repair Order for shop supplies used in connection with this repair.

DESCRIPTION	TOTALS
LABOR AMOUNT	\$
PARTS AMOUNT	\$ 0.00
GAS, OIL, LUBE	\$ 0.00
SUBLET AMOUNT	\$ 0.00
MISC. CHARGES *	\$ 1170.50
TOTAL CHARGES	\$ 0.00
LESS INSURANCE	\$ 1170.50
SALES TAX	\$ 0.00
PLEASE PAY THIS	\$ 42.50

ALL PARTS ARE NEW UNLESS OTHERWISE INDICATED.

By signing below, you acknowledge that you were notified of and authorized the dealership to perform the services/repairs itemized in this invoice and that you received (had the opportunity to inspect) any replaced parts as requested by you. The vehicle being returned to you in exchange for your payment of the Amount Due.

CUSTOMER SIGNATURE
 AUTHORIZED DEALERSHIP REPRESENTATIVE SIGNATURE



Tow Bill # 26361556

VIC

2016 FORD EXPLORER

STOCK #: 24672644

BATCH #:

3965380

EXT. COLOR: Silver

Tower Information

NAME: Recker's Towing	DISPATCHER: Jodi Anderson	DRIVER: Brandon Sanchez	KEYS AVAILABLE: Yes
TOWABLE: No/4x4	LOSS TYPE: Collision	PRIMARY DAMAGE: Front end	SECONDARY DAMAGE:
ASSIGNMENT: 03/11/2019 08:32 AM	RELEASE: 03/14/2019 08:52 AM	DISPATCH: 03/14/2019 08:53 AM	DUE DATE: 03/15/2019 08:48 AM

Provider Information

PROVIDER: Permanent General Co. - ACH	OWNER: JEFFREY LONG
ADJUSTOR: Stephen Renaldi	
CLAIM #: 2434838-51053558	

Vehicle Inventory

Vehicle Details

EXTERIOR COLOR	Silver
PRIMARY DAMAGE	Right Side
SECONDARY DAMAGE	Right Side
TEAR DOWN	No

Interior Parts

VIN	A09437
KEYS/KEY FOB	Present
ODOMETER	00
AUDIO EQUIPMENT	Present
VIDEO EQUIPMENT	Present
AIRBAGS	Intact
PERSONALS ITEM	No

Exterior Parts

RUN & DRIVE	Yes
STARTS	Yes
BATTERY	Present
TRANSMISSION	Present
HEAD LAMPS	Present
TAIL LAMPS	Present
FRONT BUMPER COVER	Yes
REAR BUMPER COVER	Yes
DECKLID/TAILGATE	Present
SPARE	No
# OF WHEELS	4
# OF TIRES	4
WHEEL TYPE	Alloy
PLATE STATE	WI
OTHER MISSING PARTS	No

Pickup Information

PICK UP: BERGSTROM SUBARU 3365 S WASHBURN AVE OSHKOSH, WI 54904 County: Winnebago (920) 236-1000	DELIVER TO: Appleton 2591 S Casaloma Dr, Appleton, WI 54914 County: Outagamie (920) 734-1446
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TOW ZONE: 3	MILEAGE: 22.0
CALL FIRST? No	BLOCKED IN? No

RELEASE CONTACT: Mike

TOWER NOTES: ready per shop, keys, shop stated flatbed- 4X4 but it is driveable; ja

STORAGE: 03/07/2019 - 03/14/2019

Fee Details (at Dispatch)		Payments (at Pickup)	
STORAGE:	\$320.00	IAA Check issued at dispatch	
ADVANCE TOW:	\$850.50	IAA CHECK:	\$1213.03
TAX AMOUNT:	\$42.53	TOTAL AMOUNT PAID:	\$1213.03
TOTAL:	\$1213.03		

PICKUP DATE TIME 03/15/2019-01:07 PM DELIVERY DATE TIME 03/15/2019-02:43 PM

SHOP SIGNATURE


REMITTANCE: 28610770

DATE: 02/04/2020

Insurance Auto Auctions, Inc.

 Attn: Settlement Group
 2591 S Casaloma Drive
 Appleton, WI 549149156
 Phone: (920) 734-1446
 Fax: (920) 734-3603
 E-mail: IAA_ASAP_Appleton@iaai.com

Salvage Information

 IAA Stock #: 000-24672644
 IAA Branch: Appleton
 Fed. Tax I.D. 364351076
 Handler: Sabrina Bongiorno
 Adjuster: Stephen Renaldi
 Insured: JEFFREY LONG
 Owner: JEFFREY LONG
 Claim #: 2434838-51053558
 Policy #: WR4381869
 Vehicle: 2016 FORD EXPLORER
 Damage: Left Side/
 Mileage: 50808
 Mileage Type: Actual
 VIN: 1FM5K8DH0GGA09437
 ACV: \$21,899.00
 NICB Date: 2/04/2020

Buyer Information

 RT Auto Sales LLC
 13518 Highway 65 NE
 Ham Lake, MN 55304
 Resale Certificate # : DLR39361 (WI)

Elapsed Days Analysis

<u>Date of Event:</u>	<u>Date</u>	<u>Days</u>
Loss	2/27/2019	--
Assigned	3/11/2019	13
Released	3/15/2019	5
Pickup	3/15/2019	1
Title Rec'd	1/15/2020	307
Sale Doc. Rec'd	1/21/2020	7
Auction Date	1/30/2020	10
Buyer Payment	1/31/2020	2
Remittance	2/4/2020	5

Elapsed Total Days: 343

Remittance Payable To:

 Permanent General Co. - Group - ACH Funnel
 PO Box 305195
 Nashville, TN 37230
 Attn: Salvage Dept

<u>Account of Sale</u>	<u>Total Activity</u>	<u>%ACV</u>
Sales	\$8,900.00	40.64
IAA Charges		
Consignment Flat Fee	\$30.00	0.14
Inbound Tow	\$45.00	0.21
Fast Title Fee	\$4.65	0.02
State/Local Transfer Fee	\$164.50	0.75
Title Procurement - Mailing	\$12.00	0.05
Title Procurement - Mailing	\$12.00	0.05
Title Procurement - Mailing	\$12.00	0.05
Title Procurement - Mailing	\$8.00	0.04
Title Procurement - Mailing	\$12.00	0.05
Title Procurement - Mailing	\$12.00	0.05
Title Procurement - Misc	\$9.00	0.04
Title Procurement - Service	\$50.00	0.23
Less IAA Charges	(\$371.15)	(1.69)
Net IAA Return	\$8,528.85	38.95
Outside Charges Advanced by IAA		
Storage	\$320.00	1.46
Advance Tow	\$850.50	3.88
Tax	\$42.53	
Less Outside Charges	(\$1,213.03)	(5.54)
Payment Amount	\$7,315.82	33.41 %

Wisconsin

\$22,894.00 Actual Cash Value
\$1,144.70 Tax
\$164.50 Fees
\$0.00 Storage and / or Other Deduction
\$0.00 Deductible

\$24,203.20 General Retain

\$22,894.00 Actual Cash Value
\$7,648.00 Salvage Deduction
\$0.00 Storage and / or Other Deduction
\$0.00 Deductible

\$15,246.00 Owner Retain

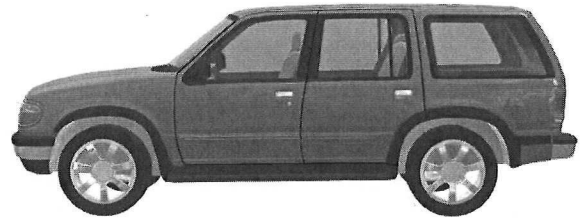
Autosource

Market-Driven Valuation™

Permanent General Companies is dedicated to delivering exceptional service to you in reference to your claim 2434838-51053558 from loss date 02/27/2019 on a 2016 Ford Explorer XLT Turbo 4WD 4D Wagon. Permanent General Companies has selected Audatex, an independent vehicle valuation company, to prepare a comprehensive vehicle valuation for your vehicle. This valuation report was prepared specifically for your vehicle and represents a fair and accurate value driven by the retail used vehicle market.

Market Value

\$22,894

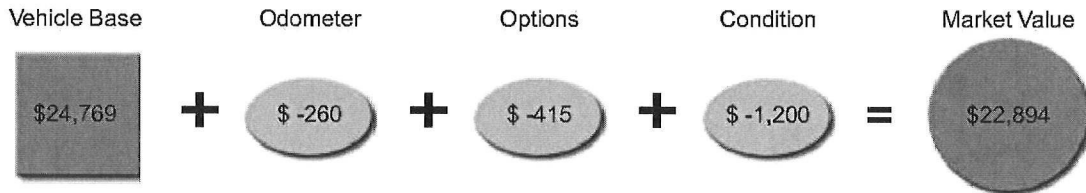


In these pages, you will find:

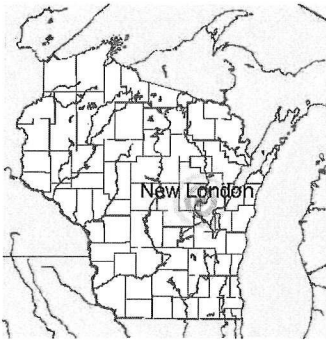
- => [Market Overview](#)
- => [Valuation Detail](#)

The Valuation Process

The breadth and depth of the Audatex used vehicle database makes Autosource the most comprehensive market-driven valuation process available. Audatex has been determining locally sensitive, fair, and accurate market values for vehicles since 1985, with more than 30 million vehicles valued. The Autosource Market Value includes vehicles for sale at dealerships and private party sellers, starting right in the local market.



Market Overview



What is my Vehicle Market Value based on?

54961, New London Wisconsin--Research for your vehicle was based on market analysis originating from your zip/postal code. Autosource located 33, 2016 Ford Explorer vehicles which were used to determine the typical vehicle price.

Fair and accurate market valuations must balance geographic location with comparability of one vehicle to others. Having the largest and most current database of vehicles for sale provides a comprehensive view of your vehicle's market. In addition to the vehicle inventories received directly from dealerships, Autosource finds comparable vehicle information for vehicles in the same places most buyers look for them--local and national internet websites, vehicle guides, publications and partnerships representing more than 10,000 independent vehicle sources.

How did Autosource make adjustments for my vehicle?

The main factors that affect the retail selling price and marketability of a vehicle are **odometer, equipment and condition**. Therefore, Autosource valuations include adjustments that fairly consider the differences between your vehicle and the typical vehicle found in the market.

- o **Odometer**
 - Typical odometer is based on hundreds of inspected vehicles
 - The odometer adjustment is based on 5.00 cents per mile specific to the 2016 Ford Explorer XLT Turbo 4WD 4D Wagon in the state of Wisconsin. Odometer adjustments are capped at 40% of the vehicle's starting value.
- o **Equipment**
 - Typical equipment represents the most common options for the 2016 Ford Explorer XLT Turbo 4WD 4D Wagon in the United States
 - Equipment adjustments are based on the manufacturer's retail price, adjusted for depreciation
- o **Condition**
 - Typical condition is based on hundreds of inspected vehicles
 - Condition adjustments are based on a percentage of the vehicle's value

Valuation Detail

	Typical Vehicle	Your Vehicle	Adjustment
Vehicle Base Price	New London Market		\$24,769
Odometer	45,648 Mi(Typical)	50,807 Mi(Actual)	-260
Other Optional Equipment		Engine Block Heater	40
		Heated Steering Wheel	65
	Floor Mats	All-Weather Mats (Floor)	35
		Metallic Paint	175
Roof Options	Dual Panel Moonroof		-710
Packages		Cold Weather Package	225
	Hands-Free Package		-245
Ext Trim Condition	Good	Minor Damage	-140
Engine Condition	Well Maintained	Minor Wear	-690
Transmission Condition	Well Maintained	Minor Wear	-370
Market Driven Value			\$22,894

SCA APPRAISAL COMPANY
41 LUDLAM AVE, BAYVILLE, NY 11709 & PO BOX 1455, BURBANK, CA 91507
**** email All SUPPLEMENT REQUESTS to supplements@thegeneral.com ****
Email to include claim #, customer name, vehicle info,
shop info, tax ID and items for the supplement

*** ESTIMATE ***

03/19/2019 06:19 PM

Owner

Owner: JEFFREY LONG
Address: E 7749 WEILAND RD
City State Zip: NEW LONDON, WI 54961
Email: camplongwood@gmail.com
Home/Day: (920)277-9098
Cell:

Control Information

Claim # : 2434838-51053558
Loss Date/Time: 02/27/2019 10:00 AM
Deductible: Unknown
File # : 6767461
Insured Policy # : WR4381869
Loss Type: Collision
Accounting # : ANCLSB20
Ins. Company: Permanent General Assurance Corp
Agent: Stephen Renaldi
Address:
Email: SRenaldi@thegeneral.com
Work/Day: (800)280-1466x6303
Insured: JEFFREY LONG
Address:
Email: camplongwood@gmail.com
Home/Day: (920)277-9098
Claimant: JEFFREY LONG
Address: E 7749 WEILAND RD
City State Zip: NEW LONDON, WI 54961
Email: camplongwood@gmail.com
Home/Day: (920)277-9098
Cell:
Claim Rep: Stephen Renaldi
Address:
Email: SRenaldi@thegeneral.com
Work/Day: (800)280-1466x6303

Inspection

Inspection Date: 03/19/2019 03:16 PM
Inspection Location: home
Address: 3000 Oregon Street
City State Zip: Oshkosh, WI 54902
Primary Impact: Left Side
Driveable: No
Inspection Type: Independent Field
Contact: JEFFREY LONG
(920)426-5097
Secondary Impact:
Rental Assisted:
Assigned Date/Time:
First Contact Date/Time:
Received Date/Time: 03/19/2019 09:15 PM
Appointment Date/Time: 03/04/2019 05:58 PM
Appraiser Name: Richard Shepherd
Appraiser License # :
FAX: (715)546-4248
Cell: (715)891-1514
City State Zip: Three Lakes, WI 54562
Email: rchevy61@yahoo.com

Repairer

Target Complete Date/Time:

Days To Repair: 29

Vehicle

OEM Part Price Quote ID: 44902360

2016 Ford Explorer XLT 4 DR Wagon
 4cyl Gasoline Turbo 2.3
 6-Speed Automatic

Lic.Plate: STARSC
 Lic Expire:
 Prod Date: 05/2015
 Veh Insp# :
 Condition:

Ext. Color: Ingot Silver Metallic

Ext. Refinish: Two-Stage
 Ext. Paint Code: 7226

Lic State: WI

VIN: 1FM5K8DH0GGA09437

Mileage: 50,807

Mileage Type: Actual

Code: P8473B

Int. Color: Leather Seat A],[4HBE60][Leather
 A /

Int. Refinish:

