

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, May 20, 2014

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 20, 2014, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- Roll Call
- Pledge of Allegiance
- Invocation
- Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- Communications and Petitions
- Reports from Committees, Commissions & Boards
- Approval of the April 15 & April 22, 2014 Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Christian Harpt
 - Winnebago County Land Records Council – Julie Pagel, Register of Deeds; Mary Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management Director; Jim Smith, Surveyor (At Large); Supervisor Larry Kriescher (At Large); Paul Schmidt (At Large); Mark Zuege, East Central RPC (At Large)
- Chairman's Report
- Chairman's Appointments:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Stan Kline
 - Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Supervisor Bill Roh
 - Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist
 - Information Systems Committee – Patrick Brennand
 - Land Conservation Committee – Bruce Bohn
 - Land Conservation Committee – Daniel Stokes
 - UW Education, Extension & Agriculture Committee – Supervisor Koby Schellenger
- ~~Public Hearing for application for Community Development Block Grant – Public Facilities Program (CDBG-PF) Funds – CANCELLED – APPLICATION FOR GRANT WAS PULLED BY APPLICANT~~
- CTH CB & CTH BB Intersection Improvement project – Ernie Winters, Winnebago County Highway Commissioner
- Masonry Maintenance Program for county buildings - Mike Elder, Facilities & Property Management Director
- Jail Parking Lot Expansion Project – Mike Elder, Facilities & Property Management Director

ZONING REPORTS & ORDINANCES

Report No. 001 – Corey Kalkofen, McMahon Associates, Inc. - Town of Neenah
Amendatory Ordinance No. 05/01/2014 – Rezoning to R-1 for tax parcel no, 010-0462
Amendatory Ordinance 2 – Joe Wisnepske & Kelly Ann Boe, Town of Clayton

- Zoning change from R-1 to A-2 for tax parcel no. 006-0710-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 021-52014: Commendation for Patricia M. Owen
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 022-52014: Disallow Claim of AFNI Subrogation Department on Behalf of American Family Insurance for Dennis A. Hase

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 023-52014: Disallow Claim of Dorothy I. Miller

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 024-52014: Disallow Claim of Kreilkamp Trucking, Inc. (Incident date: 2/25/2014)

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 025-52014: Approve Claim of Anne K. Hallman

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 026-52014: Amend Human Resources Policy 3.03

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 027-52014: Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge (NOI/NOD) Project Funding Grant in 2014

Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN—APPLICATION PULLED BY APPLICANT

~~RESOLUTION NO. 028-52014: Authorize the Submission of a Community Development Block Grant Application Relating to Winnebago County's Participation in the Community Development Block Grant Program~~

~~Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
PERSONNEL & FINANCE COMMITTEE~~

RESOLUTION NO. 029-52014: Authorize a Budget Transfer in Capital Funding to the Highway Department in the Amount of \$55,000 for the CTH G Bridge Design Project

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 030-52014: Transfer \$9,000 from the 2013 Salary Contingency Fund to the Labor Accounts of the General Services Department 2013 Budget to Cover an Overage Due to Needing Temporary Help During 2013

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 031-52014: Transfer \$2,005,000 to the Debt Service Fund to Call and Prepay the Series 2008A Note Issued on the Call Date of April 1, 2015

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 032-52014: Prepay the Series 2007A General Obligation Promissory Notes Having a Balance of \$1,315,000

Submitted by:
PERSONNEL & FINANCE COMMITTEE

MOTION TO

RECONSIDER NO. 033-52014: Appointment of Mayor Don Merkes to the East Central Wisconsin Regional Planning Commission

Submitted by:

CHUCK FARREY, DISTRICT 30
COUNTY BOARD SUPERVISOR

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

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 20, 2014
SUBJECT: Appointment to the **ADVOCAP BOARD OF DIRECTORS**

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

Christian Harpt
913 Plank Road
Menasha, WI. 54952

This is a two (2) year term which will expire April 19, 2016.

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

A handwritten signature in cursive script that reads "Mark L. Harris". The signature is written in dark ink and is positioned above a horizontal line.

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Advocap Board of Directors



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 20, 2014
SUBJECT: Appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**

Subject to your approval, I am hereby making the following appointments to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL**.

Julie Pagel
Register of Deeds
415 Jackson Blvd.
Oshkosh, WI. 54903

Mary Krueger
Treasurer
415 Jackson Blvd.
Oshkosh, WI. 54903

Liz Nichols
Property Tax Lister
415 Jackson Blvd.
Oshkosh, WI. 54903

Jerry Bougie
Cty. Land Info. Officer
112 Otter Avenue
Oshkosh, WI. 54903

Linda Kollmann
Emergency Management
4311 Jackson Blvd.
Oshkosh, WI. 54901

Jim Smith (At Large)
Registered Land Surveyor
Martenson-Eisele
109 W. Main St.
Omro, WI. 54963

Larry Kriescher (At Large)
5251 Grandview Rd.
Larsen, WI. 54947

Paul Schmidt (At Large)
2220 Omro Rd.
Oshkosh, WI. 54904

Mark Zuege (At Large)
East Central RPC
400 Ahnaip St., Suite 100
Menasha, WI. 54952

These are (3) year terms which will expire May 31, 2017.

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

A handwritten signature in cursive script, reading "Mark L. Harris".

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Land Records Council

DAVID W. ALBRECHT
Chairman
County Board



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

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board

FROM: David Albrecht, Chairman

DATE: May 20, 2014

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

Subject to your approval, I am re-appointing Stan Kline to the International Trade, Business and Economic Development Council (ITBEC) Board.
Thank you in advance for your approval of this appointment.


David W. Albrecht, Chairman

DAVID W. ALBRECHT
Chairman
County Board



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

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board

FROM: David Albrecht

DATE: May 20, 2014

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

Subject to your approval, I am appointing Supervisor Bill Roh to the Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board.

Thank you in advance for your approval of this appointment.

DAVID W. ALBRECHT
Chairman
County Board



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

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board

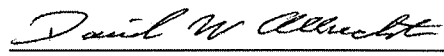
FROM: David Albrecht, Chairman

DATE: May 20, 2014

RE: Appointment to the Tourism Advisory Committee of the International Trade,
Business and Economic Development Council (ITBEC) Board

Subject to your approval, I am re-appointing Paul Sundquist to the Tourism Advisory Board of the International Trade, Business and Economic Development Council (ITBEC) Board.

Thank you in advance for your approval of this appointment.


David W. Albrecht, Chairman

DAVID W. ALBRECHT
Chairman
County Board

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

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



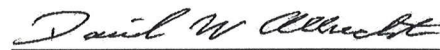
Winnebago County

The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht
DATE: May 20, 2014
RE: Appointment to the Information Systems Committee

Subject to your approval, I am appointing Patrick Brennand, 2581 Waukau Avenue, #4, Oshkosh to the Information Systems Committee as a citizen member.

Thank you in advance for your support of this appointment.


David W. Albrecht, Chairman

DAVID W. ALBRECHT
Chairman
County Board

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

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



Winnebago County

The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht, Chairman
DATE: May 20, 2014
RE: Appointment to the Land Conservation Committee

Subject to your approval, I am re-appointing Bruce Bohn, 8317 County Road E, Omro to the Land Conservation Committee. This is a two-year term that will expire on April 15, 2016
Thank you in advance for your support of this appointment.

A handwritten signature in dark ink, reading "David W. Albrecht". The signature is written in a cursive, flowing style with a prominent initial 'D'.

David W. Albrecht, Chairman

DAVID W. ALBRECHT
Chairman
County Board

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

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



Winnebago County

The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht
DATE: May 20, 2014
RE: Appointment to the Land Conservation Committee

Subject to your approval, I am re-appointing Daniel Stokes to the Land Conservation Committee. This is a two-year term that will expire on April 15, 2016.
Thank you in advance for your support of this appointment.

A handwritten signature in dark ink, reading "David W. Albrecht". The signature is written in a cursive style with a horizontal line underneath the name.

David W. Albrecht, Chairman

DAVID W. ALBRECHT
Chairman
County Board



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

Winnebago County
The Wave of the Future

TO: Members of the Winnebago County Board

FROM: David Albrecht

DATE: May 20, 2014

RE: Appointment to the UW Education, Extension & Agriculture Committee

Subject to your approval, I am appointing Supervisor Koby Schellenger to the UW Education, Extension & Agriculture Committee to replace Supervisor Shannon Gilson who has resigned from this committee.

Thank you in advance for your approval of this appointment.

CTH CB & CTH BB Intersection Improvement

- A. PROPOSED 2014 BONDING - \$ 210,000
- B. PROJECT COSTS AND SOURCES OF FUNDS:

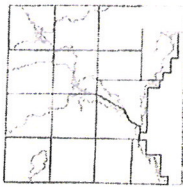
PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 15,000					\$ 15,000
Land purchase						-
Construction	195,000					195,000
Equipment						-
Other						-
Total costs	210,000	-	-	-	-	210,000
PROJECT FUNDS:						
G.O.Bonds or notes	210,000					210,000
State & Federal						-
Tax levy						-
Other						-
Total funds	\$ 210,000	\$ -	\$ -	\$ -	\$ -	\$ 210,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project provides for design and construction of an improved intersection at CTH CB and CTH BB. The project includes traffic improvements, turn lanes, some limited curb & gutter and storm sewer along with new signals. This is a joint project with Outagamie County.

