

**REGULAR SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 21, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, May 21, 2019 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, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - Zoning Petitions:
 - No. 001 – Tom Rusch, Town of Oshkosh; tax parcel nos. 018-0292-02 and 018-0293; rezone to A-2
 - No. 002 – Village Life LLC, Town of Omro; tax parcel no. 016-0414-01-01; rezone to A-2
 - Notice of Claim:
 - Mark Proctor for damage to glasses while he was incarcerated in the county jail
 - Resolution from Polk County – Resolution No. 11-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 16, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Solid Waste Management Board – Supervisors Kenneth Robl and David Albrecht; and Doug Nelson, 314 North 6th Avenue, Winneconne
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - County Board Supervisor, District 9 – Donald Nussbaum, 665 Dartmouth Drive, Neenah
- Presentation of 2019 Winnebago County Scholarships: Brandon Robak, (home schooled); Olivia Sorenson, Lourdes Academy; Kendall Mory, Neenah High School; Emmeline Liske, Lucas Pinkerton, Gabrielle Prehn and Megan Schulte, Oshkosh North High School; Natalie Miller, Oshkosh West High School; Ryan Nackers, Valley Christian High School

ZONING REPORTS & ORDINANCES

- Report No. 1 – Donald Pansy, Town of Neenah
 - Amendatory Ordinance No. 05/01/19 – Rezoning to A-2/General Agriculture for tax parcel no. 010-0302-02
- Amendatory Ordinance No. 05/02/19 – Town of Nepeuskun on behalf of Michelle and Craig Lienweber for rezoning to A-2/Agriculture District for tax parcel no. 014-0715-04
- Amendatory Ordinance No. 05/03/19 – Town of Nepeuskun on behalf of Tammy Domke for rezoning to C-2/Community Commercial for tax parcel nos. 014-0623-01 & 014-0623-02(part)
- Amendatory Ordinance No. 05/04/19 – Town of Nepeuskun to amend the Zoning Ordinance and the Zoning Map of the Town of Nepeuskun by changing the zoning on the following parcels from "Shoreland" to the zoning listed:
 - Rabbit Trail parcels:

014-0178	A-2	014-0212	A-2	014-0206-03	A-2
014-0209	A-2	014-0208-01	A-2	014-0048	A-2
014-0211-01	A-2	014-0211	A-2	014-0203-02	R-1
014-0050-01	A-2	014-0207	A-2	014-0206	A-2
014-0206-01	A-2	014-0213-03	A-2	014-0203-02-01	R-1
014-0213-01	A-2	014-0206-02	A-2	014-0203-03	A-2
 - Tews Road Parcels:

014-0293	A-2	014-0300-02	A-2	014-0291-01	A-2
014-0300	A-2	014-0300-01	A-2	014-0291-05	A-2
014-0291-02	A-2	014-0289	A-2	014-0300-03	A-2

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 124-032019-B: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 137-052019: Commendation for Sandra Voruda
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 138-052019: Commendation for Diane Handrich
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 139-052019: Commendation for Dawn Banerdt-Adams
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 140-052019: Authorize Contract Between AT&T and Winnebago County (Telephone Line Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 141-052019: Authorize Execution of Airport Ground Lease Assignment Between Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) and Lindemann Logistics LLC
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 142-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 143-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 144-052019: Execute Utility Easement Agreement between Winnebago County and the Experimental Aircraft Association
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 145-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 146-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 147-052019: Authorize a Capital Project for Wittman Regional Airport to Reconstruct Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 148-052019: Authorize the Transfer of \$23,136 from the Winnebago County Reserve Contingency Account to the Tax Deed Account in the General Fund to Record the Transfer of Contaminated Tax Foreclosed Property to the City of Neenah
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 149-052019: Authorize the Transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago County Parks Capital Outlay Account To Rebuild the Soccer Shelter
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 150-052019: Authorize the Public Health Department to Accept an Opioid Preparedness Grant in the Amount of \$136,938 and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 151-052019: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant Programs, Totaling \$55,385, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 152-052019: Authorize the Transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay Expenditure Account to Purchase a New Vehicle

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 153-052019: Request Winnebago County Sheriff John Matz to Read the Declaration of Independence on the Courthouse Steps on July 4, 2019

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present

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 Adjourned Session
April 16, 2019**

**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, APRIL 17, 2019**

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 an invocation by Supervisor Locke.

The following Supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Albrecht, Gabert, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Spellman and Robl. Vacancies: 1

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

PUBLIC HEARING

Randy Domer, 5098 Island View Drive, Oshkosh, President of the Wisconsin Historical Society, spoke in opposition of Resolution No 124-032019: "Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds."

The following persons spoke in favor of the new Criminal Offenders Diversion Program:

- Lea Heiser – Jackson Street, Oshkosh
- Mary Janness – Executive Director of North Alliance on Mental Illness

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 1 – Donald Pansy, Town of Neenah; for tax parcel no. 010-0302-02 to rezone from R-1 to A-2 for primary residence was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Brian Runkle for damage to his mailbox caused by a county Highway Department snow plow was referred to the Personnel and Finance Committee.
- Resolution from Dodge County – Resolution No. 18-73: "Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments was referred to the Legislative Committee."

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at a Wisconsin Counties Association Judiciary and Public Safety Steering Committee meeting on Friday, March 29th in Portage County. Item of interest was the vote to postpone indefinitely Outagamie's resolution to reduce the fine for possession of ten grams of marijuana to \$100.00.

Supervisor Ellis commented on the Park View Health Center Newsletter. Kathy Glander puts this together quarterly and he feels it is worth reading.

Supervisor Norton reminded the board about the ReThink Breakfast to be held on Friday, May 3rd from 7:30 a.m. to 9:30 a.m. at the JP Coughlin Center.

Supervisor Norton attended the Wisconsin Counties Association's Health and Human Services Steering Committee meeting. Items that he felt would be of interest to Winnebago County are the reallocation of ADRC's funding and issues regarding Child Support.

Supervisor Farrey inquired on the status of the legal question regarding the 2017 resolution addressing the airport. Corporation Counsel Mueller read her e-mail response from Attorney Phillips.

Supervisor Egan reported that there will be a Legislative Committee meeting on Monday, April 22, 2019 at 8:30 a.m. at the JP Coughlin building.

Supervisor Egan attended a Security Committee meeting in regard to unlocking the drawers of the Supervisor's desks. Judge Basiliere is in favor of allowing the drawers to be open. Supervisor Egan recommended turning this matter over to the Judiciary and Public Safety Committee to understand the Sheriff's views regarding this.

Supervisor Smith reported on his attendance at the Eastern Wisconsin Counties Railroad Consortium Committee meeting held on Wednesday, March 13, 2019. All projects scheduled to upgrade the rail system in Oshkosh should be complete in the year 2021.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to approve the proceedings from the March 19, 2019 county board meeting with two corrections. Supervisor Eisen noted a correction needs to be made to the vote totals for Resolution No. 119-032019 on Page 114. Supervisor Joas noted that he was absent for the March

meeting and was listed as present. With correction, the vote should read: AYES: 26; NAYES: 1 – Egan; ABSENT: 8 – Borchart, Lenz, Smith, Schorse, Robl, Finch, Farrey and Joas; VACANCIES: 1. Vote to approve proceedings as corrected: CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris commented on the preliminary unaudited numbers for 2018 and how it has affected the general fund reserves.

Executive Harris spoke in favor of the following resolutions:

- Resolution No. 119-032019 – “Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds”
- Resolution No. 131-042019 – “Appropriate \$310,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purchase of a 20-Acre Parcel of Land Bordering East County Road Y”
- Resolution No. 133-042019 – “Ratify 2019-2020 Agreement with the Winnebago County Deputies Association and Authorize a Transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the Increase Reflected in the Agreement”

COUNTY EXECUTIVE'S APPOINTMENT

Human Services Board

Executive Harris asked for the Board's approval of his appointment of Chris Kniep, 2391 Katy Court, Oshkosh to the Human Services Board. This is a three-year term which will expire December 31, 2021.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos excused Supervisors Spellman and Robl from this evening's meeting.

Chairman Ramos updated the board regarding the vacancy for Supervisory District 9. Two candidates have applied for this position. He hopes to have a recommendation by the May 7th or May 21st board meeting.

Chairman Ramos reminded the board of the County Board Tour to be held on Monday, May 20, 2019.

Chairman Ramos congratulated a number of board members who were elected to other local governing bodies. Thomas Egan – Chairman of the Town of Rushford and the Omro School Board; Stephanie Spellman – City of Neenah Council; Ben Joas – Town of Winchester Supervisor; Robert Keller – Town of Black Wolf Supervisor; Tom Snider – Town of Winneconne Chairman; Chuck Farrey – Town of Vinland Chairman; and Joel Rasmussen – Town of Algoma Chairman.

PRESENTATION ON NEW DIVERSION PROGRAM IN REGARD TO CRIMINAL OFFENDERS WITH MENTAL ILLNESSES, DISORDERS AND MENTAL WELLNESS ISSUES

Christian Gossett, Winnebago County District Attorney, presented a new diversion program to be initiated in Winnebago County regarding the mental illness and wellness for criminal offenders. Mr. Gossett explained how this program would overlap with the criminal justice system.

The following items were discussed:

- The history of mental health strategy formulation from other counties and states.
- Mental health interventions and the initial contact
- Mental health initiatives – partnerships between the District Attorney's office, Department of Human Services and Winnebago Mental Health Institute
- Diversion Interventions provided by the Department of Human Services

Attorney Gossett provided a chart of the difference between the diversion program and mental health court and how it affects the offenders. The new diversion program will be proposed to the County Board for approval.

Mr. Gossett then took questions from the board. A copy of this presentation is available in the County Clerk's office.

CAPITAL PROJECT PRESENTATION – NEW MOBILE COMMAND POST VEHICLE

Linda Kollmann, Winnebago County Emergency Management Director proposed the purchase of a new mobile command post vehicle. Ms. Kollmann explained what the command post is, what it does, the equipment that it has in it and the benefits of having it. She provided quotes from community public safety officials that have required the use of the command post vehicle and how important and beneficial it was to their incident. Ms. Kollmann explained why there is a need for a new mobile command unit. The current unit is 23 years old, it is difficult to find

parts for repairs and is unstable and sways when moving, which is hazardous to occupants and other vehicles on the road. Because of the current condition of the command post, it was not available for the 131 car pileup on Interstate 41 on February 24, 2019.

Mrs. Kollmann provided the benefits that the new unit would have, names of the people on the design team and pictures of what the new vehicle would look like. She provided two proposals for the command vehicle. One from Frontline Communications and one from LDV out of Burlington, WI.

Mrs. Kollmann then took questions from the board. A copy of her presentation is available in the County Clerk's office.

PRESENTATION OF SUNNYVIEW EXPO ECONOMIC IMPACT STUDY

Rob Way, Winnebago County Parks Director, provided a brief history of how the study came to be. It was partnered with the East Central Wisconsin Regional Planning Commission. He hopes this will be beneficial to the supervisors to show how the parks do in fact impact Winnebago County. For the past year, they have initiated a survey of promoters, vendors and customers regarding the Sunnyview Expo events.

Mr. Way introduced Vicky Redlin, Parks Program Manager. She commented on the different publications that are available regarding parks throughout Wisconsin. The Parks Department deals with the Oshkosh Area Convention & Visitors Bureau. She feels that roughly 200,000 people attend events at the Expo grounds yearly.

Ms. Redlin introduced Trish Nau, East Central Planning Commission. Ms. Nau highlighted areas of Phase III of the Economic Impact Study of the Sunnyview Expo Center. She reported the percentages of people from the survey that visited the Expo grounds, what events they attended, how long they stayed and what business/restaurants they supported and the financial impact it had on the County.

A copy of this presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning & Zoning Committee regarding a requested zoning change from Tony Welnicke, Town of Winneconne, for tax parcel no. 030-0201-04. Motion by Supervisor Snider, seconded by Supervisor Gabert, to approve. CARRIED BY VOICE VOTE

Amendatory Ordinance No. 04/01/19 – A requested zoning change from R-1/Rural Residential with floodplain to R-1/Rural Residential without floodplain for tax parcel no. 030-0201-04. Motion by Supervisor Snider, seconded by Supervisor Gabert, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Report No. 002 – A report from the Winnebago County Planning & Zoning Committee recommending denial of a request to amend the Sawyer Creek floodplain maps to include the Letter of Map Revision (LOMR) for the Sawyer Creek Floodplain Study, effective March 27, 2019. Motion by Supervisor Gabert, seconded by Supervisor Wise, to accept the Planning & Zoning Committee's recommendation to DENY. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 04/02/19 – A requested amendment to the Sawyer Creek floodplain maps to include the Letter of Map Revision (LOMR) for the Sawyer Creek Floodplain Study effective March 27, 2019. Motion by Supervisor Gabert, seconded by Supervisor Wise, to DENY. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/03/19 – Town of Clayton on behalf of JJJ2 LLC for rezoning to I-1/Light Industrial District for tax parcel no. 006-0895-06. Motion by Supervisor Youngquist, seconded by Supervisor Gabert, to adopt. CARRIED BY VOICE VOTE. (Eisen voted nay) (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/04/19 – Town of Utica on behalf of Terry Culver for rezoning to RR/Rural Residential Recreational Mixed Use District for tax parcel nos. 024-0274 and 024-0284. Motion by Supervisor Egan, seconded by Supervisor Brunn, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

Amendatory Ordinance No. 04/05/19 – Town of Winchester for amendments to Chapter 17 of the Town of Winchester Zoning Code. Motion by Supervisor Joas, seconded by Supervisor Snider, to adopt. CARRIED BY VOICE VOTE. (Effective Date: April 24, 2019)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 119-032019: Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds

WHEREAS, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and the following roadways and parking lot are in need of improvements to extend their useful lives:

- Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering and real estate acquisition;
- Town of Neenah: CTH CB and Oakridge Road Roundabout construction;
- Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) construction;

- Village of Fox Crossing: CTH CB (Bridge Widening) construction;
- Town of Omro: CTH K (STH Clairville Road to STH 116) pulverizing and paving project;
- Town of Utica: CTH FF (STH 44 to STH 91) pulverizing and paving;
- Butler Avenue and Parking Lot: Parkview Health Center; and

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

WHEREAS, the above-identified projects on which to perform infrastructure improvements are needed projects and have been scheduled for 2019 in the Highway Department's 2019-2023 Capital Improvement Plan; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the authorization of \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for parking lot capital improvements to be funded with bond proceeds; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for these capital improvement projects will be advanced from the general fund balance and will be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt. Vote on Resolution: AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1 CARRIED.

RESOLUTION NO. 120-032019: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of \$225,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks Department currently owns a 1997 International 4X2 5 yard dump/plow truck that was acquired from the Highway Department in 2009; and

WHEREAS, the truck has reached the end of its useful service time, and repairs and maintenance costs are rising as parts are becoming scarce; and

WHEREAS, the extent of wear-and-tear to the truck that has accumulated over the years has reached a point where significant safety concerns have developed as a result of its continued use.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to purchase a replacement dump/plow truck with attachments at a cost not to exceed \$225,000, and to be funded with bond proceeds.

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

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 121-032019: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a Cost of \$269,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Parks include a forty-five (45)-year-old section of road lighting within the Community Park Soccer Complex that is in need of replacement, and installation of new light fixtures within each of the adjacent parking lots is long overdue; and

WHEREAS, establishment of an entirely new lighting infrastructure that would match the system placed in the northern section of the Park as part of the 2014 Community Park Road Redesign, Lighting Replacement, and Shared Use Path Install Project would address this need; and

WHEREAS, elements of the Soccer Complex Parking Lot Lighting Installments and Roadway Replacements Project would involve the mounting of LED light fixtures atop 26' high square metal poles affixed to cement bases. In-ground wiring laid in conduit along with transformer and panel placements would also be included.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to replace the Soccer Complex roadway lighting and install new parking lot lighting at a cost not to exceed \$269,000, and to be funded with bond proceeds.

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

Submitted by:

PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 122-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Maintain and Repair the Masonry Surface of the Orrin King Building at a Cost of \$110,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities Department has a multi-year Masonry Repair Program to maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of these surfaces; and

WHEREAS, the Orrin King Building has been identified as a facility in need of repair in 2019 due to sealant failure and limestone in need of cleaning.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to maintain and repair the masonry surface of the Orrin King Building at a cost not to exceed \$110,000, and to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has a multi-year Roof Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

WHEREAS, the J.P. Coughlin Center building's roof was installed in 1997 with a 20 year asphalt composite shingle roof and has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Keller and seconded by Supervisor Snider to adopt. Motion by Supervisor Farrey and seconded by Supervisor Norton to REFER back to committee. Vote on referring back: AYES: 23; NAYES: 10 – Brunn, Borchart, Ramos, Konrad, Youngquist, Rasmussen, Keller, Egan, Ellis and Joas: ABSTAIN: 0; ABSENT: 2 – Spellman and Robi; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019:

Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified four (4) Winnebago County-owned buildings on Butler Avenue to be demolished, including the east garage on the Winnebago County Fairgrounds, the old County Farm barn, and the laundry building and boiler house; and

WHEREAS, each of these buildings is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain these buildings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the four (4) buildings identified above that are in disrepair and no longer serve a purpose or use for Winnebago County at a cost not to exceed \$325,000, and to be funded with bond proceeds.

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

Submitted by:

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE**

Motion by Supervisor Keller and seconded by Supervisor Egan to adopt. Motion by Supervisor Farrey and seconded by Supervisor Ellis to divide the question and vote on each building separately. (4 buildings).

Vote to Separate: AYES: 22; NAYES: 11 – Brunn, Borchart, Eisen, Ramos, Smith, Albrecht, Wingren, Norton, Singstock, Keller and Egan; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

Resolution No. 124-032019 has been separated into four resolutions, one for each building, listed below:

RESOLUTION NO 124-032019 - A:

Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the East Garage on the Winnebago County Fairgrounds that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$30,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the Winnebago County-owned east garage on the Winnebago County Fairgrounds as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$30,000.00, and to be funded with bond proceeds.

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

Submitted by:

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE**

Vote - AYES: 30; NAYES: 3 – Albrecht, Schorse and Warnke; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019 - B:

Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old County Farm barn on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish

the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$100,000.00, and to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Finch to refer this resolution back to the Facilities and Property Management Committee. Vote to Refer Back: AYES: 19; NAYES: 14 – Brunn, Borchart, Defferding, Schorse, Wojciechowski, Wingren, Lautenschlager, Buck, Powers, Wise, Rasmussen, Keller, Egan and Ellis; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. MOTION TO REFER BACK CARRIED.

RESOLUTION NO. 124-032019 - C: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old Laundry Building on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$105,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old laundry building on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$105,000.00, and to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Vote - AYES: 32; NAYES: 1 – Schorse; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 124-032019 - D: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old Boiler House on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$90,000.00 to be Funded with Bond Proceeds

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old boiler house on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$90,000.00, and to be funded with bond proceeds.

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

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Vote - AYES: 33; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 126-042019: Commendation for Arlyn Hensel

WHEREAS, Arlyn Hensel has been employed with the Winnebago County Solid Waste Department for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 127-042019: Disallow Claim of Mid-State Sign Service LLC

WHEREAS, your Personnel and Finance Committee has had the claim of Mid-State Sign Service LLC referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Mid-State Sign Service LLC, filed with the County Clerk on February 19, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 128-042019: Disallow Claim of Frank J Kearny III

WHEREAS, your Personnel and Finance Committee has had the claim of Frank J Kearny III referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Frank J Kearny III, filed with the County Clerk on February 27, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 129-042019: Disallow Claim of Mary Jo M Schroeder

WHEREAS, your Personnel and Finance Committee has had the claim of Mary Jo M Schroeder referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Mary Jo M Schroeder, filed with the County Clerk on March 4, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 130-042019: Authorize Adoption of the Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023)

WHEREAS, Winnebago County is interested in protecting its unique natural and cultural resources, while providing quality park and recreational opportunities for residents of and visitors to Winnebago County; and

WHEREAS, Winnebago County has requested assistance from the East Central Wisconsin Regional Planning Commission in updating its outdoor recreation plan; and

WHEREAS, the plan and its recommendations were compiled to address Winnebago County's recreational development and resource protection needs over the next five years and beyond; and

WHEREAS, your undersigned Committee, along with interested private citizens and a recreation and resource specialist, helped provide the necessary input and critical review of the information and subsequent conclusions brought forth in the plan; and

WHEREAS, adoption of the plan is required for Winnebago County to become eligible for several cost sharing aid programs administered by the State of Wisconsin; and

WHEREAS, the complete Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023) is available for review on the Winnebago County Parks Department's website (www.winnebago.wi.us/parks).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of and adopts the Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023).