Int. Trim Code: 000E6

Options - AudaVIN Information Received

1st Row LCD Monitor(s)

4-Wheel Drive

All-Weather Mats (Floor)

Anti-Lock Brakes

Automatic Dimming Mirror

Bucket Seats

Cruise Control

Dual Airbags

Dual Zone Auto A/C

Engine Block Heater

Head Airbags

Heated Steering Wheel

Keyless Access System

Keyless Ignition System

Leather Seats

Lighted Entry System

Navigation System

Parking Assist System

Power Door Locks

Pwr Accessory Outlet(s)

Rear Spoiler

Rear Window Wiper/Washer

Roof Rails

SiriusXM Satellite Radio

Strg Wheel Radio Control

Third Seat (trucks)

Touch Screen Display

USB Audio Input(s)

Wireless Phone Connect

2nd Row Head Airbags

AM/FM CD Player

Aluminum/Alloy Wheels

Auto Headlamp Control

Auxiliary Audio Input

Center Console

Daytime Running Lights

Dual Power Seats

Electric Steering

Ext Mirror Turn Signals

Heated Front Seats

Illuminated Visor Mirror

Keyless Entry Keypad

LED Brakelights

Leather Shift Knob

MP3 Decoder

Overhead Console

Passenger Knee Airbag

Power Windows

Pwr Driver Lumbar Supp

Rear View Camera

Remote Starter

Side Airbags

Split Folding Rear Seat

Tachometer

Tilt & Telescopic Steer

Traction Control System

Wheel Lip Moldings

3rd Row Head Airbags

Alarm System

Amplifier

Auto Locking Hubs (4WD)

Bodyside Cladding

Compact Spare Tire

Dual Air Conditioning

Dual Pwr Lumbar Supports

Electronic Transfer Case

Fog Lights

Heated Power Mirrors

Intermittent Wipers

Keyless Entry System

LED Headlamps

Leather Steering Wheel

Metallic Paint

Paddle Shifter

Power Brakes

Privacy Glass

Rear Heater

Rear Window Defroster

Reverse Sensing System

Side Mirror Lighting

Stability Cntrl Suspensn

Theft Deterrent System

Tire Pressure Monitor

Trip Computer

Wireless Audio Streaming

AudaVIN options are listed in bold-italic fonts

Damages

Line	Op	Guide	MC Description	MFR.Part No.	Price	ADJ% B%	Hours	R
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Stripes And Mouldings

1	EP	1037	Flare,Wheel Opening LT	NON OEM AFTERMARKET	\$83.00	INC	SM
2	E	640	Mldg,Front Door Lower LT	FB5Z7820879AB	\$237.51	0.6	SM
3	E	1315	Mldg,Front Door Lower LT	HB5Z7820879BA	\$235.37	INC	SM
4	E	1446	Mldg,Rear Door Lower LT	FB5Z7825557BA	\$196.54	0.6	SM

Front Bumper

5	RI	23	Front Bumper Cover R&I	R & I Assembly		0.4	SM
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Front End Panel And Lamps

6	N	973	Headlamps Aim	Additional Labor		0.4	SM
7	PC	71	Lens,Headlamp LT	RECONDITIONED PART	\$799.00	0.5	SM

Front Body And Windshield

8	L	83	13 Panel,Hood Aluminum	Refinish		4.0	RF
				2.8 Surface			
				0.6 Two-stage setup			
				0.6 Two-stage			
9	EU	103	Fender,Front LT	USED PART	\$200.00	0.2	SM
10	L	103	Fender,Front LT	Refinish		2.9	RF
				2.0 Surface			
				0.5 Edge			
				0.4 Two-stage			
11	E	426	Mldg Assy,W/S Reveal LT	BB5Z7803145AA	\$116.90	INC	SM

Front Body Interior Sheetmetal

12	E	173	07 Pnl Assembly,Inr Fndr LT High Strength Steel	FB5Z16055A	\$653.83	16.9	SM
13	L	173	Pnl Assembly,Inr Fndr LT	Refinish		2.2	RF
				2.2 Surface			

Front Doors

14	E	207	Door Shell,Front LT	JB5Z7820125B	\$1,300.18	4.0	SM
15	L	207	Door Shell,Front LT	Refinish		4.0	RF
				2.5 Surface			
				1.0 Edge			
				0.5 Two-stage			
16	E	351	W/Strip,Belt Outer L/F	BB5Z7821453A	\$71.78	INC	SM
17	E	231	01 Pnl,Inner Door Trim LT	FB5Z7823943DB	\$1,392.32	INC	SM
18	E	384	Applique,Frt Door Fram RT	BB5Z7820554AC	\$60.48	0.2	SM
19	E	229	01 Mirror,Outer R/C LT	BB5Z17683JA	\$551.23	INC	SM
20	NG	215	46 Glass,Front Door T LT	NAGS DD11830-GT	\$260.50	INC	SM
21	E	211	Hinge,Front Door Upr LT	BB5Z7822801A	\$31.08	INC	SM
22	L	211	Hinge,Front Door Upr LT	Refinish		0.3	RF
				0.3 Surface			
23	E	213	Hinge,Front Door Lwr LT	BB5Z7822811A	\$29.53	INC	SM
24	L	213	Hinge,Front Door Lwr LT	Refinish		0.3	RF
				0.3 Surface			
25	E	414	Rod,Front Door Check LT	BB5Z7823552A	\$35.37	INC	SM
26	E	227	01 Handle,Front Door Otr LT	FB5Z7822404FA	\$143.70	0.4	SM
27	E	1644	Supt,Frt Door Handle LT	BT4Z7826685A	\$42.60	0.2	SM

Rear Doors

28	EU	287	Door Assembly,Rear LT	USED PART	\$720.00	1.1	SM
29	L	287	Door Shell,Rear LT	Refinish		3.5	RF
				2.1 Surface			
				1.0 Edge			
				0.4 Two-stage			

Quarter And Rocker Panel

30	E	157	07 Panel,Bodyside Front LT	FB5Z78211A11B	\$615.45	34.5	SM
31	L	157	Panel,Bodyside Front LT	Refinish		4.8	RF

				3.6 Surface			
				0.5 Edge			
				0.7 Two-stage			
32	RI	157	Panel,Bodyside Front LT	R & I Assembly		INC	SM
33	L	570	Panel,Bodyside Otr Upr LT	Refinish		1.4	RF
				1.4 Surface			
				INC Two-stage			
34	L	389	Panel,Quarter LT	Refinish		3.9	RF
				2.4 Surface			
				1.5 Edge			
				INC Two-stage			
35	E	389	Pnl,Qtr (in Window Opn LT	FB5Z7827841B	\$1,132.87	INC	SM
36	RI	395	Qtr Glass R & I LT	R & I Assembly		INC	SM

Inner Quarter & Panels

37	E	241	07 Pnl,Quarter Inner LT	BB5Z78278D73A	\$75.55	23.1	SM
			High Strength Steel				
38	L	241	Pnl,Quarter Inner LT	Refinish		0.7	RF
				0.7 Surface			
39	E	401	07 Reinf,Quarter Panel LT	FB5Z7827791A	\$466.85	24.5	SM
			High Strength Steel				
40	L	401	Reinf,Quarter Panel LT	Refinish		1.5	RF
				1.5 Surface			

Rear Bumper

41	RI	519	Rear Bumper Cover R&I	R & I Assembly		INC	SM
42	RI	66	Cover,RR Bumper Lower	R & I Assembly		2.2	SM

Rear Body, Lamps And Floor Pan

43	RI	533	Taillamp Assembly LT	R & I Assembly		INC	SM
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Manual Entries

44	EC		Corrosion Protection	NON OEM AFTERMARKET	\$5.00*	0.5*	SM
45	I		Rough Pull	Repair		2.0*	SM*
46	SB		Hazardous Waste Removal	Sublet Repair	\$3.00*		SM
47	I		Set-Up And Measure	Repair		2.0*	FR*
47 Items							

MC Message

01	CALL DEALER FOR EXACT PART # / PRICE
07	STRUCTURAL PART AS IDENTIFIED BY I-CAR
13	INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE
46	PRINTABLE ALTERNATE PARTS COMPARE

Estimate Total & Entries

Gross Parts		\$7,389.14
Other Parts		\$2,067.50
Paint & Materials	29.5 Hours @ \$38.00	\$1,121.00
Parts & Material Total		\$10,577.64
Tax on Parts & Material	@ 5.500%	\$581.77

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$58.00	109.9	2.4	112.3	\$6,513.40
Mech/Elec (ME)	\$85.00				
Frame (FR)	\$58.00		2.0	2.0	\$116.00
Refinish (RF)	\$58.00	29.5		29.5	\$1,711.00

Labor Total		143.8 Hours			\$8,340.40
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Tax on Labor	@ 5.500%	\$458.72	
Sublet Repairs		\$3.00	
Tax on Sublet	@ 5.500%	\$0.17	
Gross Total			\$19,961.70
Less: Deductible			Unknown-
Net Total			\$19,961.70 TOTAL LOSS

Alternate Parts Y/03/02/00/01/01 CUM 03/02/00/01/01 Zip Code: 37214 Geo 37214
 OEM Part Prices DT 03/19/2019 10:02 PM EstimateID 537421840277053440 QuoteID 44902360
 Recycled Parts NOT APPLICABLE
 Rate Name American Fairly
 Requested Review On: 03/19/2019 10:12 PM

Audatex Estimating 8.0.642 Update 4 ES 03/20/2019 05:24 PM REL 8.0.642 Update 4 DT 02/01/2019 DB 03/15/2019
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3.2 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.
ESTIMATE CALCULATED USING THE 2.5 HOUR MAXIMUM ALLOWANCE FOR TWO-STAGE REFINISH OF NON-FLEX, EXTERIOR SURFACES.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value	E = NEW PART	NG= Replace NAGS
EC = NON OEM AFTERMARKET	OE = NON OEM PART	UE = NON OEM PART
ET = Partial Replace Labor	EP = NON OEM AFTERMARKET	EU = USED PART
TE = Partial Replace Price	PM = REBUILT PART	UM= REBUILT PART
L = Refinish	PC = RECONDITIONED PART	UC = RECONDITIONED PART
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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To START
Press Brake

050807.9ml

OK



MFD. BY FORD MOTOR CO.

DATE: 05/15
FRONT GAWR:
1397 KG (3080 LB)
P245/60R18 104H
18x8.0J
AT 240 kPa/ 35

GVWR: 2776 KG (6120 LB)

WITH
TIRES
RIMS
PSI COLD

REAR GAWR:
1520 KG (3350 LB)
P245/60R18 104H
18x8.0J
AT 240 kPa/ 35

WITH
TIRES
RIMS
PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR
VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF
MANUFACTURE SHOWN ABOVE.

VIN: 1FM5K8DH0GGA09437
TYPE: MPV



F0299
T0254

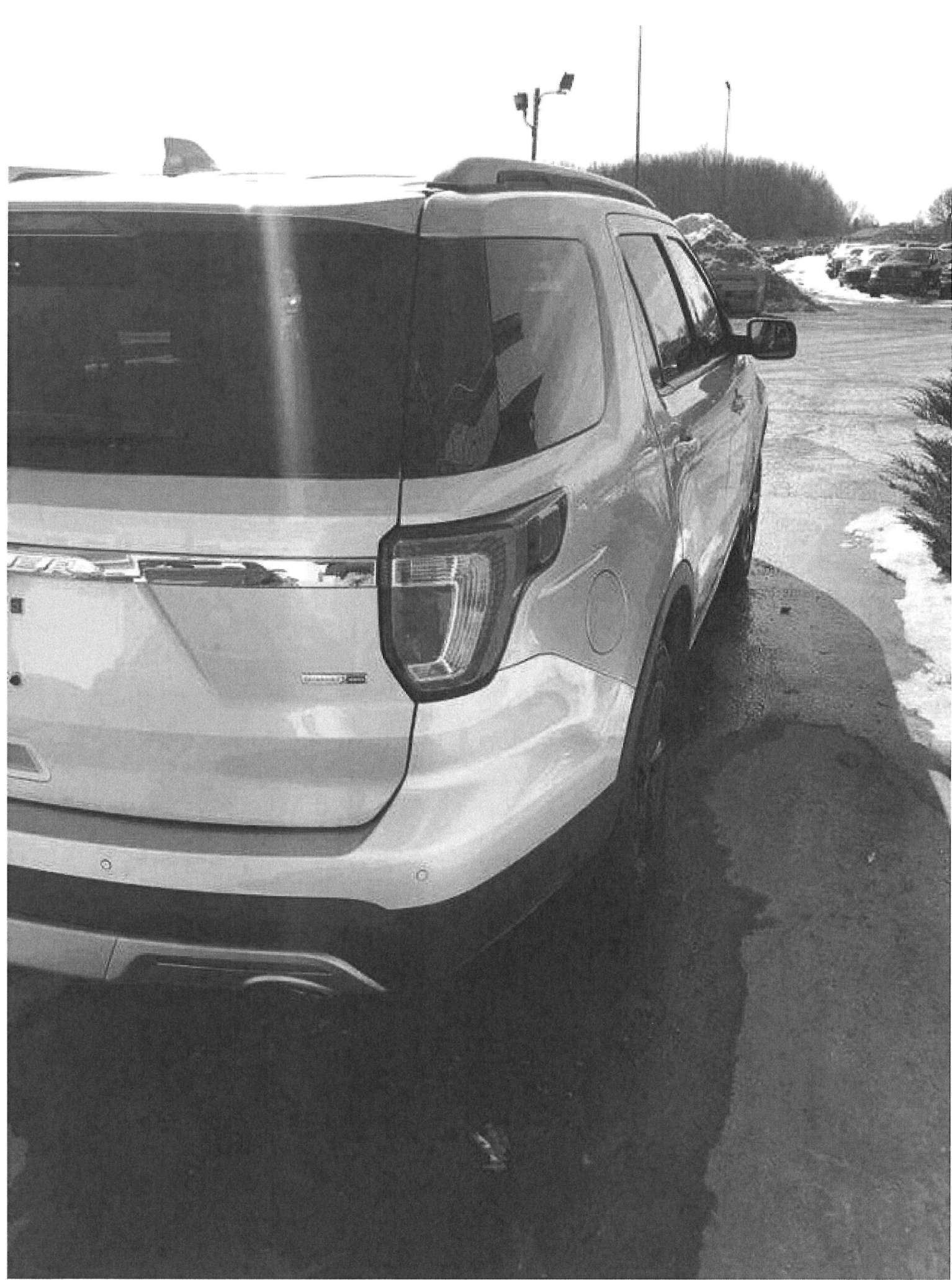
EXT PR1	11X	1 TP7PS	TR	LRC 41	TR	DSD
W0	INT TR	4	AXLE	3H	TR	SPR
113	BW	1 201 505235443		UTC	6	2211
						USA 1520472-BA