Relationship to other projects and plans: None in Winnebago County

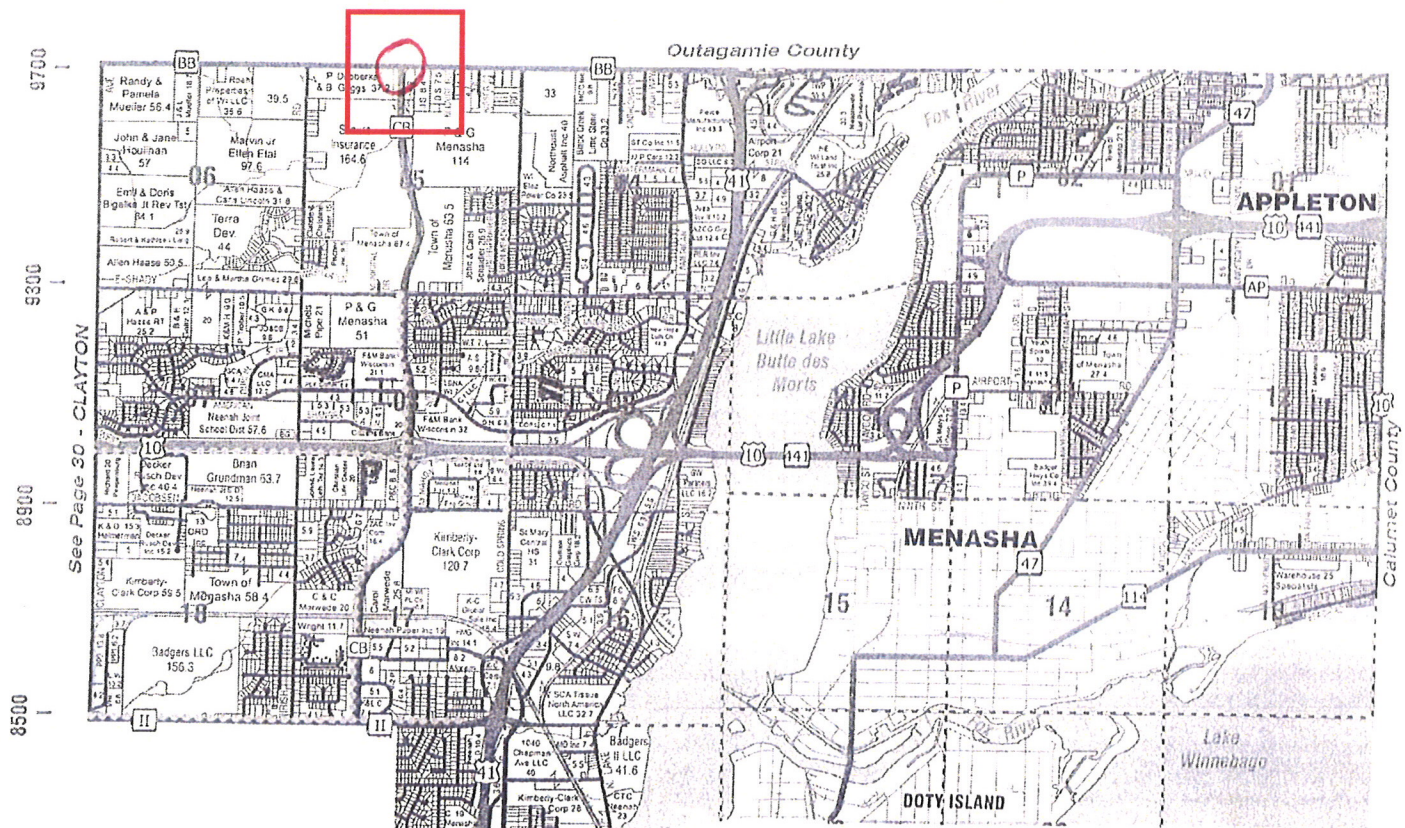
Justification and alternatives considered: Outagamie County has a project to improve CTH CB north of BB. Part of that project includes the intersection with CB improvement. The existing intersection operates at a "C" level in terms of traffic backup and flow. An upgrade to the intersection layout with improved signalization and lane designations along with an improved pavement will greatly enhance the operations and traffic flows.



MENASHA

T.20N. - R.17E.

Winnebago Co. Highway Dept.
2014 Capital Improvement Plan
CTH CB & CTH BB
Intersection Reconstruction



See Page 24 - NEENAH and VINLAND (E)

2500 2100 1700 1300 900 500 100

3. Masonry maintenance program

A. PROPOSED 2014 BONDING - \$110,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000		\$ 40,000
Land purchase						-
Construction	100,000	100,000	100,000	100,000		400,000
Equipment						-
Other						-
Total costs	110,000	110,000	110,000	110,000	-	440,000
PROJECT FUNDS:						
G.O.Bonds or notes	110,000	110,000	110,000	110,000	-	440,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 110,000	\$110,000	\$110,000	\$110,000	\$ -	\$ 440,000

Schedule of Masonry Repairs					
	2014	2015	2016	2017	2018
Planning & design	10,000	10,000	10,000	10,000	
Maintenance Facility 2&3	100,000				
Courthouse		100,000			
Neenah Humn Svcs			100,000		
Coughlin Center				100,000	
TOTAL	110,000	110,000	110,000	110,000	-

C. DECIPTION AND JUSTIFICATION:

Project Description: This project is to maintain and repair the masonry surfaces of various County Facilities. Each building will be surveyed on a regular basis to identify potential masonry problems before they actually occur. Remedial action will be taken to prevent a building envelop failure and more costly repairs or replacement. The goal of this program is to maximize the life of the masonry surfaces covering the facilities.

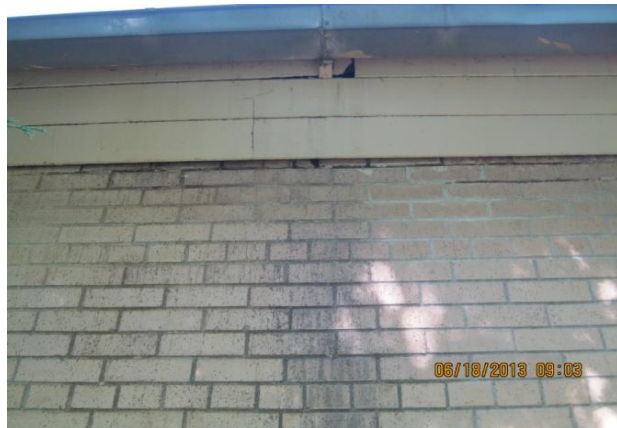
Relationship to other projects and plans: This project works in conjunction with the Comprehensive Needs Study and all the other projects for each facility. If a facility is scheduled for major renovation, masonry repairs will become a part of the project to minimize disruption to the facility occupants and consolidate work done to a facility. If a facility is scheduled for disposal, only the basic maintenance of the masonry will be accomplished, avoiding unnecessary costs.

Justification and alternatives considered: There are two alternatives to this program. The first is to do minimal planning. This will continue the current practice of having masonry joints fail without warning and causing other collateral damage due to water or weather intrusion. Emergency repairs are costly and are usually performed under less than ideal conditions. There usually is no funding for emergency repairs. The repairs are very disruptive to the facility occupants. The collateral damage due to water leakage or weather intrusion can be very costly due to electronic equipment that may be damaged, employee or visitor injuries.

The second alternative is to have a proactive masonry maintenance program. This program will identify potential masonry problems before they occur. Repairs can be planned and funded through the budget or capital improvements planning process. Occupants are aware of pending repairs and plans can be established to minimize disruption to the daily activities. Projects can be competitively bid early in the season to get the best price.

Examples of Damage

Facilities Buildings 2 & 3



6. Jail parking expansion

A. PROPOSED 2014 BONDING - \$ 203,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2014	2015	2016	2017	2018	Total
Planning & design	\$ 68,000					\$ 68,000
Land purchase						-
Construction	135,000					135,000
Equipment						-
Other						-
Total costs	203,000	-	-	-	-	203,000
PROJECT FUNDS:						
G.O.Bonds or notes	203,000	-	-	-	-	203,000
Outside funding						-
Tax levy						-
Other						-
Total funds	\$ 203,000	\$ -	\$ -	\$ -	\$ -	\$ 203,000

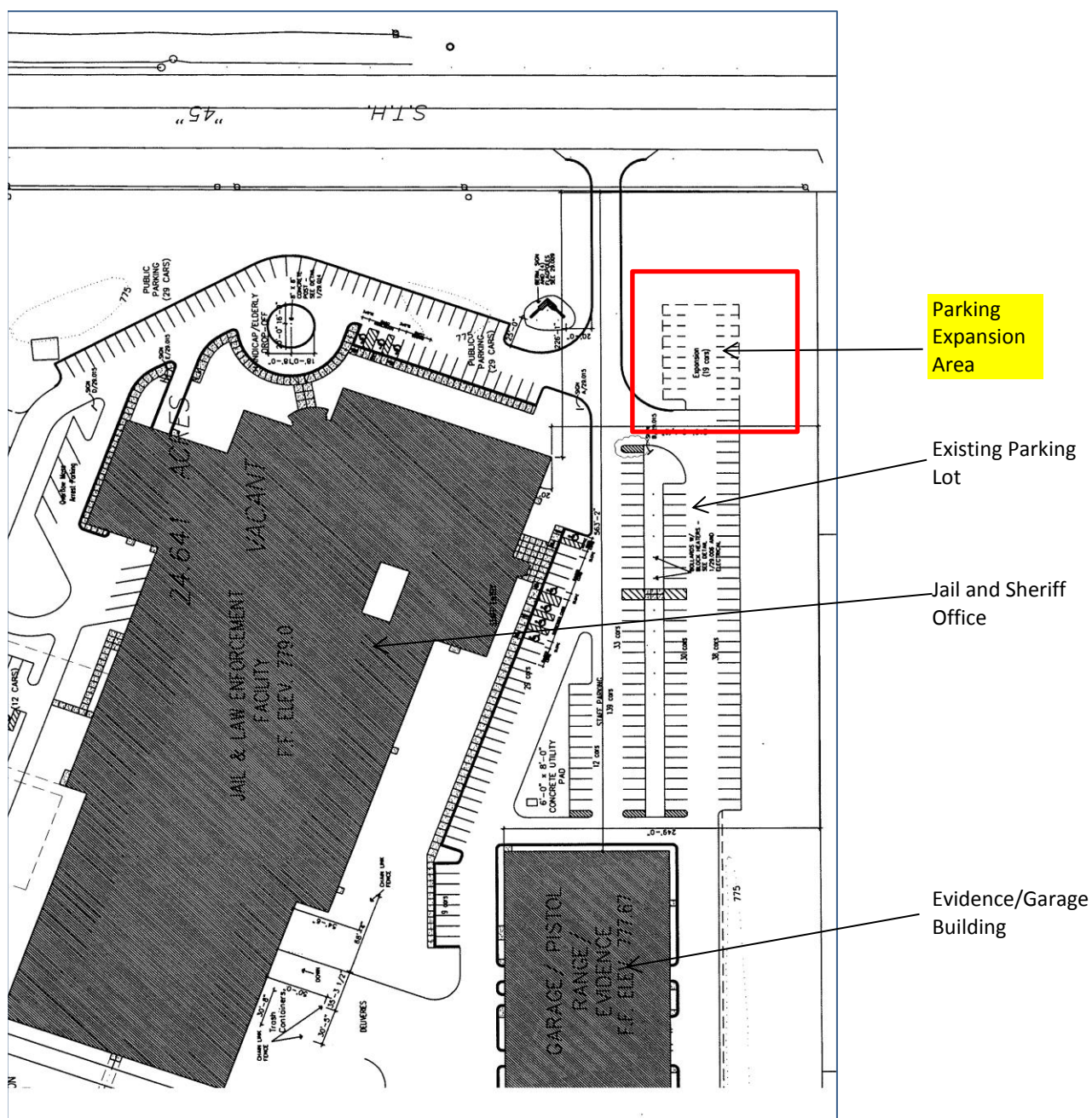
C. DESCRIPTION AND JUSTIFICATION:

Project Description: This project is to increase the number of parking stalls at the Jail Complex. During the original design and construction of the Jail complex, an additional parking lot was identified but not constructed. This project would construct the parking lot. Current conditions and staffing levels at the Jail have filled the parking lot. This is compounded when shift change occurs. The number of vehicles needing to park almost doubles. In order for staff to report on time, vehicles are parked wherever there is space whether or not it is a parking stall.