Submitted by:

PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 131-042019: Appropriate \$310,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purchase of a 20-Acre Parcel of Land Bordering East County Road Y

WHEREAS, over the past two decades Winnebago County has experienced major growth in the number and variety of program events taking place at the Sunnyview Exposition Center; and

WHEREAS, the recent addition of the Stadium venue will attract large programs which, in turn, will increase the need for more parking; and

WHEREAS, it is necessary to consider the purchase of additional land near the Sunnyview Exposition Center as a means of accommodating these increasing demands; and

WHEREAS, as with other similar types of entertainment venues in which programming characteristics include events that may be loud and involve an influx of traffic and people into the area, it is advisable that Winnebago County consider acquiring properties surrounding the Sunnyview Exposition Center in order to create buffers and distances between Exposition Center events and nearby neighbors, as well as to increase the safety of attendees; and

WHEREAS, a 20-acre parcel adjoining the east side of the Sunnyview Exposition Center grounds has recently been put on the market and become available for the first time in over fifty years, and it is appropriate for Winnebago County to consider the option of purchasing the aforementioned parcel; and

WHEREAS, because of its location along East County Road Y, this property would provide a key ingress/egress route at a critical location at the Sunnyview Exposition Center grounds, which would improve the operational functions of promoters during major events and enhance the safety and security of attendees through increased means of accessibility provided to Emergency Management Services and law enforcement agencies; and

WHEREAS, acquisition of this 20-acre parcel will avoid potential future conflict(s) that arise if the property is purchased by a party whose occupancy is adversely affected by the occasional disruptive nature of activities on the Exposition Center grounds; and

WHEREAS, purchase of property located in close proximity to the offices of the UW-Extension Office will offer an ideal replacement site for the UW-Extension's Community Gardens Program, which will cease operating at the Sherman Road location at the end of this year; and

WHEREAS, eliminating the need to utilize the Winnebago County Community Park for parking support during major events will aid in avoiding conflicts between Sunnyview Exposition Center and Community Park user groups, as well as alleviate safety concerns inherent with pedestrians crossing the East County Road Y thoroughfare; and

WHEREAS, your undersigned Committees have determined that in order to address the aforementioned needs and concerns, it will be necessary to appropriate \$310,000 to be transferred from the Winnebago County's Undesignated General Fund Account to the Winnebago County Parks Capital Outlay Account to cover costs related to the purchase of the 20-acre parcel of land located east of the Sunnyview Exposition Center, identified as Parcel Number 018-0282.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves the appropriation of \$310,000 to be transferred from Winnebago County's Undesignated General Fund Account to the Winnebago County Parks Capital Outlay Account for the purchase of a 20-acre parcel of land adjoining the Sunnyview Exposition Center, identified as Parcel Number 018-0282.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Finch and seconded by Supervisor Norton. Vote on Resolution: AYES: 27; NAYES: 6 – Eisen, Defferding, Wingren, Warnke, Rasmussen and Ellis: ABSTAIN: 0; ABSENT: 2 – Spellman and Robl; VACANCY: 1. CARRIED.

RESOLUTION NO. 132-042019: Support the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Age Three"

WHEREAS, Counties routinely provide an array of programs and services to an estimated 16 million children ages birth to 3 in the United States, and in 2016 about 35 percent of counties had more than a quarter of all children living in poverty; and

WHEREAS, the most rapid period of brain development occurs within the first years of life with the brain developing faster from birth to age 3 than at any later period in life, building the foundation for all future learning, behavior, and health; when toddlers receive what their growing brains need, they become healthy children who are confident, empathetic, and ready for school and life; programs and policies that support healthy development from birth to age 3 result in better social, economic, and health outcomes and build a more productive workforce that strengthens our economy now and in the future; and

WHEREAS, parents are a child's most important caregivers and play the lead role in their child's healthy development; at the same time, communities and governments can effectively provide families with an array of comprehensive support at a critical time; and

WHEREAS, programs and policies should start early to ensure healthy beginnings at birth, support families with infants and toddlers, and make high-quality child care and learning environments more accessible and affordable to all; and

WHEREAS, high-quality child care is often unavailable or unaffordable for parents who need assistance and many families are not connected to networks or early childhood supports that can offer guidance and confidence to navigate the earliest months and years of their children's lives; and

WHEREAS, Winnebago County takes pride in its responsibility to protect and enhance the health, welfare, and safety of residents in cost-effective ways, especially for the number of children under the age of 3 in this area; and

WHEREAS, research shows that when investment is made in the first 3 years of a child's life, the returns for the community are the highest, and the need for more expensive interventions later is reduced; and

WHEREAS, research shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child on upfront costs through better outcomes in education, health, employment, and social behavior, and economists attribute local economic growth and prosperity to high-quality early child care programs; and

WHEREAS, the National Association of Counties (NACo) and other national organizations joined the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children's Initiative (PCI), in a groundbreaking partnership to work with communities and states across the country to focus on early childhood development for young children from birth to age 3.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the Call to Action to prioritize and invest in prenatal-to-age 3 efforts that promote a healthy start at birth; to support families with infants and toddlers, to support high quality care and learning environments; and to utilize the resources available through National Association of Counties and the National Collaborative for Infants and Toddlers to:

- Be a champion for change by prioritizing and investing in high-quality infant-toddler care so children, families, and communities can thrive;
- Designate an early childhood leader with authority to coordinate and maximize county services to optimize child and family outcomes and leverage additional resources;
- Convene or draw on a diverse team of leaders, decision-makers, and community stakeholders committed to early childhood investments;
- Take an inventory of local programs and services for children and families;
- Create a plan with measurable outcomes to implement, shift, and enhance evidence-based approaches that promote a comprehensive and equitable continuum of care that begins before birth and spans into adulthood, with specific recommendations for children under age 3 and their families;
- Leverage local, state, and federal investments and explore innovative funding strategies and revenue streams to support early childhood programming; and
- Promote prenatal to age 3 policies, best practices, and cross coordination to improve child and family outcomes as well as service delivery and efficacy in governing through streamlined processes.

Submitted by:

HUMAN SERVICES BOARD

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

RESOLUTION NO. 133-042019:**Ratify 2019-2020 Agreement with the Winnebago County Deputies Association and Authorize a Transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the Increase Reflected in the Agreement**

WHEREAS, a tentative agreement has been reached for a new collective bargaining agreement between Winnebago County and the Winnebago County Deputies Association covering calendar years 2019 and 2020; and

WHEREAS, the tentative agreement has been ratified by the membership of the Winnebago County Deputies Association; and

WHEREAS, the terms of the tentative agreement, which is attached to this Resolution, are in the best interests of Winnebago County, and include the following changes, among others:

- Across-the-board wage increases of 2.25% effective January 1, 2019, and 2.25% effective January 1, 2020;
- Additional wage increases for Detectives only (8 positions) of approximately \$0.88 per hour;
- Slight improvements to the vacation benefit for new probationary employees, and greater access to existing holiday, vacation, sick leave, and funeral leave benefits during the probationary period; and
- Numerous changes in contract language regarding definition of the bargaining unit, grievance procedures, the work week, courthouse security scheduling, trading shifts, uniform allowance, law enforcement certifications, dues deductions, drug testing, promotional procedures, critical incidents, and maternity leave, which will generally provide more flexibility to management and result in a more efficient operation of the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby ratifies the tentative agreement, and authorizes transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the increase reflected in the agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute on behalf of Winnebago County a new collective bargaining agreement reflecting the changes identified in the tentative agreement and covering the period January 1, 2019, through December 31, 2020.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 134-042019:**Amend the Table of Organization for the Winnebago County Human Services Department to Convert One Case Aide Position to a Social Work Specialist Position**

WHEREAS, when telephone calls reporting possible child abuse or neglect are received by the Department of Human Services, the calls are handled by a team of three Access/Initial Assessment employees, currently consisting of two Case Aide positions and one Social Worker Specialist position with the Department of Human Services; and

WHEREAS, experience has shown that such calls can be managed more efficiently and with better outcomes for the public if the calls are handled by a more highly-trained Social Work Specialist rather than by a Case Aide who must transcribe the reported information and pass it on to a Social Work Specialist for assessment; and

WHEREAS, one of the Case Aide positions in the Access/Initial Assessment unit will soon become vacant, due to an employee resignation; and

WHEREAS, the Human Services Department wishes to replace the vacant Case Aide position with a Social Work Specialist position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves amending the Table of Organization for the Winnebago County Human Services Department, Child Welfare Services Division, by deleting one full-time Case Aide position and adding one full-time Social Work Specialist position.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 135-042019:**Amend the Table of Organization for the Winnebago County Public Health Department to Convert One Public Health Nurse Position with a Community Health Strategist Position**

WHEREAS, there is currently a vacancy for one full-time Public Health Nurse position; and

WHEREAS, the evolving demands on the Public Health Department can be better met by refilling this position with a Community Health Strategist rather than with a Public Health Nurse; and

WHEREAS, the Public Health Nurse position is in Grade 24 of the Winnebago County Compensation Schedule, while the community Health Strategist position is in Grade 22, so that replacing one Public Health Nurse

position with a Community Health Strategist position will produce a modest savings to Winnebago County, and will not require any transfer of funds for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves amending the Table of Organization for the Winnebago County Public Health Department , effective immediately, by deleting one full-time Public Health Nurse position and adding one full-time Community Health Strategist position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

**ORDINANCE NO. 136-042019: Rescind Section 3.14 of the General Code of Winnebago County:
Domestic Partnership Fees**

WHEREAS, in 2017 the Wisconsin State Legislature enacted Wisconsin Act 59 which created §770.07(3), Wisconsin Stats, which reads as follow: "No county clerk may issue a declaration of domestic partnership to individuals who apply after April 1, 2018; and

WHEREAS, this law went into effect on September 21, 2017; and

WHEREAS, as a result of 2017 Wisconsin Act 59, Wisconsin county clerks were directed by the State of Wisconsin to discontinue accepting applications for Domestic Partnerships at the end of the day on March 31, 2018; and

WHEREAS, Section 3.14 of the General Code of Winnebago County, which took effect on July 1, 2016, pertains to Domestic Partnership Fees; and

WHEREAS, your undersigned Committee recommends to the Winnebago County Board of Supervisors that Section 3.14 of the General Code of Winnebago County be rescinded in its entirety due to 2017 Wisconsin Act 59.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby rescinds Section 3.14 of the General Code of Winnebago County.

BE IT FURTHER ORDAINED that said rescission shall become effective on the date following publication of this Ordinance.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the May 7, 2019 special orders meeting at 6:00 p.m. The meeting was adjourned at 10:02 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held April 16, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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

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



Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: May 21, 2019
SUBJECT: Re-appointments to the **SOLID WASTE MANAGEMENT BOARD**

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

Kenneth Robl
379 Foster St.
Oshkosh, WI. 54902

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

David Albrecht
2356 Hamilton St.
Oshkosh, WI. 54901

These are three (3) year terms which will expire April 19, 2022.

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

SHILOH J. RAMOS
Winnebago County Board Chairman



Winnebago County
The Wave of the Future

112 OTTER AVENUE
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 232-3430
FOX CITIES (920) 727-2880
FAX (920) 303-3025
E-mail: shiloh.ramos@co.winnebago.wi.us

TO: Winnebago County Board of Supervisors
FROM: Chairman Shiloh Ramos
DATE: May 21, 2019
RE: Appointment to Supervisor District No. 9

Subject to your approval, I am appointing Donald Nussbaum, 665 Dartmouth Drive, Neenah, Wisconsin; to Supervisor District No.9. Mr. Nussbaum will complete the unexpired term of Timothy Hogan, who resigned from the Board. Mr. Nussbaum's term will begin immediately and end on April 21, 2020.

Thank you in advance for your approval of this appointment.

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2019-ZC-4760 filed with the County Clerk by:

PANSY, DONALD ; PANSY, LANA, Town of NEENAH and referred to the Planning and Zoning Committee on 4/23/2019 and

WHEREAS, a Public Hearing was held on 4/30/2019, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: PANSY, DONALD ; PANSY, LANA
Agent(s):

Location of Premises Affected: 1854 OAKRIDGE RD
 NEENAH, WI 54956

Legal Description: Being all of Lot 1 of CSM-1469 located in the SW 1/4 of the NE 1/4 of Section 30, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

Tax Parcel No.: 010-030202

Sewer:	<input checked="" type="checkbox"/> Existing	<input type="checkbox"/> Required	<input type="checkbox"/> Municipal	<input checked="" type="checkbox"/> Private System
Overlay:	<input type="checkbox"/> Airport	<input type="checkbox"/> SWDD	<input checked="" type="checkbox"/> Shoreland	
	<input type="checkbox"/> Floodplain	<input type="checkbox"/> Microwave	<input checked="" type="checkbox"/> Wetlands	

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

And

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

And

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

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

Town findings for were as follows: N/A

1. The Town of Neenah 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.
4. Zoning Map Amendment/Zoning Change is required as a condition of plat/CSM approval and will place development in an appropriate zoning district.

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

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

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 05/01/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2019-ZC-4760 as follows:

Being all of Lot 1 of CSM-1469 located in the SW 1/4 of the NE 1/4 of Section 30, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

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 _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district 9 -VACANT

C. Rowe

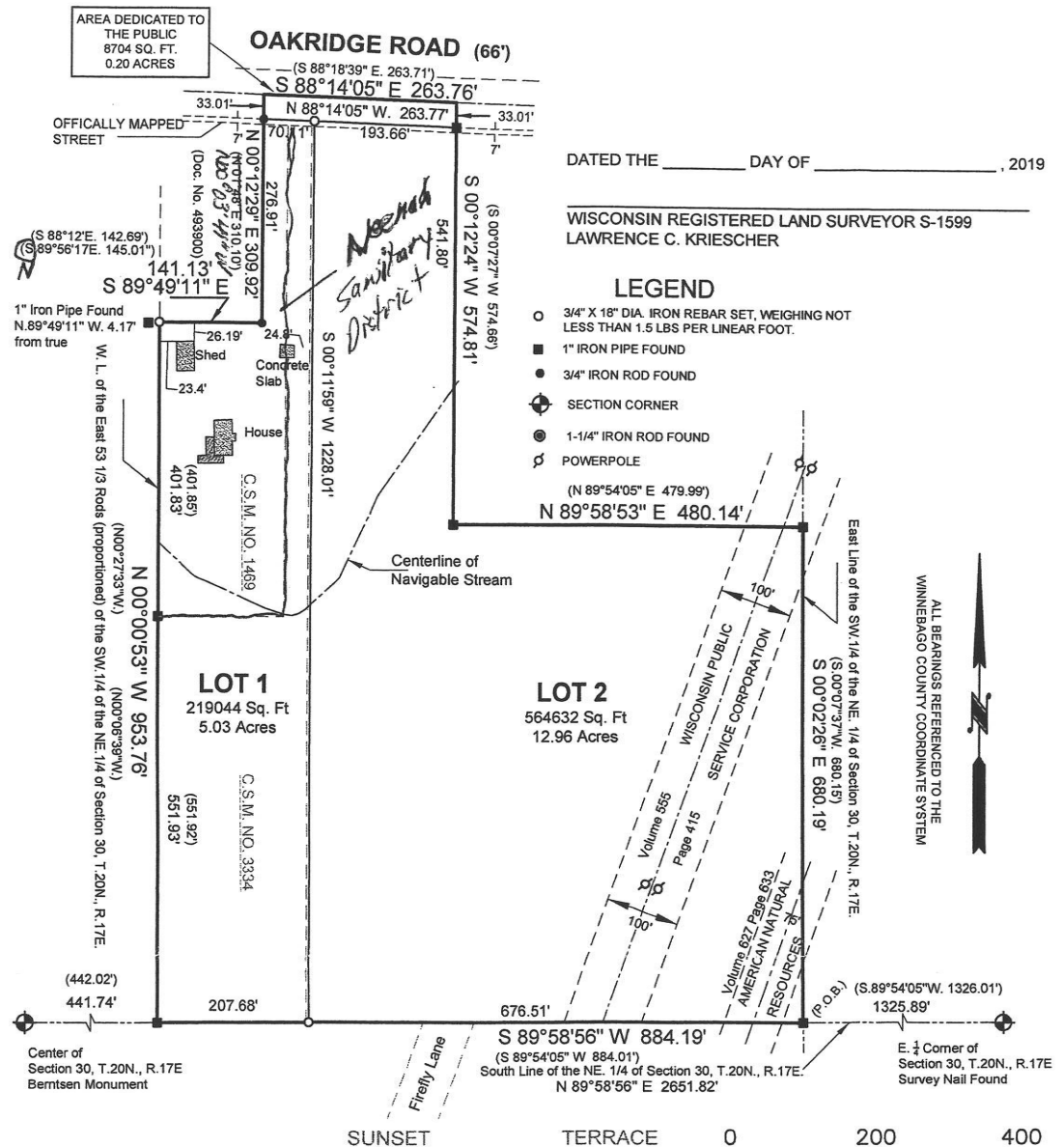
STATE OF WISCONSIN) SS
WINNEBAGO COUNTY)

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO.

ALL OF LOT 1 C.S.M. NO. 1469, ALL OF LOT 1 C.S.M NO. 3334 AND A
PART OF THE SW.1/4 OF THE NE.1/4 OF SECTION 30 T.20N., R.17E.
TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

SURVEY FOR: Donald and Alana Pansy
1854 Oakridge Road
Neenah, Wi 54956



L.C.KRIESCHER AND ASSOCIATES LLC
5251 GRANDVIEW ROAD
LARSEN, WI 54947
920-836-3576

**BOUNDARY
 &
 LAND DE**

BOUNDARY SURVEY
&
LAND DESIGN

PROJECT NO. 2017-09-02
FILE NO. PANSY.DWG
NOTEBOOK: 9 PAGE: 34

DWG. NO. L- 506

THIS INSTRUMENT DRAFTED BY L.C. KRIESCHER S-1599

Incorporated Area

Application #19-ZC-4760

Date of Hearing:

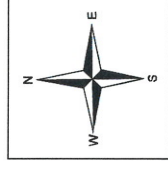
April 30, 2019

Owner(s):

Pansy, Donald & Lana

Subject Parcel(s):

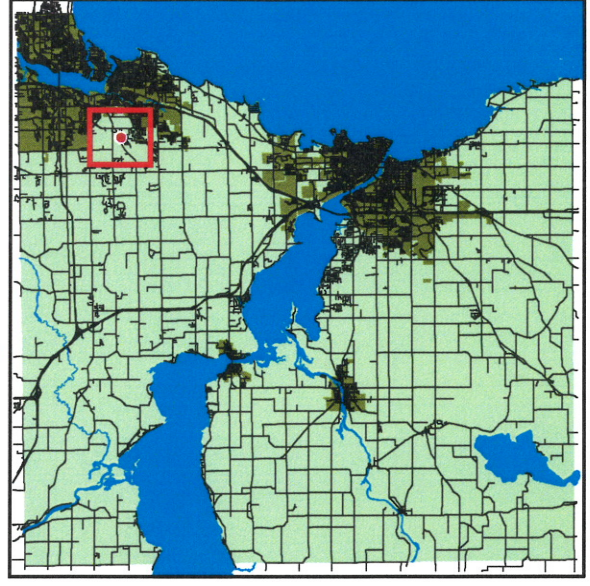
010030202



Winnebago County
WINGS Project



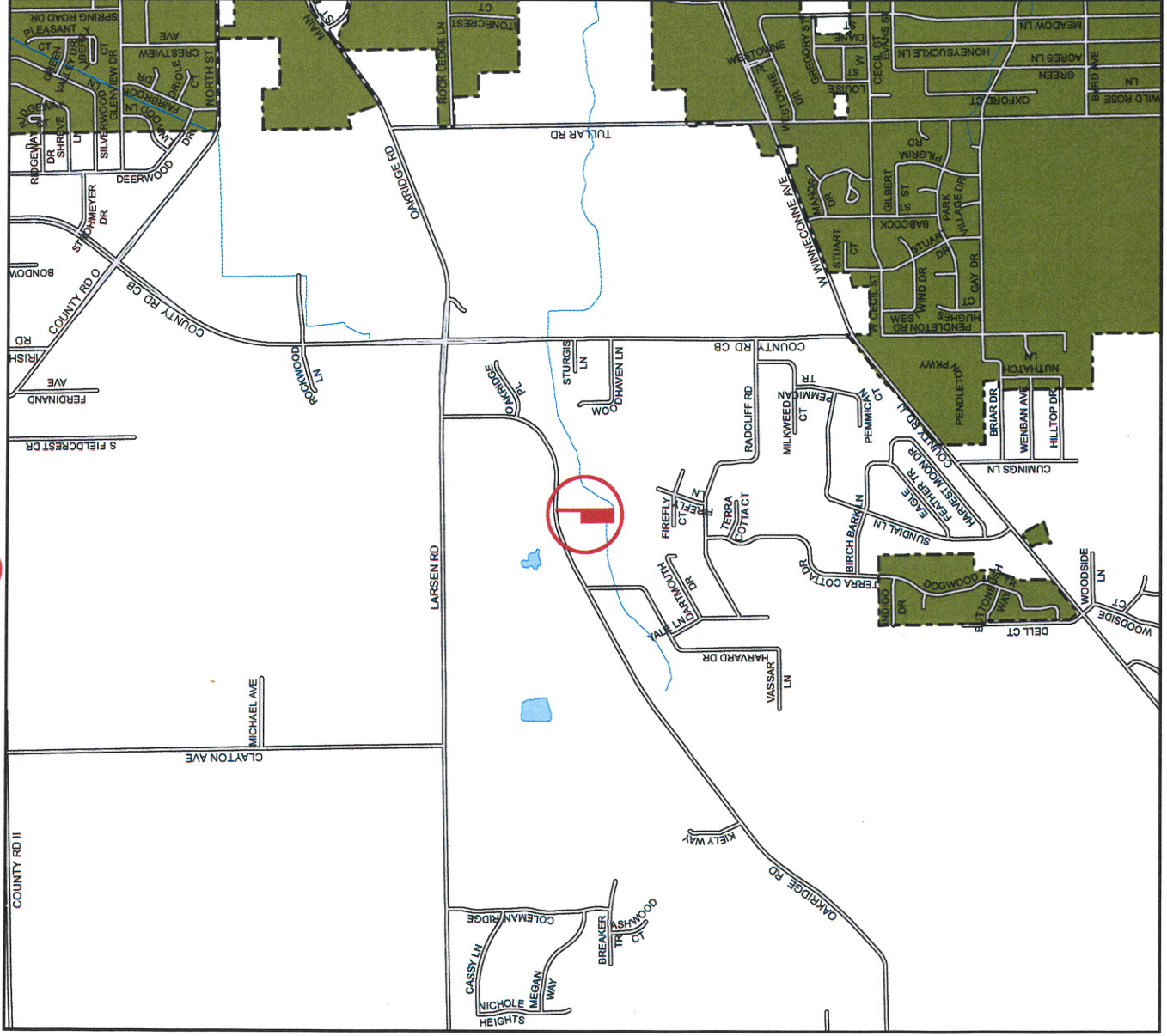
= SITE



WINNEBAGO COUNTY



= SITE



1 inch : 2,000 feet

DATE: 05/21/19

R E S O L U T I O N

No. 002

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/02/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF NEPEUSKUN in accordance with the petition of MICHELLE AND CRAIG LIENWEBER 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 NEPEUSKUN, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1 Residential** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 Agricultural**.