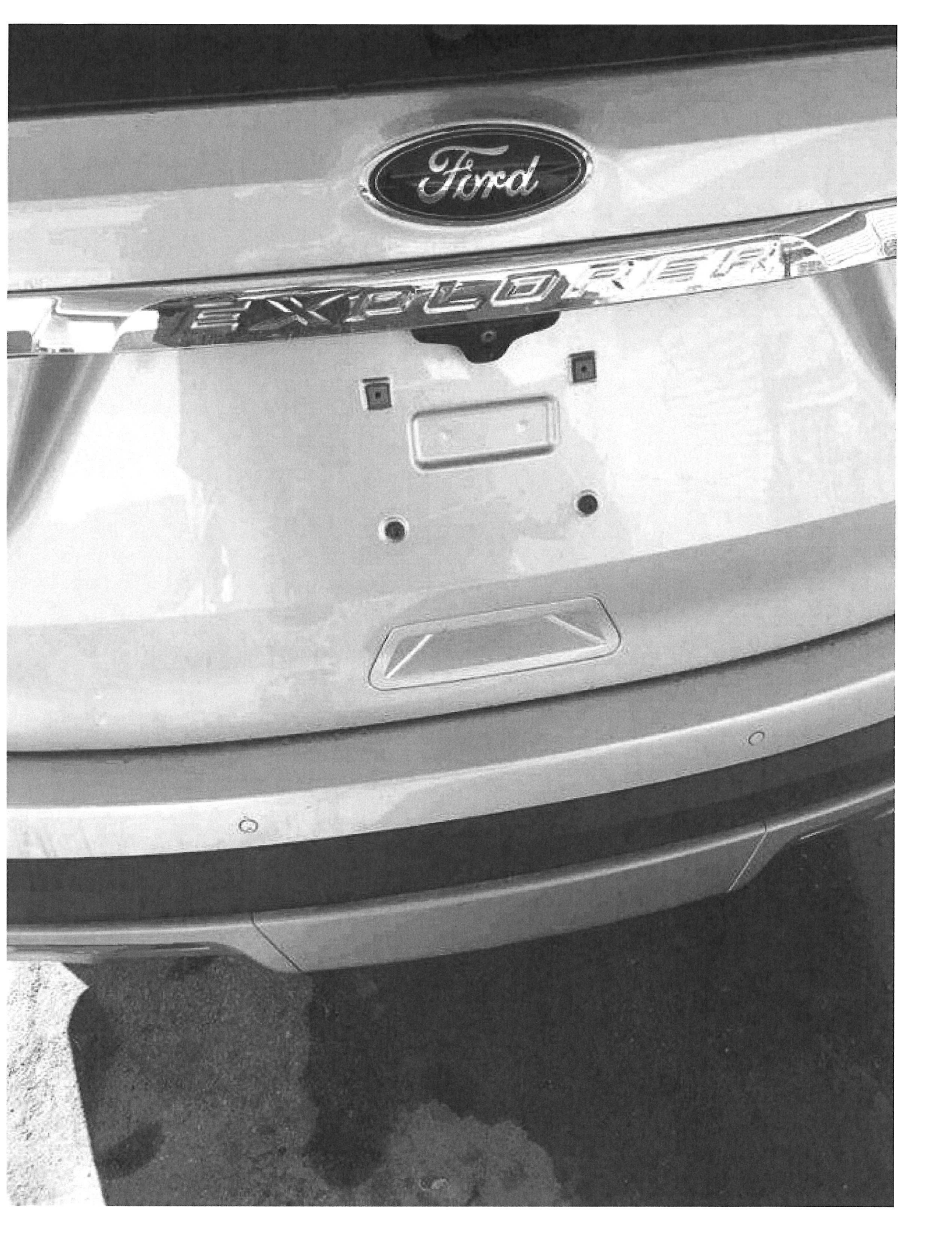




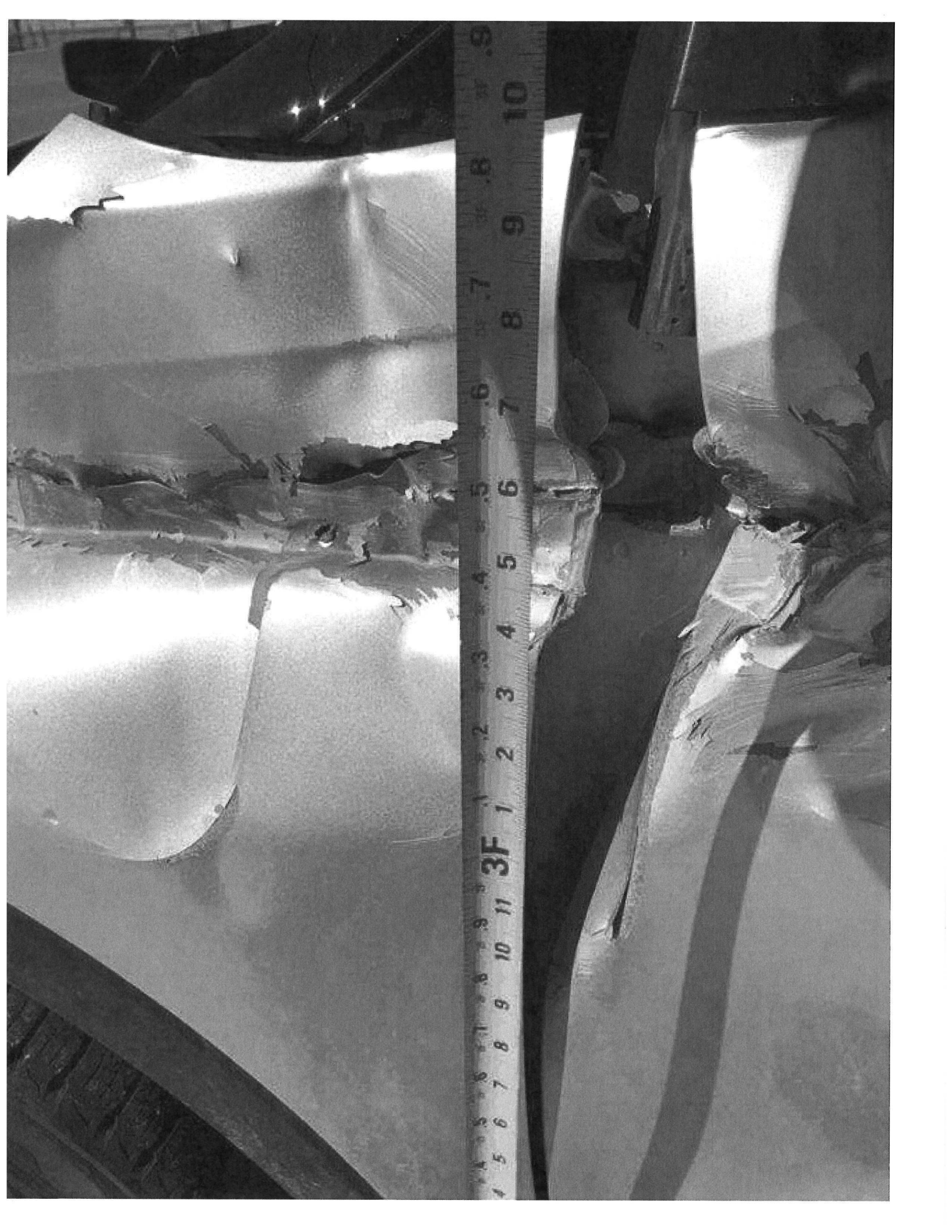


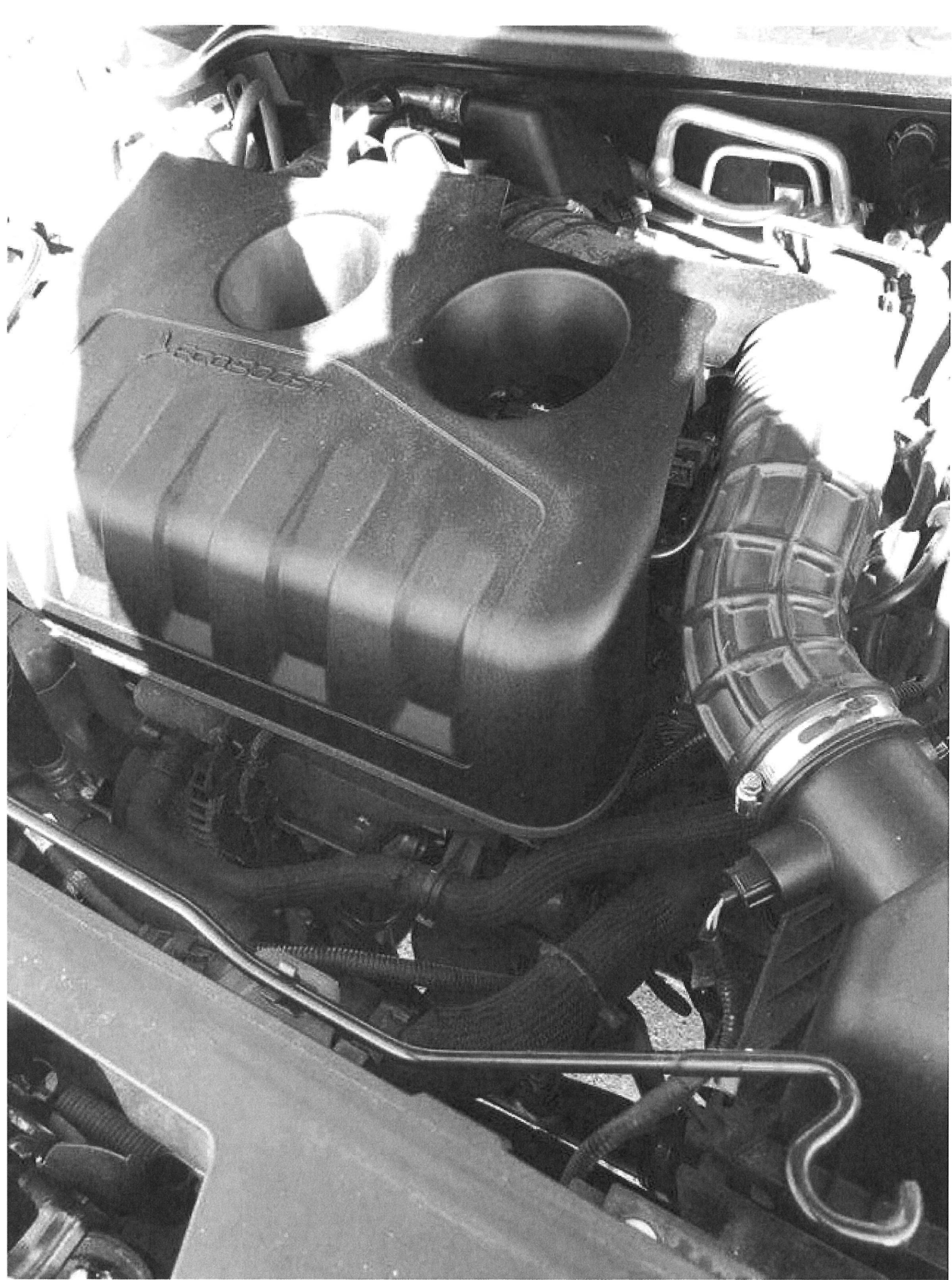












1 010-052020

2 **RESOLUTION: Disallow Claim of Mary Jo M. Schroeder**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Mary Jo M. Schroeder referred to
7 it for review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Mary Jo M. Schroeder, filed with the County Clerk on February 25, 2020, is hereby disallowed since there is no
13 basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: February 25, 2020

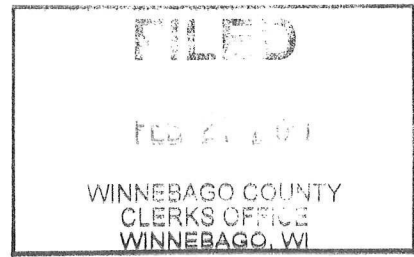
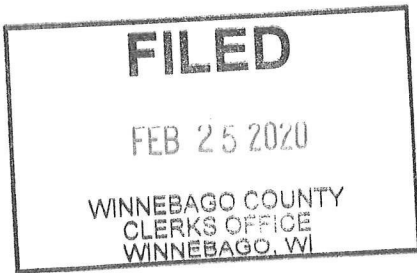
To: Doug, Linda and Joan

Re: Claim from Attorney George Curtis on behalf of his client Mary Jo M. Schroeder for injuries sustained after falling on the icy sidewalk outside of the Winnebago County Sheriff's Department on 02/02/2019.

I have attached the original notice of claim paperwork that was received on 03/04/2019 and am resending the entire claim to you.

This claim will be presented to the County Board at their March 17, 2020 meeting.

attachments



CLAIM FOR DAMAGES

TO: Winnebago County
112 Otter Avenue
Oshkosh, WI 54901
c/o County Clerk, Sue Ertmer

Winnebago County Sheriff's Department
4311 Jackson Street
Oshkosh, WI 54901
c/o Sheriff John Matz

and

Wisconsin County Mutual Insurance Corporation
c/o County Mutual
Laurie A. Miskanis-Cisewski
P.O. Box 63
Custer, WI 55423-0063

Paul A. J.
1/24/20
4:07pm

***Via Certified Mail -
Return Receipt Only***

TO THE ABOVE-NAMED PARTIES
PLEASE TAKE NOTICE:

Date of Accident: 2/2/19
Location: Winnebago County Sheriff's Office
Oshkosh, WI

1. Mary Jo M. Schroeder, is an adult who resides at 1034 School Avenue, Oshkosh, WI 54904.

2. Mary Jo M. Schroeder was injured due to the negligence of Winnebago County and the Winnebago County Sheriff's Department and/or their agents and employees.

3. The circumstances of the injuries are as follows: On or about February 2, 2019 Mary Jo M. Schroeder while entering the Winnebago County Sheriff's Office located at 4311 Jackson Street, Oshkosh, WI, she slipped and fell in the poorly lit, slippery, entryway causing injuries and damages to Mary J. M. Schroeder.

4. As a direct and proximate result of the negligence of Winnebago County, the Winnebago County Sheriff's Department and/or their agents and employees, Mary Jo. M. Schroeder sustained injuries including but not limited to her head resulting in a concussion and

loss of consciousness and disruption to the integrity of the body as a whole, necessitating treatment by hospital and doctor, further resulting in loss of income, loss of future earning capacity, loss of enjoyment of life and continuing pain and suffering.

5. Winnebago County and the Winnebago County Sheriff's Department has previously received actual notice of this incident, as Mary Jo M. Schroeder spoke with the Sergeant on duty at the Winnebago County Sheriff's Department once she gained consciousness and several other employees of the Sheriff's Department.