Relationship to other projects and plans: No relationship to other projects

Justification and alternatives considered: There are only two options available. Do nothing and to increase the parking. If nothing is done, the current parking practices will continue. This can lead to damage to grassy areas used as a parking spot. Cars could be parked in the way of departing staff or blocking vehicular circulation routes. Staff could be delayed reporting for duty as they try to find a safe place to park their vehicle. If the parking is expanded, staff will not be delayed in reporting for duty, grassy areas and landscaped areas will not be damaged. Vehicular circulation will not be impeded.

Additional Jail Complex Parking Site Location



May 20, 2014

Report No:001

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS:

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2540 filed with the County Clerk by: Bret Trent, Town of Neenah, and;

referred to the Planning and Zoning Committee on May 5, 2014, and;

WHEREAS, a Public Hearing was held on April 29, 2014 pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: Brent Trent; Sara Trent

Applicant(s): Corey Kalkofen - McMahon Associates Inc

Location of Premises Affected: 880 Yorkshire Rd, Neenah WI 54956

Legal Description: Being a part of Government Lot 2, Section 35, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin

Tax Parcel No.: 010-0462

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

WHEREAS, applicant is requesting a rezoning from floodplain district to no floodplain district, and

WHEREAS, we received notification from the Town of Oshkosh recommending approval, and

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

1. Town of Neenah has approved. Town has right of approval or denial per terms of zoning ordinance.
2. Town findings for approval were as follows: a. Town does have an adopted land use plan; b. action does agree with Town adopted Town plan.
3. There were no objections.
4. 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 ☐ Denial. Vote: 5 - 0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 05/01/14

The Winnebago County Board of Supervisors do ordain Zoning Amendment #0214-ZC-2540 as follows: Being a part of Government Lot 2, Section 35, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: R-1, Rural Residential

TO: R-1, Rural Residential

--

Adopted/Denied this _____ day of _____, 20____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 7

R E S O L U T I O N

DATE: May 12, 2014

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 2

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

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

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

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 006-0710-01 FROM R-1 TO A-2.

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ____ DAY OF _____,
2014.

Mark Harris

County Board Supervisory district **30**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z PLANNING MEETING AGENDA OF MAY 9, 2014

TO: Planning & Zoning Committee

FM: Zoning Administrator

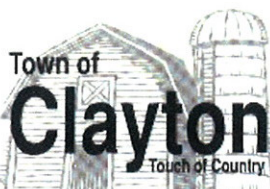
RE: Review of Town Zoning Change

1. Wisneske / Boe. Town Zoning Change (Tax ID No: Part of 006-0710-01) – Town of Clayton.

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

RECOMMENDATION: Forward zone change to County Board for action.

Approved 3-0



8348 County Road T
Larsen, WI 54947

March 18th, 2014

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

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

Mr. Cary A. Rowe:

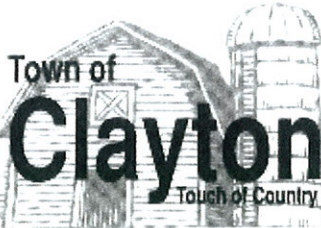
Enclosed please find the material relative to the change of zoning for John Wisneske and Kelly Ann Boe, 7812 CTR "T" Larsen, WI 54947. The property owned by the applicants at 7812 CTR "T" Larsen, WI 54947, specifically identified as TAX ID # 006-0710-01 was rezoned from R-1 (Rural Residential District) to A-2 (General Agriculture District). Pursuant to Section 8.04 of the County Code, the Town Board is asking that the County Board approve the rezoning application.

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer



Re-Zoning Application
(Submit 15 copies of Drawings)

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026
Email – toc@new.rr.com Web Page – www.townofclayton.net

Property Owner (s): JOHN WISNEFSKE & KELLY ANN BOE
Address/Zip: 7812 CTR "T", LARSEN, WI 54947
Phone: _____ Fax: _____ E-Mail: _____

Applicant: SAME

Check: Architect ☐ Engineer ☐ Surveyor ☐ Attorney ☐ Agent ☐

Address/City/Zip: _____

Phone: _____ Fax: _____ E-Mail: _____

Describe the reason for the Rezoning: CONDITION OF APPROVAL FOR CSM ↓
CONSISTENCY OF ZONING ON PARCEL

Re-Zoning Specifics:

No. of Lots: 1

Total Acreage: 0.400

Tax ID #: 006-0710-01

Legal Description: PT NW SW COR 131 FT N OF SW COR N 138.4 FT
E 154.8 FT S 85 FT SWLY 169.8 FT
TO BEG .40 A.

Current Zoning: R1

Proposed Zoning: A-2

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: _____ Date: _____

For Town Use Only
Fee (See Fee Schedule)

Fee: _____	Acct No: _____	Receipt: _____	Date: _____
Date Received Complete: _____	By: <u>RL</u>	Application No.: _____	
Review Meeting <u>FEB 19th 2014</u>	History <u>FEB 12th 2014 P.C. PUBLIC HEARING</u>		
Re-zoning is: Approved <u>X</u>	Denied _____		
Comments: _____			

Notes: Please notify utility companies regarding your proposed development. Re-zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. Re-zoning Application & Fee must be submitted 10 working days prior to meeting.

**TOWN OF CLAYTON
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT THE PLAN COMMISSION OF THE TOWN OF CLAYTON will conduct PUBLIC HEARINGS at 7:00 P.M. on WEDNESDAY, FEBRUARY 12th, 2014, in the TOWN OFFICE MEETING ROOM located at 8348 CTR "T", LARSEN WI 54947. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following RE-ZONING applications:

- A. THE PETITIONERS: John Wisnefske and Kelly Ann Boe 7812 CTR "T", Larsen WI 54947 request that the following property be rezoned from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR "T", Larsen, WI 54947; specifically described as **Tax ID # 006-0710-01**, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

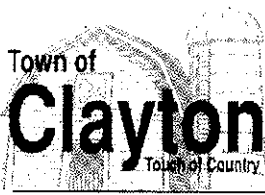
All interested parties and any objections to these requests being granted will be heard at the Public Hearings.

Dated this 24th, day of January, 2014

Publish on January 29th, 2014
and
February 5th, 2014

Town of Clayton

By: 
Richard Johnston, Administrator/Clerk



8348 County Road T
Larsen, WI 54947

Thursday, February 6th, 2014

XXXXXXX
XXXXXXX
XXXXXXX

Re: Wisnefske – Re-zoning Application

XXXXXXXXXXXXX:

Please be advised that the Town of Clayton has received, and will be acting on, the following Re-zoning Application made by:

Property owners John Wisnefske and Kelly Ann Boe 7812 CTR “T”, Larsen WI 54947 request that the following property be rezoned from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Town of Clayton Plan Commission will hold a Public Hearing on the re-zoning Application at 7:00 P.M. on Wednesday, February 12th, 2014. Following the Public Hearing the Plan Commission will consider the Re-zoning Application and make a recommendation on the Application to the Town Board. The Town Board will act on the Plan Commission’s recommendation at the next regular Town Board Meeting scheduled for 7:00 P.M. on Wednesday, February 19th, 2014. Town Residents will have an opportunity to express any concerns they may have relative to the Re-zoning Applications at the Public Hearing before the Plan Commission.

Should you have any questions relative to this information please contact the Town Office at (920) 836-2007.

Sincerely,

Richard Johnston
Town Administrator/Clerk

Wisnefske/Boe Rezoning

John Wisnefske and Kelly Ann Boe
7812 County Road "T"
Larsen WI 54947
Parcel Id. No. 006-0710-04
006-0710-03
006-0710-01

Steven and Renee Luebke
4030 Oakridge Road
Larsen WI 54947 8309
Parcel Id. No. 006-0712-01

Neal E Walter Real Estate Trust
4030 Oakridge Road
Larsen WI 54947 0000
Parcel Id. No. 006-0715
006-0709

Michael L Thebert and Paulette J Wise
7838 County Road "T"
Larsen WI 54947
Parcel Id No. 006-0710

Gary Lachey and Karen Lee Lachey
7822 County Road "T"
Larsen WI 54947
Parcel Id No 006-0710-05

Amanda L Oconnor
7853 County Road "T"
Larsen WI 54947
Parcel Id No 006-0740-02-01