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 Nepeuskun)

PARCEL NO: **014-0715-04**; FROM **R-1 Residential** TO **A-2 Agricultural**

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 _____, 2019.

Mark Harris

County Board Supervisory district **33 - EGAN**



Winnebago County

Zoning Department

The Wave of the Future

004
112 LITTLER AVE., PO BOX 2808
OSHKOSH, WISCONSIN 54903-2808

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

zoningdepartment@co.winnebago.wi.us

MEMO FOR P & Z MEETING AGENDA OF MAY 10, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. **Lienweber - Town Zoning Change (Tax ID No: 014-0715-04) – Town of Nepeuskun.**

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

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

*RK, Moz 5-0
Approved*

2. Domke - Town Zoning Change (Tax ID No: 014-0623-01 & 014-0623-02 (part)) – Town of Clayton.

The town zoning change for Domke is consistent with Winnebago County's Land Use Plan. The Town of Nepeuskun approved the zoning change from A-2 to C-2 and The Town of Nepeuskun's amended land use plan shows future land use as Commercial.

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

3. Shoreland Zoning Removed From County Zoning - Town Assigned Zoning (Tax ID Nos. see attached) – Town of Nepeuskun.

The purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from "Shoreland Designation" and zoning assigned by Winnebago County and currently do not have a zoning designation. The town assigned zoning for affected parcels that is consistent with Winnebago County's Land Use Plan.

Rowe, Cary

From: Jerry Trochinski <jerrytrochinski@gmail.com>
Sent: Friday, April 26, 2019 12:08 PM
To: Rowe, Cary
Subject: RE: Domke Town Zoning Change to Commercial

The Town has updated the draft map to Commercial for the Domke Property. The Domke change, Lienweber change along with the update for Farm Land Preservation [A-1] are all waiting for the approval of County and State Farmland Preservation update to finalize updates to the Nepeuskun future land use map and the Comp Plan.

Jerry

From: Rowe, Cary [mailto:CRowe@co.winnebago.wi.us]
Sent: Friday, April 26, 2019 8:41 AM
To: 'Jerry Trochinski'
Subject: Domke Town Zoning Change to Commercial

Good morning Jerry. Did the town amend its future land use plan for this parcel? It appears the town's map still shows this area as Agricultural and Rural.

Thanks Jerry,
Cary

TOWN OF NEPEUSKUN

WINNEBAGO COUNTY

WISCONSIN

THE TOWN PLAN COMMISSION OF THE TOWN OF NEPEUSKUN WILL HOLD A PUBLIC HEARING ON MONDAY, JANUARY 7, 2019 AT 6:30PM AT THE NEPEUSKUN TOWN HALL, 1475 COUNTY ROAD E, RIPON WI, 54971 TO CONSIDER A REQUEST 1)USE PERMITS, A SPECIAL EVENT PERMIT, 2) CONDITIONAL USE PERMIT AND 3) ZONING AND RE-ZONING FOR THE FOLLOWING:

1) Applicant Name: Ryan Prellwitz

Applicant's Address: 410 County Road E, Ripon, WI 54971

Tax Parcel (s) number (s) for requested site: 0140646

Address of Requested Site: 410 County Road E, Ripon, WI 54971

Current Zoning: A-2

REQUESTED SPECIAL EVENT PERMIT FOR SITE: To permit a running event at the Vines and Rushes Winery utilizing the Mascoutin Valley Nature Trail. Event scheduled for Saturday, May 4, 2019. Event beginning at 9am and ending at 12pm.

2) Applicant Name: Tammy Domke

Applicant's Address: 404 and 408 Koro Road, Ripon, WI 54971

Consider conditional Use Permit 01-19[A & B] for 014062301 and Lot 1 CSM 4141 for parcel # 0140623 for a residence [A] on a commercial zoned property and for vehicle service/repair, Contractor Type II and truck terminal [B]. Current Zoning A-2

3) Rezone and Zone Parcels

a. Applicant Name: Michelle and Craig Lienweber

Applicant's Address: 7310 Sportsman Rd. Ripon Wis. Parcel 0140071504: Request to change current Zoning from R-1 to A-2. *FLU: Ag & Rural*

*** b. Applicant Name: Tammy Domke**

Applicant's Address: 404 & 408 Koro Road, Ripon, WI. 54971 Parcels 014062301 and Lot 1 of CSM Project No. 0-2324-001(a portion of Parcel 0140623: Request to change current Zoning from A-2 to C-2 *FLU: Ag & Rural*

c. Applicant Name: Town of Nepeuskun

Applicant's Address 1475 County Road E Ripon, WI 54971 [purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from 'Shoreland Designation' and zoning assigned by Winnebago County and are currently do not have a zoning designation.

RABBIT TRAIL PARCELS

0140178	A-2	0140212	A-2	014020603	A-2
0140209	A-2	014020801	A-2	0140048	A-2
014021101	A-2	0140211	A-2	014020302	R-1 ✓
014005001	A-2	0140207	A-2	0140206	A-2
014020601	A-2	014021303	A-2	01402030201	R-1 ✓
014021301	A-2	014020602	A-2	014020303	A-2

TEWS ROAD PARCELS

0140293	A-2	01403002	A-2	014029101	A-2
0140300	A-2	014030001	A-2	014029105	A-2
014029102	A-2	0140289	A-2	014030003	A-2

All persons interested and their agents or attorneys may appear and be heard.

Michelle LaPorte
Secretary

Publish: _____ **date TBD** _____



Date: December 17, 2018

To: Town of Nepeuskun property owners impacted by proposed zoning and rezones

From: Town of Nepeuskun Plan Commission

Re: Notice of public hearing on town zoning and rezones

You are receiving this letter because you own property that is being considered for zoning or rezoning by the Town of Nepeuskun. The Town will be holding a public hearing on the zoning and rezones at 6:30 PM, January 7, at the Town of Nepeuskun Town Hall located at 1475 County Rd. E.

Attached, please find the public hearing notice which list all properties proposed for zoning or rezone by parcel number and the proposed zoning district. It should be noted that most parcels projected for zoning are unzoned due to a change in County Shoreland designations. Rezones have been specifically requested by the land owners.

We have provided you a map which shows the proposed zoning within an outlined area and parcel numbers impacted by the proposed zoning or rezoning.

The public hearing will allow for you to ask questions pertaining to the proposed zoning or rezones and make any comments.

Should you have any questions prior to the public hearing, please contact Town Chairman, Ron Bahn at 920-570-3296 or Plan Commission Chair, Robert Sillanpaa at 920-361-2450.

Town of Nepeuskun
 Whitehall County, Massachusetts

**County Zoning
 Proposed**

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLI Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water

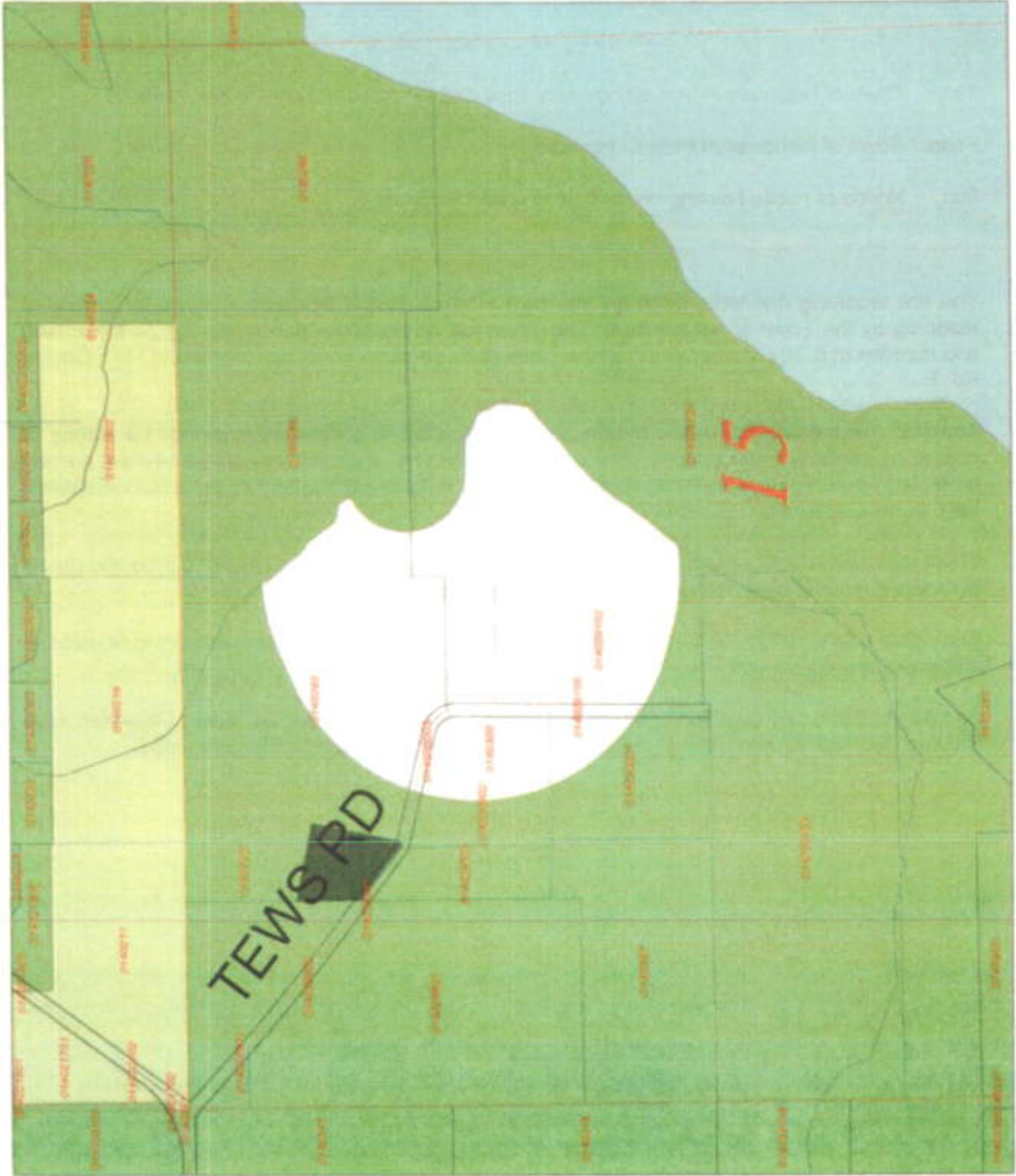


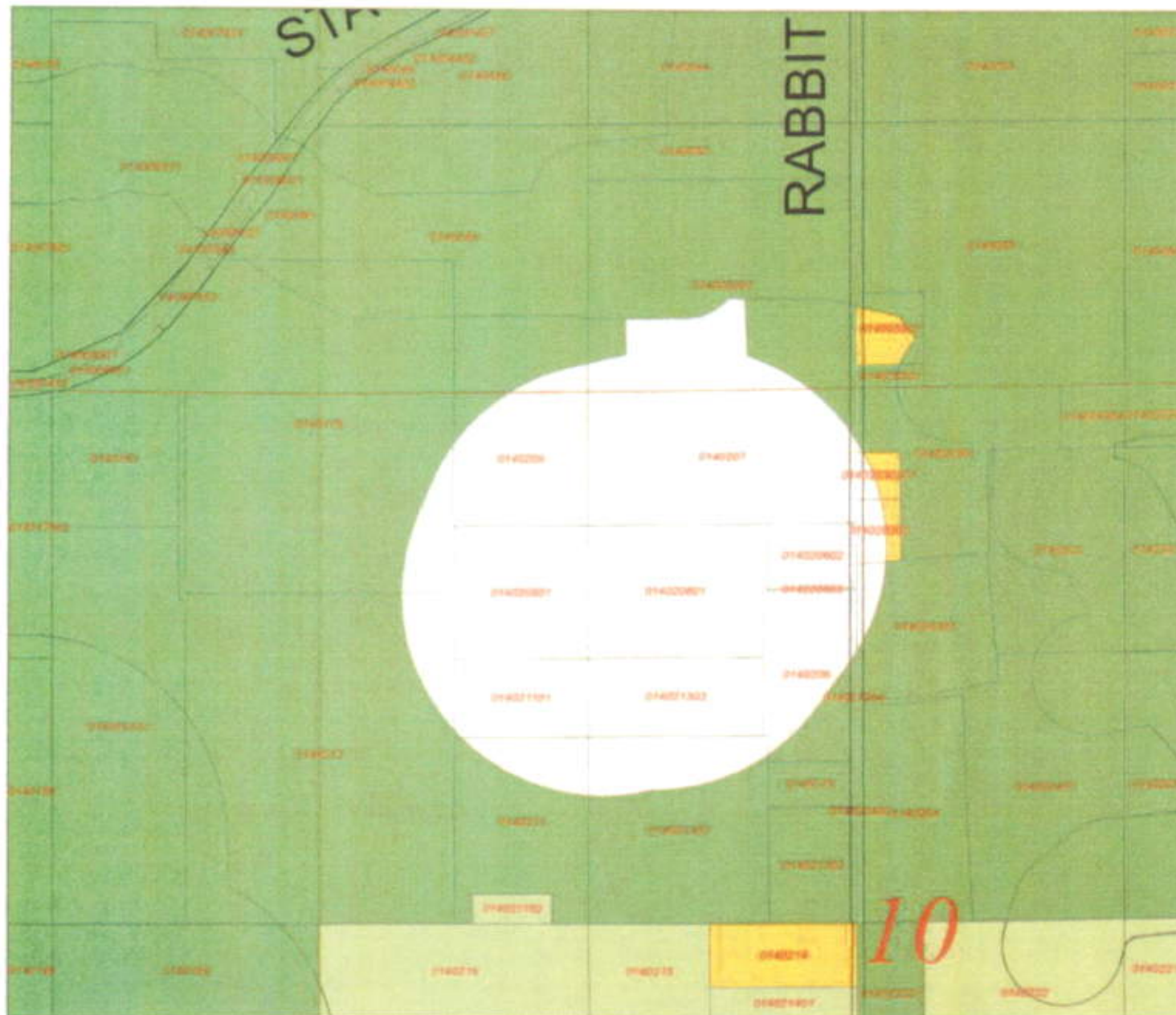
Approximate Scale



This map is not intended to be used for legal purposes. It is intended for informational purposes only. The user of this map is responsible for verifying the accuracy of the information presented.

Martinson & Eisele, Inc.
 1075 Main Street
 Suite 100
 North Andover, MA 01855
 Phone: (978) 686-1000
 Fax: (978) 686-1001
 Email: info@martinson-eisele.com
 Website: www.martinson-eisele.com





Town of Nepeuskun
Winnebago County, Wisconsin
County Zoning
Proposed

Zoning Districts

- A-1 Farmland Preservation
- A-2 Agricultural
- B-2 Community Business
- C-1 Existing Commercial
- C-2 Community Commercial
- PLI Public Lands Institutional
- R-1 Residential
- R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water



North arrow: N, S, E, W

This map was prepared by the Town of Nepeuskun, Wisconsin, and is not a legal document. It is intended for informational purposes only. The user is responsible for obtaining the correct zoning information for any specific property.

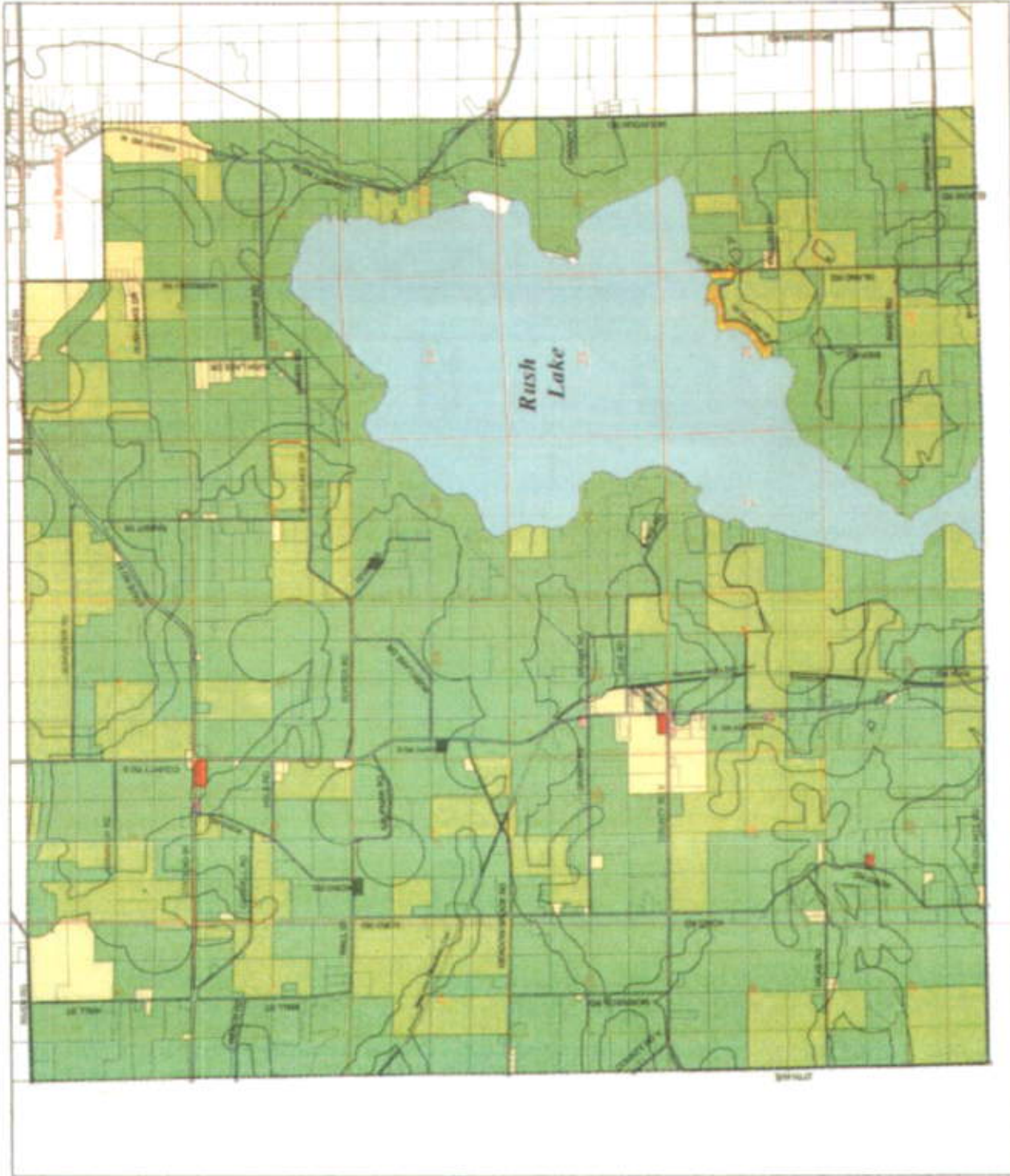
Mertenson & Elsie, Inc.
1200 Highway 100
Nepeuskun, WI 54952
www.mertenson-elsie.com
920.717.2001 / 920.250.0001
Planning
Engineering
Surveying
http://www.mertenson-elsie.com

Town of Nepeuskun
Winnebago County, Wisconsin

County Zoning
Proposed

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - FLI Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

- Map Features**
- Parcel Lines
 - Section Lines
 - Waterways
 - Open Water



North Arrow

This map is a reproduction of a map prepared by the Town of Nepeuskun, Wisconsin, for the purpose of showing the proposed zoning districts. It is not a legal document and should not be used for legal purposes. The map is subject to change without notice.

Martenson & Eisele, Inc.
Map Designers
Winnebago County, Wisconsin
P.O. Box 1000
Nepeuskun, WI 54951
Phone: (920) 735-1000
Fax: (920) 735-1001



Town of Nepeuskun
Winneago County, Wisconsin

**County Zoning
Proposed**

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLI Public Lands Institutional
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 - R-2 Shoreland Residential

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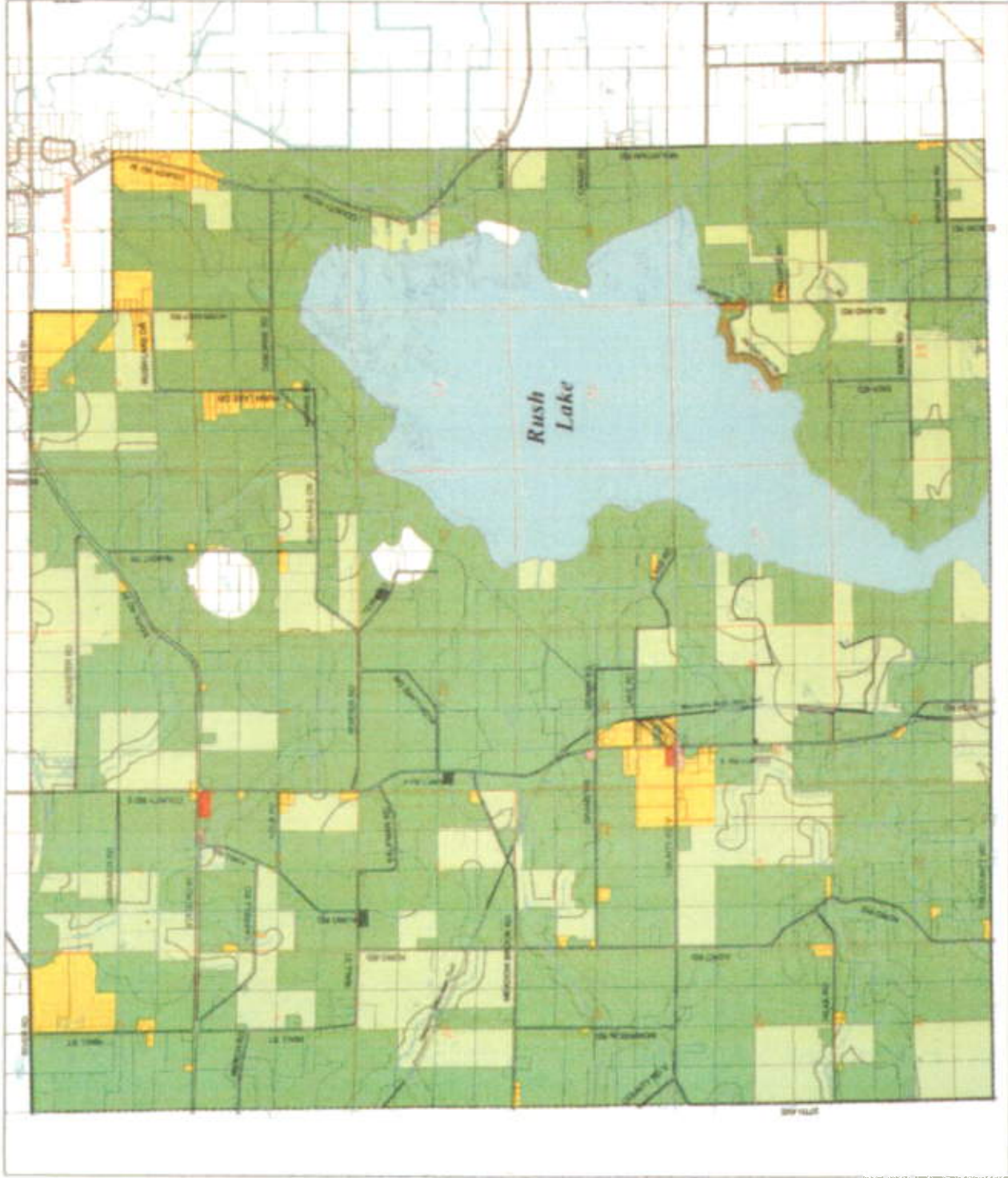
This map was prepared by Markson & Eisele, Inc. for the Town of Nepeuskun, Winneago County, Wisconsin. It is provided for informational purposes only and does not constitute a legal document. The user assumes all responsibility for the use of this map.