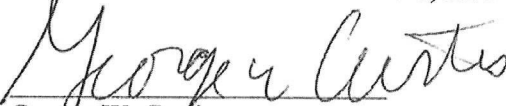
WHEREFORE, Mary Jo M. Schroeder demands satisfaction in the amount of \$32,652.28 against Winnebago County and the Winnebago County Sheriff's Department.

This claim is hereby made pursuant to Wis. Stats. 893.80(1)(b).

Dated this 16th day of January, 2020.

APEX ACCIDENT ATTORNEYS, LLC

By:



George W. Curtis

Attorney for Mary Jo M. Schroeder

3475 Omro Road, Ste. 200

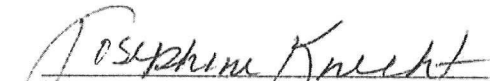
P.O. Box 2845

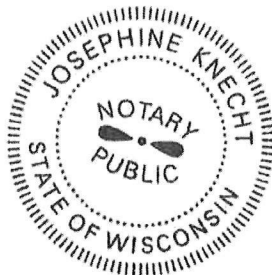
Oshkosh, WI 54903-2845

(920) 233-1010

State Bar No. 1008548

Subscribed and sworn to before me
this 16th day of January, 2020.


Notary Public, Winnebago Co., WI
My Commission Expires: 2/18/2022



SUSAN T. ERTMER
County Clerk

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

Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: March 4, 2019
To: Doug, Linda and Joan
Re: Claim from Mary Jo M. Schroeder for injuries sustained after falling on the icy sidewalk outside of the Winnebago County Sheriff's Department.

This claim will be presented to the County Board at their March 19, 2019 meeting.

* Original claim
Submitted
3/4/2019 *

PJH

3-4-19

On 2-2-19 I Mary Jo M Schroeder
DOB 7-27-91 was visiting my mom at
the Winnebago County Sheriff's Dept
At approximately 6:15pm I went to enter
the facility. When I stepped on the
side walk to enter the facility doors
I (M SCHROEDER) slipped on the ice
and hit the back of my head.
At this time I blacked out very
briefly. When I got myself into the
facility I told the Correctional
OFFICER at the window that
I slipped and hurt myself.
I started to cry at this time
and asked to have someone
call. She told me she wanted
me to talk to a Sgt.
At approximately 6:30pm
LT Roth came and spoke to
me. He announced "Someone
fell?" At this time I stated,
"I did." ~~At~~ Roth asked me
what happened and I explained.
He stated, "So you hit your head?"
I stated "YES! LANDED STRAIGHT ON
my head I hurts really bad.
There's a huge bump. Would you

72

Like to put a glove on because it pretty large lump already?" He did NOT at this time two other people in the lobby spoke up and stated they almost fell as well (BE NOTED // was also in a medical foot boot on crutches) LT Roth went outside, came back in and stated "I didn't know it was so slippery out" He did SALT. LT Roth later came in during my visit and gave me incident # 194372. ~~When~~ DURING my visit I experienced migraines, earache, Neck & shoulder stiffness, and light sensitivity. My mom encouraged me to get checked out for NO INTERNAL Bleeding when I left the facility I did inform the CO I would be going to the ER. She stated, "Good idea" I went to the ER had Radiology Scan was determined I had a concussion. I was told to be off of work and I had to return to a DR on the 4th to be cleared to go back.

Pg 3

I am asking because I fell on County property right outside the facility for my medical bills to be paid

The ER/Radiology bill is \$1516.00 and the follow up appointment to go back to work is \$190.70 totaling \$1706.7

I would like to NOTE when LT Roth came to the lobby to speak to me he asked if I needed medical assistants. At this time I stated, ~~no, I don't know~~
"NO, well I don't know. (should note I was crying pretty severely at this time) I don't know. I blacked out shortly there's a bump on my head that fits in my palm."

After sitting through my visit as stated earlier severe pain started to occur that's when I informed them I would be going to the ER.

MARY Jo SCHROEDER (920) 573-9224

1034 School Ave
Oshkosh WI 54901

AMG_Affinity Medical Group • 2725 JACKSON ST, OSHKOSH WI 54901-1513
SCHROEDER, MARY JO M (id #204495, dob: 07/27/1991)

*Incident # 194312
LT ROYN*

AMG_IM_JACK
2725 JACKSON ST
OSHKOSH, WI 54901-1513
Phone: (920) 223-7600, Fax: (920) 223-7630

Date: 02/05/2019

Dear Mary Schroeder,

Ascension Medical Group values your partnership and engagement in managing your health. Here is a summary of today's visit. Please use this to actively collaborate with us in your care. If you have any questions, please contact our office.

Sincerely,

LARS V SWANSON, MD

Patient Care Summary for Mary Jo M Schroeder

Most Recent Encounter

02/05/2019 Lars V Swanson: 2725 Jackson St, Oshkosh, WI 54901-1513, Ph. tel:+1-920-2237600

Reason for Visit

Follow up

Patient is here to get cleared for work, was seen in the ER on 02/02/19 due to a fall on black ice. She is still experiencing headaches with some dizziness. BS

Assessment and Plan

The following list includes any diagnoses that were discussed at your visit.

1. Depressive disorder
 - citalopram 20 mg tablet
2. Influenza vaccination

Discussion Note: None recorded.

Patient educational handouts: No information available.

Plan of Care

Patient Instructions

Plan: Restart Citalopram at 20 mg daily. Follow up with Dr. Andrasko in 2 months. Call with any concerns.

Reminders

Appointments

None recorded.

Provider

Patient Name: Mary Schroeder

Service Provided: LEVEL 4 ESTAB PT VISIT E&M

Date of Service: 02/05/2019

Provider: Lars Swanson MD

Primary Payer: UMR - UNITED HEALTHCARE OPTIONS (PPO)

LEVEL 4 ESTAB PT VISIT E&M		Total	Your Responsibility and Payments
		\$261.00	
02/06/2019	Copay Due		\$25.00
02/06/2019	Patient Payment		-\$25.00
02/22/2019	Contractual Adjustment from Primary Payer	-\$45.30	
02/22/2019	Deductible		\$190.70
		Amount Due From You	\$190.70

Service Provided: BRIEF EMOT/BEHAV ASSESSMENT

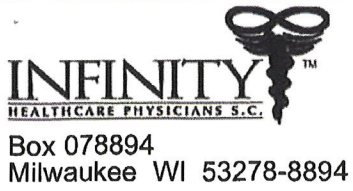
Date of Service: 02/05/2019

Provider: Lars Swanson MD

Primary Payer: UMR - UNITED HEALTHCARE OPTIONS (PPO)

BRIEF EMOT/BEHAV ASSESSMENT		Total	Your Responsibility and Payments
		\$17.00	
02/22/2019	Contractual Adjustment from Primary Payer	-\$4.50	
02/22/2019	Deductible		\$12.50
		Amount Due From You	\$12.50

INC# 194312
LT Retn



INC #
194312
LT BOTM

COMPLETE AND RETURN IF PAYING BY CREDIT CARD.

CARD NUMBER _____

NAME ON CARD (PLEASE PRINT) _____ EXP. DATE _____

SIGNATURE _____ AMOUNT _____

STATEMENT DATE	ACCOUNT #	AMOUNT DUE
02/28/19	IHC554136	\$1,516.00

0043



02039

Customer Service Hours: M - F 7am - 4:30pm CST
Phone: 414-290-6720 888-290-6720

These Charges Are For The Physician Services Only

00IHC0000000554136500151600022820190

02039

MARYJO M SCHROEDER IHC554136
1034 School Ave
Oshkosh WI 54901-5315

MAKE CHECK PAYABLE AND REMIT TO:
Infinity Healthcare Physicians SC
 Box 078894
 Milwaukee WI 53278-8894

DETACH TOP PORTION AND RETURN WITH PAYMENT IN ENCLOSED ENVELOPE

DATE	DESCRIPTION	CHARGES	PAYMENTS	ADJUSTMENTS	PATIENT BALANCE
02/02/19	LEVEL 5: EVALUATION Location: MERCY MEDICAL CENTER	\$1,516.00			
02/27/19	UMR INSURANCE AWAITING INFORMATION FROM PATIENT/SUBSCRIBER. PLEASE CONTACT YOUR INSURANCE		\$0.00	\$0.00	
02/27/19	UMR CARRIER. BALANCE DUE ON THIS CHARGE		\$0.00	\$0.00	\$1,516.00

PLEASE HELP US GO GREEN!
 To receive future statements or to pay this statement electronically go to
www.ePayitOnline.com or scan the barcode below with your mobile device or tablet.



<p>Account Information</p> <p>Statement Date: 02/28/2019 Patient Name: MARYJO M SCHROEDER Account: IHC554136 Total Balance: \$1,516.00 * = Insurance Pending: \$0.00 Patient Balance: \$1,516.00</p>	<p>DUE NOW</p> <p>\$1,516.00</p>	<p>Pay Online At:</p> <p>www.ePayitOnline.com Code ID: INFHC001 Access#: 8236988-1-795 Or Call 414-290-6720 or 888-290-6720</p> <p> </p> <p>SCAN FOR MOBILE PAYMENT</p>
---	--	--

Your check will be processed electronically upon receipt (ACH Debit) and will not be returned to you by us or your bank. You may choose not to have your check processed electronically by calling Customer Service.

Infinity Healthcare Physicians SC
 Box 078894
 Milwaukee WI 53278-8894
 414-290-6720 or 888-290-6720

1 011-052020

2 **RESOLUTION: Disallow Claim of Progressive Insurance by Artisan and Truckers Casualty**
3 **Company as Subrogee for Alexander Hussein**
4

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

6
7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Progressive Insurance by Artisan
8 and Truckers Casualty Company as Subrogee for Alexander Hussein referred to it for review; and

9 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
10 County.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Progressive Insurance by Artisan and Truckers Casualty Company as Subrogee for Alexander Hussein, filed with
14 the County Clerk on March 5, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago
15 County.

16
17 Submitted by:

18 **PERSONNEL AND FINANCE COMMITTEE**

19 Committee Vote: **4-0**

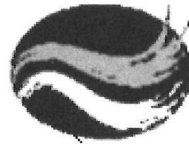
20 Vote Required for Passage: **Majority of Those Present**

21
22 Approved by the Winnebago County Executive this ____ day of _____, 2020.

23
24 _____
25 Mark L Harris
26 Winnebago County Executive

SUSAN T. ERTMER
County Clerk

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

Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: March 5, 2020
To: Doug, Linda and Joan
Re: Claim from Progressive/Artisan and Truckers Casualty Company as Subrogee of Alexander Hussein requesting reimbursement for \$2977.54 for damage to his vehicle that occurred on January 13, 2020.

This claim will be presented to the County Board at their March 17, 2020 meeting.

attachments

FAX

To: 20-5942888

Company:

Fax: 920-232-3435

Phone:

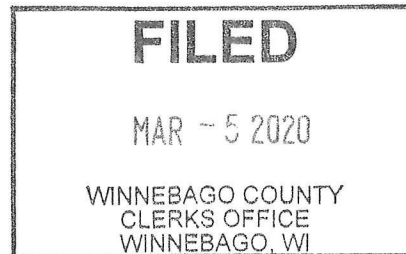
From: Progressive Insurance

Fax:

Phone:

E-mail:

NOTES:



Date and time of transmission: Thursday, March 5, 2020 9:45:58 AM
Number of pages including this cover sheet: 11

PROGRESSIVE

P.O. Box 512929
Los Angeles, CA 90051-0929
Phone: 877-818-0139
Fax: (888) 781-6947

To: SUE ERTMER
Company: WINNEBAGO COUNTY CLERK
Our Insured: Alexander Hussein
Our Claim#:20-5942888
Date of Loss:01/13/20
Your Insured: Winnebago County
Your Claim/Policy#: Unknown

Total Subrogation Balance: \$2,977.54. This includes our insured's \$1,000.00 deductible. We are seeking reimbursement at 100 %, for a total of \$2,977.54.

Please take this as formal notice of our subrogation rights with regards to the above captioned claim. We have completed our investigation into the facts of the above captioned loss and find that your insured was the proximate cause of the accident.

Please make draft payable to "Artisan and Truckers Casualty Company as Subrogee of Alexander Hussein", and remit to:

**Subrogation Payment Processing Center
24344 Network Place
Chicago, Il 60673-1243.**

If you need additional documents or information, please fax your requests to 888-781-6947.

Thank you for giving this matter your immediate attention. We look forward to receiving your payment soon.

Artisan and Truckers Casualty Company

Subrogation Unit

**PLEASE INCLUDE THE PROGRESSIVE CLAIM NUMBER 20-5942888
ON ANY AND ALL CORRESPONDENCE**

FILED

MAR - 5 2020

WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

Claim Payment Detail

Page 1 of 1

Claim Payment Detail (20-5942888)

Payment Information

Disbursement Number: 779015839	Total Amount: \$1,977.54
EFT Trace Number: 713955011	Invoice Number: 69328982
Pay to the Order of: TONY'S AUTO COLLISION CENTER AND SALES INC	
Mailing Address: 1825 S WASHBURN AVE OSHKOSH, WI 54904 USA	
In Payment Of: Progressive Invoice Number: 69328982	

Reviewed Summary

Issuing Rep: A128710	Approved By:
Issue Date: 02-28-20	Review Date:
Last Updated Rep: A128710	Reviewed By:

Bank Information

Type: Loss	Bank Code: CTB
Stop Reason:	Cleared: 03-02-20
Stop Date:	

Exposure Detail: COLL

Party Name: HUSSEIN, ALEXANDER S	Amount Paid: \$1,977.54
Property Description: 16 VOLKSWAGEN PASSAT	Deductible Taken: \$1,000.00
Payment Type: FINAL PAYMENT	Property Damage: \$0.00
	Rental: \$0.00

Progressive Insurance

Estimate ID
1806834
S1
Claim Number
20-5942888-01

Owner
ALEXANDER HUSSEIN

Insured
ALEXANDER HUSSEIN

Appraiser
TORI KUTZ
(920) 810-8735 (Work)
a128710@progressive.com

Classification
None

Supplemented By
GARRETT CARTER
(920) 903-5065 (Work)
a105289@progressive.com

Classification
None

Artisan and Truckers Casualty Co

Claim Number 20-5942888-01	Adjuster ANDREW LINDBERG (715) 690-3556 (Work) a135897@progressive.com	Deductible 1000.00 - Not Waived	Reported Date 01/13/2020
-------------------------------	---	------------------------------------	-----------------------------

Loss Date 01/13/2020	Inspection Site Tony's Auto Collision Center (NW) 1825 S Washburn St (NW-Garrett Carter) Oshkosh, WI 54904
-------------------------	--

2016 Volkswagen Passat SE 4 Door Sedan 1.8L 4 Cyl Gas Injected Turbocharged 6 Speed Auto Trans FWD

Exterior Color BLACK	License WI-458SSV	VIN 1VWBT7A32GC032178	Condition Good
Drivable Yes	Odometer 72319	Production Date 02/2016	Mitchell Service Code 911103