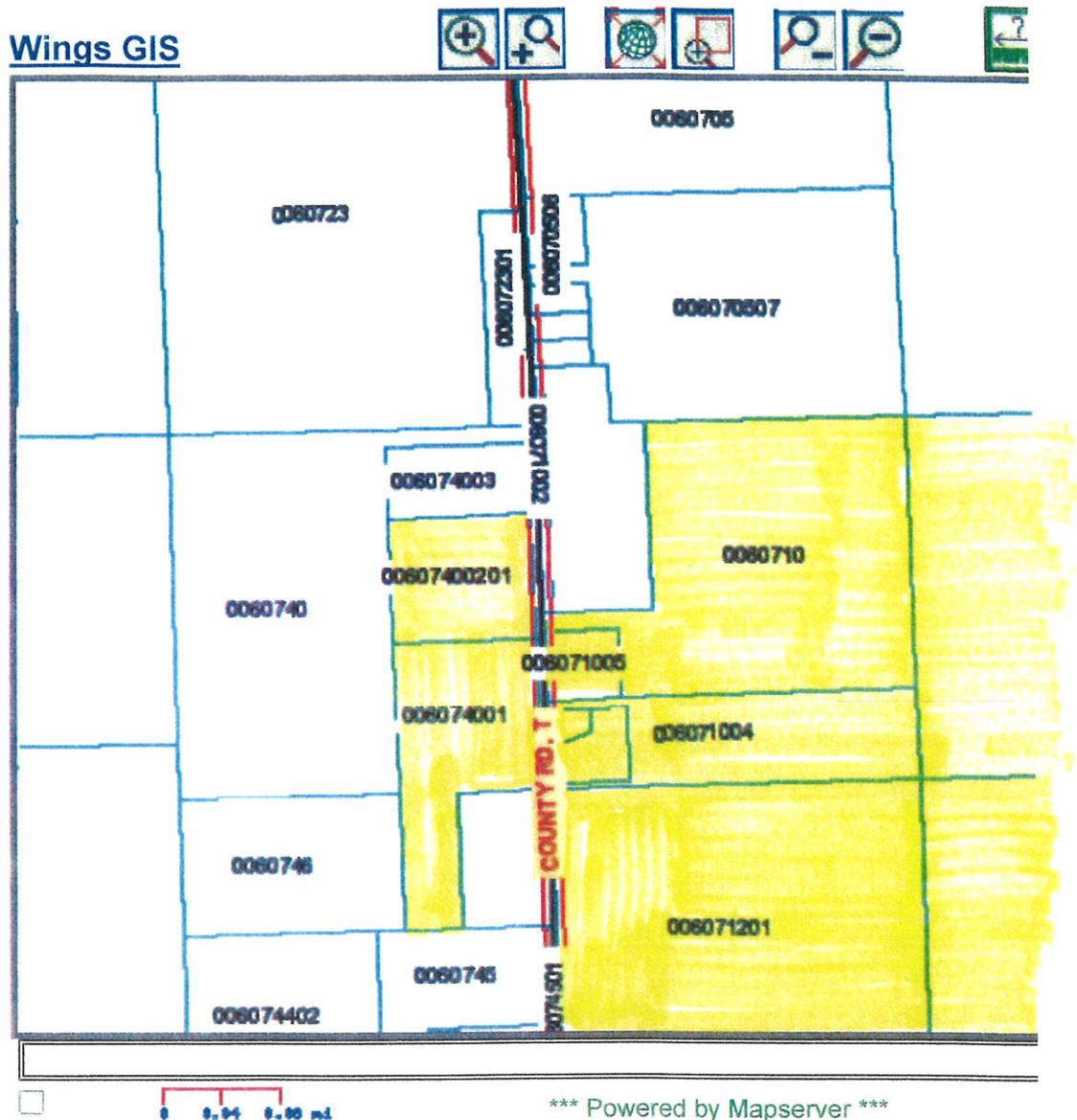
Richard D. and Debra J Bellin
7821 County Road "T"
Larsen WI 54947 0000
Parcel Id No 006-0740-01

Ronald C. and Janice R. Roepke
7795 County Rd T
Larsen WI 54947 0000
Parcel Id No 006-0744-03

Winnebago County Geographic Information System

What's New:
About Us: - Location - - Staff Directory - - GIS Services -
Disclaimer:
How-To Use This Site:
GIS/Maps Profiler:
Order GIS Data:
PLSS/GPS Viewer:
County Home Page
Site Meta-Data:
Other Links:
Contacts:

Wings GIS

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

**TOWN OF CLAYTON
RESOLUTION 2014-002
A RESOLUTION ADOPTING AN ORDINANCE TO AMEND THE OFFICIAL TOWN
OF CLAYTON ZONING ORDINANCE MAP**

WHEREAS, one or more applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances have been filed with the Town Clerk as described herein; and

WHEREAS, following the requisite Notices and Public Hearings the proposed amendments have been reviewed and recommended to the Town Board by the Town's Plan Commission; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 7 of the Town of Clayton Zoning Code of Ordinances; and

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

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

A. Property Owner:

John Wisnepske and Kelly Ann Boe; 7812 CTR "T", Larsen, WI 54947

Legal description of property:

Property located at 7812 CTR "T", Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (see Attachment A).

The above described property is hereby rezoned from:

R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING 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 19th, day of February, 2014 by the Town Board of the Town of Clayton



Mark E. Luebke, Chair

ATTEST:



Richard Johnston, Town Administrator/Clerk

Affidavit of publication or posting of meeting agendas

TOWN OF CLAYTON
COUNTY OF WINNEBAGO
STATE OF WISCONSIN

I, Richard Johnston, Administrator/Clerk of the Town of Clayton, County of Winnebago, State of Wisconsin, do hereby attest and affirm all of the following:

That the following meeting and/or event was properly posted pursuant to s. 19.84, Wisconsin Statutes.

EVENT/MEETING:

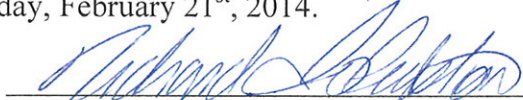
Resolution #2014-002 approved by the Town Board on Friday, February 21st, 2014.

That the above-noted action was posted as required in the following 3 places in the Town of Clayton, County of Winnebago, and State of Wisconsin:

- 1) The Town Office
- 2) The Clayton School
- 3) The Corner of Breezewood & CTH JJ

That the posting of this action occurred at the following time and date:

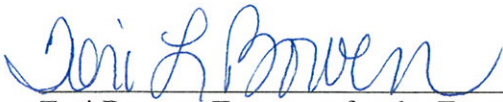
1. 5:00 p.m. on Friday, February 21st, 2014.
2. That I filed this affidavit in the records of the Town Clerk for the Town of Clayton on Friday, February 21st, 2014.



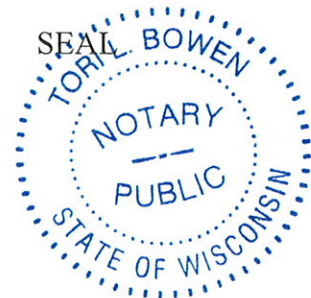
(Signature of Town Administrator/Clerk)

ATTESTATION:

2. The above named individual, known to me as the person who executed and acknowledged the foregoing instrument personally came before me on this: Friday, April 12th, 2013 the Town Treasurer of the Town of Clayton, Winnebago County.



Tori Bowen, Treasurer for the Town of Clayton



MEMORANDUM

Agenda Item V – A

Date: Thursday, February 6th, 2014

From: Administrator

To: Plan Commission

Re: Plan Commission review and recommendation on a Rezoning Application submitted by John Wisnefske and Kelly Ann Boe; 7812 CTR “T”, Larsen, WI 54947 to rezone from R-1 (RURAL RESIDENTIAL DISTRICT) to A-2 (GENERAL FARMING DISTRICT), property located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

Site Location: The property is located at 7812 CTR “T”, Larsen, WI 54947; specifically described as Tax ID # 006-0710-01, being a part of the northwest ¼ of the southwest ¼ of Section 28, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

Applicants: John Wisnefske and Kelly Ann Boe
7812 CTR “T”
Larsen, WI 54947

Property Owners: John Wisnefske and Kelly Ann Boe
7812 CTR “T”
Larsen, WI 54947

Property Information:

- 1) The surrounding properties are zoned:
 - a) North:
R-1 (Rural Residential District)
 - b) South:
A-2 (General Farming District)
 - c) East:
A-2 (General Farming District)
 - d) West:
A-2 (General Farming District) and R-1 (Rural Residential District)

Property Information Specific to Tax ID # 006-0710-01:

1. The property is owned by John Wisnefske 7812 CTR “T”, Larsen, WI 54947.
2. The Lot is 0.400 acres in size.
3. The property is in the Winneconne School District (6608).
4. The property is in the Department of Natural Resources Special Well Casing area.
5. The Lot is currently zoned R-1 (Rural Residential District).
6. The property is out of the County’s Floodplain Zoning Area.
7. The property is not in the County’s Wetland Identifier.

Staff Comments:

1. The proposed rezoning is consistent with the Town's approved Future Land Use Map.
2. The rezoning of the property makes the zoning of three properties recently consolidated by the applicant uniform and consistent.
3. The proposed rezoning fulfills the requirement placed on the recent approval of the Certified Survey Map submitted by the applicant.

Staff Recommendations:

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

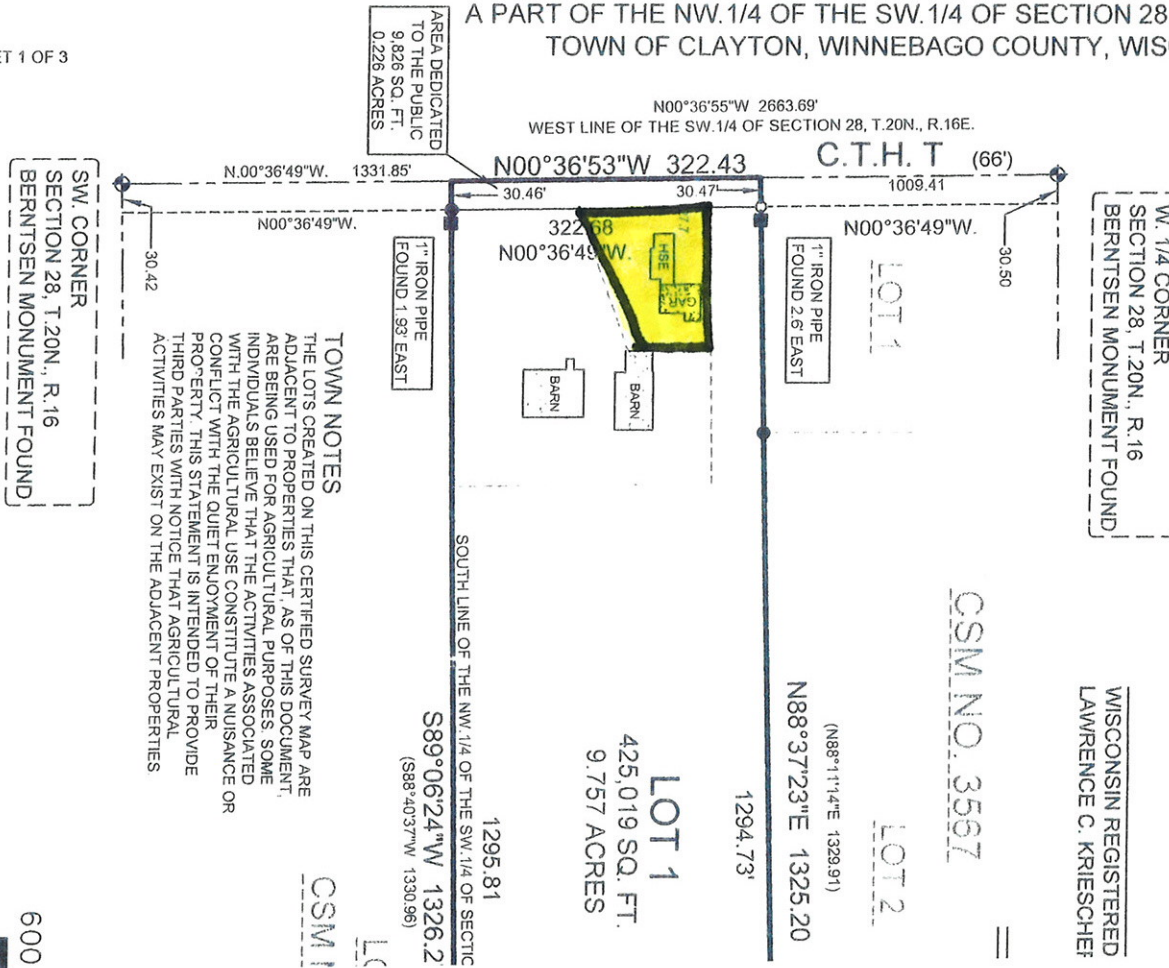
1. Payment of any fees due the Town for the CSM Approval Application and the Re-zoning Application.
2. Documentation of the approval of the proposed CSM by any overlying unit of government having jurisdiction.