Markson & Eisele, Inc.
1201 West Main Street
Nepeuskun, WI 54955
Phone: (920) 835-1111
Fax: (920) 835-1112
www.markson-eisele.com

**Town of Nepeuskun
Winnebago County, Wisconsin
County Zoning
Current**

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLI Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

- Map Features**
- Parcel Lines
 - Section Lines
 - Waterways
 - Open Water



This map was prepared by Martenson & Eisele, Inc. for the Town of Nepeuskun, Wisconsin. It is based on the latest available data and is not a warranty of any kind. The Town of Nepeuskun, Wisconsin, is not responsible for any errors or omissions on this map.

Martenson & Eisele, Inc.
Professional Land Surveyors
Winnebago County, Wisconsin
1000 1st Street, Suite 100
Nepeuskun, WI 54951
Phone: (920) 735-1234
Fax: (920) 735-1235
www.martensoneisele.com

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP3	PSTLZIP4	SITEADDRESS	SITECSZ	STATEDAREA	Proposed Zoning
0140621	LIPTOW, SARA R	DISTERHAFT, JANE M	W4158 GLADSTONE BEACH RD	FOND DU LAC	WI	54937				20.00	
0140618	SCHUELLER-OWEN BUSINESS	INSURANCE SERVICES INC	735 N WATER ST	MILWAUKEE	WI	53202				39.43	
0140615	RENN, GORDON		PO BOX 12485	GREEN BAY	WI	54307	2465			50.82	
0140620	CLAUSEN, JAMES L	CLAUSEN, LAURA V	718 COUNTY RD E	RIPON	WI	54971	9102	392 KORO RD	RIPON WI 54971	20.00	
0140623	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923		408 KORO RD	RIPON WI 54971	18.88	
014062301	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923				0.00	
0140622	CLAUSEN, JAMES L		718 COUNTY RD E	RIPON	WI	54971	9102			20.00	

C-1 (FLW)
Ag & rural

Yellow highlight are the Zoning Changes

Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADORES	PSTLADD PSTLCITY	PSTLAD SITEADDRESS	SITECSZ	STATEDAREA	PROPOSED ZONING
0140046	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		35.94	
0140048	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923	8511 STATE RD 91	30.00	A-2
0140050	SHATTUCK, DAVID R	SHATTUCK, SARA K	377 CANAL ST	BERLIN	WI 54923		8.00	
014005001	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al	C/O GERALD A & PATRIC 327 W 17	OSHKOSH	WI 54902		32.00	A-2
0140055	R & D WAGNER FAMILY FARMS LLC		W504 CENTER RD	RIPON	WI 54971		36.36	
014005501	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL	RIPON	WI 54971	2104 RABBIT TR	0.91	
014005502	REIBER, GAIL L		2110 RABBIT TR	RIPON	WI 54971	2110 RABBIT TR	2.73	
0140080	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		3.66	
0140178	DOLATA, EDWARD	DOLATA, MARY JO	8561 STATE RD 91	BERLIN	WI 54923	8561 STATE RD 91	52.18	A-2
0140181	FETHERSTON, PATRICK L	FETHERSTON, KELLY L	8603 STATE RD 91	BERLIN	WI 54923	8603 STATE RD 91	9.59	
014018101	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR	RIPON	WI 54971		29.79	
0140198	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR	RIPON	WI 54971		40.00	
0140203	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR	OMRO	WI 54963		14.56	
014020301	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL	RIPON	WI 54971	2096 RABBIT TR	12.79	A-2
014020302	COATS, GARY L		2080 RABBIT TR	RIPON	WI 54971		1.55	B-1
01402030201	COATS, GARY L		2080 RABBIT TR	RIPON	WI 54971	2080 RABBIT TR	1.16	B-1
014020303	ROBICHAUD, JON E	ROBICHAUD, MARY M	W13112 STATE RD 23	RIPON	WI 54971		10.61	A-2
0140204	KURCZEK, CHRISTOPHER I	KURCZEK, LISA A	1950 RABBIT TR	RIPON	WI 54971	1950 RABBIT TR	13.77	
014020401	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR	OMRO	WI 54963		23.70	
014020402	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI 54971		0.82	
0140206	ZAMZOW, JAY T	ZAMZOW, STEPHANIE	2007 RABBIT TRAIL	RIPON	WI 54971	2007 RABBIT TR	8.38	A-2
014020601	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al	2025 RABBIT TRAIL	RIPON	WI 54971	2025 RABBIT TR	13.37	A-2
014020602	BAHN, RONALD J	BAHN, PENNY ANN	2039 RABBIT TRAIL	RIPON	WI 54971	2039 RABBIT TR	3.16	A-2
014020603	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al	2025 RABBIT TRAIL	RIPON	WI 54971		0.08	A-2
0140207	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al	C/O GERALD A & PATRIC 327 W 17	OSHKOSH	WI 54902		20.00	A-2
014020801	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al	2025 RABBIT TRAIL	RIPON	WI 54971		10.00	A-2
0140209	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		10.00	A-2
0140211	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR	RIPON	WI 54971		12.70	A-2
014021101	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al	2025 RABBIT TRAIL	RIPON	WI 54971		5.02	A-2
014021102	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI 54971		1.37	A-1
0140212	SCHUSTER, THOMAS C	SCHUSTER, CONNIE R, et al	8640 STATE RD 91	BERLIN	WI 54923		51.32	A-2
0140213	HEATLEY, DANIEL J	KAISER, BAILEY A	1949 RABBIT TR	RIPON	WI 54971	1949 RABBIT TR	2.10	
014021301	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR	RIPON	WI 54971		18.71	A-2
014021302	HAEDT, DONALD D		1919 RABBIT TR	RIPON	WI 54971	1919 RABBIT TR	6.50	
014021303	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al	2025 RABBIT TRAIL	RIPON	WI 54971		7.76	A-2
014021304	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI 54971		0.82	A-2
0140214	SCHUMACHER, SHAWN R	SCHUMACHER, KATHLEEN A	1881 RABBIT TR	RIPON	WI 54971	1881 RABBIT TR	5.37	
0140215	SCHUSTER LIV TST, DAN	SCHUSTER LIV TST, VICKI	8549 SCHUSTER RD	BERLIN	WI 54923		17.71	
0140216	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI 54971		40.17	

Yellow highlight are the Zoning Changes

Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP5	SITEADDRESS	SITECSZ	Proposed Zoning
014071503	LEINWEBER, MICHELLE J		7310 SPORTSMAN RD	RIPON	WI	54971			
014071504	LEINWEBER, CRAIG R	LEINWEBER, MICHELLE J	7310 SPORTSMAN RD	RIPON	WI	54971	7310 SPORTSMAN RD	RIPON WI 54971	A-2
014071505	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI	54971			
0140719	BADTKE LIV TST, ARNOLD	BADTKE LIV TST, DOROTHY, et al.	N9569 ELBOW RD	RIPON	WI	54971			

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

DATE: 05/21/19

R E S O L U T I O N

No. 003

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/03/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF NEPEUSKUN in accordance with the petition of TAMMY DOMKE 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 NEPEUSKUN, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 AGRICULTURAL** of said ordinance, which it now and heretofore had, to the zoned district of **C-2 COMMUNITY COMMERCIAL**.

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 NEPEUSKUN)

PARCEL NO: **014-00623-01 & 014-0623-02 (part); FROM A-2 AGRICULTURAL TO C-2 COMMUNITY COMMERCIAL**

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 _____, 2019.

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 10, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Lienweber - Town Zoning Change (Tax ID No: 014-0715-04) – Town of Nepeuskun.

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

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

2. Domke - Town Zoning Change (Tax ID No: 014-0623-01 & 014-0623-02 (part)) – Town of Nepeuskun.

The town zoning change for Domke is consistent with Winnebago County's Land Use Plan. The Town of Nepeuskun approved the zoning change from A-2 to C-2 and The Town of Nepeuskun's amended land use plan shows future land use as Commercial.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BT, BD₂ 5-0 Approved*

3. Shoreland Zoning Removed From County Zoning - Town Assigned Zoning (Tax ID Nos. see attached) – Town of Nepeuskun.

The purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from "Shoreland Designation" and zoning assigned by Winnebago County and currently do not have a zoning designation. The town assigned zoning for affected parcels that is consistent with Winnebago County's Land Use Plan.

TOWN OF NEPEUSKUN

WINNEBAGO COUNTY

WISCONSIN

THE TOWN PLAN COMMISSION OF THE TOWN OF NEPEUSKUN WILL HOLD A PUBLIC HEARING ON MONDAY, JANUARY 7, 2019 AT 6:30PM AT THE NEPEUSKUN TOWN HALL, 1475 COUNTY ROAD E, RIPON WI, 54971 TO CONSIDER A REQUEST 1)USE PERMITS, A SPECIAL EVENT PERMIT, 2) CONDITIONAL USE PERMIT AND 3) ZONING AND RE-ZONING FOR THE FOLLOWING:

1) Applicant Name: Ryan Prellwitz
Applicant's Address: 410 County Road E, Ripon, WI 54971
Tax Parcel (s) number (s) for requested site: 0140646
Address of Requested Site: 410 County Road E, Ripon, WI 54971
Current Zoning: A-2

REQUESTED SPECIAL EVENT PERMIT FOR SITE: To permit a running event at the Vines and Rushes Winery utilizing the Mascoutin Valley Nature Trail. Event scheduled for Saturday, May 4, 2019. Event beginning at 9am and ending at 12pm.

2) Applicant Name: Tammy Domke
Applicant's Address: 404 and 408 Koro Road, Ripon, WI 54971
Consider conditional Use Permit 01-19[A & B] for 014062301 and Lot 1 CSM 4141 for parcel # 0140623 for a residence [A] on a commercial zoned property and for vehicle service/repair, Contractor Type II and truck terminal [B]. Current Zoning A-2

3) Rezone and Zone Parcels

a. Applicant Name: Michelle and Craig Lienweber

Applicant's Address: 7310 Sportsman Rd. Ripon Wis. Parcel 0140071504: Request to change current Zoning from R-1 to A-2. *FLU: Ag & Rural*

* b. Applicant Name: Tammy Domke

Applicant's Address: 404 & 408 Koro Road, Ripon, WI. 54971 Parcels 014062301 and Lot 1 of CSM Project No. 0-2324-001[a portion of Parcel 0140623]. Request to change current Zoning from A-2 to C-2. *FLU: Ag & Rural*

c. Applicant Name: Town of Nepeuskun

Applicant's Address 1475 County Road E Ripon, WI 54971 [purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from 'Shoreland Designation' and zoning assigned by Winnebago County and are currently do not have a zoning designation.

RABBIT TRAIL PARCELS

0140178	A-2	0140212	A-2	014020603	A-2
0140209	A-2	014020801	A-2	0140048	A-2
014021101	A-2	0140211	A-2	014020302	R-1 ✓
014005001	A-2	0140207	A-2	0140206	A-2
014020601	A-2	014021303	A-2	01402030201	R-1 ✓
014021301	A-2	014020602	A-2	014020303	A-2

TEWS ROAD PARCELS

0140293	A-2	01403002	A-2	014029101	A-2
0140300	A-2	014030001	A-2	014029105	A-2
014029102	A-2	0140289	A-2	014030003	A-2

All persons interested and their agents or attorneys may appear and be heard.

Michelle LaPorte
Secretary

Publish: _____ date TBD _____



Date: December 17, 2018

To: Town of Nepeuskun property owners impacted by proposed zoning and rezones

From: Town of Nepeuskun Plan Commission

Re: Notice of public hearing on town zoning and rezones

You are receiving this letter because you own property that is being considered for zoning or rezoning by the Town of Nepeuskun. The Town will be holding a public hearing on the zoning and rezones at 6:30 PM, January 7, at the Town of Nepeuskun Town Hall located at 1475 County Rd. E.

Attached, please find the public hearing notice which list all properties proposed for zoning or rezone by parcel number and the proposed zoning district. It should be noted that most parcels projected for zoning are unzoned due to a change in County Shoreland designations. Rezones have been specifically requested by the land owners.

We have provided you a map which shows the proposed zoning within an outlined area and parcel numbers impacted by the proposed zoning or rezoning.

The public hearing will allow for you to ask questions pertaining to the proposed zoning or rezones and make any comments.

Should you have any questions prior to the public hearing, please contact Town Chairman, Ron Bahn at 920-570-3296 or Plan Commission Chair, Robert Sillanpaa at 920-361-2450.

Town of Nepeuskun
Winnebago County, Wisconsin

**County Zoning
Proposed**

Zoning Districts

	A-1 Farmland Preservation
	A-2 Agricultural
	B-2 Community Business
	C-1 Existing Commercial
	C-2 Community Commercial
	PLI Public Lands Institutional
	R-1 Residential
	R-2 Shoreland Residential

Map Features

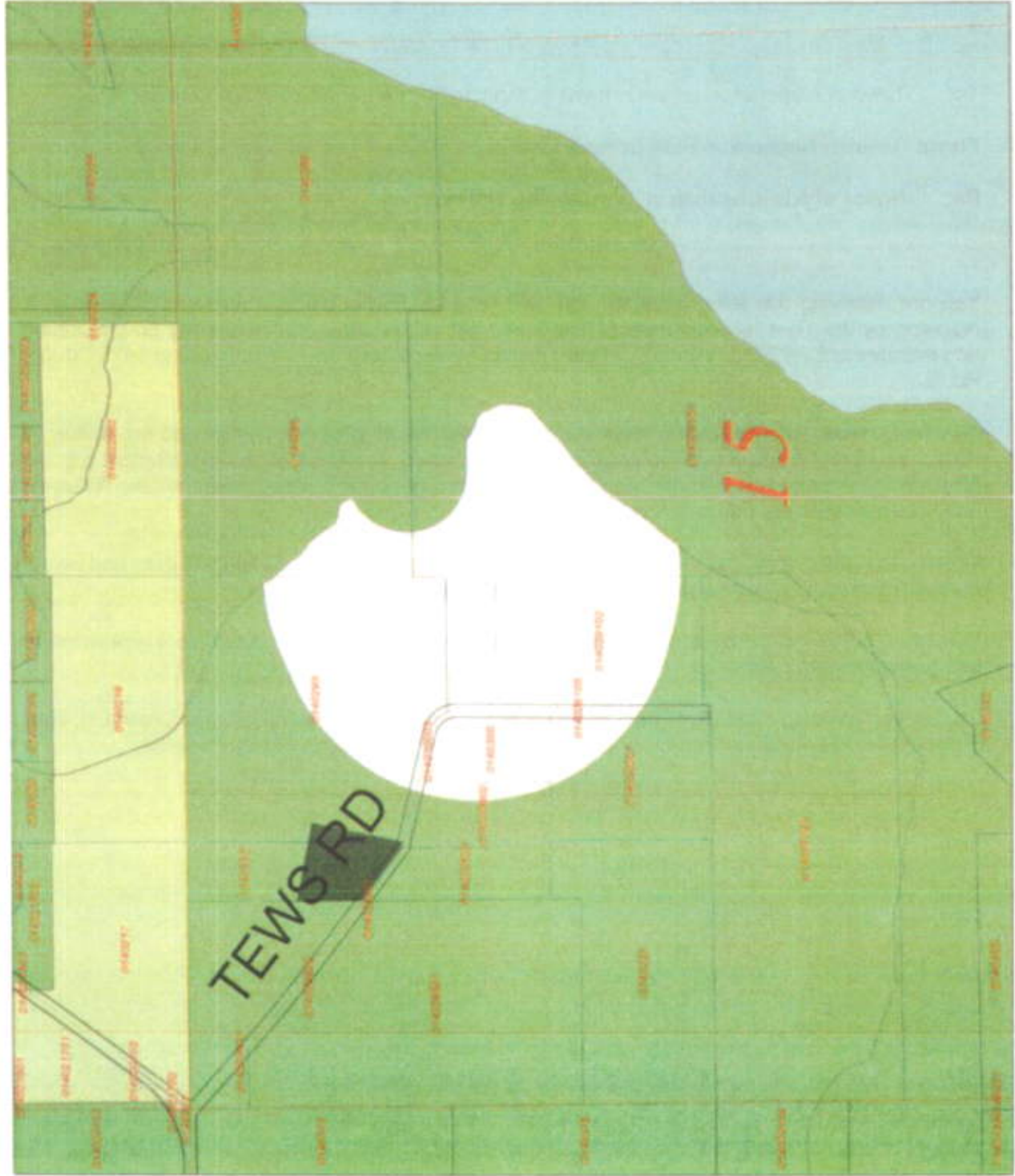
	Parcel Lines
	Section Lines
	Waterways
	Open Water



Scale 1" = 1 Mile

This map is for informational purposes only. It is not intended to be used for legal or financial purposes. The Town of Nepeuskun is not responsible for any errors or omissions on this map.

Martinson & Elsie, Inc.
1000 North Lincoln
Nepeuskun, WI 54951
Phone: (920) 835-1111
Fax: (920) 835-1112
www.martinsonandelsie.com



**Town of Nepeuskun
Winnebago County, WI**

**County Zoning
Proposed**

Zoning Districts

- A-1 Farmland Preservation
A-2 Agricultural
B-2 Community Business
C-1 Existing Commercial
C-2 Community Commercial
PLU Public Lands Institutions
R-1 Residential
R-2 Shoreland Residential

Map Features

- Partial Lines
Section Lines
Waterways
Open Water



Journal of Management Inquiry

and the fact that the company is not a public company, the company is not subject to the same level of scrutiny as public companies. The company is not a public company, and the fact that the company is not a public company is not a public company.

Martenson & Elsie, Inc.

 1277 Liberty Road
 Norwood, NJ 07041
 (201) 761-1000
 Telex: 251-251-251-251
 Fax: (201) 761-1000

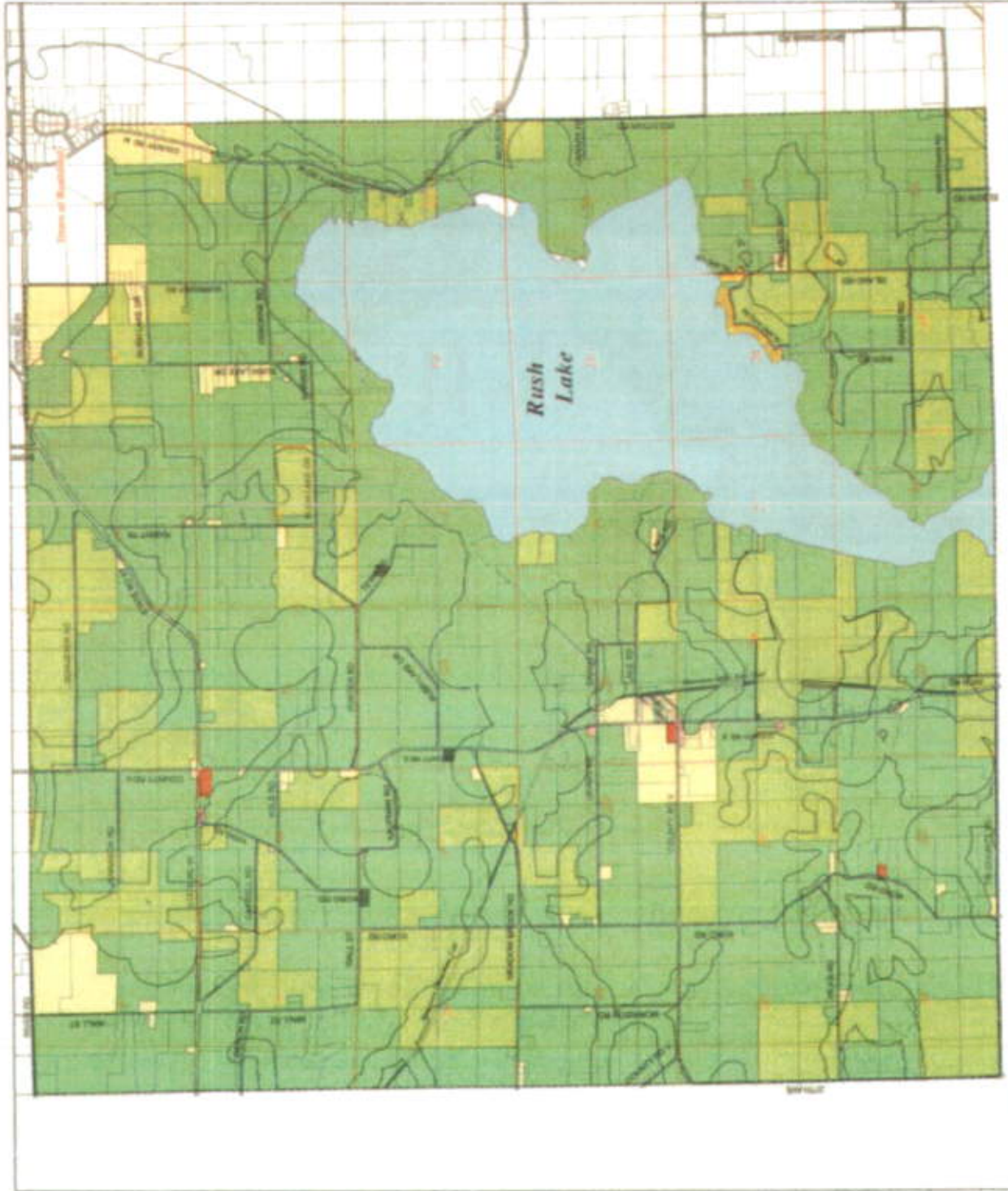
Town of Nepeuskun
Winnebago County, Wisconsin

**County Zoning
Proposed**

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PL Public Lands Institutions
 - R-1 Residential
 - R-2 Specialand Residential

Map Features

- Partial Lakes
- Section Lines
- Waterways
- Open Water



This map is not intended to be used as a legal document. It is intended to be used as a guide only. The Town of Nepeuskun is not responsible for any errors or omissions on this map. The Town of Nepeuskun is not responsible for any damages or losses resulting from the use of this map.