Primary Point of Impact Front (12)	Secondary Point(s) of Impact Left Front Corner (11)
---------------------------------------	--

Options

Air Conditioning	Alum/Alloy Wheels	AM-FM Stereo	Anti-Lock Brake Sys. (ABS)	Auto Air Condition
Automatic Headlights	Auxiliary Input	Bluetooth Wireless Connectivity	CD Player	Cruise Control
Daytime Running Lights	Driver Seat With Power Lumbar Support	Driver-Front Air Bag	Dual A/C	Electric Defogger
Electronic Stability Control	First Row Bucket Seat	Front Heated Seats	Front Seats With Power Lumbar Support	HD Radio

Heated Mirror	Heated Seats	Interior Automatic Day/Night Or Electrochromatic Mirror	Keyless Entry System	Leather Steering Wheel
Left-Curtain Air Bag	Manual Sunroof	MP3 Player	Navigation Sys.	Passenger-Front Air Bag
Power Door Locks	Power Driver Seat	Power Remote Mirror	Power Steering	Power Windows
Rain Sensing Wipers	Rear Bench Seat	Rearview Camera	Satellite Radio	Second Row Side Airbag With Head Protection
Side Airbags	Side Blind Zone Alert	Smart Key System	Steering Wheel Mounted Audio Control	Telematic Systems
Tilt Steering Wheel	Tire Pressure Monitoring System	Traction Control/Electronic	Trip Computer	Universal Garage Door Opener

ALEXANDER HUSSEIN | 2016 Volkswagen Passat SE

Parts Profile
 FOXVALLEY WI All Parts 1.0

Line #	Description	Operation	LABOR		PART					
			Type	Total Units	Type	Number	Qty	Total Price	Tax	
Front Bumper										
1	103300 Frt Bumper Cover Assy	Overhaul	Body	2.7#	Existing					
2	103302 Frt Bumper Cover	Repair	Body	1.0#*	Existing					
3	AUTO Frt Bumper Cover	Refinish Only	Refinish	2.2 C	Existing					
s1 4	103312 L Frt Lwr Bumper Grille	Remove/Replace	Body	INC#	Aftermarket New	VW1038145	1	\$133.00	Yes	
5	AUTO Frt Bumper Cover	Remove/Install	Body	INC#						
Grille										
6	103911 Grille Assembly	Remove/Replace	Body	INC	Aftermarket New	VW1200169	1	\$258.00	Yes	
7	103915 Grille Emblem	Remove/Install	Body	INC	Existing					
8	103917 Grille Seal	Remove/Replace	Body	INC	New	561 823 707 A	1	INC	Yes	
Front Lamps										
9	103388 Headlamps	Check/Adjust	Body	0.4	Existing					
10	104411 L Frt Combination Lamp Assembly	Remove/Replace	Body	0.6#	Qual Recycled Part	T05039APU	1	\$243.75	Yes	
11	AUTO Grille Assy	Remove/Install	Body	INC						
Hood										
12	103677 Hood Panel	Remove/Replace	Body	2.4	Aftermarket New	202346-54904APU	1	\$457.00	Yes	
13	AUTO Hood Outside	Refinish Only	Refinish	2.6 C						
14	AUTO Add For Hood Underside	Refinish Only	Refinish	1.3 C						
15	103678 Hood Insulator	Remove/Install	Body	INC	Existing					
Front Fender										
16	103746 L Fender Panel	Repair	Body	3.5#*	Existing					
17	AUTO L Fender Outside	Refinish Only	Refinish	1.6 C	Existing					
s1 18	103703 L Fender Liner	Remove/Replace	Body	0.4	Aftermarket New	VW1248137	1	\$81.00	Yes	
Windshield										
19	101418 R W/Shield Washer Nozzle	Remove/Install	Body	INC#	Existing					
20	101419 L W/Shield Washer Nozzle	Remove/Install	Body	INC#	Existing					
Side Body										
21	104351 L Rocker Moulding	Remove/Install	Body	0.5	Existing					
22	900501 drop left front									

Line #	Description	LABOR			PART				
		Operation	Type	Total Units	Type	Number	Qty	Total Price	Tax
Additional Costs & Materials									
23	AUTO	Hazardous Waste Disposal	Additional Cost					\$3.00*	Yes
24	AUTO	Paint/Materials	Additional Cost					\$388.00*	Yes
Additional Operations									
25	AUTO	Clear Coat	Additional Operation	Refinish	2.0			\$0.00	

* Judgment Item
 C Included in Clear Coat Calculation
 T Included in Two Tone Calculation
 A Included in Clear Coat and Two Tone Calculation
 # Labor Note Applies
 r CEG RCR Time Used for this Labor Operation
 d Discontinued by Manufacturer

Parts Vendors

Keystone - Appleton
 5085 Wren Drive
 Appleton WI 54913
 (800) 422-1995 (Work)

PAM's Auto
 7505 Ridgewood Rd
 St Cloud MN 56303
 (320) 363-7336 (Work)

Line	Part #	Total Price
4	VW1038145	\$133.00
Supplier Notes: Quote#: 121582456479648 Notes: Grille - LKQ Quote #: 519785765 Certs/Programs: PROGR, Desc: DRIVER SIDE FOG LAMP HOLE COVER; WITH CHROME MOLDING; MADE OF PP PLASTIC GUID #: VW1038145 Stock Number: VW1038145 / AM		

Line	Part #	Total Price
12	202346-54904APU	\$457.00
Supplier Notes: Quote#: 141579412440391 Notes: Hood - Part Number: 202346-54904 Description: NEW CAPA AM,IN STOCK,PREMIUM,NSF Condition: 0.0 Stock Number: 202346-54904 / AM		

6	VW1200169	\$258.00
Supplier Notes: Quote#: 141579412440358 Notes: Grille - LKQ Quote #: 488089414 Certs/Programs: PROGR, Desc: FRONT GRILLE; FOR USE WITH OR WITHOUT PRE-COLLISION SYSTEM [EMBLEM IS THE ONLY DIFFERENCE AND NOT INCLUDED]; BLACK WITH CHROME MOLDINGS/UPPER MOLDING PAINTED BLACK; MADE OF ABS PLASTIC G Stock Number: VW1200169 / AM		

18	VW1248137	\$81.00
Supplier Notes: Quote#: 121582456479649 Notes: Inner Fender Liner - LKQ Quote #: 519785765 Certs/Programs: PROGR, Desc: DRIVER SIDE FRONT FENDER LINER; INJECTION MOLDED; MADE OF PLASTIC GUID #: VW1248137 Stock Number: VW1248137 / AM		

Disclaimer: This estimate has been prepared based on the use of one or more replacement parts supplied by a source other than the manufacturer of your motor vehicle. Warranties applicable to these replacement parts are provided by the manufacturer or distributor of the replacement parts rather than by the manufacturer of your motor vehicle.

Recycled Part Vendors

Autolights LLC
 950 Hilton
 Ferndale MI 48220
 (248) 291-6324 (Work)

Line	Part #	Total Price	Vehicle	Description	VIN
10	T05039APU	\$243.75			

Supplier Notes: Quote#: 141579412440374 Notes: Headlamp Assembly - Year:2017 Conditions and Options:LH, INS QUAL, HAL,N,561941005E Units of Damage:0.0 COND: 0.0 PartRating: A ;; All orders after 12:00pm EST may not ship until the next business day. Stock Number: T05039 / RECY

Disclaimer: Recycled part pricing may represent either actual pricing (the price at which the recycler is willing to sell the part for in its existing condition) or undamaged pricing (the price at which the recycler would sell the part if it was in undamaged condition). If you are unsure, please contact the automotive recycler.

Estimate Totals

Labor	Units	Rate	Sublet Add'l Amount	Totals
Body Labor	11.5	\$60.00		\$690.00
Refinish Labor	9.7	\$60.00		\$582.00
Total Labor	21.2			\$1,272.00
			Taxable	\$1,272.00
			Tax (5.000)%	\$63.60
			Non-Taxable	\$0.00
			Labor Total	\$1,335.60
Parts	Amount			
Taxable Parts		\$1,172.75		\$1,172.75
			Parts Adjustments	\$0.00
			Tax (5.000)%	\$58.64
			Non-Taxable	\$0.00
			Parts Total	\$1,231.39
Costs	Amount			
Other Additional Costs		\$3.00		\$3.00
Paint Materials		\$388.00		\$388.00
			Taxable	\$391.00
			Tax (5.000)%	\$19.55
			Non-Taxable	\$0.00
			Costs Total	\$410.55
Gross Totals	Amount			
Gross Total		\$2,977.54		\$2,977.54
			Taxable	\$2,835.75
			Tax	\$141.79
			Non-Taxable	\$0.00
			Gross Total	\$2,977.54
Adjustments	Amount			
Deductible		-\$1,000.00		-\$1,000.00
Total Customer Responsibility				-\$1,000.00

Estimate Totals

Net Estimate Total	\$1,977.54
Less Original Net Total	\$1,727.64
Net Supplement Amount	\$249.90

S1: GARRETT CARTER \$249.90

The replacement parts written on the estimate are intended to return your vehicle to its pre-loss condition with proper installation. After repair, if any sheet metal or plastic body part included in the estimate fails to return your vehicle to its pre-loss condition (assuming proper installation), in terms of form, fit, finish, durability or functionality, Progressive will arrange and pay for the replacement of the part, to the extent not covered by a manufacturer's or other warranty. This service will be performed at no cost to you (including associated repair and rental car costs). To obtain service under this Guarantee, call Progressive at 1-800-274-4641. This Guarantee applies as long as you own or lease the vehicle. This Guarantee is not transferable and terminates if you sell or otherwise transfer your vehicle.

This guarantee does not cover normal wear and tear or damage caused by improper maintenance, neglect, abuse or subsequent accident. This guarantee is limited to arranging for the selection of repair parts that will return your vehicle to its pre-loss condition. Accordingly, Progressive will not be liable for any indirect, incidental or consequential damages that result from the installation or use of these parts.

Part Type Terms and Abbreviations

NEW and OEM or part number displayed - These refer to a new, original equipment manufacturer part.

A/M Certified: This refers to a new, certified non-original equipment manufacturer replacement part.

A/M: This refers to a new, non-original equipment manufacturer replacement part.

Recycled: This refers to a used OEM part.

Remanufactured and Recond. and Recore: These refer to recycled OEM parts that have been rebuilt or refurbished.

OEM Surplus Part: This refers to new OEM parts, that are excess inventory from the Original Equipment Manufacturer.

Recovered OE - This refers to parts removed from a new vehicle for various reasons.

This estimate has been prepared based on the use of one or more replacement parts supplied by a source other than the manufacturer

of your motor vehicle. Warranties applicable to the replacement parts are provided by the manufacturer or distributor of the replacement parts rather than by the manufacturer of your motor vehicle.

Repair shop's authorized representative's signature indicating agreement on cost to return the vehicle to pre-loss condition including tow/storage charges:

Shop Signature: _____ Est. completion Date: _____

Any person who, with intent to defraud or knowing that he/she is facilitating a fraud against an insurer, submits an application or file a claim containing a false or deceptive statement is guilty of insurance fraud.

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

Cycle Time Information

Due In 2/26/2020

Arrived At Shop 2/25/2020

Estimate Event Log

Job Created	1/20/2020 04:59 PM
Supplement 1 Started	1/22/2020 08:49 AM
Supplement 1 Printed	2/26/2020 09:24 AM
Supplement 1 Committed	2/26/2020 09:24 AM

Date: 2/26/2020 9:24:06 AM
 Estimate ID: 20-5942888-01
 Supplement: 1 - 2/26/2020 9:24:05 AM
 Profile ID: FOXVALLEY WI All Parts

Supplement Delta Report
 Comparison of Estimate 20-5942888-01 Supplement 0 and Supplement 1

Damage Assessed By: TORI KUTZ
 Supplemented By: GARRETT CARTER

Insured: ALEXANDER HUSSEIN
 Owner: ALEXANDER HUSSEIN
 Vehicle Description: 2016 Volkswagen Passat SE
 Date of Loss: 01/13/2020

Line Item	Labor Type	Operation	Line Item Description	Part Type/Num	Dollar Amount	Labor Units	CEG Unit
Added Entries							
4	Body	REMOVE/REPLACE	L Frt Lwr Bumper Grille	Aftermarket New VW1038145	133.00	INC	0.2T
5	Body	REMOVE/INSTALL	Frt Bumper Cover			INC	1.2
18	Body	REMOVE/REPLACE	L Fender Liner	Aftermarket New VW1248137	81.00	0.4	0.4T

Global Changes

No Deductible, Deductible Reduction Credit, Customer Responsibility, Labor Rate, or Part Adjustment changes were made.

	Amount
Original Estimate	1,727.64
Supplement 1	249.90
Orig Total Tax	129.89
Supp 1 Total Tax	141.79
Net Supplement	249.90

Amount

Net Total	1,977.54
------------------	-----------------

	Program Calc Version	Data Versions
Supp 0	27	JAN_20_V
Supp 1	29	JAN_20_V

Software Version: 19.5

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1 **012-052020**

2 **RESOLUTION: Disallow Claim of Heather and Steven Ebert**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Heather and Steve Ebert referred
7 to it for review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Heather and Steve Ebert, filed with the County Clerk on March 30, 2020, is hereby disallowed since there is no
13 basis for liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

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 2, 2020

To: Doug, Linda and Joan

Re: Claim from Heather and Steve Ebert for damage to their dock that occurred on 02/17/2020 from a Winnebago County grater. (The County Clerk office has requested a copy and still waiting for the estimate for the repair of the dock.)

This claim will be presented to the County Board at their April 28, 2020 meeting.

Gregor, Cassie

From: Heather Ebert <sweetheathersings@msn.com>
Sent: Monday, March 30, 2020 4:54 PM
To: Ertmer, Sue
Subject: Re: 7205 County Rd H

Hello Sue,

I will have my husband find the cheapest dock to replace, which I believe is on Craigslist. I'm regards to repairing the dock with the safe and shelter imposed by the state I doubt any dock sales or repair places are deemed essential, so what would be your suggestion be, as it was one of YOUR employees wrecked OUR dock.

7205 County Rd H
Fremont, WI 54940
715-281-8293

Heather

Sent from my iPhone

> On Mar 30, 2020, at 4:29 PM, Ertmer, Sue <SErtmer@co.winnebago.wi.us> wrote:

>

> Thank you, Heather.

>

> I'll need you to send me a copy of the estimate for repair of the dock. I will also need your phone number and mailing address. When I get that information, I'll print out the pictures and set up a file for your claim.