Respectfully Submitted,
Richard Johnston

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

SHEET 1 OF 3

A PART OF THE NW. 1/4 OF THE SW. 1/4 OF SECTION 28, T.20N., R. 16E.
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.



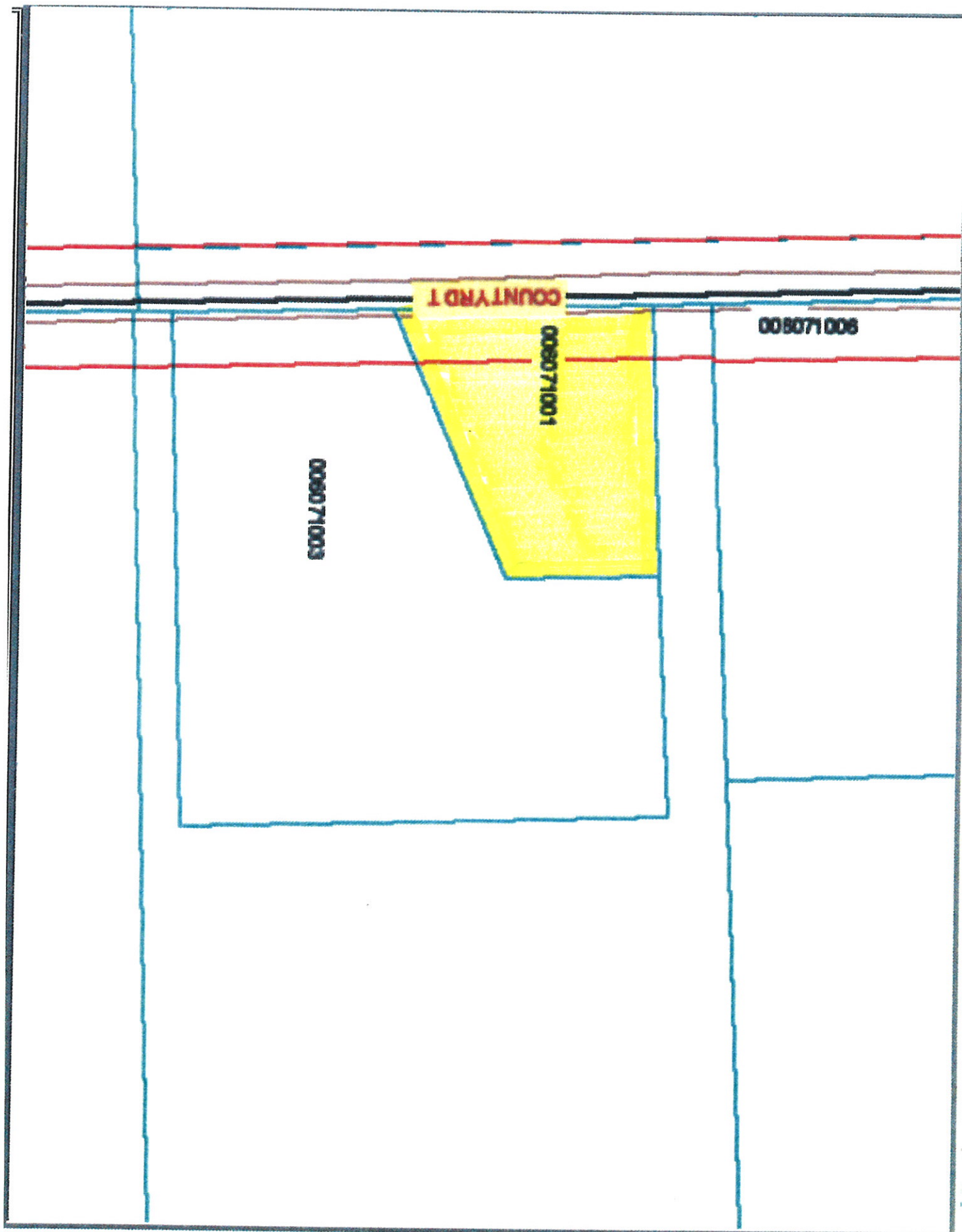
DATED THE _____ DA
WISCONSIN REGISTERED
LAWRENCE C. KRIESCHER

COUNTY RD 1

008071006

008071001

008071003



00007400201

006074001

0000074103

00607400202

00000711

0000 71005

000071001

005071004

0060710

0000 71201

071 202

COUNTY RD. T

APPENDIX 7

2 RESOLUTION: Commendation for Patricia M. Owen

5 **WHEREAS**, Patricia Owen has been employed with Park View Health Center for the past thirty-one (31)
6 years, and during that time has been a most conscientious and devoted County employee; and

7 **WHEREAS**, Patricia Owen has now retired from those duties, and it is appropriate for the Winnebago
8 County Board of Supervisors to acknowledge her years of service.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
10 appreciation and commendation be and is hereby extended to Patricia Owen for the fine services she has rendered
11 to Winnebago County.

12 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
13 Patricia Owen.

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

17 Committee Vote: **5-0**

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

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

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk



Winnebago County
Office of the County Clerk

The Wave of the Future

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

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

NOTICE OF CLAIM

Date: March 31, 2014

Received from: AFNI, Subrogation Department on behalf of American Family Insurance for
Dennis A. Hase

For: for damage to his vehicle caused by hitting a pot hole

This claim will be presented to the County Board at their April 15, 2014 meeting.



Subrogation Department

1310 Martin Luther King Drive | P.O. Box 3068 | Bloomington, IL 61702-3068
Phone 888-767-2361 | Fax 309-820-2626

March 25, 2014

WINNEBAGO COUNTY CLERK
CLAIMS
PO BOX 2808
OSHKOSH, WI 549032808

Hit a pot hole

RE: Our File #: 1102637
Insured: DENNIS A HASE
AMERICAN FAMILY INSURANCE Claim #: 00-445-057708
Your Claim #:
Your Insured: WINNABEGO COUNTY HWY DEPARTMENT
Date of Loss: 2/20/2014
Amount Claimed: \$971.76

Dear CLAIMS:

We are contacting you today on behalf of AMERICAN FAMILY INSURANCE regarding a loss. The facts of the accident indicate your insured is liable for payments that AMERICAN FAMILY INSURANCE made to its policyholder as a result of this loss. Supporting documentation is enclosed for your review.

All payments should be made payable to Afni, include the Afni file number and must be directed to:

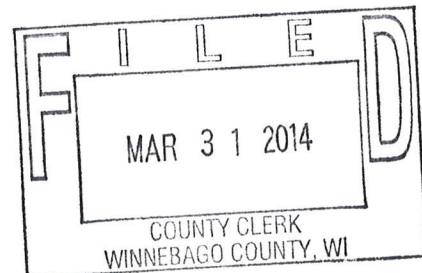
Afni – Subrogation Department
P.O. Box 3068
Bloomington, IL 61702-3068

Should you have any questions, please feel free to contact me at 888-767-2361.

Sincerely,

Josh Wiley

JOSH WILEY, AIC EXT 3651
Subrogation Specialist



ERNEST G. WINTERS
Highway Commissioner

901 W. COUNTY RD. Y, P.O. BOX 2764
OSHKOSH, WISCONSIN 54903-2764



OSHKOSH (920) 232-1700
FOX CITIES (920) 727-8640
FAX (920) 424-7790

Winnebago County
Highway Commission
The Wave of the Future

To: AFNI
Subrogation Specialist

From: Winnebago County Highway Commission

Date: March 18, 2014

Re: Enclosed Claims Information

In accordance with state statutes, all claims of Winnebago County must be filed with the Winnebago County Clerk. To file a claim for damages please **submit a statement of the incident** along with the dollar amount claimed to:

Winnebago County Clerk
P O Box 2808
Oshkosh, WI 54903-2808

AFNI Subrogation Dept
Client Coded: _____

MAR 24 2014

Batched: _____ date: _____
Scanned: _____ date: 24
Claim # Verification: _____

Clm: 00-445-057708 / HASE, DENNIS A DOL: 02/20/2014 Policy: 48686902-03 Status: Open

Claim 00-445-057708 - Financials

[Overview](#)
[Documents/Images](#)
[Financials](#)
[Activity Record](#)
[Notes](#)

[Financials Summary](#)
[Medical Bill List](#)

Financials Summary & Transactions

[View Perils & Reserves](#) | [View Loss Payment - Perils Breakout](#)

[Printable Version](#)

Loss Paid-to-Date: \$721.76 **Deductible(s) Applied: \$0.00** **Expense Paid-to-Date: \$2.00**

Filtered by: No filter applied. All items displayed.

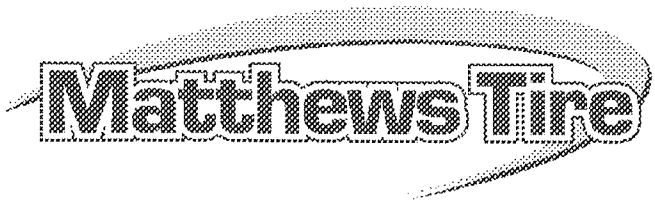
Loss Payments: \$721.76	Loss Credits: \$0.00	Expense Payments: \$2.00	Expense Credits: \$0.00
Claim: \$721.76	Claim: \$0.00	Legal: \$0.00	Legal: \$0.00
Salvage: \$0.00	Salvage: \$0.00	Medical: \$0.00	Medical: \$0.00
Subrogation: \$0.00	Subrogation: \$0.00	Other: \$2.00	Other: \$0.00

Display By: ☒ Chronological Order ☐ Transaction ☐ Party

Displaying 1 - 3 of 3 items.