Martenson & Eisele, Inc.
10000
Winnebago County, WI 54981
Phone: (920) 755-1000
Fax: (920) 755-1001
www.martensoneisele.com

Town of Nepeuskun
(Winnebago County, Wisconsin)

County Zoning
Proposed

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLU Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water



This map was prepared by Martenson & Eisele, Inc. for the Town of Nepeuskun, Wisconsin. The map is not to be used for any other purpose without the written consent of Martenson & Eisele, Inc.

Martenson & Eisele, Inc.
201 West Main Street
Nepeuskun, WI 54956
Phone: (920) 835-1111
Fax: (920) 835-1112
www.martenson-eisele.com

Town of Nepeuskun
Washington County, Wisconsin

County Zoning
Proposed

Zoning Districts

- A-1 Farmland Preservation
- A-2 Agricultural
- B-2 Community Business
- C-1 Existing Commercial
- C-2 Community Commercial
- PLU Public Lands Institutional
- R-1 Residential
- R-2 Shoreland Residential

Map Features

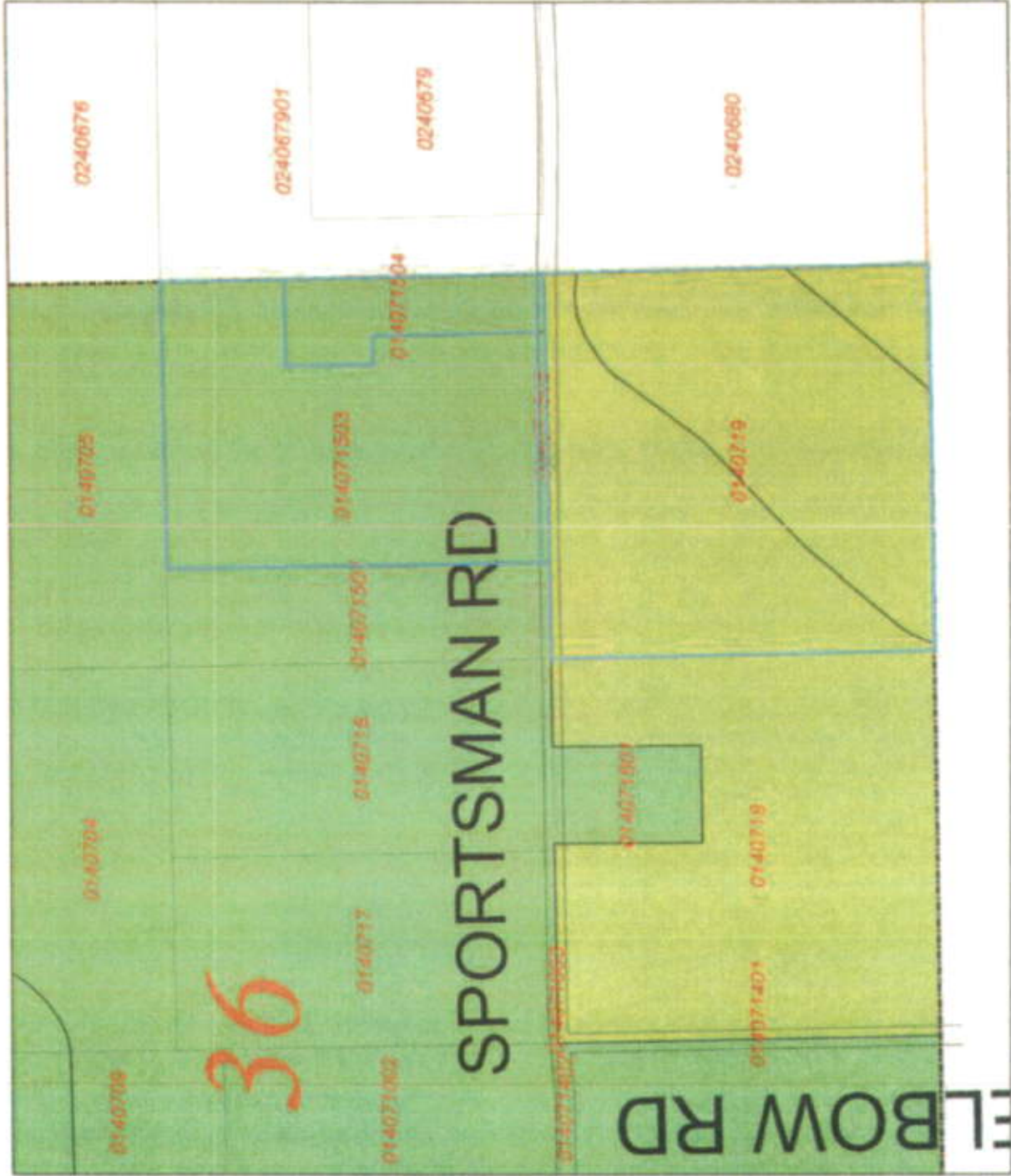
- Parcel Lines
- Section Lines
- Waterways
- Open Water



Approximate Scale

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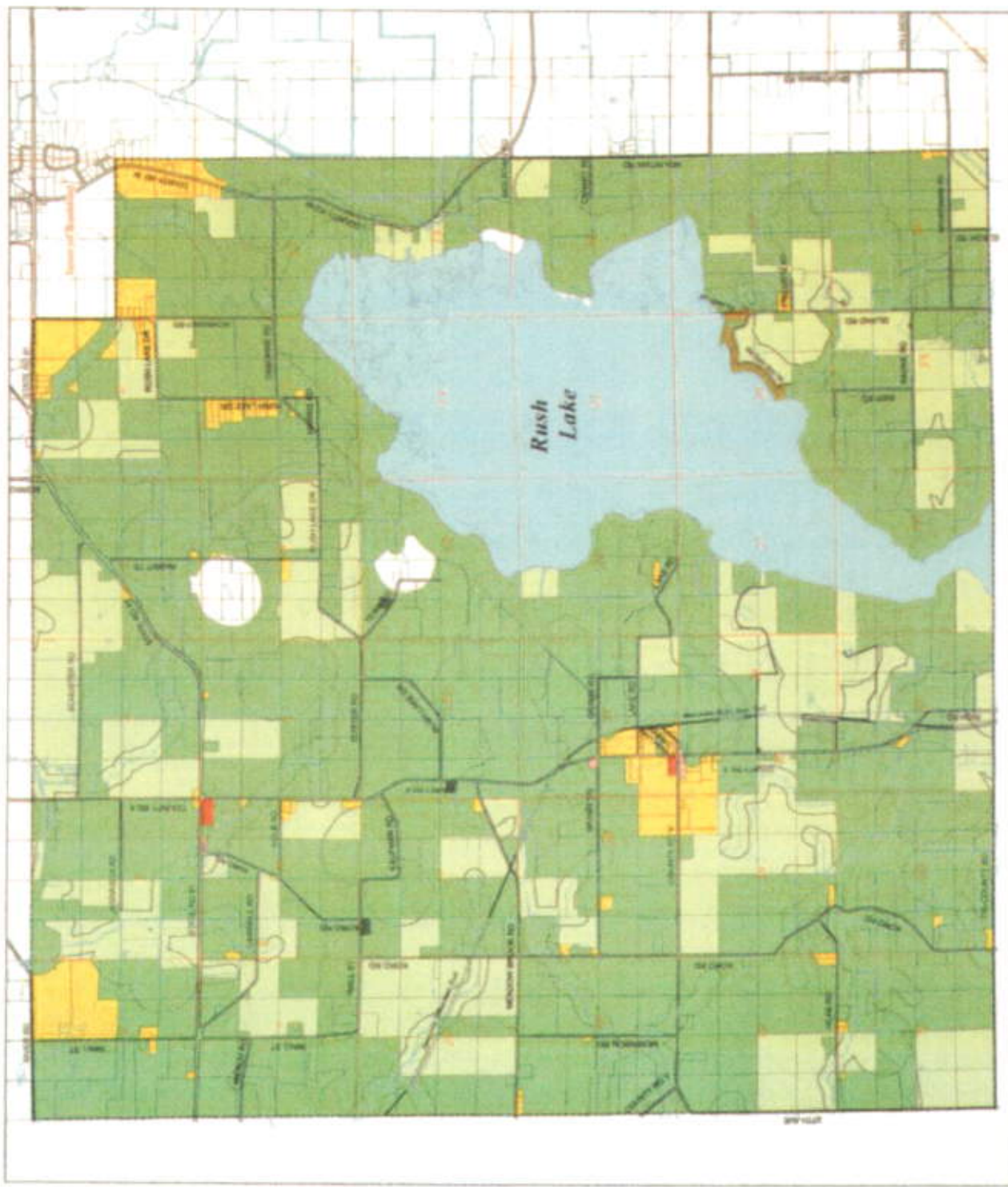
Martenson & Eisele, Inc.
1275 Highway 100
Nepeuskun, WI 54956
Phone: (920) 835-1000
Fax: (920) 835-1001
www.martensoneisele.com



Town of Nepeuskun
Winnebago County, Wisconsin
County Zoning
Current

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agriculture
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLI Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

- Map Features**
- Parcel Lines
 - Section Lines
 - Waterways
 - Open Water



This map was prepared by Mantenson & Eisele, Inc. for the Town of Nepeuskun, Wisconsin. It is not to be used for any other purpose without the written consent of Mantenson & Eisele, Inc.

Mantenson & Eisele, Inc.
1000 Highway 100
Nepeuskun, WI 54951
Phone: (920) 835-1234
Fax: (920) 835-1235
www.mantenson-eisele.com

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP5	PSTLZIP4	SITEADDRESS	SITECSZ	STATEDAREA	Proposed
											Zoning
0140621	LIPTON, SARA R	DISTERHAFT, JANE M	W4158 GLADSTONE BEACH RD	FOND DU LAC	WI	54937				20.00	
0140618	SCHUELLER-OWEN BUSINESS	INSURANCE SERVICES INC	735 N WATER ST	MILWAUKEE	WI	53202				39.43	
0140615	RENN, GORDON		PO BOX 12485	GREEN BAY	WI	54307	2485			50.82	
0140620	CLAUSEN, JAMES L	CLAUSEN, LAURA V	718 COUNTY RD E	RIPON	WI	54971	9102	332 KONO RD	RIPON WI 54971	20.00	
0140623	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923		408 KONO RD	RIPON WI 54971	18.88	
014062301	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923				0.00	
0140622	CLAUSEN, JAMES L		718 COUNTY RD E	RIPON	WI	54971	9102			20.00	

C-1 (FLW)
dg & rural

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLST	PSTLZIP5	PSTLZIP4	SITEADDRESS	SITEC12	STATEDAREA	Proposed Zoning
0140219	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI	54971				20.00	
0140224	JANSEN, DEBRA K		8209 RUSH LAKE DR	RIPON	WI	54971	9110			2.00	
014022502	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI	54971				19.88	
0140286	JANSEN, DEBRA K		8209 RUSH LAKE DR	RIPON	WI	54971	9110			38.00	
0140289	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725				35.00	(FLU)
014029101	WETLANDS AMERICA TRUST INC		ONE WATERFOWL WAY	MEMPHIS	TN	38120		1592 TEWS RD	RIPON WI 54971	158.82	A-2 High rural
014029102	TEWS ACRES LLC		137 ROSEMARY DR	PULASKI	WI	54162				15.15	A-2 High rural
014029103	TEWS ACRES LLC		137 ROSEMARY DR	PULASKI	WI	54162		1506 TEWS RD	RIPON WI 54971	53.75	A-2 High rural
014029105	TOWN OF NEPEUSKUN (road)		1475 COUNTY RD E	RIPON	WI	54971				0.99	A-2 High rural
0140293	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725				38.47	A-2 High rural
0140295	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725				4.00	
014029501	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI	54971				3.28	
014029503	GROVER LIV TST, BAYLORD	GROVER LIV TST, FAYE L	1615 TEWS RD	RIPON	WI	54971		1615 TEWS RD	RIPON WI 54971	5.00	
0140297	SCHOONOVER, PATRICK G	SCHOONOVER, CONNIE S	2575 STATE RD 116	OMRO	WI	54963				19.60	
0140300	SILLANPAA REV TST, ROBERT H	SILLANPAA REV TST, MARY A	1591 TEWS RD	RIPON	WI	54971		1591 TEWS RD	RIPON WI 54971	4.33	A-2 Ag & rural
014030001	SCHOONOVER, PATRICK G	SCHOONOVER, CONNIE S	2575 STATE RD 116	OMRO	WI	54963		1549 TEWS RD	RIPON WI 54971	13.01	A-2 Ag & rural
014030002	SILLANPAA, THOMAS J	SILLANPAA, TRACIE	8850 CONCORD DR	FREDONIA	NY	14063	9322			5.03	A-2 Ag & rural
014030003	TOWN OF NEPEUSKUN (road)		1475 COUNTY RD E	RIPON	WI	54971				0.92	A-2 Public/ Institutional

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCEL ID	OWNER NAME 1	OWNER NAME 2	PSTL ADDRESS	PSTL ADDR	PSTL CITY	POTLST PLOT#	POTLST SITE ADDRESS	SITECSZ	STATED AREA	PROPOSED ZONING
0140046	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91		BERLIN	WI	54923		35.94	
0140048	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91		BERLIN	WI	54923	8511 STATE RD 91	30.00	A-2 <i>high rural</i>
0140050	SHATTUCK, DAVID R	SHATTUCK, SARA K	377 CANAL ST		BERLIN	WI	54923		8.00	
014005001	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al.	C/O GERALD A & PATRIC 327 W 17 OSHKOSH		WI	54902			32.00	A-2 <i>high rural</i>
0140055	R & D WAGNER FAMILY FARMS LLC		W504 CENTER RD		RIPON	WI	54971		36.36	
014005501	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL		RIPON	WI	54971	2104 RABBIT TR	0.91	
014005502	REIBER, GAIL L		2110 RABBIT TR		RIPON	WI	54971	2110 RABBIT TR	2.73	
0140080	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91		BERLIN	WI	54923		3.66	
0140178	DOLATA, EDWARD	DOLATA, MARY JO	8561 STATE RD 91		BERLIN	WI	54923	8583 STATE RD 91	52.18	A-2 <i>high rural</i>
0140181	FETHERSTON, PATRICK L	FETHERSTON, KELLY L	8603 STATE RD 91		BERLIN	WI	54923	8603 STATE RD 91	9.59	
014018101	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR		RIPON	WI	54971		29.79	
0140198	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR		RIPON	WI	54971		40.00	
0140203	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR		OMRO	WI	54963		14.56	
014020301	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL		RIPON	WI	54971	2096 RABBIT TR	12.79	A-2 <i>high rural</i>
014020302	COATS, GARY L		2080 RABBIT TR		RIPON	WI	54971		1.55	R-1 <i>high rural</i>
01402030201	COATS, GARY L		2080 RABBIT TR		RIPON	WI	54971	2080 RABBIT TR	1.16	R-1 <i>high rural</i>
014020303	ROBICHAUD, JON E	ROBICHAUD, MARY M	W13112 STATE RD 23		RIPON	WI	54971		10.61	A-2 <i>high rural</i>
0140204	KURCZEK, CHRISTOPHER I	KURCZEK, LISA A	1950 RABBIT TR		RIPON	WI	54971	1950 RABBIT TR	13.77	
014020401	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR		OMRO	WI	54963		23.70	
014020402	TOWN OF NEPEUSKUN		1475 COUNTY RD E		RIPON	WI	54971		0.82	
0140206	ZAMZOW, JAY T	ZAMZOW, STEPHANIE	2007 RABBIT TRAIL		RIPON	WI	54971	2007 RABBIT TR	8.38	A-2 <i>high rural</i>
014020601	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL		RIPON	WI	54971	2025 RABBIT TR	13.37	A-2 <i>high rural</i>
014020602	BAHN, RONALD J	BAHN, PENNY ANN	2039 RABBIT TRAIL		RIPON	WI	54971	2039 RABBIT TR	3.16	A-2 <i>res</i>
014020603	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL		RIPON	WI	54971		0.08	A-2 <i>high rural</i>
0140207	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al.	C/O GERALD A & PATRIC 327 W 17 OSHKOSH		WI	54902			20.00	A-2 <i>high rural</i>
014020801	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL		RIPON	WI	54971		10.00	A-2 <i>high rural</i>
0140209	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91		BERLIN	WI	54923		10.00	A-2
0140211	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR		RIPON	WI	54971		12.70	A-2 <i>high rural</i>
014021101	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL		RIPON	WI	54971		5.02	A-2 <i>high rural</i>
014021102	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR		RIPON	WI	54971		1.37	A-1
0140212	SCHUSTER, THOMAS C	SCHUSTER, CONNIE R, et al.	8640 STATE RD 91		BERLIN	WI	54923		51.32	A-2 <i>high rural</i>
0140213	HEATLEY, DANIEL J	KAISER, BAILEY A	1949 RABBIT TR		RIPON	WI	54971	1949 RABBIT TR	2.10	
014021301	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR		RIPON	WI	54971		18.71	A-2 <i>high rural</i>
014021302	HAEDT, DONALD D		1919 RABBIT TR		RIPON	WI	54971	1919 RABBIT TR	6.50	
014021303	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL		RIPON	WI	54971		7.76	A-2 <i>high rural</i>
014021304	TOWN OF NEPEUSKUN		1475 COUNTY RD E		RIPON	WI	54971		0.82	A-2 <i>P.B./foundational</i>
0140214	SCHUMACHER, SHAWN R	SCHUMACHER, KATHLEEN A	1881 RABBIT TR		RIPON	WI	54971	1881 RABBIT TR	5.37	
0140215	SCHUSTER LIV TST, DAN	SCHUSTER LIV TST, VICKI	8549 SCHUSTER RD		BERLIN	WI	54923		17.71	
0140216	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR		RIPON	WI	54971		40.17	

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP5	SITEADDRESS	SITECSZ	Proposed Zoning
014071503	LEINWEBER, MICHELLE J		7310 SPORTSMAN RD	RIPON	WI	54971			
014071504	LEINWEBER, CRAIG R	LEINWEBER, MICHELLE J	7310 SPORTSMAN RD	RIPON	WI	54971	7310 SPORTSMAN RD	RIPON WI 54971	A-2
014071505	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI	54971			
0140719	BADTKE LIV TST, ARNOLD	BADTKE LIV TST, DOROTHY, et al.	N9569 ELBOW RD	RIPON	WI	54971			

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

DATE: 05/21/19

R E S O L U T I O N

No. 004

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 05/04/19

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF NEPEUSKUN in accordance with the petition of TOWN OF NEPEUSKUN 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 NEPEUSKUN, be and the same, are amended to provide that the attached described property be changed from the classification of **SHORELAND** of said ordinance, which it now and heretofore had, to the zoned district of **SEE ATTACHED LIST**.

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 NEPEUSKUN)

PARCEL NO: **SEE ATTACHED LIST ; FROM SHORELAND TO SEE ATTACHED LIST**

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 _____, 2019.

Mark Harris

County Board Supervisory district **33 - EGAN**

RABBIT TRAIL PARCELS

0140178	A-2	0140212	A-2	014020603	A-2
0140209	A-2	014020801	A-2	0140048	A-2
0140 1 21101	A-2	0140211	A-2	014020302	R-1 ✓
014005001	A-2	0140207	A-2	0140206	A-2
014020601	A-2	014021303	A-2	01402030201	R-1 ✓
014021301	A-2	014020602	A-2	014020303	A-2

TEWS ROAD PARCELS

0140293	A-2	0140300 ⁰ 02	A-2	014029101	A-2
0140300	A-2	014030001	A-2	014029105	A-2
014029102	A-2	0140289	A-2	014030003	A-2

All persons interested and their agents or attorneys may appear and be heard.

Michelle LaPorte
Secretary

Publish: _____ date TBD _____



Winnebago County

Zoning Department

The Wave of the Future

006
112 OTTER AVE., PO BOX 2808
OSHKOSH, WISCONSIN 54903 2808

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

zoningdepartment@co.winnebago.wi.us

MEMO FOR P & Z MEETING AGENDA OF MAY 10, 2019

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Changes

1. Lienweber - Town Zoning Change (Tax ID No: 014-0715-04) – Town of Nepeuskun.

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

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

2. Domke - Town Zoning Change (Tax ID No: 014-0623-01 & 014-0623-02 (part)) – Town of Clayton.

The town zoning change for Domke is consistent with Winnebago County's Land Use Plan. The Town of Nepeuskun approved the zoning change from A-2 to C-2 and The Town of Nepeuskun's amended land use plan shows future land use as Commercial.