>

> -----Original Message-----

> From: Heather Ebert <sweetheathersings@msn.com>

> Sent: Monday, March 30, 2020 4:22 PM

> To: Ertmer, Sue <SErtmer@co.winnebago.wi.us>

> Subject: 7205 County Rd H

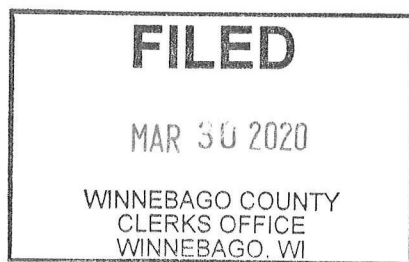
>

> Attached are pictures of our damaged dock that was struck on February 17th at 10:30am by Winnebago County grater. I was home and was looking out the window when I watched him hit our dock and kept driving east on Cty Rd H. I called in and talked to Jeremy and he asked me to email him pictures, which I did. He told me he would come out and look at himself and get back to me. After a few weeks I never heard anything from him and finally, after calling him many times, he got back to me last week. I was told to call Doug, which I have done. He told me I needed to reach out to you. I had my husband get an estimate of similar 64 foot dock and the cheapest he can find is \$8000. Please feel free to come out and look at the dock as we will not being doing anything with it until this has been resolved. Please let me know once you have received my email. You can reach me at 715-281-8293.

>

> Heather and Steve Ebert

>



Gregor, Cassie

From: Heather Ebert <sweetheathersings@msn.com>
Sent: Monday, March 30, 2020 4:22 PM
To: Ertmer, Sue
Subject: 7205 County Rd H
Attachments: 20200330_151742.JPG; ATT00001.txt; 20200330_151806.JPG; ATT00002.txt; 20200330_151759_resized.JPG; ATT00003.txt; 20200330_151749_resized.JPG; ATT00004.txt

Attached are pictures of our damaged dock that was struck on February 17th at 10:30am by Winnebago County grater. I was home and was looking out the window when I watched him hit our dock and kept driving east on Cty Rd H. I called in and talked to Jeremy and he asked me to email him pictures, which I did. He told me he would come out and look at himself and get back to me. After a few weeks I never heard anything from him and finally, after calling him many times, he got back to me last week. I was told to call Doug, which I have done. He told me I needed to reach out to you. I had my husband get an estimate of similar 64 foot dock and the cheapest he can find is \$8000. Please feel free to come out and look at the dock as we will not be doing anything with it until this has been resolved. Please let me know once you have received my email. You can reach me at 715-281-8293.

Heather and Steve Ebert









Gregor, Cassie

From: Heather Ebert <sweetheathersings@msn.com>
Sent: Tuesday, March 31, 2020 9:39 AM
To: Ertmer, Sue
Subject: Fwd: dock

Sent from my iPhone

Begin forwarded message:

From: "Ebert, Steve M." <Steve.Ebert@waupacafoundry.com>
Date: March 30, 2020 at 7:58:15 PM CDT
To: Heather Ebert <sweetheathersings@msn.com>
Subject: dock

With tax and delivery – will round up to \$8000 for two sections 32' each which would then equal the 64' we have now.

Aluminum Roll in Dock - \$3520 (Cromwell)

image 1 of 4



2020 Aluma Lite Dock

New 32' with an 8' L Aluminum Roll in dock with Maintenance free Vinyl winter storage. Large plastic wheels for easy roll in. All docks come with several other dock sizes, ramps and benches available and in stock for an ac Shipping available

Visit our website at www.soderbloom.com or call us today at 218-644-3392

Steve Ebert
Director of Quality Assurance Waupaca Foundry
Office – 715 258 6762
Cell – 715 412 1214
Steve.ebert@waupacafoundry.com

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Gregor, Cassie

From: Heather Ebert <sweetheathersings@msn.com>
Sent: Thursday, April 2, 2020 9:22 AM
To: Ertmer, Sue
Subject: Re: 7205 County Rd H

Good morning Sue,

Just wondering what our next steps are? Can you please let us know?

Thank you
Heather and Steve Ebert

Sent from my iPhone

> On Mar 30, 2020, at 4:29 PM, Ertmer, Sue <SErtmer@co.winnebago.wi.us> wrote:

>

> Thank you, Heather.

>

> I'll need you to send me a copy of the estimate for repair of the dock. I will also need your phone number and mailing address. When I get that information, I'll print out the pictures and set up a file for your claim.

>

> -----Original Message-----

> From: Heather Ebert <sweetheathersings@msn.com>

> Sent: Monday, March 30, 2020 4:22 PM

> To: Ertmer, Sue <SErtmer@co.winnebago.wi.us>

> Subject: 7205 County Rd H

>

> Attached are pictures of our damaged dock that was struck on February 17th at 10:30am by Winnebago County grater. I was home and was looking out the window when I watched him hit our dock and kept driving east on Cty Rd H. I called in and talked to Jeremy and he asked me to email him pictures, which I did. He told me he would come out and look at himself and get back to me. After a few weeks I never heard anything from him and finally, after calling him many times, he got back to me last week. I was told to call Doug, which I have done. He told me I needed to reach out to you. I had my husband get an estimate of similar 64 foot dock and the cheapest he can find is \$8000. Please feel free to come out and look at the dock as we will not be doing anything with it until this has been resolved. Please let me know once you have received my email. You can reach me at 715-281-8293.

>

> Heather and Steve Ebert

>

1 013-052020

2 **RESOLUTION: Commendation for Daniel Poeschl**

3

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

5

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

8 **WHEREAS**, Daniel Poeschl has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge his years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Daniel Poeschl.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2020.

25

26

27

Mark L Harris
Winnebago County Executive

28

29

30

31

1 014-052020

2 **RESOLUTION: Commendation for Ruth Sheveland**

3

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

5

6 **WHEREAS**, Ruth Sheveland has been employed with the Winnebago County Child Support Agency for the
7 past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Ruth Sheveland has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge her years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Ruth Sheveland.

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **4-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2020.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 015-052020

2

3 **RESOLUTION: Authorize the Transfer of \$121,000 for Park View Health Center Between Revenue and**
4 **Expense Categories in Fiscal Year 2019**

5

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

7 **WHEREAS**, Park View Health Center used contracted agency nursing staff to fill staffing shortages, thus
8 creating an overrun in the professional services account, which was offset by a decrease in labor costs in the amount
9 of \$85,000; and

10 **WHEREAS**, there was additional Medicare Advantage revenue received in the amount of \$38,000, which is
11 being used to offset overruns in medical supplies, food and other medical costs. These overruns are mostly due to
12 more complex needs of the residents.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the transfer of \$121,000 for Park View Health Center between revenue and expense categories in fiscal
15 year 2019.
16

17

18 **Fiscal Impact:** No fiscal impact.

19

20 Respectfully submitted by:

21 Committee Vote: **3-0**

PARK VIEW HEALTH CENTER COMMITTEE

22 Respectfully submitted by:

23 Committee Vote: **4-0**

PERSONNEL AND FINANCE COMMITTEE

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2020.

27

28

29

Mark L Harris
Winnebago County Executive

1 016-052020

2 **RESOLUTION: Authorize Five-Year Contract with AT&T for Centrex Services**

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

5 **WHEREAS**, Winnebago County wishes to renew its contract with AT&T for Centrex Services, used to call
6 out to 911 in elevators, facility alarms lines, faxes, and credit card machine modems for wireless services pursuant to
7 the same terms and conditions as the previous contract, and which is charged to the State of Wisconsin; and

8 **WHEREAS**, your undersigned Committee has reviewed said contract and recommends its approval.

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
11 authorizes the five-year contract with AT&T for Centrex Services as is indicated in the attached contract,
12 incorporated herein by reference and made a part of this Resolution.

13
14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16 Committee Vote: **4-0**

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

18
19 Approved by the Winnebago County Executive this ____ day of _____, 2020.

20
21 _____
22 Mark L Harris
23 Winnebago County Executive

1 017-052020

2 **RESOLUTION: Authorize Two-Year Contract with US Cellular (Wireless Service)**

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

5 **WHEREAS**, Winnebago County wishes to renew its contract with U.S. Cellular for wireless services pursuant
6 to the same pricing, which is charged to the State of Wisconsin; and

7 **WHEREAS**, your undersigned Committees have reviewed said contract and recommend its approval.

8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
10 authorizes the two-year service contract with U.S. Cellular for Wireless Services as is indicated in the attached
11 contract, incorporated herein by reference and made a part of this Resolution.

12 Respectfully submitted by:

13 **INFORMATION SYSTEMS COMMITTEE**

14 Committee Vote: **5-0**

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

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

19 Approved by the Winnebago County Executive this ____ day of _____, 2012.

20
21
22
23 _____
24 Mark L Harris
25 Winnebago County Executive



Business Customer Service Agreement prepared for:

Winnebago County

Submitted by:
Dan O'Day
920-427-2587
Dan.ODay@uscellular.com

CONFIDENTIAL

WISCONSIN COOPERATIVE PURCHASING
CUSTOMER SERVICE AGREEMENT
(Pricing per State of Wisconsin Contract #505ENT-M17-WIRELESSPH-03)

THIS WISCONSIN COOPERATIVE PURCHASING CUSTOMER SERVICE AGREEMENT including all Exhibits attached hereto (this “Agreement”), dated June 1, 2020 (the “Effective Date”), is by and between USCC Services, LLC on behalf of its operating licensed affiliate doing business as U.S. Cellular in the Home Market (“USCC”), and Winnebago County on behalf of its employees and permitted subsidiaries and affiliates (“Customer”).

WHEREAS, USCC and the State of Wisconsin entered into Contract # 505ENT-M17-WIRELESSPH-03 (“State Contract”) setting for terms and pricing for the State of Wisconsin to procure wireless communications services from USCC; and

WHEREAS, USCC agreed to provide the same pricing to municipalities and other government entities authorized to cooperatively purchase with the State under Wisconsin Statute §16.73, subject to minimal conditions as outlined in USCC’s form DOA-3333 including entering into a separate agreement with Customer; and

WHEREAS, Customer desires to purchase wireless telecommunication services and equipment from USCC; and

WHEREAS, USCC is willing to provide Customer with wireless telecommunication services and equipment in accordance with the provisions and conditions set forth herein.

NOW, THEREFORE, the parties agree as follows:

1. DEFINITIONS.

(a) “Equipment” means wireless telephone, data, and other similar devices and ancillary devices or accessories purchased by Customer from USCC, otherwise provided to Customer by USCC for use in connection with Service, or approved in writing by USCC for use in connection with Service(s).

(b) “Home Market” means the market in which the USCC switch, to which your account is assigned at the time your service is established, is located.

(c) “Service(s)” means each and every wireless service (including, without limitation, telecommunication, voice, and data services) and

Business Solutions Services that USCC provides directly or indirectly to Customer.

2. **PROVISION OF SERVICE.**

(a) USCC shall provide and Customer shall purchase Service and Equipment pursuant to the terms and conditions set forth in this Agreement and the pricing terms provided in the State Contract. This Agreement shall govern and control the provision of Service and any purchase of Equipment or other transaction.

(b) Service is available to Equipment only when such Equipment is within the operating range of Service as set forth in USCC's standard coverage maps. The standard coverage maps are attached hereto as Exhibit A. Such maps may be updated periodically by USCC. For greater coverage detail and for the most up to date coverage maps, Customer may refer to uscellular.com/coverage. Service is furnished for Customer's use only. Customer may not resell Service to third parties.

(c) At least 50% of Customer's monthly voice usage on each line of Service must be used in USCC's licensed markets. No more than 400 MB of Customer's data usage in any month on each line of Service may be used in USCC's non-licensed markets.

(d) USCC may impose usage or service limits, suspend service or block certain categories of transmissions in its sole discretion to protect its customers or its business. Customer may not use the service for any unlawful, improper, harassing or abusive purpose or in such a way that interferes with USCC's network, business operations, employees or customers.

(e) **Business Solutions Services.** Business Solutions Services is a subset of Services. Business Solutions Services consists of Internet of Things ("IoT") and Value Added Services ("VAS"). IoT and VAS are Services where data is transmitted over USCC's network between or among devices (including wireless devices, modems, computer servers, or other machines) and between devices and application servers in the cloud with limited to no manual administration, supervision, or intervention and which may or may not require additional Equipment. If Customer utilizes any Business Solutions Services, the requirements for use of such Services including data rates, equipment, and service-specific terms and conditions, shall be set forth in Exhibit B. Business Solutions Services are also governed by any applicable third party terms and conditions. Business Solution Services may require third party equipment, third party services

such as software-as-a-service (“SAAS”), and/or the acceptance by Customer of third party end-user license agreements. Except as may be provided in the State Contract, USCC makes no warranties, representations, or other statements regarding such third party equipment, agreements, or services and Customer agrees that it may only use such third party equipment or services that are approved by USCC for use on its network. USCC may prohibit standard wireless devices and equipment from being activated on IoT lines.

(f) Wireless Priority Service. USCC is under contract with CSRA Inc. (“CSRA”), the Federal Government’s Priority Telecommunications Services contractor, to provide call data for a user’s Wireless Priority Service (“WPS”) calls and Government Emergency Telecommunications Service (“GETS”) calls to CSRA and the Department of Homeland Security Office of Emergency Communications for the purpose of evaluating service performance and protecting against fraudulent or unlawful use. If and when Customer uses WPS or GETS, Customer consents to USCC providing Customer’s call data for WPS or GETS calls, as applicable, to these parties and for this purpose.

(g) Services offered by USCC may be subject to specific terms and conditions. Those additional terms and conditions are included in the applicable brochure or material for that specific Service and are incorporated herein and made a part of this Agreement.

3. EQUIPMENT.

(a) USCC will sell Equipment to Customer at the prices set forth in Exhibit B or Exhibit E for each new line of Service activated by Customer and each Eligible Upgrade which shall be no higher (and discounts no less) than as established in the State Contract. An “Eligible Upgrade” means Customer’s first upgrade of wireless handset Equipment for a line of Service after completing 15 months of Service on such line. Except for Eligible Upgrades and new activations, all other purchases or upgrades of wireless handset Equipment shall be at full retail price or at a discounted price if that discount would otherwise apply to the State Contract.

(b) At Customer’s option, Customer may change the Service plan for any of its then-existing Equipment to any other Service plan set forth on Exhibit B or Exhibit D, provided that such Equipment is compatible with the chosen Service plan.

(c) For Business Solutions Services, Customer may only utilize Equipment sold by or otherwise provided by USCC, or in the case of Equipment that is obtained directly from a third party, only Equipment that is approved by USCC for use on its network. USCC reserves the right to revoke any previous approval for Equipment and to refuse to provide Service(s) for any customer-owned Equipment at any time and for any reason in its sole discretion.

4. CUSTOMER SUPPORT.

USCC will provide Customer with customer support as set forth in Exhibit C.