Trans Date	Trans #	Transaction	Method	Pay To/Payor	Party - Peril	Amount	Trans Status
02/28/2014	0001300661	Payment - Expense - Other	Check	WINNEBAGO COUNTY SHERIFF	HASE, DENNIS A Collision - Auto (025): \$2.00	\$2.00	Issued
02/21/2014	0001280833	Payment - Loss - Claim	Check	DENNIS A HASE	HASE, DENNIS A Collision - Auto (025): \$221.08	\$221.08	Reconciled
02/20/2014	0001277565	Payment - Loss - Claim	Check	DENNIS A HASE	HASE, DENNIS A Collision - Auto (025): \$500.68	\$500.68	Reconciled

Displaying 1 - 3 of 3 items.



Matthews Tire & Service Center
1690 Appleton Road
MENASHA, WI 54952
(920)727-9901

PAGE 1

Customer ID: 5277007422
Name: DENNIS HASE
Address: 3586 W FAIRVIEW RD
Address 2:
City, State, Zip Code: NEENAH, WI, 54956
Home Phone: (920) 858-9096
Work Phone: () -
Other Phone: () -
Tax Exempt #:

Year: 11
Make: FORD
Model: FUSION
Lic No: 677CDE
VIN: 3FAHP0HA9BR218698
Color: BLUE / GREEN
Engine: 4-2488 2.5L DO
Mileage In: 83833
Mileage Out: 83833

Create Date: 02/20/14 07:40:49
Date/Time: 02/20/14 08:25:00
Workorder #: 74037
Invoice #:

Email Address: n
PO Number:
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN

Service comments:

TIRE PRESSURE: LF __ RF __ LR __ RR __ SPARE __

TREAD DEPTH: LF __/32 RF __/32 LR __/32 RR __/32 SPARE __/32

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
VALVE STEM/ HARDWARE							
2	VS			TPMS RUBBER VALVE STEM	4.50	0.00	9.00
2	TM			TIRE DISMOUNT AND MOUNT	0.00	6.00	12.00
2	TB			TIRE BALANCE	5.00	7.00	24.00
TOTAL VALVE STEM/ HARDWARE:				45.00			
SPORT WHEELS							
2	WHEEL			CUSTOM WHEEL	220.50	0.00	441.00
2	*HUB CAP			HUB CAP	76.42	0.00	152.84
TOTAL SPORT WHEELS:				593.84			
ALIGNMENTS							
1	FWALIGN			FOUR WHEEL ALIGNMENT	0.00	74.95	74.95
TOTAL ALIGNMENTS:				74.95			

*** Customer Wishes To Discard Old Parts _____ ***

You are entitled to a price estimate for the repairs you have authorized. The repair price may be less than the estimate, but will not exceed the estimate without your permission. Your signature will indicate your estimate selection:

I request an estimate in writing before you begin repairs X _____

Please proceed with repairs, but call me before continuing if price will exceed \$ _____ X _____

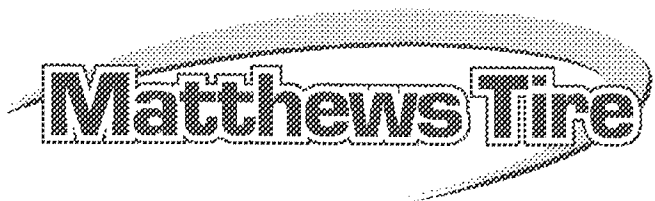
I do not want an estimate X _____

X _____ Customer to proceed with repairs

TECH:

Job Supply	1.14
SUB TOTAL	714.93
SALES TAX	35.75
GRAND TOTAL	750.68

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!



Matthews Tire & Service Center
1690 Appleton Road
MENASHA, WI 54952
(920)727-9901

PAGE 1

Customer ID: 5277007422
Name: DENNIS HASE
Address: 3586 W FAIRVIEW RD
Address 2:
City, State, Zip Code: NEENAH, WI, 54956
Home Phone: (920) 858-9096
Work Phone: () -
Other Phone: () -
Tax Exempt #:

Year: 11
Make: FORD
Model: FUSION
Lic No: 677CDE
VIN: 3FAHP0HA9BR218698
Color: BLUE / GREEN
Engine: 4-2488 2.5L DO
Mileage In: 83833
Mileage Out: 83833

Create Date: 02/20/14 07:40:49
Date/Time: 02/20/14 08:25:00
Workorder #: 74037
Invoice #:

Email Address: none
PO Number:
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN
Service comments:

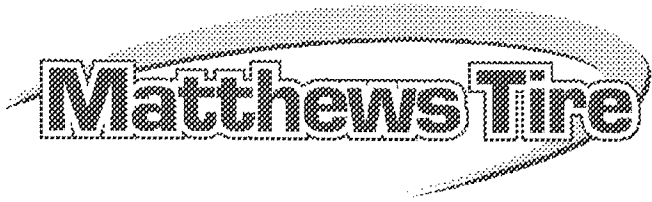
TIRE PRESSURE: LF __ RF __ LR __ RR __ SPARE __

TREAD DEPTH: LF __/32 RF __/32 LR __/32 RR __/32 SPARE __/32

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
225/50R17 94V SL ASSUR TT AS							
1	399364349			225/50R17 94V SL ASSUR TT AS	180.99	0.00	180.99
				GDYR 2255017 94 SL			
1	VS/TPMSR			VALVE STEM OR TPMS RESET	0.00	0.00	0.00
1	LCB			LIFETIME COMPUTER SPIN BALANCE	0.00	0.00	0.00
1	TM			TIRE DISMOUNT AND MOUNT	0.00	0.00	0.00
1	LR			LIFETIME ROTATION \$20 VALUE	0.00	0.00	0.00
1	NFTR			NATIONWIDE FREE FLAT REPAIRS	0.00	0.00	0.00
1	HTLN			HAND TORQUE LUG NUTS	0.00	0.00	0.00
1	WCS			WHEEL CORROSION SERVICE	0.00	0.00	0.00
1	TDF			TIRE DISPOSAL	0.00	0.00	0.00
1	RH			R/H WARRANTY 3YR 3/32ND N/C Re	0.00	0.00	0.00
1	PTIP			PREMIUM TIRE INSTALLATION	9.50	19.50	29.00
				TOTAL 225/50R17 94V SL ASSUR TT AS:			209.99
VALVE STEM/ HARDWARE							
2	VS			TPMS RUBBER VALVE STEM	4.50	0.00	9.00
2	TM			TIRE DISMOUNT AND MOUNT	0.00	6.00	12.00
2	TB			TIRE BALANCE	5.00	7.00	24.00
				TOTAL VALVE STEM/ HARDWARE:			45.00
SPORT WHEELS							
2	WHEEL			CUSTOM WHEEL	220.50	0.00	441.00
2	*HUB CAP			HUB CAP	76.42	0.00	152.84
				TOTAL SPORT WHEELS:			593.84
ALIGNMENTS							
1	FWALIGN			FOUR WHEEL ALIGNMENT	0.00	74.95	74.95
				TOTAL ALIGNMENTS:			74.95
MISCELLANEOUS							
1	LMISC			TIRE NOTES	0.00	0.00	0.00
				L/F TIRE IS NOT REPAIRABLE			
				TIRE HAS 10/32NDS REMAINING			
				TOTAL MISCELLANEOUS:			0.00

SEE NEXT PAGE

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!



Matthews Tire & Service Center
1690 Appleton Road
MENASHA, WI 54952
(920)727-9901

PAGE 2

Customer ID: 5277007422
Name: DENNIS HASE
Address: 3586 W FAIRVIEW RD
Address 2:
City, State, Zip Code: NEENAH, WI, 54956
Home Phone: (920) 858-9096
Work Phone: () -
Other Phone: () -
Tax Exempt #:

Year: 11
Make: FORD
Model: FUSION
Lic No: 677CDE
VIN: 3FAHP0HA9BR218698
Color: BLUE / GREEN
Engine: 4-2488 2.5L DO
Mileage In: 83833
Mileage Out: 83833

Create Date: 02/20/14 07:40:49
Date/Time: 02/20/14 08:25:00
Workorder #: 74037
Invoice #:
Email Address: none
PO Number:
Fleet/Wholesale: N

Salesperson: C. KEBERLEIN

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
------	--------	-----	-----	-------------	-------	-------	-------

*** Customer Wishes To Discard Old Parts ***

You are entitled to a price estimate for the repairs you have authorized. The repair price may be less than the estimate, but will not exceed the estimate without your permission. Your signature will indicate your estimate selection:

I request an estimate in writing before you begin repairs X_____

Please proceed with repairs, but call me before continuing if price will exceed \$_____ X_____

I do not want an estimate X_____

X_____ Customer to proceed with repairs

TECH:

Job Supply	1.71
SUB TOTAL	925.49
SALES TAX	46.27
GRAND TOTAL	971.76

THIS IS A WORKORDER, NOT AN INVOICE! DO NOT MAKE ANY PAYMENTS FROM THIS PAPERWORK!

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24

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: April 17, 2014

To: Doug, Linda and Joan

Received from: Dorothy Miller

Re: Reimbursement for current and future medical expenses, continuing pain and suffering and loss of enjoyment of life due to injury sustained from fall due to unmarked damaged and broken sidewalk/curb located in front of 532 North Main Street in Oshkosh.

This claim will be presented to the County Board at their April 22, 2014 meeting.

CLAIM FOR DAMAGES



Matthew Bender
4/16/2014

TO: Sue Ertmer
Clerk of Winnebago County, Wisconsin
415 Jackson Street
Oshkosh, WI 54901
Clerk of Winnebago County, WI on behalf of Winnebago County, WI

Susan van Houwelingen
Executive Director
Oshkosh Housing Authority/Winnebago County Housing Authority
600 Merritt Avenue
Oshkosh, WI 54901

Sharon Gibson, Registered Agent
The Hair Connection of Oshkosh, LLC
532 North Main Street
Oshkosh, WI 54901

TO THE ABOVE-NAMED PARTIES
PLEASE TAKE NOTICE:

1. **Dorothy I. Miller** is an adult who resides at 2550-D Havenwood Drive, Oshkosh, Winnebago County, Wisconsin 54904.
2. Dorothy I. Miller was injured due to the negligence of Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and their agents and employees.
3. The circumstances of the injuries are as follows: On or about May 2, 2013, Dorothy I. Miller was stepping up from the parking lot onto the sidewalk located in front of The Hair Connection of Oshkosh, LLC, 532 North Main Street, Oshkosh, WI, when she fell due to the damaged and broken sidewalk/curb (which was unmarked), causing her to severely injure her hip, as well as other injuries to her body as a whole.
4. At all times material, the parking lot and sidewalk were owned and/or maintained by Winnebago County, the Oshkosh/Winnebago County Housing Authority, the Hair Connection of Oshkosh, LLC and/or their agents and employees were negligent in their repair, maintenance and warning of defects on the sidewalk and/or parking lot, resulting in injuries to Dorothy I. Miller.