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

3. Shoreland Zoning Removed From County Zoning - Town Assigned Zoning (Tax ID Nos. see attached) – Town of Nepeuskun.

The purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from "Shoreland Designation" and zoning assigned by Winnebago County and currently do not have a zoning designation. The town assigned zoning for affected parcels that is consistent with Winnebago County's Land Use Plan.

BJ, TE₂ 5-0 Approved

Rowe, Cary

From: Jerry Trochinski <jerrytrochinski@gmail.com>
Sent: Friday, April 26, 2019 12:08 PM
To: Rowe, Cary
Subject: RE: Domke Town Zoning Change to Commercial

The Town has updated the draft map to Commercial for the Domke Property. The Domke change, Lienweber change along with the update for Farm Land Preservation [A-1] are all waiting for the approval of County and State Farmland Preservation update to finalize updates to the Nepeuskun future land use map and the Comp Plan.

Jerry

From: Rowe, Cary [mailto:CRowe@co.winnebago.wi.us]
Sent: Friday, April 26, 2019 8:41 AM
To: 'Jerry Trochinski'
Subject: Domke Town Zoning Change to Commercial

Good morning Jerry. Did the town amend its future land use plan for this parcel? It appears the town's map still shows this area as Agricultural and Rural.

Thanks Jerry,
Cary

TOWN OF NEPEUSKUN

WINNEBAGO COUNTY

WISCONSIN

THE TOWN PLAN COMMISSION OF THE TOWN OF NEPEUSKUN WILL HOLD A PUBLIC HEARING ON MONDAY, JANUARY 7, 2019 AT 6:30PM AT THE NEPEUSKUN TOWN HALL, 1475 COUNTY ROAD E, RIPON WI, 54971 TO CONSIDER A REQUEST 1)USE PERMITS, A SPECIAL EVENT PERMIT, 2) CONDITIONAL USE PERMIT AND 3) ZONING AND RE-ZONING FOR THE FOLLOWING:

1) Applicant Name: Ryan Prellwitz

Applicant's Address: 410 County Road E, Ripon, WI 54971

Tax Parcel (s) number (s) for requested site: 0140646

Address of Requested Site: 410 County Road E, Ripon, WI 54971

Current Zoning: A-2

REQUESTED SPECIAL EVENT PERMIT FOR SITE: To permit a running event at the Vines and Rushes Winery utilizing the Mascoutin Valley Nature Trail. Event scheduled for Saturday, May 4, 2019. Event beginning at 9am and ending at 12pm.

2) Applicant Name: Tammy Domke

Applicant's Address: 404 and 408 Koro Road, Ripon, WI 54971

Consider conditional Use Permit 01-19[A & B] for 014062301 and Lot 1 CSM 4141 for parcel # 0140623 for a residence [A] on a commercial zoned property and for vehicle service/repair, Contractor Type II and truck terminal [B]. Current Zoning A-2

3) Rezone and Zone Parcels

a. Applicant Name: Michelle and Craig Lienweber

Applicant's Address: 7310 Sportsman Rd. Ripon Wis. Parcel 0140071504: Request to change current Zoning from R-1 to A-2. *FLU: Ag & Rural*

*** b. Applicant Name: Tammy Domke**

Applicant's Address: 404 & 408 Koro Road, Ripon, WI. 54971 Parcels 014062301 and Lot 1 of CSM Project No. 0-2324-001[a portion of Parcel 0140623. Request to change current Zoning from A-2 to C-2 *FLU: Ag & Rural*

c. Applicant Name: Town of Nepeuskun

Applicant's Address 1475 County Road E Ripon, WI 54971 [purpose of zoning is to establish Town Zoning for parcels or partial parcels that were removed from 'Shoreland Designation' and zoning assigned by Winnebago County and are currently do not have a zoning designation.

RABBIT TRAIL PARCELS

0140178	A-2	0140212	A-2	014020603	A-2
0140209	A-2	014020801	A-2	0140048	A-2
014021101	A-2	0140211	A-2	014020302	R-1 ✓
014005001	A-2	0140207	A-2	0140206	A-2
014020601	A-2	014021303	A-2	01402030201	R-1 ✓
014021301	A-2	014020602	A-2	014020303	A-2

TEWS ROAD PARCELS

0140293	A-2	01403002	A-2	014029101	A-2
0140300	A-2	014030001	A-2	014029105	A-2
014029102	A-2	0140289	A-2	014030003	A-2

All persons interested and their agents or attorneys may appear and be heard.

Michelle LaPorte
Secretary

Publish: _____ date TBD _____



Date: December 17, 2018

To: Town of Nepeuskun property owners impacted by proposed zoning and rezones

From: Town of Nepeuskun Plan Commission

Re: Notice of public hearing on town zoning and rezones

You are receiving this letter because you own property that is being considered for zoning or rezoning by the Town of Nepeuskun. The Town will be holding a public hearing on the zoning and rezones at 6:30 PM, January 7, at the Town of Nepeuskun Town Hall located at 1475 County Rd. E.

Attached, please find the public hearing notice which list all properties proposed for zoning or rezone by parcel number and the proposed zoning district. It should be noted that most parcels projected for zoning are unzoned due to a change in County Shoreland designations. Rezones have been specifically requested by the land owners.

We have provided you a map which shows the proposed zoning within an outlined area and parcel numbers impacted by the proposed zoning or rezoning.

The public hearing will allow for you to ask questions pertaining to the proposed zoning or rezones and make any comments.

Should you have any questions prior to the public hearing, please contact Town Chairman, Ron Bahn at 920-570-3296 or Plan Commission Chair, Robert Sillanpaa at 920-361-2450.

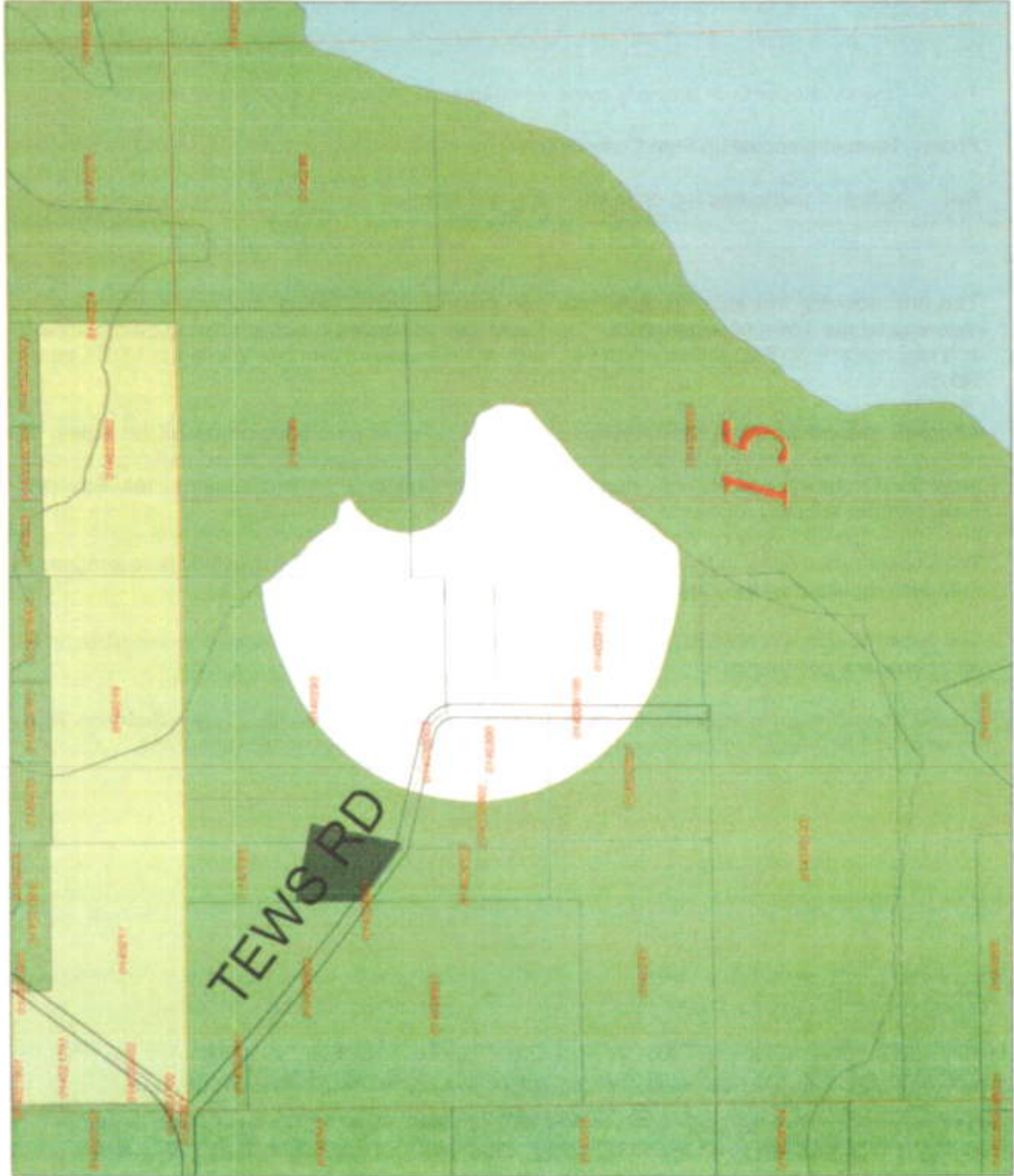
Town of Nepeuskun
Winnebago County, Wisconsin

**County Zoning
Proposed**

- Zoning Districts**
- A-1 Farmland Preservation
 - A-2 Agricultural
 - B-2 Community Business
 - C-1 Existing Commercial
 - C-2 Community Commercial
 - PLI Public Lands Institutional
 - R-1 Residential
 - R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water



Scale: 1 inch = 100 feet



This map was prepared by Matteson & Eiseler, Inc. for the Town of Nepeuskun, Wisconsin. The map is not a legal document and should not be used for legal purposes. The map is for informational purposes only.

Matteson & Eiseler, Inc.
1000 1st St. N.
Nepeuskun, WI 54951
Phone: (920) 835-1234
Fax: (920) 835-1235
www.matteson-eiseler.com

Town of Nepeuskun
Winnebago County, Wisconsin

**County Zoning
Proposed**

Zoning Districts

-  A-1 Farmland Preservation
-  A-2 Agricultural
-  B-2 Community Business
-  C-1 Existing Commercial
-  C-2 Community Commercial
-  PLU Public Lands Institutional
-  R-1 Residential
-  R-2 Shoreland Residential

Map Features

-  Parcel Lines
-  Section Lines
-  Waterways
-  Open Water

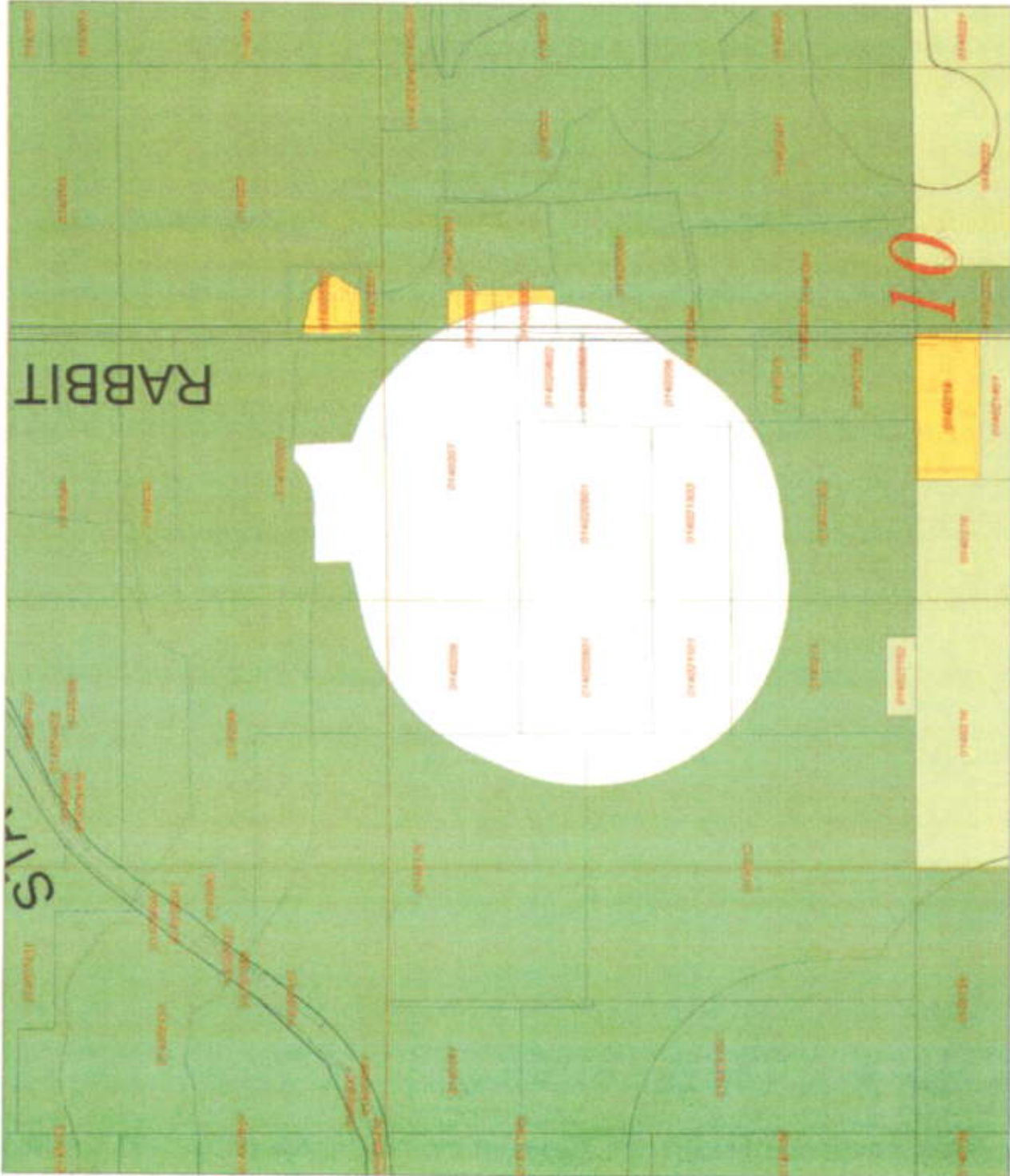


Not to Scale



This map is not intended to be a legal document. It is for informational purposes only. The user is responsible for obtaining the correct zoning information for any particular parcel.

Martenson & Eisele, Inc.
11777 Highway 10
Nepeuskun, WI 54951
Phone: (920) 835-1111
Fax: (920) 835-1112
www.martensoneisele.com



Town of Nepeuskun
Vernon County, Wisconsin

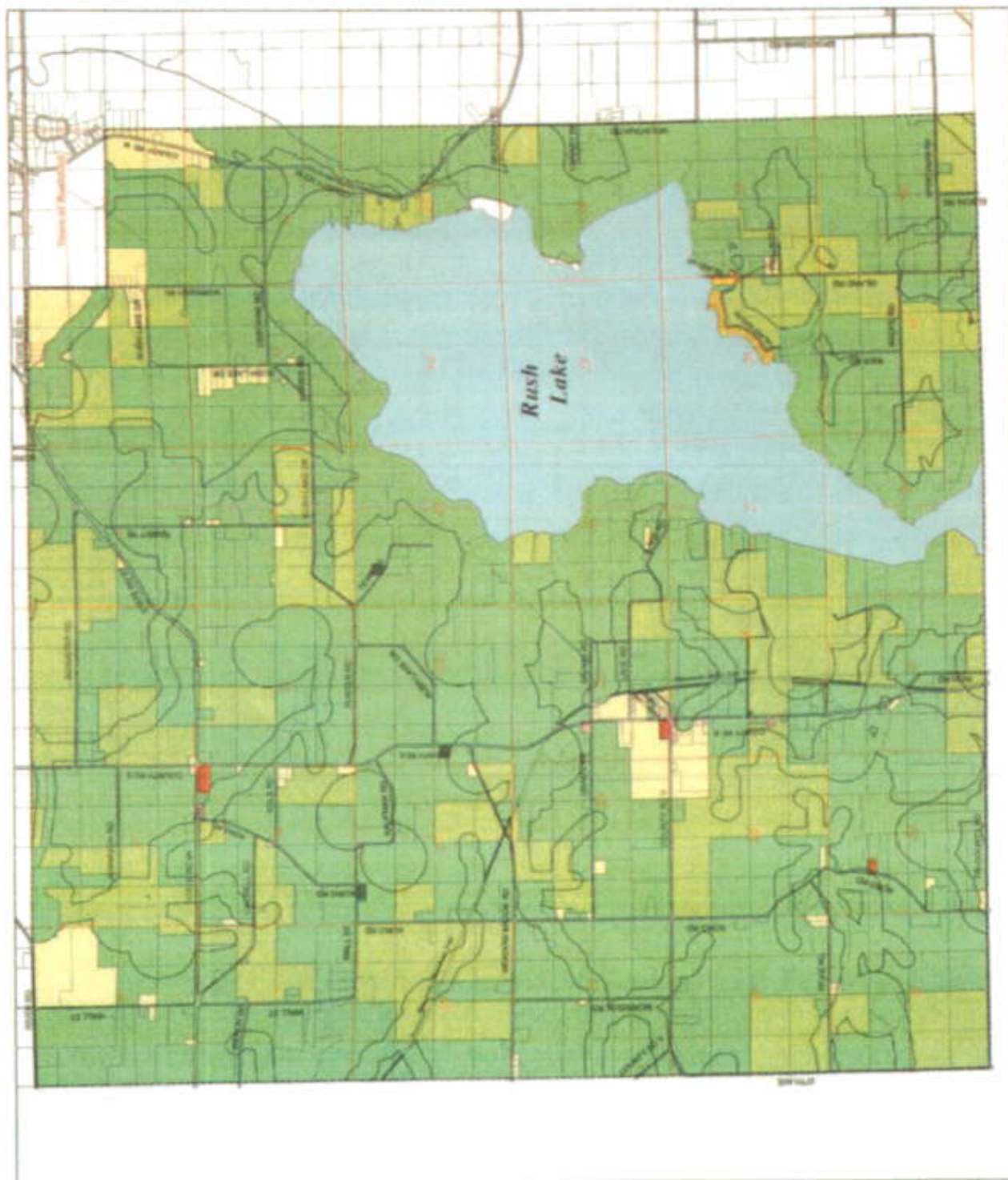
County Zoning
Proposed

Zoning Districts

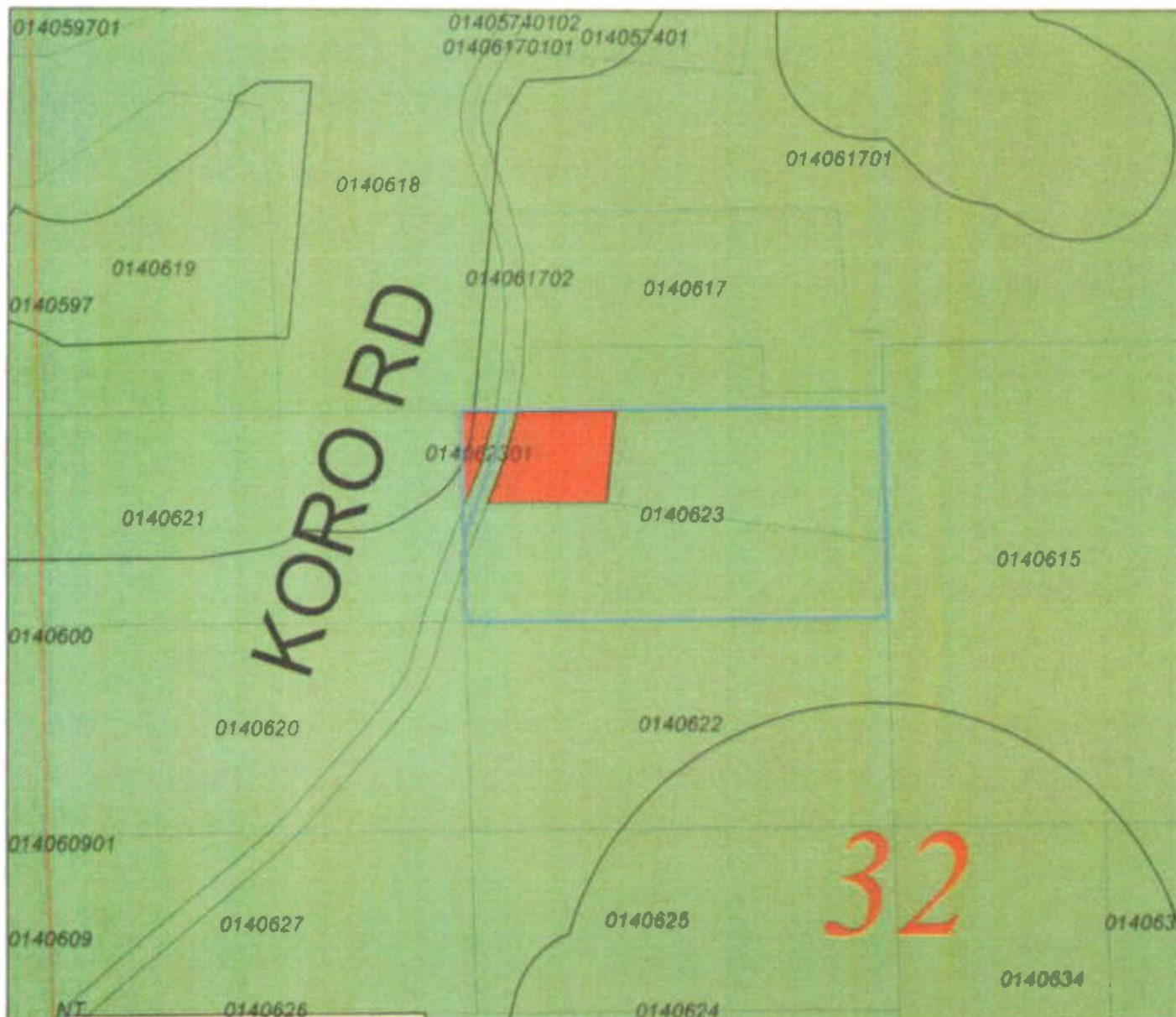
- A-1 Farmland Preservation
A-2 Agricultural
B-2 Community Business
C-1 Existing Commercial
C-2 Community Commercial
PL1 Public Lands (Institutional)
R-1 Residential
R-2 Shoreland Residential