5. RATES AND CHARGES.

(a) Customer shall pay for Service and Equipment at the rates set forth in this Agreement. Customer shall also pay applicable additional fees and charges as set forth in the State Contract. Customer acknowledges that if such additional fees and charges are set by law they may change. USCC will measure and bill voice Service usage in one-minute increments, and each partial minute of usage will be rounded up and billed as a full minute. USCC may bill Customer for calls that are not completed but ring longer than 59 seconds. For completed calls, Customer will be billed from the time Customer pushes the “send” button until the call is terminated.

(b) The business address (not the billing address if different) will be deemed to be the primary place of use of Service for all Equipment for the purposes of calculating certain taxes, surcharges and fees. Customer agrees to inform USCC of any changes to the business address. That business address must always be within USCC’s licensed markets.

(c) If Customer desires to purchase any Services and/or Equipment offered by USCC for which rates and charges are not set forth in this Agreement then upon request from Customer, USCC may provide to Customer a written offer setting forth the applicable rates and charges therefor. If Customer accepts the rates and charges, USCC shall provide the Services and/or Equipment and the provision of such shall be controlled by the terms of this Agreement.

6. **BILLING AND PAYMENT.**

(a) USCC shall bill Customer on a monthly basis for all amounts due hereunder. Billing for some calls made/received by Customer outside of Customer's Home Market may occur after the close of the regular billing cycle. Typically this occurs when Customer makes/receives calls late in the billing cycle outside of the Home Market such as when Customer is roaming on another carrier's network or is making/receiving calls on a USCC network other than the Home Market. When this occurs, the minutes used, and associated charges, will be applied against Customers monthly calling plan in the month that the usage appears on the bill rather than the month the calls actually occurred.

(b) USCC may charge a late fee of 18% per annum or the rate permitted by applicable State of Wisconsin law for any amount not paid when due. Except where prohibited by law, USCC may charge a processing fee of up to \$5.00 on any credit balance due upon termination of Service for any reason. Customer agrees that it may be charged a collection fee if the account is referred to a third party agency for collection. The collection fee will be assessed up to the maximum amount permitted by applicable law. Customer agrees to reimburse USCC for all costs (including, without limitation, reasonable attorneys' fees, collection fees and similar expenses) incurred by USCC in connection with the collection of amounts due from Customer hereunder.

7. **COVERAGE.**

Customer acknowledges that Service may be interrupted or unavailable due to atmospheric or topographical conditions, governmental regulations or orders, or system capacity limitations. Representations of coverage by USCC or its agents are not guarantees. Customer also acknowledges that Business Solutions Services may be interrupted or unavailable due to the failure of third party suppliers or the termination of one of more third party supplier relationships.

8. **TERM AND TERMINATION.**

(a) **Term.** Unless terminated earlier as provided herein, the initial term of this Agreement shall commence as of the Effective Date and shall expire two years thereafter (the "Initial Term"). The term of this Agreement shall renew thereafter for successive thirty-day terms (each a "Renewal Term") unless either party notifies the other party in writing of its intent not to

renew this Agreement, and such notice is provided at least thirty days prior to the expiration of the Initial Term or the then-current Renewal Term, as the case may be. The Initial Term and any subsequent Renewal Terms shall collectively be known as the “Term”.

(b) Termination. Either party (the “Non-defaulting Party”) may terminate this Agreement if the other party (the “Defaulting Party”): (i) is or becomes insolvent; (ii) makes an assignment for the benefit of creditors, or a receiver is appointed to take charge of all or any part of the Defaulting Party’s assets or business; (iii) is the subject of a bankruptcy, whether voluntary or involuntary; or (iv) materially breaches any of its obligations under this Agreement, and such breach is not cured within ten days after the Non-defaulting Party notifies the Defaulting Party in writing of such breach. Additionally, USCC may terminate this Agreement at any time if it ceases to provide Service in Customer’s Home Market. Monthly recurring charges for Services shall be prorated to coincide with the termination date and depending on the type of Service and usage incurred during the month of termination, such a proration may result in Customer incurring overage charges.

(c) Cost Difference Reimbursement. USCC agrees not to charge early termination fees for the termination of Customer’s Service prior to the end date of the agreement (including any renewal), provided that Customer agrees to reimburse USCC for the Cost Difference on any subsidized or discounted equipment received during the six month period preceding termination (whether of the initial term or any renewal of this Agreement). Cost Difference means the difference between what Customer actually paid for the equipment and the full retail price of the equipment as defined in Exhibit B or Exhibit E or the manufacturer’s suggested retail price if the model and/or full retail price is not identified in Exhibit B or Exhibit E. This charge is a reimbursement and not a penalty.

(d) Consequences of Termination. Upon termination or expiration of this Agreement: (i) Customer shall pay all amounts due hereunder to USCC; (ii) USCC shall cease to provide Service hereunder; and (iii) Sections 7 and 9 through 19, as well as any other provision that should naturally extend beyond the termination or expiration of this Agreement, shall survive such expiration or termination of this Agreement for any reason.

9. AUTHORIZED USERS.

Customer may appoint one or more persons to manage Customer’s account (“**Authorized Users**”). These Authorized Users will be able to access and make changes to Customer’s account, including but not limited to; view

information about the account, add and/or terminate lines of Service, purchase equipment, extend and/or renew the contract term, make payments on the account, etc. Customer is responsible for any account changes made by the Authorized Users.

10. THEFT.

If any Equipment is lost, stolen or otherwise absent from Customer's possession and control, Customer is responsible for all charges until Customer reports the loss, theft, or other occurrence to USCC. USCC may require Customer to provide USCC with a police report or sworn statement verifying the loss or theft before waiving any charges. No such report shall be deemed to be a notice of termination of this Agreement.

11. DISPUTE RESOLUTION.

ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE RESOLVED WITH CUSTOMER AND USCC APPOINTING REPRESENTATIVES TO RESOLVE IN ACCORDANCE WITH THE PROCESS OUTLINED IN THE STATE CONTRACT, EXCEPT THAT CUSTOMER AND USCC ACKNOWLEDGE THE STATE WILL NOT BE A PARTY TO ANY DISPUTE .

12. CERTIFICATE OF AUTHORITY.

If Customer is a person, firm, or organization other than the individual user of the Service, the individual agreeing to this Agreement on behalf of such Customer hereby certifies having authority to agree on behalf of Customer.

13. LIMITS OF LIABILITY.

USCC'S LIABILITY REGARDING CUSTOMER'S USE OF THE SERVICES OR RELATED EQUIPMENT, OR THE FAILURE OF OR INABILITY TO USE THE SERVICE OR EQUIPMENT, IS LIMITED TO THE CHARGES CUSTOMER INCURS FOR THE APPLICABLE SERVICE OR EQUIPMENT DURING THE AFFECTED PERIOD. THIS MEANS USCC IS NOT LIABLE FOR ANY INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST BUSINESS OPPORTUNITIES), PUNITIVE OR EXEMPLARY DAMAGES, OR ATTORNEYS' FEES.

14. DISCLAIMER OF WARRANTIES.

EXCEPT AS PROVIDED IN THE STATE CONTRACT (EXCLUDING THE REQUIREMENT THAT EQUIPMENT BE NEW), USCC MAKES NO WARRANTY REGARDING THE SERVICES, EQUIPMENT OR SOFTWARE AND DISCLAIMS ANY IMPLIED WARRANTY, INCLUDING ANY WARRANTIES OF MERCHANTABILITY, INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE. USCC IS NOT RESPONSIBLE FOR CIRCUMSTANCES BEYOND ITS CONTROL, INCLUDING WITHOUT LIMITATION, ACTS OR OMISSIONS OF OTHERS, ATMOSPHERIC CONDITIONS, OR ACTS OF GOD. USCC DOES NOT MANUFACTURE EQUIPMENT OR SOFTWARE, AND CUSTOMER'S ONLY WARRANTIES AND REPRESENTATIONS WITH RESPECT TO EQUIPMENT OR SOFTWARE ARE THOSE PROVIDED BY THE MANUFACTURER (WITH RESPECT TO WHICH USCC HAS NO LIABILITY WHATSOEVER). USCC SHALL HAVE NO LIABILITY TO CUSTOMER OR ANY END USER FOR THE ACCURACY, TIMELINESS OR CONTINUED AVAILABILITY OF ANY SERVICE. USCC SHALL HAVE NO LIABILITY TO CUSTOMER OR ANY END USER FOR ANY INTELLECTUAL PROPERTY INFRINGEMENT OR MISAPPROPRIATION WITH RESPECT TO ANY ELEMENT OF THE SERVICE PROVIDED BY ANY THIRD PARTY THROUGH OR IN CONJUNCTION WITH USCC. IN ADDITION, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, USCC SPECIFICALLY DISCLAIMS THE SUITABILITY OF THE SERVICE FOR USE IN MISSION CRITICAL APPLICATIONS OR IN HAZARDOUS ENVIRONMENTS REQUIRING FAIL SAFE CONTROLS, INCLUDING WITHOUT LIMITATION, OPERATION OF NUCLEAR FACILITIES, AIRCRAFT NAVIGATION OR COMMUNICATION SYSTEMS, AIR TRAFFIC CONTROL AND LIFE SUPPORT OR WEAPONS SYSTEMS.

15. ASSIGNMENT.

Neither party shall have the right to assign or transfer its rights or obligations pursuant to this Agreement without the prior written consent of the other party. Notwithstanding the foregoing, either party may assign or transfer this Agreement to a successor as a result of a merger, consolidation, acquisition, reorganization or sale of all or substantially all of such party's assets without the prior consent of the other party. No such assignment or transfer shall have the effect of increasing the obligations of either party under this Agreement. The terms and

conditions of this Agreement will inure to the benefit of, and shall be binding upon, each party's successors and permitted assigns.

16. ENTIRE AGREEMENT AND AMENDMENT.

This Agreement and the pricing and plans from the State Contract constitute the entire agreement between Customer and USCC. This Agreement supersedes any inconsistent or additional promises made to Customer by any employee or agent of USCC, including but not limited to any customer service agreement between USCC and any affiliate or subsidiary of Customer. In the event of a conflict or inconsistency between the terms of this Agreement and any other referenced agreement or terms and conditions, the terms of this Agreement shall govern and control. Except as otherwise provided herein, this Agreement may not be modified or amended or any rights of a party to it waived except in a writing signed by duly authorized representatives of the parties hereto.

17. GOVERNING LAW.

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Wisconsin. In the event of any conflict between this Agreement and the applicable laws or tariffs of any local, state or federal body, such laws or tariffs shall control to the extent applicable. All Exhibits to this Agreement are hereby incorporated into and made a part of this Agreement.

18. NO WAIVER; SEVERABILITY.

USCC's failure to enforce any right or remedy available under this Agreement is not a waiver. If any part of this Agreement is held invalid or unenforceable, the remainder of this Agreement will remain in force.

19. NOTICE.

All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed given when either personally served or after 3 business day if mailed by certified, registered mail, return receipt requested, or after 1 business day if delivered by a reputable overnight delivery service, or by facsimile transmission to:

USCC:
Eric Nelson
2500 N. Lynndale Dr
Appleton, WI 54914

Customer:
Winnebago County
122 Otter St.
Oshkosh, WI 54901

With a copy to:

USCC Services, LLC
Attn: Legal and Regulatory Affairs
8410 West Bryn Mawr
Chicago, IL 60631
FAX #: (773) 864-3133

and to:

Stephen P. Fitzell, Esq.
Sidley Austin LLP
One S. Dearborn Street
Chicago, IL 60603
FAX #: (312) 853-7036

If either party changes its address during the Term, it shall so advise the other party in writing, and all notices thereafter required to be given shall be sent to such new address.

20. COMPLIANCE WITH LAW.

Each party shall comply with all applicable laws, rules and regulations in its performance hereunder.

21. PUBLICITY AND ADVERTISING.

Neither party shall, without the prior written consent of the other party: (i) use any name, trade name, trademark, service mark or symbol of the other party in advertising, publicity or otherwise, or (ii) represent, directly or indirectly, that any Service or Equipment provided by such party has been approved or endorsed by the other.

22. IN BUILDING REPEATER SYSTEMS.

Customer acknowledges that, pursuant to Section 22.383 of the FCC's Rules (47 C.F.R. Section 22.383), only FCC licensees are authorized to install and operate any "in building radiation systems" or "in building repeater systems" as defined in Section 22.99 of the FCC's Rules (47 C.F.R. Section 22.99) and that the installation and operation of any such system can take place only with USCC's consent and under its supervision and control. During the term of this Agreement, Customer shall not install on its premises any such system without USCC's prior written consent.

23. **AFFILIATES AND SUBSIDIARIES.**

Upon request by Customer and subject to USCC's written approval, which may be withheld in its sole discretion, Customer's affiliates and subsidiaries may purchase Service or Equipment from USCC pursuant to the terms and conditions of this Agreement. Customer shall guarantee the performance of its approved affiliates and subsidiaries obligations under this Agreement.

24. **CREDIT INFORMATION.**

Customer authorizes business references or consumer and credit agencies to furnish USCC with credit records, ratings, and history.

25. **PRIVACY/ACCEPTABLE USE/COPYRIGHT**

USCC may collect, process and share personal information about Customer or Customer's account consistent with USCC's privacy policy, available at www.uscellular.com, without further specific notice to Customer. Customer can also view USCC's acceptable use and copyright policies at www.uscellular.com. Customer authorizes and consents to allow USCC and/or its third party collection agencies to contact Customer regarding Customer's account status. Such contact may be made by live persons or pre-recorded messages to any mailing address, telephone number, wireless telephone number, e-mail address or any other electronic address that Customer provides. Customer agrees that such contact may be made by an automatic telephone dialing system, automatic e-mailing system or any other automatic electronic messaging system.

* * * * *

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

USCC SERVICES, LLC

WINNEBAGO COUNTY

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date _____

Date _____

SIGNATURE PAGE
TO
BUSINESS CUSTOMER SERVICE AGREEMENT
BY AND BETWEEN
USCC SERVICES, LLC
AND
WINNEBAGO COUNTY

EXHIBIT A

CURRENT COVERAGE MAP

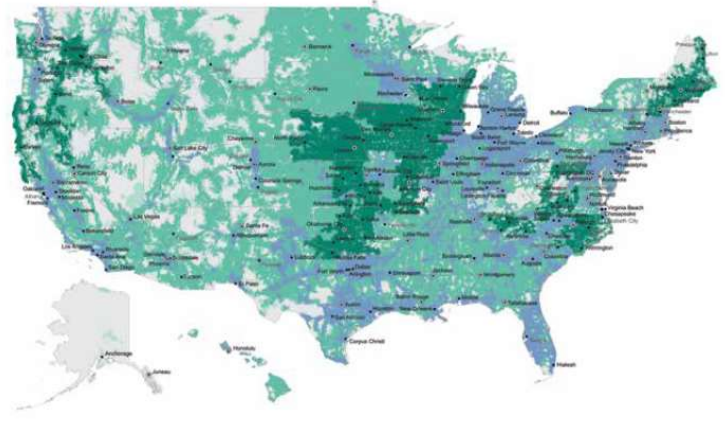
National Voice Coverage



National Voice Coverage

- National Coverage Area
- No Coverage

National Data Coverage



National Data Coverage

- 4G LTE™ Coverage*
- 4G LTE Partner Coverage*
- 3G Data Coverage
- Standard Partner Coverage
- No Coverage

Maps depict an approximation of coverage. Actual coverage may vary. For the most up-to-date coverage, visit us at uscellular.com/maps. 4G LTE is not available in all areas. See uscellular.com/4G for complete coverage details. 4G LTE service may be provided through King Street Wireless, a partner of U.S. Cellular. LTE is a trademark of ETSI.