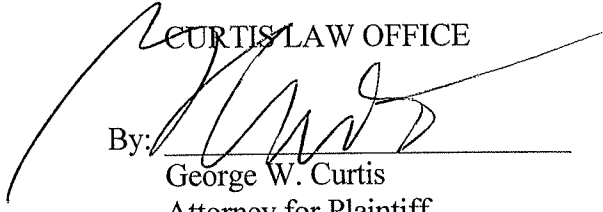
5. On information and belief, Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees were negligent in their repair, maintenance and warning of defects on the sidewalk and/or parking lot, resulting in injuries to Dorothy I. Miller.

6. The defect existed for sufficient time and Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees had adequate notice of the defect prior to May 2, 2013.

7. As a direct and proximate result of the negligence of Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC and/or their agents and employees, Dorothy I. Miller sustained injuries including but not limited to bilateral sacral fractures, nondisplaced fractures of the left superior & inferior pubic rami, left hip strain and disruption to the integrity of the body as a whole necessitating treatment by hospital and doctor, further resulting in loss of enjoyment of life; incurring of medical expenses in the amount of \$42,622.67, continuing pain and suffering; future medical expense and handicapping her in the enjoyment of life.

8. WHEREFORE, Dorothy I. Miller demands satisfaction in the amount of \$200,000 against Winnebago County, the Oshkosh/Winnebago County Housing Authority, The Hair Connection of Oshkosh, LLC.

Dated this 14th day of April, 2014.


By: _____
George W. Curtis
Attorney for Plaintiff
491 S. Washburn St., Ste. 100
P.O. Box 2845
Oshkosh, WI 54903-2845
(920) 233-1010
State Bar No. 1008548

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Mark L Harris
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

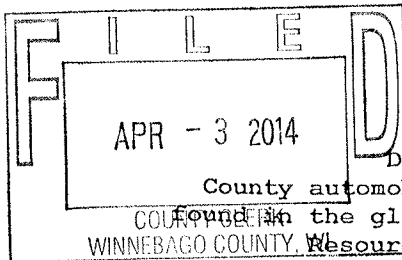
Date: April 4, 2014

To: Doug, Linda and Joan

Received from: Kreilkamp Trucking, Inc.

Re: Damage to a Kreilkamp truck when an overhead door at the landfill closed on it.

This claim will be presented to the County Board at their March 18, 2014 meeting.



SOLID WASTE LOSS/INCIDENT REPORT

Do not accept responsibility of ambulance bills.
County automobile involved? Complete an Automobile Accident Report Form
found in the glove box of vehicles. County employee injured? Contact Human
Resources and complete a Employee's Report of Injury Form.

Date: 2.21.14 Time: 10:30 Location: Winnebago Transfer

Complete detailed description of loss: (use other side if need be, photos if possible) Winnebago employ powered Doar, hit front of # 827 Tractor, Breaking Grill, as of now, cant see all the front because Doar won't go up.

Possible contributing conditions: (icy, wet, distraction, etc.): _____

Tractor + Trailer to Longfaw Bay.

Could this have been prevented? If so, how? Leaving Doar, so yes it was preventable

What precautions have been taken to ensure immediate safety & or eliminate reoccurrence? _____

If applicable: Injured Name, Address, Phone: None

Injuries: None

Property Damage: ☐ County ☐ NON-COUNTY

Damages and estimated repair/replacement (if possible): as of now Grill?

Witnesses-Name, Address, Phone: None

~~Supervisor's comments (be detailed and use back if necessary):~~ _____

Drivers Name: Emil Klabunde
Truck # 827 + Trailer # 1763

Supervisors action: N/A

Discipline: N/A

Supervisor's signature: Kurt Pernsteine

Date: 2/21/14

12/20/2012

This information was provided by Kreilkamp driver.

Page 1 of 1

SOLID WASTE LOSS/INCIDENT REPORT

Do not accept responsibility of ambulance bills.
County automobile involved? Complete an Automobile Accident Report Form found in the glove box of vehicles. County employee injured? Contact Human Resources and complete a Employee's Report of Injury Form.

Date: 2-21-14 Time: 10:30 Location: TRANSFER STATION

Complete detailed description of loss: (use other side if need be, photos if possible) Door damage grille on Kriebkamp truck.

Pictures attaches. Russ told me that Emil has a longer Truck/Trailer combination than all others.

Possible contributing conditions: (icy, wet, distraction, etc.): _____

TO LONG OF ~~TRUCK~~ TRACTOR-TRAILER COMBINATION

Could this have been prevented? If so, how? YES BUT DID NOT

KNOW DOOR WOULDN'T SHUT COMPLETELY

What precautions have been taken to ensure immediate safety & or eliminate reoccurrence? _____

If applicable: Injured Name, Address, Phone: _____

Injuries: _____

Property Damage: ☒ County ☒ NON-COUNTY TRANSFER STATION DOOR FRONT OF KRIELCAMP TRACTOR

Damages and estimated repair/replacement (if possible): _____

Witnesses-Name, Address, Phone: _____

Supervisor's comments (be detailed and use back if necessary): KRIELCAMP

TRUCK # 827 WITH TRAILER 1763 (A LONG TRIAXLE TRAILER)

EMIL (DRIVER) BACKED INTO ARLYN'S PIT - ARLYN SAW A TRUCK/TAILER IN THE PIT AND AS IT WAS →

Supervisors action: Spoke to Russ

Discipline: None

Supervisor's signature: Kurt Bernsteiner Date: 2/21/14

WRITTEN
BY
ARLYN

VERY WINDY & GARBAGE WAS BLOWING
E SHUT THE DOOR (OVERHEAD) THE TRK/TRKIE
COMBO. IS TO LOW FOR PIT, BY
ABOUT 12", AND DOOR CAME DOWN
ON GRILL/BUMPER ON FRONT OF
SEMI.

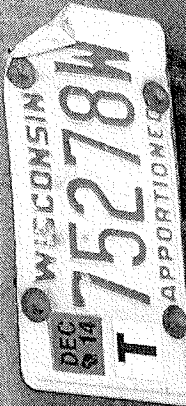
Russ B.

I was informed by all that this truck/trailer is long
Motor tripped @ would not restart. Burned
out motor. Door was stuck in a down/closed position
Wade from Facilities stopped out & checked
out motor. Russ Bloom contacted Overhead Door
Company to do repairs. Russ was instructed to
order replacement motor.

Overhead Door Company will check out all
safety features on door after new motor
is installed.

Kurt Bernstein / Winnebago County.

FREIGHTLINER



827

02/21/2014 12:11



KREILKAMP TRUCKING, INC. WORK ORDER

WO Number 0001-0321413 CLOSED
Vehicle # 0001-P827

SHOP 0001 001
KREILKAMP TRUCKING, INC.
6487 HWY 175
ALLENTON, WI 53002-0268
800-558-1724 Ext.
Vendor Number
Vendor Name
PO Number

CUSTOMER:0001	DEPT 32	DEPT 32
SOLID WASTE DIVISION		
PRINT WORK ORDER		
ALLENTON WI 53002		

Odometer	576298.0	Start	02/25/2014 18:54
Make	FREIGHTLINER	Close	03/20/2014 10:32
Year Model	2005 CL112	Priority	3 ACCIDENT
Serial #	1FUJF0CV65LU86516	Reason	9 OTHER
Plate #		Shop ID	All

LINE	TYPE	COMPLETED	VMRS CODE	MECHANIC/PART NUMBER	DESCRIPTION - OUT PO NUMBER	JOB	HRS / QTY	PRICE / WAGE	TOTAL COST
1	LABOR	02/25/2014	101-000-000	0000000121 OLBJS	ACCIDENT	AC	0.83	60.000	49.80
	PART	02/25/2014		A17-15251-003AM	GRILLE COLUMBIA		1.00	339.000	339.00
	NOTE	02/25/2014		23-12705-001	NUT WELL 1/4		4.00	5.014	20.06
				ACCIDENT ##14-0147 COPY TO AMANDA					
				Emil Klabunde 2/21/14 door closed on truck					
				827 front end grill damage					
				REPLACED GRILL					

Notes:

3/20/14 PRINTED AND COPY FOR SAFETY/RD

Labor Hours	0.83	
LABOR		\$49.80
PARTS		\$359.06
TIRES		\$0.00
WRNTY		\$0.00
OUTSIDE PARTS	\$0.00	
OUTSIDE TIRES	\$0.00	
OUTSIDE LABOR	\$0.00	
OUTSIDE		
SHOP		\$0.00
TAX TAX EXEMPT		\$2.24
MISC		\$0.00
TOTAL		\$0.00
		\$411.10

Date: 03/20/2014 10:32 a.m.

Report ID: 3-411/WLN

Page: 1

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Kreilkamp Trucking Inc (Incident Date: 2/25/2014), filed with the County Clerk on April 4, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive

2 **RESOLUTION:** Approve Claim of Anne K. Hallman

5 **WHEREAS**, at its November 12, 2013, meeting, the Winnebago County Board of Supervisors voted to
6 disallow the claim of Anne K. Hallman; and

7 **WHEREAS**, Ms. Hallman made a claim against Winnebago County for damages to her pet dog, which were
8 caused by a police dog in training having escaped the control of his handler and having run into Ms. Hallman's yard,
9 biting the hind quarters of her pet dog, Max, causing considerable damage to her pet, which resulted in the dog
10 needing surgery; and

11 **WHEREAS**, your undersigned Committee believes that Winnebago County was responsible for the damage
12 to Ms. Hallman's pet dog; and

13 **WHEREAS**, Winnebago County's insurance company will only pay the replacement value of Ms. Hallman's
14 pet dog, which is approximately \$600; and

15 **WHEREAS**, your undersigned Committee believes that Winnebago County should pay for all veterinary
16 costs related to medical treatment for Ms. Hallman's dog; and

17 **WHEREAS**, the cost of the medical treatment for Ms. Hallman's dog was \$3,984.33.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 allows the claim of Anne K. Hallman for damages to and veterinary treatment of her pet dog, Max, which occurred on
20 August 22, 2013, in the amount of \$3,984.33.