Map Features

- Parcel Lines
Section Lines
Waterways
Open Water

[illegible]

Martenson & Eisele, Inc.
 1277 Wilson Road
 Alexandria, VA 22304
 (703) 461-1100
 Telex: 461111
 Cable: 461111
 Fax: 461111



Town of Nepeuskun Washington County, Washington

County Zoning Proposed

Zoning Districts

- A-1 Farmland Preservation
- A-2 Agricultural
- B-2 Community Business
- C-1 Existing Commercial
- C-2 Community Commercial
- PLI Public Lands Institutional
- R-1 Residential
- R-2 Shoreland Residential

Map Features

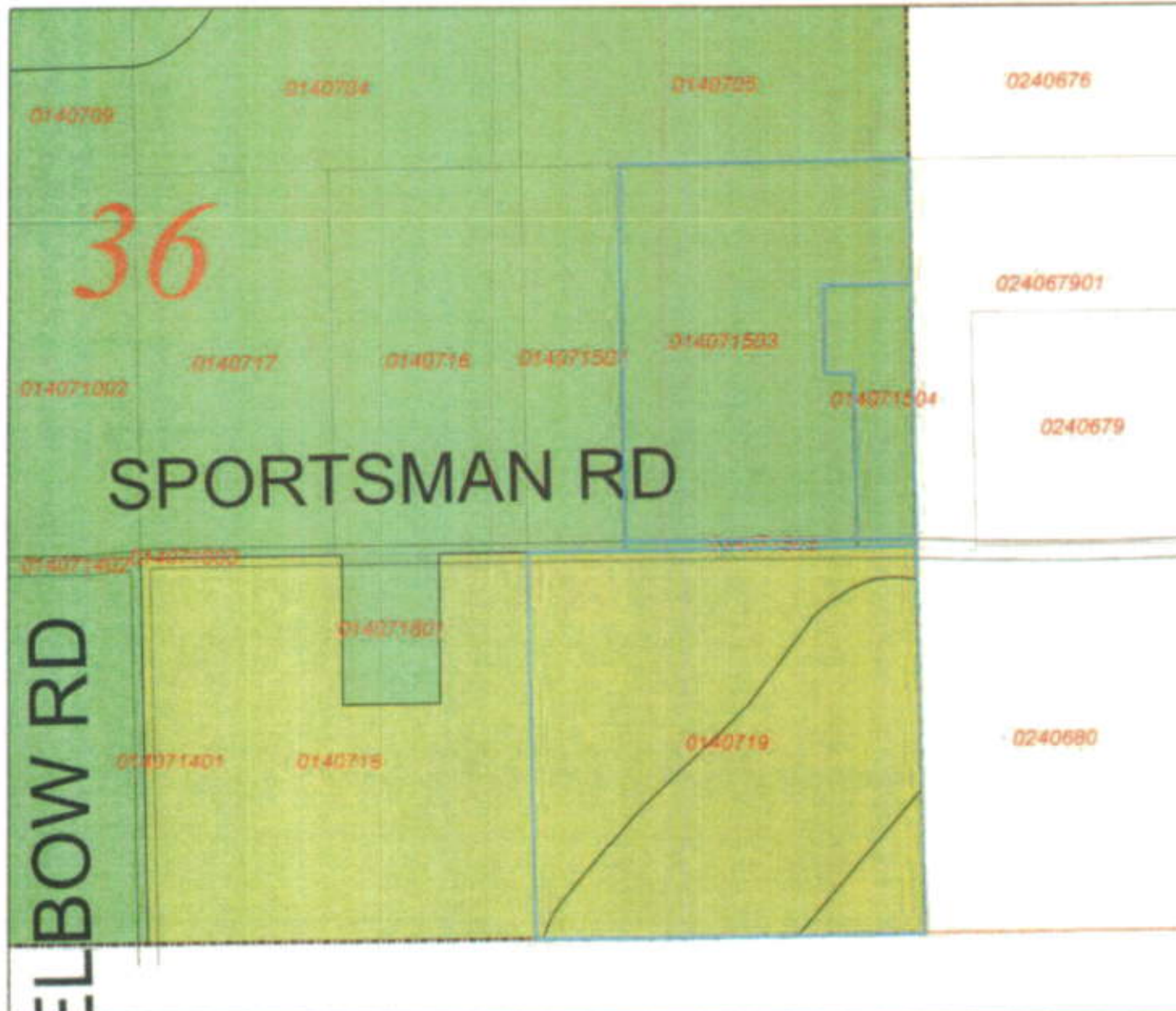
- Parcel Lines
- Section Lines
- Waterways
- Open Water



THIS MAP WAS PREPARED BY THE TOWN OF NEPEUSKUN, WASHINGTON COUNTY, WASHINGTON, FOR THE TOWN OF NEPEUSKUN. THE TOWN OF NEPEUSKUN IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

Martenson & Eisele, Inc.
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Planning
Engineering
Surveying
Architecture



Town of Nepeuskun
Winnebago County, Wisconsin

County Zoning Proposed

Zoning Districts

- A-1 Farmland Preservation
- A-2 Agricultural
- B-2 Community Business
- C-1 Existing Commercial
- C-2 Community Commercial
- PLI Public Lands Institutional
- R-1 Residential
- R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water



Approximate 2 Feet

This map was prepared by the Wisconsin Department of Transportation. It is not a legal document. It is for informational purposes only. It is not to be used for any other purpose.

Martenson & Eisele, Inc.
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608.741.1001 • Fax 608.741.1002
Page 1 of 10
1/15/2019

Town of Nepeuskun
Winnebago County, Wisconsin

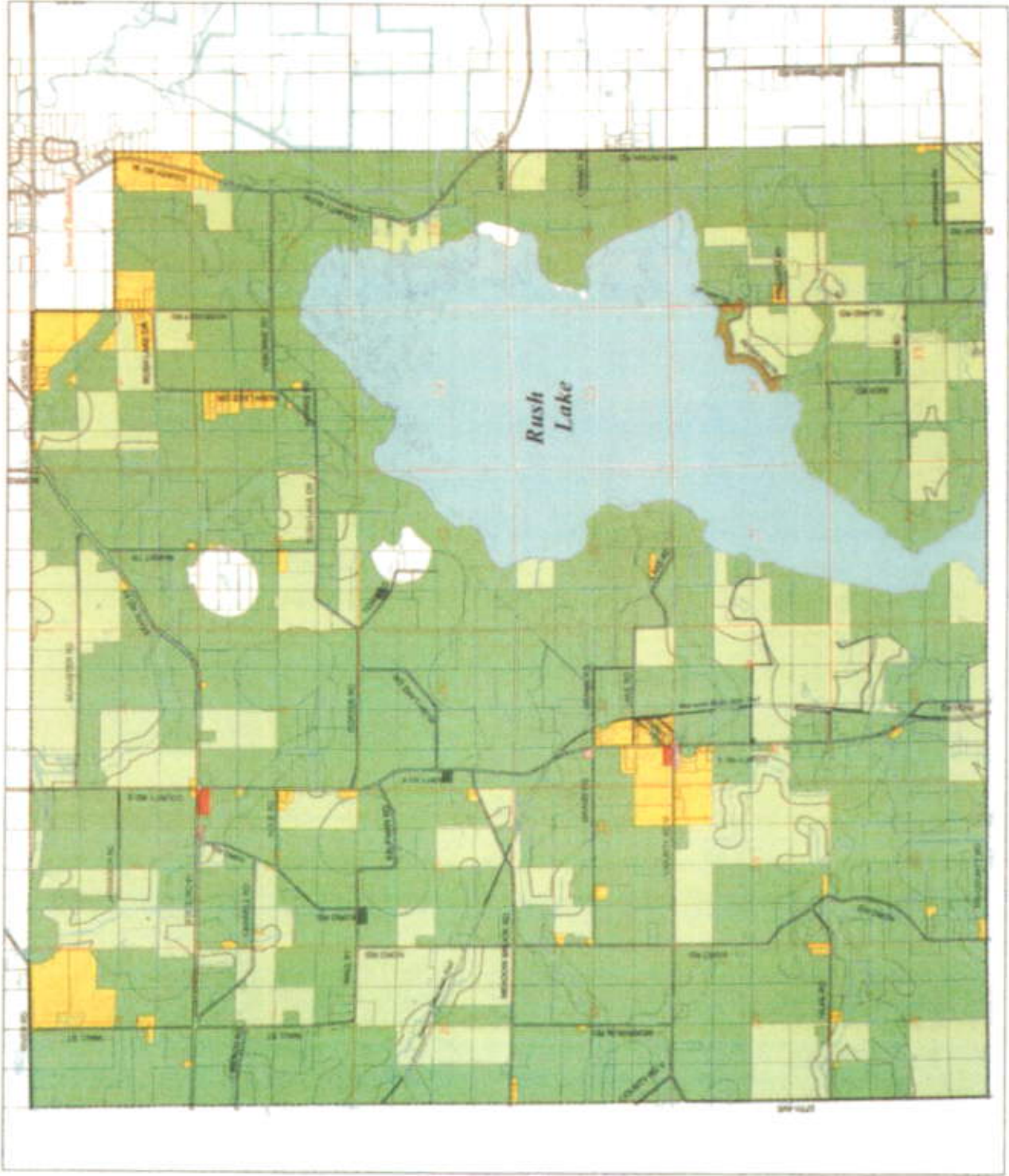
County Zoning
Current

Zoning Districts

- A-1 Farmland Preservation
- A-2 Agricultural
- B-2 Community Business
- C-1 Existing Commercial
- C-2 Community Commercial
- PL Public Lands Institutional
- R-1 Residential
- R-2 Shoreland Residential

Map Features

- Parcel Lines
- Section Lines
- Waterways
- Open Water



This map was created by Winnebago County, Wisconsin. It is a public document and is not to be used for any other purpose without the written consent of the County.

Martinson & Eisele, Inc.
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Nepeuskun, WI 54951
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Fax: (920) 835-1112
www.martinson-eisele.com

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP5	PSTLZIP4	SITEADDRESS	SITECEZ	STATEDAREA	Proposed Zoning
0140621	LPTOW, SARA R	DISTERHAFT, JANE M	W4158 GLADSTONE BEACH RD	FOND DU LAC	WI	54937				20.00	
0140618	SCHUELLER-OWEN BUSINESS	INSURANCE SERVICES INC	735 N WATER ST	MILWAUKEE	WI	53202				39.43	
0140615	REHN, GORDON		PO BOX 12465	GREEN BAY	WI	54307	2465			50.82	
0140620	CLAUSEN, JAMES L	CLAUSEN, LAURA V	718 COUNTY RD E	RIPON	WI	54971	9102	332 KORO RD	RIPON WI 54971	20.00	
0140623	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923		408 KORO RD	RIPON WI 54971	18.88	
014062301	DOMKE, TAMMY S		N2399 STATE RD 49	BERLIN	WI	54923				0.00	
0140622	CLAUSEN, JAMES L		718 COUNTY RD E	RIPON	WI	54971	9102			20.00	

C-1 (FLU)
Ag & Rural

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADORNES	PSTLCITY	PSTLST1	PSTLZIP3	PSTLZIP4	SITEADDRESS	SITECSZ	STATE	DAREA	Proposed Zoning
0140219	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI	54971					20.00	
0140224	JANSEN, DEBRA K		8209 RUSH LAKE DR	RIPON	WI	54971	9110				2.00	
014022502	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI	54971					19.38	
0140286	JANSEN, DEBRA K		8209 RUSH LAKE DR	RIPON	WI	54971	9110				38.00	
✓ 0140289	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725					35.00	(FLU) A-2 High rural
✓ 014029101	WETLANDS AMERICA TRUST INC		ONE WATERPOWL WAY	MEMPHIS	TN	38120		1992 TEWS RD	RIPON WI 54971		158.82	A-2 High rural
✓ 014029102	TEWS ACRES LLC		137 ROSEMARY DR	PULASKI	WI	54162					15.15	A-2 High rural
014029103	TEWS ACRES LLC		137 ROSEMARY DR	PULASKI	WI	54162		1506 TEWS RD	RIPON WI 54971		53.75	
✓ 014029105	TOWN OF NEPEUSKUN (road)		1475 COUNTY RD E	RIPON	WI	54971					0.99	A-2 High rural
✓ 0140291	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725					38.47	A-2 High rural
0140295	BONTKE TST, JONATHAN C	WEIS BONTKE TST, DIANE M	2504 HIGHLAND HAVEN DR	AUSTIN	TX	78725					4.00	
014029501	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI	54971					3.28	
014029503	GROVER LIV TST, GAYLORD	GROVER LIV TST, FAYE L	1615 TEWS RD	RIPON	WI	54971		1615 TEWS RD	RIPON WI 54971		5.00	
0140297	SCHOONOVER, PATRICK G	SCHOONOVER, CONNIE S	2575 STATE RD 116	OMRO	WI	54963					19.60	
✓ 0140300	SILLANPAA REV TST, ROBERT H	SILLANPAA REV TST, MARY A	1591 TEWS RD	RIPON	WI	54971		1591 TEWS RD	RIPON WI 54971		4.33	A-2 High rural
✓ 014030001	SCHOONOVER, PATRICK G	SCHOONOVER, CONNIE S	2575 STATE RD 116	OMRO	WI	54963		1549 TEWS RD	RIPON WI 54971		13.01	A-2 High rural
✓ 014030002	SILLANPAA, THOMAS J	SILLANPAA, TRACIE	8850 CONCORD DR	FREDONIA	NY	14063	9522				5.03	A-2 High rural
✓ 014030003	TOWN OF NEPEUSKUN (road)		1475 COUNTY RD E	RIPON	WI	54971					0.92	A-2 High rural

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDORES	PSTLADD PSTCITY	PSTLAD PSTLAD STATE	SITECITY	STATEDAREA	PROPOSED ZONING
0140046	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		35.94	
0140048	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923	8511 STATE RD 91	30.00	A-2 <i>Ag & rural</i>
0140050	SHATTUCK, DAVID R	SHATTUCK, SARA K	377 CANAL ST	BERLIN	WI 54923		8.00	
014005001	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al.	C/O GERALD A & PATRIC 327 W 17 OSHKOSH	WI	54902		32.00	A-2 <i>Ag & rural</i>
0140055	R & D WAGNER FAMILY FARMS LLC		W504 CENTER RD	RIPON	WI 54971		36.36	
014005501	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL	RIPON	WI 54971	2104 RABBIT TR	0.91	
014005502	REIBER, GAIL L		2110 RABBIT TR	RIPON	WI 54971	2110 RABBIT TR	2.73	
0140080	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		3.66	
0140178	DOLATA, EDWARD	DOLATA, MARY JO	8561 STATE RD 91	BERLIN	WI 54923	8561 STATE RD 91	52.18	A-2 <i>Ag & rural</i>
0140181	FETHERSTON, PATRICK L	FETHERSTON, KELLY L	8603 STATE RD 91	BERLIN	WI 54923	8603 STATE RD 91	9.59	
014018101	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR	RIPON	WI 54971		29.79	
0140198	WEIS LIVESTOCK LLC		8588 RUSH LAKE DR	RIPON	WI 54971		40.00	
0140203	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR	OMRO	WI 54963		14.56	
014020301	HEISE, JAMES H	HEISE, VERNA M	2104 RABBIT TRAIL	RIPON	WI 54971	2096 RABBIT TR	12.79	A-2 <i>Ag & rural</i>
014020302	COATS, GARY L		2080 RABBIT TR	RIPON	WI 54971		1.55	B-1 <i>Ag & rural</i>
01402030201	COATS, GARY L		2080 RABBIT TR	RIPON	WI 54971	2080 RABBIT TR	1.16	B-1 <i>Ag & rural</i>
014020303	ROBICHAUD, JON E	ROBICHAUD, MARY M	W13112 STATE RD 23	RIPON	WI 54971		10.61	A-2 <i>Ag & rural</i>
0140204	KURCZEK, CHRISTOPHER I	KURCZEK, LISA A	1950 RABBIT TR	RIPON	WI 54971	1950 RABBIT TR	13.77	
014020401	WAGNER LIV TST, DONALD A	WAGNER LIV TST, DARLENE J	7807 ARCHERY DR	OMRO	WI 54963		23.70	
014020402	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI 54971		0.82	
0140206	ZAMZOW, JAY T	ZAMZOW, STEPHANIE	2007 RABBIT TRAIL	RIPON	WI 54971	2007 RABBIT TR	8.38	A-2 <i>Ag & rural</i>
014020601	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL	RIPON	WI 54971	2025 RABBIT TR	13.37	A-2 <i>Ag & rural</i>
014020602	BAHN, RONALD J	BAHN, PENNY ANN	2039 RABBIT TRAIL	RIPON	WI 54971	2039 RABBIT TR	3.16	A-2 <i>Ag & rural</i>
014020603	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL	RIPON	WI 54971		0.08	A-2 <i>Ag & rural</i>
0140207	PAULIK, RAYMOND J	REINKE, MAUREEN C, et al.	C/O GERALD A & PATRIC 327 W 17 OSHKOSH	WI	54902		20.00	A-2 <i>Ag & rural</i>
014020801	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL	RIPON	WI 54971		10.00	A-2 <i>Ag & rural</i>
0140209	HARRISON LIV TST, KERMIT M	HARRISON LIV TST, EVELYN B	8511 STATE RD 91	BERLIN	WI 54923		10.00	A-2
0140211	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR	RIPON	WI 54971		12.70	A-2 <i>Ag & rural</i>
014021101	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL	RIPON	WI 54971		5.02	A-2 <i>Ag & rural</i>
014021102	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI 54971		1.37	A-1 <i>Ag & rural</i>
0140212	SCHUSTER, THOMAS C	SCHUSTER, CONNIE R, et al.	8640 STATE RD 91	BERLIN	WI 54923		51.32	A-2 <i>Ag & rural</i>
0140213	HEATLEY, DANIEL J	KAISER, BAILEY A	1949 RABBIT TR	RIPON	WI 54971	1949 RABBIT TR	2.10	
014021301	HAEDT, DONALD D	HAEDT, VICTORIA L	1919 RABBIT TR	RIPON	WI 54971		18.71	A-2 <i>Ag & rural</i>
014021302	HAEDT, DONALD D		1919 RABBIT TR	RIPON	WI 54971	1919 RABBIT TR	6.50	
014021303	JANIAK LIV TST, JOSEPH D	JANIAK LIV TST, CAROL J, et al.	2025 RABBIT TRAIL	RIPON	WI 54971		7.76	A-2 <i>Ag & rural</i>
014021304	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI 54971		0.82	A-2 <i>Public / Institutional</i>
0140214	SCHUMACHER, SHAWN R	SCHUMACHER, KATHLEEN A	1881 RABBIT TR	RIPON	WI 54971	1881 RABBIT TR	5.37	
0140215	SCHUSTER LIV TST, DAN	SCHUSTER LIV TST, VICKI	8549 SCHUSTER RD	BERLIN	WI 54923		17.71	
0140216	KASUBOSKI, CANDACE S	WUNROW, JOSEPH C	8462 RUSH LAKE DR	RIPON	WI 54971		40.17	

Yellow highlight are the Zoning Changes
Those without highlight are neighboring parcels

PARCELID	OWNERNAME1	OWNERNAME2	PSTLADDRESS	PSTLCITY	PSTLSTATE	PSTLZIP5	SITEADDRESS	SITECSZ	Proposed Zoning
014071503	LEINWEBER, MICHELLE J		7310 SPORTSMAN RD	RIPON	WI	54971			
014071504	LEINWEBER, CRAIG R	LEINWEBER, MICHELLE J	7310 SPORTSMAN RD	RIPON	WI	54971	7310 SPORTSMAN RD	RIPON WI 54971	A-2
014071505	TOWN OF NEPEUSKUN		1475 COUNTY RD E	RIPON	WI	54971			
0140719	BADTKE LIV TST, ARNOLD	BADTKE LIV TST, DOROTHY, et al.	N9569 ELBOW RD	RIPON	WI	54971			

Yellow highlight are the Zoning Changes
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123-032019

RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Facilities and Property Management Department has a multi-year Roof Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

WHEREAS, the J.P. Coughlin Center building's roof was installed in 1997 with a 20 year asphalt composite shingle roof and has reached the end of its projected useful life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

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

Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$16,480 per year.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

124-032019-B

RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old County Farm Barn on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$100,000.00, and to be funded with bond proceeds.

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

Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$10,250.00 per year.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

1 **137-052019**

2 **RESOLUTION: Commendation for Sandra Voruda**

3

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

5

6 **WHEREAS**, Sandra Voruda has been employed with the Winnebago County Department of Human
7 Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County
8 employee; and

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

11

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

15

16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Sandra Voruda.

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21 Committee Vote: **4-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2019.

26

27

Mark L Harris
Winnebago County Executive

28

29

1 **142-052019**

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Assignment Between**
3 **Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)**
4

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

6 **WHEREAS**, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman
7 Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

8 **WHEREAS**, the existing lease agreement was executed on January 30, 1992, and including all option terms
9 expires on December 31, 2042; and

10 **WHEREAS**, the existing lease agreement was assigned from Gary Buettner to Myers Aviation Inc on
11 September 17, 2002; and

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

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a
17 Myers Aviation Inc) for the ground lease encompassing 2,150 square feet of property at Wittman Regional Airport
18 pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated
19 herein by reference and made a part of this Resolution.

20

21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **5-0**

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2019.