* Compatible device required

Terms and conditions apply. See Associate for details or visit uscellular.com.

U.S. Cellular® Market Coverage



Map depicts an approximation of coverage area. Actual coverage may vary.




-  U.S. Cellular® licensed markets
-  U.S. Cellular nonlicensed markets
-  No coverage

EXHIBIT C

CUSTOMER SUPPORT

We support our business customers with specialized teams that include some of our most experienced associates.

Account Team Contact Information:

USCC provides a **Business Account Sales Executive** to business and government accounts for personal and local sales/service representation. These representatives work closely with customers to understand their business needs and offer solutions specifically suited to those needs. The Business Account Sales Executive is also available to assist your account in facilitating phone/live training for new users, fulfilling orders, delivering or shipping equipment, answering questions regarding products and services and other ongoing support.

- Dan O'Day
- 920-427-2587
- Dan.ODay@uscellular.com

Customer Service Contact Information:

Winnebago County will also have access to a specialized Business-to-Business Customer Service and Billing Support Team.

Business Support Phone Number: **1-800-305-2501**

Business Support Email Address: StateofWI@uscellular.com

EXHIBIT D RATES

SOW PAYGO (0.04/min)

Optional Features:

- | | |
|---|---|
| <ul style="list-style-type: none"> • Text Messaging <ul style="list-style-type: none"> ○ Pay as you go option = \$0.10/text ○ 250 \$4.95 ○ 750 \$9.95 ○ Unlimited \$14.95 ○ Unlimited Picture & Text \$19.95 | <ul style="list-style-type: none"> • Data <ul style="list-style-type: none"> ○ 5gb \$24.95 <ul style="list-style-type: none"> ▪ \$9/gb overage ○ Unlimited \$26.95 <ul style="list-style-type: none"> ▪ No overage, does slow down at 22gb though |
|---|---|

SOW Smartphone

Two Options:

- | | |
|---|---|
| <ul style="list-style-type: none"> • 3gb Plan - \$38/mo. <ul style="list-style-type: none"> ○ Unlimited Voice ○ Unlimited Text ○ Unlimited Picture Messaging ○ 3gb Data <ul style="list-style-type: none"> ▪ Will get notification ▪ \$9/gb of overage | <ul style="list-style-type: none"> • Unlimited Plan - \$42/mo. <ul style="list-style-type: none"> ○ Unlimited Voice ○ Unlimited Text and Picture Msg ○ 22gb of high speed data <ul style="list-style-type: none"> ▪ No overages ▪ Data speed gets throttled to prevent overages |
|---|---|

SOW First Responder (Some Restrictions Apply)

- TRULY UNLIMITED
 - \$39.99

SOW Data Only

Three Options:

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> • 2gb Plan - \$22/mo. <ul style="list-style-type: none"> ○ \$9/gb of overage ○ Will get notified | <ul style="list-style-type: none"> • 5gb Plan - \$29.95/mo. <ul style="list-style-type: none"> ○ \$9/gb of overage ○ Will get notified | <ul style="list-style-type: none"> • Unlimited Plan - \$39/mo. <ul style="list-style-type: none"> ○ 22gb high speed ○ No overage |
|---|--|--|

EXHIBIT D
RATES

State of Wisconsin Rates			
# of Lines	Plan Description	Cost Per Line/Per Month	Monthly Sub-Total
158	State of WI \$0.04 PAYGO Plan		\$1092.34
74	SOW PAYGO Plan with Smartphones, SOW 5GB Package for \$24.95	\$24.95	\$1846.30
2	B and G Basic Unlimited Voice and Msg No Data	\$26.00	\$52.00
41	State of WI UNL Voice Msg 3GB Data Plan \$38	\$38.00	\$1558.00
30	State of WI UNL Voice Msg Data \$42	\$42.00	\$1260.00
1	State of WI UNL Data Connected Device Plan	\$39.00	\$39.00

Total monthly plan cost:	\$5847.34 <small>(Plus taxes & fees)</small>
---------------------------------	--

EXHIBIT E
EQUIPMENT

Subsidized Equipment Charges			
Quantity	Description/Item ID	Equipment Retail Price	Price with 2yr. Service Agreement
	Apple iPhone 8 or equal value at time of renewal	\$449.00	\$0.01
	LG Wine LTE	\$228.00	\$0.01

Total:	\$
---------------	----

Accessories	
Description	Discount Price
25% off accessories less than \$99.99. 10% off for \$100 or more.	25% or 10%

2 **RESOLUTION: Approve Four Small Multi-Year Certificates Related to Information**
3 **Security**

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

7 **WHEREAS**, the Winnebago County Information Systems Department configures three secure sockets layer
8 certificates to protect “outside-facing” servers; and

9 **WHEREAS**, Dynamsoft is a library related to imaging which requires recompilation of all programs that use it
10 with every renewal; and

11 **WHEREAS**, each setup for Dynamsoft and the three secure sockets layer certificates is time-intensive to
12 ensure data is being handled securely; and

13 **WHEREAS**, the multi-year options for these four (4) certificates are offered with reduced pricing; and

14 **WHEREAS**, there is no alternative for the desired security.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves the four listed contracts.

18
19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
20 improvements were budgeted in the Information Systems Department’s operational budget.

21
22 Respectfully submitted by:
23 **INFORMATION SYSTEMS COMMITTEE**

24 Committee Vote: **5-0**

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

27 Committee Vote: **4-0**

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

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2020.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive
35

1 019-052020

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Between Winnebago**
3 **County and Dennis Moehn**
4

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

6 **WHEREAS**, Dennis Moehn, an existing tenant of Wittman Regional Airport, desires to enter into a new
7 ground lease agreement at Wittman Regional Airport to construct a new aircraft storage hangar and associated
8 improvements; and

9 **WHEREAS**, the cost of all improvements and maintenance thereof shall be borne by Lessee; and

10 **WHEREAS**, the initial term of said lease shall begin on June 1, 2020, and end on May 31, 2020, followed by
11 three option terms of ten (10) years each thereafter; and

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

14 **WHEREAS**, the Personnel and Finance Committee believes that said ground lease agreement is in the best
15 interests of Winnebago County and has approved said lease.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves a ground lease agreement between Winnebago County and Dennis H. Moehn to construct a new aircraft
18 storage hangar and associated improvements, encompassing 7,350 square feet of bare aeronautical use land
19 adjacent to Taxiway Kilo at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of
20 said ground lease is available upon request from the Wittman Regional Airport Manager.
21

22

23 Respectfully submitted by:

24 **AVIATION COMMITTEE**

25 Committee Vote: **4-0**

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Committee Vote: **4-0**

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32

33

34

35

Mark L Harris
Winnebago County Executive



MEMORANDUM

TO: Winnebago County Board of Supervisors

FROM: Jim Schell, Airport Director

RE: Ground Lease between Winnebago County and Dennis Moehn

DATE: May 8, 2020

SCOPE: Dennis Moehn, an existing tenant of the airport desires to construct a new hangar and aircraft parking apron adjacent to Taxiway Kilo.

TERM: June 1, 2020 – May 31, 2040 (initial term), plus 3 ten-year option terms

SPACE: 7,350 Sq. Ft. of unimproved aeronautical use land to construct a 60' x 60' hangar and 40' x 60' apron

RATE: \$.16 PSF annually or \$1,176 per year (base year). Increases by adjustment to CPI-U every 3 years.

RECOMMENDATION: Approve the Ground Lease Agreement between Winnebago County and Dennis Moehn.

2 **RESOLUTION: Authorize a Taxation District to Waive Interest on Property Tax Payment**
3 **Installments Due on or After April 1, 2020**

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

7 **WHEREAS**, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and
8 COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin
9 (“COVID-19 Pandemic”); and

10 **WHEREAS**, the federal government, state governments, and local governments are working together to
11 contain the further spread of the disease and treat existing cases; and

12 **WHEREAS**, on January 31, 2020, the United States Department of Health and Human Services declared a
13 Public Health Emergency; on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; on
14 March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State; and on March 20,
15 2020, Winnebago County, through Winnebago County Executive Mark Harris, declared a local state of emergency
16 pursuant to Chapter 323, Wisconsin Statutes; and

17 **WHEREAS**, the federal government has enacted various laws and regulations in response to the COVID-19
18 pandemic including, without limitation, the Families First Coronavirus Response Act and the Coronavirus Aid, Relief,
19 and Economic Security Act; and

20 **WHEREAS**, because of the COVID-19 pandemic, on March 24, 2020, Secretary-designee Andrea Palm of
21 the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order (“Safer at Home
22 Order”) requiring that everyone in Wisconsin stay at their home or place of residence, except in limited
23 circumstances, until April 24, 2020; and

24 **WHEREAS**, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain
25 modifications, to May 26, 2020, pursuant to Emergency Order #28; and

26 **WHEREAS**, federal, state, local, and individual responses to the COVID-19 pandemic, and the uncertainty
27 as to the effectiveness of those responses in mitigating the duration of the COVID-19 pandemic, have created
28 economic hardship and uncertainty in the County’s business community, households throughout the County, and for
29 every County property taxpayer; and

30 **WHEREAS**, prominent economists have predicted record level unemployment rates for the coming months
31 and this prediction suggests that Winnebago County residents will also experience record-level unemployment rates
32 in the coming months, and an unprecedented number of businesses and employers throughout the State and in
33 Winnebago County have been required to suspend operations; and

34 **WHEREAS**, in response to the COVID-19 Pandemic, the various federal laws and regulations implemented
35 as a result of the COVID-19 pandemic, and the various emergency orders and regulations implemented by state and
36 local governments, on April 15, 2020, the Wisconsin Legislature enacted 2019 Wisconsin Act 185 (“Act 185”), which
37 Governor Evers signed on April 16, 2020; and

38 **WHEREAS**, Section 105(25) of Act 185 authorizes, among other things, the County to waive interest and
39 penalties on 2020 property tax installment payments due and payable after April 1, 2020, until October 1, 2020; and

40 **WHEREAS**, a resolution authorizing the above referenced waiver must also establish criteria for determining
41 hardship that would qualify a property taxpayer for the waiver; and

42 **WHEREAS**, Winnebago County’s authorization for a taxation district to implement the above referenced
43 waiver is contingent upon a taxation district adopting a resolution in similar form and content as to Winnebago
44 County’s resolution; and

45 **WHEREAS**, this Resolution (1) serves as Winnebago County’s enabling resolution for purposes of Section
46 105(25) of Act 185; (2) authorizes any taxation district located in Winnebago County to waive interest on installment
47 payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185, provided the
48 taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act
49 185 and this Resolution; and (3) declares that all property taxpayers in Winnebago County are experiencing hardship
50 as a result of the economic conditions associated with the COVID-19 pandemic, the various federal laws and
51 regulations implemented as a result of the COVID-19 pandemic, the various emergency orders and regulations
52 implemented by state and local governments, and Act 185; and

53 **WHEREAS**, while the plain language of Section 105(25) of Act 185 allows for either a general or a “case-by-
54 case” finding of hardship to qualify for the above-referenced waiver of interest, the County intends, by this
55 Resolution, to authorize a taxation district to waive interest for all property taxpayers in the County otherwise eligible
56 for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions
57 described in this Resolution, which the Board determines has adversely affected all taxpayers in the County; and

58 **WHEREAS**, this Resolution is not intended to be construed as authorizing any sort of “case-by-case” finding
59 of hardship by a taxation district.

60
61 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that, pursuant to
62 Section 105(25) of Act 185, it hereby finds and authorizes the following:

- 63 1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the
64 COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local
65 governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term
66 is used in Section 105(25) of Act 185.
- 67 2. A taxation district is authorized to waive interest for property taxes payable in 2020 for an installment
68 payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive
69 interest as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if
70 a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all
71 property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution
72 authorizes a taxation district to waive interest for property taxes payable in 2020 for an installment payment
73 that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.
- 74 3. As provided under Section 105(25) of Act 185, the County shall deviate from the settlement procedure set
75 forth in §74.29, Wis. Stat., and instead the County shall settle property taxes and interest collected on or
76 before July 31, 2020, on August 20, 2020, as provided under §74.29(1), Wis. Stats., and settle the remaining
77 unpaid taxes and interest on September 20, 2020. The August 20, 2020, settlement shall be distributed
78 proportionally to the underlying taxing jurisdictions according to payments collected on or before July 31,
79 2020.
- 80 4. Notwithstanding §74.57, Wis. Stats., the County Treasurer is authorized, but not required, to omit from the
81 tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation
82 district has waived interest and penalties as provided in this Resolution.

83 5. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts
84 in the County, and Corporation Counsel regarding the implementation of this Resolution and the procedures
85 associated with, or contemplated by, this Resolution.

86 6. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application,
87 and implementation of this Resolution and Section 105(25) of Act 185.

88
89 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that all actions heretofore taken
90 by the Board and other appropriate public officers and agents of Winnebago County with respect to the matters
91 contemplated under this Resolution are hereby ratified, confirmed and approved.

92
93 **Fiscal Note:** Winnebago County makes the taxation districts 'whole' each August. Therefore, the County takes on
94 the responsibility of collecting any remaining unpaid property taxes. Delaying the due date of tax
95 payments to October 1, 2020, will have a negative impact on County cash flow. In addition, the County
96 will incur a loss of investment income on cash paid out in August ahead of the October 1st collection
97 deadline. Total fiscal impact on the County is unknown at this time. However, the County has a strong
98 cash position and should be able to manage the cash flow issues.

99
100 Respectfully submitted by:
101 **STEPHANIE J SPELLMAN, District 10**
102 **MICHAEL NORTON, District 20**
103 **BRIAN DEFFERDING, District 6**
104 **STEVEN LENZ, District 7**

105 Committee Vote: _____

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

107
108 Approved by the Winnebago County Executive this _____ day of _____, 2020.

109
110 _____
111 Mark L Harris
112 Winnebago County Executive