21 Respectfully submitted by:

22 PERSONNEL AND FINANCE COMMITTEE

23 Committee Vote: **5-0**

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

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

29 Mark L Harris
30 Winnebago County Executive

2 **RESOLUTION: Amend Human Resources Policy 3.03**

3

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

5 **WHEREAS**, current Human Resources Policy 3.03 includes a definition of Temporary and Seasonal
6 Employees that limits use of temporary employees to 26 weeks in any calendar year, which limitation is needed
7 under Affordable Care Act regulations since temporary employees do not receive health benefits; and

8 **WHEREAS**, there are instances in which a department has a need to have a temporary employee for a
9 period of time that exceeds 26 weeks and has adequate funding available to cover the provision of health
10 benefits to the employee, but in which a permanent position is not needed and it is not desirable to add a position
11 to the Table of Organization for Winnebago County; and

12 **WHEREAS**, it is desirable to add a new employee option that allows the occasional hiring of a longer-term,
13 but not permanent, employee, who would be offered health insurance, but who would not be employed for more
14 than two years unless the position were added to the Table of Organization.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that it hereby
16 amends Human Resources Policy 3.03 by inserting a definition of a new employee type as follows (all additions
17 indicated by underlining):

18

19 **3.03 Employee Types**

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

Employee types are governed by the following definitions:

Full-Time Regular: A Full-time Regular Employee is one assigned to a position on the County Table of Organization and who is ordinarily scheduled to work at least 37.5 hours per week on average.

Part-Time Regular: A Part-time Regular Employee is one assigned to a position on the County Table of Organization and who is ordinarily scheduled to work less than 37.5 hours per week on average, or to whom is assigned a base schedule averaging less than 37.5 hours per week.

Regular Project: A Regular Project Employee is a full-time or part-time employee hired for a particular project, or to fill a vacancy expected to last more than six months, or in other special circumstances where it is desirable to add staff for a particular temporary need without adding a permanent position to the table of organization. A Regular Project Employee may only be used upon a showing that the department has sufficient available funding, and is considered a regular employee for benefit purposes. A Regular Project Employee for a particular project or need may be used for a maximum of two years, and when a Regular Project Employee has been used for two years another may not be used for the same project or purpose without adding the position to the table of organization.

Temporary/Seasonal: A Temporary or Seasonal Employee is one hired for a particular project, purpose or season, which will not include work during more than 26 weeks in any calendar year. A temporary or seasonal employee who works during 26 weeks during a calendar year will be removed from the payroll at the end of the 26th week, and will not become a regular employee unless hired for a regular position.

Casual: Casual Employees work on an incidental or on-call basis when needed, with no expectation of regular hours of work.

Client/Restitution: A Client or Restitution Employee is one hired through a program administered by a County department or for the purpose of providing restitution, and are governed by the rules pertaining to the sponsored program.

52
53
54
55
56
57
58
59
60
61
62
63
64
65

Fiscal Note: This policy change will not produce any direct fiscal impact. Actual use of Regular Project Employees will be approved on a case-by-case basis but only when there is sufficient authorized funding to cover wage and benefit expenses

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

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

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

Mark L Harris
Winnebago County Executive

1 **027-52014**

2 **RESOLUTION: Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge**
3 **(NOI/NOD) Project Funding Grant in 2014**
4

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

6 **WHEREAS**, pursuant to § 92.14 and § 281.65(4e), Wis. Stats., and Chs. ATCP 50 and NR 153 and 154,
7 Wis. Adm. Code, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), and the
8 Wisconsin Department of Natural Resources (WDNR) are authorized to jointly allocate funds to counties to assist
9 landowners with the costs associated with meeting the requirements of the NOI/NOD; and

10 **WHEREAS**, your Land & Water Conservation Department has submitted an NOI/NOD grant application to
11 the DATCP and the WDNR in the amount of \$58,275 for abatement projects to be installed in 2014.

12 **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that, should the
13 aforementioned grant application be approved by the DATCP and the WDNR in part or in entirety, the Land and
14 Water Conservation Department is hereby authorized to accept the approved grant amount.

15 **BE IT FURTHER RESOLVED** that the approved grant be allocated, on the basis of the aforementioned
16 application, to the appropriate Winnebago County Land and Water Conservation Department 2014 Budget revenue
17 account, with applicable dollar amount to be reflected in the appropriate expenditure account.

18 **Fiscal Note:** This resolution is cost neutral. There are no county funds required as a result of this resolution

19 Respectfully submitted by:

20 **LAND CONSERVATION COMMITTEE**

21 Committee Vote: **5-0-1**

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

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

26

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

28

29

30

31

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Authorize the Submission of a Community Development Block Grant**
3 **Application Relating to Winnebago County's Participation in the**
4 **Community Development Block Grant Program**
5

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

7 **WHEREAS**, Federal monies are available under the Community Development Block Grant program,
8 administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the
9 provision or improvement of public facilities; and

10 **WHEREAS**, after public meeting and due consideration, the Winnebago County Board has recommended
11 that an application be submitted to the DOA for the following project(s): **Menasha Boys and Girls Club (\$500,000**
12 **grant request anticipated)**; and

13 **WHEREAS**, it is necessary for the Winnebago County Board to approve the preparation and filing of an
14 application for Winnebago County to receive funds from this program; and

15 **WHEREAS**, the Winnebago County Board has reviewed the need for the proposed project and the benefit to
16 be gained therefrom.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago
18 County does hereby approve and authorize the preparation and filing of an application for the above-named project;
19 and that the Winnebago County Executive is hereby authorized to sign all necessary documents on behalf of
20 Winnebago County; and that authority is hereby granted to the Director of the Winnebago County Planning & Zoning
21 Department to take the necessary steps to prepare and file the application for funds under this program in
22 accordance with this resolution.

23 **BE IT FURTHER RESOLVED** that acceptance of said grant shall be subject to further approval by the
24 Winnebago County Board of Supervisors and the Winnebago County Executive.

25 **Fiscal Note:** This resolution is cost neutral. No County funds are required as a result of this resolution.

26 Respectfully submitted by:

27 **INDUSTRIAL DEVELOPMENT BOARD**

28 Committee Vote: **7-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

33

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

35

36

37

38

Mark L Harris
Winnebago County Executive

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is self funding the design portion of this project. The construction of the project will be funded by Federal funding in the amount of \$410,000 under the 80/20 cost share Local Bridge Program; and

WHEREAS, several months ago, the consulting engineering firm, Graef Engineering, completed approximately 85% of the design work, including submitting a sidewalk/pedestrian accommodation exception as a part of the design process; and

WHEREAS, historically, the Wisconsin Department of Transportation (DOT) has allowed rural bridges such as CTH G to be excepted from the bicycle pedestrian accommodation requirements; and

WHEREAS, very recently, the DOT has begun interpreting the Federal bicycle and pedestrian requirements much more strictly and have been reviewing many exception requests on rural bridge projects; and

WHEREAS, due to this new interpretation of the bike and pedestrian accommodation requirements, Winnebago County will have to build a sidewalk or other bike/pedestrian accommodation on the CTH G bridge. This will require the structure to be redesigned, and many of the soils, right of way, and DNR reports will need to be revised and resubmitted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a budget transfer in the amount of \$55,000 from unused Capital Bond Funds from other Highway Department Capital Project Funds to the CTH G Bridge project to cover additional costs in design to accommodate a change in DOT bicycle and pedestrian accommodations.

Fiscal Impact: This resolution is cost neutral. Funds to cover the cost are being transferred from a different project that had funds available.

Respectfully submitted by:

HIGHWAY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

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

Mark L Harris
Winnebago County Executive

1 **030-52014**

2 **RESOLUTION:** Transfer \$9,000 from the 2013 Salary Contingency Fund to the Labor
3 Accounts of the General Services Department 2013 Budget to Cover an
4 Overage Due to Needing Temporary Help During 2013

6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

7 **WHEREAS**, an employee in the General Services Department was absent from work for several extended
8 periods of time during 2013 as a result of health problems; and

9 **WHEREAS**, it was necessary to hire temporary help to complete the absent employee's job duties; and

10 **WHEREAS**, it was believed that there would be sufficient savings in other areas of the Department's budget
11 to cover the extra cost of a temporary employee; and

12 **WHEREAS**, ultimately, there were not sufficient funds within the Department's 2013 Budget to cover the
13 extra cost; and

14 **WHEREAS**, there are sufficient funds in the Salary Contingency Fund to cover these extra costs.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$9,000 from Winnebago County's 2013 General Salary Contingency Fund to the 2013
17 General Services Department's Labor Account to cover overage in the labor accounts resulting from the need to hire
18 temporary help during 2013.

19 **Fiscal Note:** The 2013 Salary Contingency Fund had a balance of \$282,785 remaining prior to this transfer.

21 Respectfully submitted by:

22 PERSONNEL AND FINANCE COMMITTEE

23 Committee Vote: **5-0**

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

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

29 Mark L Harris
30 Winnebago County Executive

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current rates on Winnebago County's invested funds average around .8%; and

WHEREAS, there are sufficient funds available to transfer to the debt service fund to have available for retirement of this debt; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$2,005,000 to the Debt Service Fund to Call the Series 2008A Notes on the call date of April 1, 2015 for prepayment.

Fiscal Note: The County will save approximately \$81,000 over the remaining four-year life of the bond issue.

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this day of , 2012.

31
32

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, current rates on the County's invested funds average around .8%; and

WHEREAS, there are sufficient funds available to retire this debt; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the prepayment of the General Obligation Promissory Notes 2007A Series and that these notes should be retired as soon as possible.

Fiscal Impact: Winnebago County will save approximately \$54,000 in interest over the remaining three-year life of the bond issue.

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive

1 033-52014

2
3 **MOTION TO RECONSIDER: Appointment of Mayor Don Merkes to the East Central**
4 **Wisconsin Regional Planning Commission**

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

8
9 Your undersigned Supervisor, who voted on the prevailing side of a motion to approve the
10 appointment of Mayor Don Merkes to the East Central Wisconsin Regional Planning Commission,
11 hereby moves the Board to reconsider said Resolution.

12
13 Submitted by:

14
15 **CHUCK FARREY, District 30**
16 **County Board Supervisor**

17
18 Vote Required for Passage:
19 **Majority of Those Present**