27

28

29

30

Mark L Harris
Winnebago County Executive

1 138-052019

2 **RESOLUTION: Commendation for Diane Handrich**

3

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

5

6 **WHEREAS**, Diane Handrich has been employed with the Winnebago County Sheriff's Department for the
7 past twenty-eight (28) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Diane Handrich 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 Diane Handrich 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 Diane Handrich.

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 _____, 2019.

25

26

27

Mark L Harris
Winnebago County Executive

28

2 RESOLUTION: Commendation for Dawn Banerdt-Adams

5 **WHEREAS**, Dawn Banerdt-Adams has been employed with the Winnebago County Department of Human
6 Services for the past twenty-two (22) years, and during that time has been a most conscientious and devoted County
7 employee; and
8

1 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
2 appreciation and commendation be and is hereby extended to Dawn Banerdt-Adams for the fine services she has
3 rendered to Winnebago County.
4

8 Respectfully submitted by:
9 **PERSONNEL AND FINANCE COMMITTEE**

23 _____
24 _____
25 Approved by the Winnebago County Executive this _____ day of _____, 2019.

26
27
28 Mark L Harris
29 Winnebago County Executive

140-052019

RESOLUTION: Authorize Contract Between AT&T and Winnebago County (Telephone Line Service)

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the telephone line service contract between Winnebago County and AT&T has expired; and

WHEREAS, Winnebago County has worked extensively with this provider to renew the contract; and

WHEREAS, AT&T offers competitive state contract pricing for the provision of telephone line service; and

WHEREAS, AT&T presently is negotiating to finalize new contract pricing; and

WHEREAS, AT&T is providing this extension to current contract pricing through April 2020; and

WHEREAS, if Winnebago County fails to maintain contract pricing, Winnebago County will be required to pay exorbitant month-to-month pricing for the required service; and

WHEREAS, after careful review, the undersigned committees have recommended the approval of this 5-year contract extension with the pricing guaranteed through April 2020 between Winnebago County and AT&T for the provision of telephone line services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a contract between Winnebago County and AT&T for the provision of the lines for telephone services to all of Winnebago County's buildings pursuant to those terms as is contained in the contract, attached hereto, and made a part of this Resolution herein by reference, for a term of five (5) years.

Respectfully submitted by:

INFORMATION SYSTEMS COMMITTEE

Committee Vote: **6-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Mark L Harris
Winnebago County Executive



**AT&T Telecommunications Services
AUTHORIZED USER AGREEMENT
FOR HIGH CAPACITY VOICE TRUNKING SERVICES**

Authorized User ("Authorized User")	AT&T Corp. ("AT&T")	AT&T Sales Contact Name Primary Contact
WINNEBAGO COUNTY	AT&T Corp. on behalf of its Affiliates	Name: TERESA ROUBAL
AUTHORIZED USER Address	AT&T Address	AT&T Sales Contact Information and for Contract Notices
Street Address: 415 JACKSON City: OSHKOSH State: WI Zip Code: 54901	One AT&T Plaza Dallas, Texas 75202	Street Address: 301 E MILWAUKEE ST City: JANESVILLE State: WI Zip Code: 54545 Fax: Email: TERESA.ROUBAL@ATT.COM Sales/Branch Manager: ISAIAH BZOSKIE SCVP/RVP Name: DINO PERONE
AUTHORIZED USER Contact	AUTHORIZED USER Billing Address	AT&T Authorized Agent or Representative Information (if applicable) Primary Contact
Name: PATRICIA FRANCOUR Title: IS DIRECTOR Telephone: 920-232-3491 Fax: Email: PFRANCOUR@CO.WINNEBAGO.WI.US	Street Address: 112 OTTER AV City: OSHKOSH State: WI Zip Code: 54901	Name: Company Name: Agent Address: City: State: Zip Code: Telephone: Fax: Email: Agent Code

This Authorized User Agreement (this "Authorized User Agreement") is entered into pursuant to, and hereby incorporates the terms and conditions of, Contract No. 505ENT-M11-HICAPaTT-01, (previously 15-91579-101), , last signed September 22, 2016 (the "State Agreement"), between AT&T Corp., on behalf of its affiliates ("AT&T") and the State of Wisconsin Department of Administration (the "State of Wisconsin"). Winnebago County ("Authorized User") is an Authorized User as defined in Section 2.0 of the State Agreement for High Capacity Voice Trunking Services. Capitalized terms used herein and not otherwise defined shall have the meaning ascribed to such terms in the State Agreement for High Capacity Voice Trunking Services.

1. AUTHORIZED USER AGREEMENT TERM AND EFFECTIVE DATES

Authorized User Agreement Term	60 Months
Authorized User Term Start Date	Date of Last Signature
Authorized User Term End Date	60 Months After the Date of Last Signature

2. AUTHORIZED USER OBLIGATIONS

2.1 Authorized User agrees to be bound by the rates, terms and conditions of the State Agreement for High Capacity Voice Trunking Services, including without limitation, all rates, terms and conditions set forth in the Pricing Schedules and Exhibits included as part of the State Agreement for High Capacity Voice Trunking Services. **Such rates, terms and conditions include but are not limited to those setting forth minimum payment period obligations.**

CONFIDENTIAL INFORMATION

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

2.2 Authorized User is exclusively responsible for all payments owing to AT&T for the Services provisioned hereunder and the State of Wisconsin shall not be deemed to be a surety or guarantor of any such payments. Authorized User shall pay for the Services ordered hereunder pursuant to the Pricing and Billing terms in Section 6.0 of the State Agreement for High Capacity Voice Trunking Services.

2.3 Pursuant to Sections 4.6 and 6.6 of the State Agreement for High Capacity Voice Trunking Services, AT&T shall bill Authorized User, on behalf of the State of Wisconsin Department of Administration, a Headquarters Credit for subscribing to Authorized User Services. Such Headquarters Credit shall be identified on invoices remitted to Authorized User from AT&T. As of August 2012, the amount of the Headquarters Credit for High Capacity Voice Trunking Services is \$ 0.00. The amount of the Headquarters Credit is subject to change at the discretion of the State of Wisconsin Department of Administration.

2.4 For Services purchased pursuant to the AT&T IP Flexible Reach and AT&T IP Toll-Free Pricing Schedule included in the State Agreement for High Capacity Voice Trunking Services, Authorized User Contact (noted above), on behalf of Authorized User, acknowledges that Authorized User has received and understands the advisories concerning the circumstances under which E911 service may not be available, as stated in the AT&T Business Voice over IP Services Service Guide found in the SG Library accessible at <http://new.serviceguide.att.com>. Such circumstances include, but are not limited to, relocation of the end user's CPE, use of a non-native or virtual telephone number, failure in the broadband connection, loss of electrical power, and delays that may occur in updating the Authorized User's location in the automatic location information database.

2.5 For Services purchased pursuant to the AT&T IP Flexible Reach and AT&T IP Toll-Free Pricing Schedule included in the State Agreement for High Capacity Voice Trunking Service, the start date of the Minimum Payment Period, per service component, shall be the later of the Effective Date of this Authorized User Agreement or installation of the Service component.

2.6 For Services purchased pursuant to the AT&T IP Managed Internet Service Pricing Schedule included in the State Agreement for High Capacity Voice Trunking Service, the start date of the Minimum Payment Period, per service component, shall be the later of the Effective Date of this Authorized User Agreement or installation of the Service component.

3. SERVICES

Authorized User agrees to purchase and AT&T agrees to provide the Services as described in the State Agreement for High Capacity Voice Trunking Services, and as ordered by Authorized User. Authorized User will order the Services through any AT&T ordering system or method identified by AT&T from time to time.

4. MISCELLANEOUS PROVISIONS

4.1 To the extent the term of this Authorized User Agreement extends beyond the term of the State Agreement, the rates, terms and conditions set forth in the State Agreement, including without limitation the relevant Pricing Schedules, shall apply during the remainder of the term of this Authorized User Agreement. 4.2 This Authorized User Agreement shall be governed by and construed under the laws of the State of Wisconsin without giving effect to the principles of conflicts of laws thereof. This Authorized User Agreement (including the Attachments) and the State Agreement for High Capacity Voice Trunking Services contain the entire agreement between the parties with respect to its subject matter and supersede all prior understandings or oral or written agreements relating to such subject matter. In addition, this Authorized User Agreement may only be amended by a writing executed by a duly authorized representative of each party hereto.

AUTHORIZED USER (by its authorized representative)

By: _____

Typed or
Printed Name: _____

Title: _____

Date: _____

AT&T CORP. (by its authorized representative)

By: _____

Typed or
Printed Name: _____

Title: _____

Date: _____

CONFIDENTIAL INFORMATION

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

Page 2 of 2

WISCONSIN DEPARTMENT OF ADMINISTRATION
DIVISION OF ENTERPRISE OPERATIONS
DOA-3051 (R 01/2013)
S. 51.01(5) WIS. STATS.; AND
S. 111.32(13M) WIS. STATS



STATE BUREAU OF PROCUREMENT
101 EAST WILSON STREET, 6TH FLOOR
POST OFFICE BOX 7867
MADISON, WI 53707-7867
FAX (608) 267-0600
TTY (608) 267-9629
HTTP://VENDORNET.STATE.WI.US


Contract Amendment

Contract No.: 15-91579-101		Amendment No.: 2
Contract Title: High Capacity Voice Trunking-AT&T		
This Amendment is entered into by and between the State of Wisconsin, Department of Administration, and the Contractor, whose name, address and principal officer appears below.		
Contractor Name		
Contractor Address		
City:	State:	Zip:
Principal Officer:		
The parties wish to change the terms of the above-referenced Contract in the following manner: Amend to include the terms of the attached "Amendment to Pricing Schedule for ILEC Intrastate Services Provided Pursuant to Custom Terms".		
Except as expressly changed by this Amendment, the terms, conditions, rights and obligations of Contract No.: 15-91579-101 shall remain in effect unchanged. In the event of any inconsistency or conflict in the Contract and this Amendment, the provision of this Amendment shall control.		

To Be Completed by Contractor

For State of Wisconsin
Department of Administration
Rick S. Hughes
Director, State Bureau of Procurement

Signature
1-8-2014
Date

For AT&T
Company Name
555 S Executive Drive
Address
Brookfield WI 53005
City State Zip
By Lisa Kemnitz
Printed Name

Signature
Contract Manager
Title
12-23-2013
Date

**AMENDMENT TO PRICING SCHEDULE FOR
ILEC INTRASTATE SERVICES PROVIDED PURSUANT TO CUSTOM TERMS**



For AT&T Administrative Use Only
If applicable, AT&T MA Reference No. [UA Only]: _____

**AMENDMENT TO AT&T ILEC INTRASTATE SERVICES PRICING SCHEDULE
Provided Pursuant to Custom Terms
(for Telecommunications-Hi Cap SIP Trunking RFP 28008-LAA)**

Customer ("Customer")	AT&T ("AT&T")
State of Wisconsin Department of Administration	The applicable AT&T ILEC Service-Providing Affiliate

This is an Amendment to the above referenced Pricing Schedule, Master Contract No. 15-91579-101 and AT&T contract no. 20120601-0190, and is effective on the date on which the last party signs this Amendment. The parties agree to modify the terms and conditions of the Pricing Schedule as specified herein. Customer is ordering the following Service(s) which is covered by the Pricing Schedule:

1. SERVICE(S), SERVICE PROVIDER(S) and SERVICE PUBLICATION(S)

Service(s)	Service Provider(s)	Service Publication(s) (incorporated by reference)	Service Publication Location(s)
DS1 Service	AT&T Wisconsin	AT&T Wisconsin Guidebook, including Part 15, Sections 1 and 3	http://cpr.att.com/guidebook/wg/index.html
DS3 Service	AT&T Wisconsin	AT&T Wisconsin Guidebook, including Part 15, Sections 1 and 3	http://cpr.att.com/guidebook/wg/index.html

2. Minimum Payment Period for Service Components in this Amendment is until the end of the Pricing Schedule Term.

3. Service Components ordered under this Amendment: See Attachment(s) A.

4. The following terms and conditions for ISDN PRI Early Termination are added as follows:

ISDN PRI EARLY TERMINATION

If Customer migrates an AT&T ILEC PRI Service or Service Component, including DS1 used as transport for AT&T ILEC PRI Service (the "Terminated ILEC Service") to a qualifying AT&T Business Voice over IP (BVoIP) Service, then AT&T will waive the Early Termination Charge directly resulting from terminating the Terminated ILEC Service if:

- the Terminated ILEC Service has been installed at the Customer site for no fewer than 12 months;
- the Minimum Payment Period for the replacement AT&T BVoIP Service is equal to or greater than the remaining commitment for the Terminated ILEC Service;
- the replacement AT&T BVoIP Service is installed or available at the same Customer sites as the Terminated ILEC Service; and
- activation of the replacement AT&T BVoIP service at the Customer site occurs within 90 days of termination of the Terminated ILEC Service at that Customer site.

5. Early Termination Clause. For existing ISDN PRI circuits that have been in place for at least thirty-six (36) months, early termination fees will not apply.

6. Special Construction may be applicable where facilities do not exist when ordering DS3 Service.

Except as modified herein, all rates, terms and conditions of the Pricing Schedule remain in full force and effect.

ROME SR#: 1-11K15SW SL0833 v3 11.21.13 RLR: 553427	AT&T and Customer Confidential Information Page 1	ILEC_ICB_amendment 07/06/12 v.1
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**AMENDMENT TO PRICING SCHEDULE FOR
ILEC INTRASTATE SERVICES PROVIDED PURSUANT TO CUSTOM TERMS**

**ATTACHMENT A – WISCONSIN
RATES and CHARGES; SERVICE COMPONENTS, SITE and SERVICE CONFIGURATION
State of Wisconsin Department of Administration**

A-1 Rates and Charges

Service	Service Components / USOC	Quantity New	Monthly Recurring Rate (MRR), per unit	Non-recurring Charge (NRC), per unit
DS1 Service	LDC Transport - Zone 1 / TZ4X1	1	\$ 100.10	\$ 0.00
DS1 Service	LDC Transport - Zone 2 / TZ4X2	1	\$ 100.10	\$ 0.00
DS1 Service	LDC Transport - Zone 3 / TZ4X3	1	\$ 100.10	\$ 0.00
DS1 Service	Channel Mileage Termination - Zone 1 / CZ4X1	1	\$ 20.83	\$ 0.00
DS1 Service	Channel Mileage - Zone 1 / 1YZX1	1	\$ 11.59	\$ 0.00
DS3 Service	Channel Mileage Termination - Zone 1 / CZ4Z1	1	\$ 220.00	\$ 0.00
DS3 Service	Channel Mileage Termination - Zone 2 / CZ4Z2	1	\$ 220.00	\$ 0.00
DS3 Service	Channel Mileage Termination - Zone 3 / CZ4X3	1	\$ 220.00	\$ 0.00
DS3 Service	Channel Mileage - Zone 1 / 1YZX1	1	\$ 40.15	\$ 0.00
DS3 Service	Channel Mileage - Zone 2 / 1YZX2	1	\$ 40.15	\$ 0.00
DS3 Service	Channel Mileage - Zone 3 / 1YZX3	1	\$ 40.15	\$ 0.00
DS3 Service	LDC Transport - Zone 1 / TZUP1	1	\$ 990.00	\$ 0.00
DS3 Service	Central Office Multiplexing - Zone 1 / QM3X1	1	\$ 355.60	\$ 0.00

A-2 Customer Sites for Service Components ordered under this Amendment

SERVICE	LOCATION (street address and Common Language Location Identifier (CLLI) code and/or City)
DS1 Service	Customer Sites in the AT&T service areas in Wisconsin
DS3 Service	Customer Sites in the AT&T service areas in Wisconsin

End of Document



JUL 17 2012

20120601-0190

201203210055UA
AT&T MA Reference No. _____

AT&T ILEC INTRASTATE SERVICES PRICING SCHEDULE
Provided Pursuant to Custom Terms
(for Telecommunications-Hi Cap SIP Trunking RFP 28008-LAA)

Customer State of Wisconsin Department of Administration Street Address: 101 E. Wilson City: Madison State/Province: WI Zip Code: 53703 Country: USA	AT&T AT&T ILEC Service-Providing Affiliate(s)
Customer Contact (for notices) Name: Title: Section Chief Street Address: 101 E. Wilson City: Madison State/Province: WI Zip Code: 53703 Country: USA Telephone: 608-267-7355 Fax: Email: Customer Account Number or Master Account Number:	AT&T Sales Contact Information and for Contract Notices <input checked="" type="checkbox"/> Primary Contact AT&T Name: Suzanne Wagner Street Address: 316 W. Washington Ave, Room 401 City: Madison State/Province: WI Zip Code: 53703 Country: USA Telephone: 608-252-4697 Fax: Email: sv1291@us.att.com Sales/Branch Manager: Roger Blake SCVP Name: John Stuhrenberg Sales Strata: ABS Sales Sales Region: Mid-Western <u>With a copy to:</u> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com

This Pricing Schedule for the service(s) identified below ("Service") is part of the Agreement referenced above. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

Customer acknowledges and certifies that the interstate traffic (including Internet and international traffic) constitutes ten percent (10%) or less of the total traffic on any Service. This provision is not applicable to a switched access service or a service which is used solely for the transport of AT&T switched access service(s).

Please sign by March 31, 2012.

ILEC INTRASTATE SERVICES PRICING SCHEDULE
Provided Pursuant to Custom Terms

1. SERVICE, SERVICE PROVIDER(S) and SERVICE GUIDEBOOK(S)

The following Service Guidebooks are the only Service Guidebooks applicable for the Services covered by this Pricing Schedule.

Service(s)	Service Provider(s)	Service Guidebook(s) (Incorporated by reference)	Service Guidebook Location(s)
DS1 Service	AT&T Wisconsin	AT&T Wisconsin Guidebooks, including Guidebook No. 20, Part 15, Section 3	http://cpr.web.att.com/pdf/wg/0015-0003.pdf
DS3 Service	AT&T Wisconsin	AT&T Wisconsin Guidebooks, including Guidebook No. 20, Part 15, Section 3	http://cpr.web.att.com/pdf/wg/0015-0003.pdf
ISDN Prime Service ("ISDN PRI")	AT&T Wisconsin	AT&T Wisconsin Guidebooks, including Guidebook No. 20, Part 17, Section 2	http://cpr.web.att.com/pdf/wg/0017-0002.pdf

2. PRICING SCHEDULE TERM, EFFECTIVE DATES

Pricing Schedule Term	60 months
Pricing Schedule Term Start Date	on the Effective Date of this Pricing Schedule
Start Date of Minimum Payment Period, per Service Component	Later of the Effective Date or installation of the Service Component
Rate Stabilization per Service Component	Rates as specified for each Service Component are stabilized until the end of its Minimum Payment Period.
Rates following the end of Minimum Payment Period	Rates as specified in this Pricing Schedule for the Pricing Schedule Term. Where silent, applicable Service Guidebook rates then in effect, if any

3. MINIMUM PAYMENT PERIOD

Service Components	Percentage of Monthly Recurring Rate Applied for Calculation of Early Termination Charges	Minimum Payment Period per Service Component
ISDN PRI/DS1/DS3 Service Components (Existing, New and Adds)	N/A – See Section 6.2	See Section 6.2

Please sign by March 31, 2012.

ILEC INTRASTATE SERVICES PRICING SCHEDULE
Provided Pursuant to Custom Terms

4. ADDS; MOVES

4.1 New Service Components Not Subject to a Minimum Quantity Commitment ("Adds")

Adds permitted only as specified below:				
Service Components Permitted for Adds	Site(s) Permitted for Adds	Monthly Recurring Rates	Non-recurring Charges	Additional Requirements
All Service Components listed in Attachment(s) A	Site(s) listed in Attachment A plus any other Site(s) in states included in Attachment A	As provided in Attachment A	As provided in Attachment A, plus any additional special construction charges that may be assessed	<ul style="list-style-type: none">Adds must be installed no later than 30 months after Effective Date

4.2 Moves

Per applicable Service Guidebook.

5. RATES AND CHARGES; QUANTITIES; INITIAL SITE(S)

See Attachment(s) A.

6. SPECIAL TERMS, CONDITIONS or OTHER REQUIREMENTS

6.1 Use of Service

Customer may not use the Service to bypass the switched access charges that must be paid to a local telecommunications company for the termination or origination of international, interLATA or intraLATA calls. If Customer uses the Service to bypass such switched access charges, Customer must compensate AT&T for any resulting switched access charges that AT&T is obligated to pay or entitled to collect. This Customer obligation shall not be capped or limited in any fashion.

6.2 Early Termination Charges – ISDN PRI Service and associated Access Services

Customer is liable for and will pay a per circuit ISDN PRI Service (inclusive of DS1/DS3 Access) Early Termination Charge of:

- 1) \$1,500 for a circuit terminated prior to completion of month thirty-six (36) following (i) installation of the circuit under this Pricing Schedule, or (ii) migration of circuit to this Pricing Schedule; or
- 2) \$0 (zero dollars) for a circuit terminated on or after month thirty-six (36) following: (i) installation of the circuit under this Pricing Schedule, or (ii) migration of circuit to this Pricing Schedule

Please sign by March 31, 2012.

ILEC INTRASTATE SERVICES PRICING SCHEDULE
Provided Pursuant to Custom Terms

ATTACHMENT A – WISCONSIN

RATES and CHARGES; INITIAL SERVICE COMPONENTS, SITE and SERVICE CONFIGURATION

State of Wisconsin Department of Administration

A-1 Rates and Charges: Initial Quantities

Service	Service Components / USOC	Quantity New	Monthly Recurring Rate (MRR), per unit	Non-recurring Charge (NRC) (New Service Components only), per unit
ISDN Prime Service ("ISDN PRI")	Port, Switch DMS / ZPAZD/ZPQZD	Growth	\$200.00	\$0.00
ISDN Prime Service ("ISDN PRI")	Unlimited Local Calling on PRI / UTW	Growth	\$77.60	\$0.00
ISDN Prime Service ("ISDN PRI")	DID – Telephone Numbers – each / LTG6X	Growth	\$0.15	\$0.00
ISDN Prime Service ("ISDN PRI")	Calling Name ID per trunk group / NM1PG	Growth	\$15.00	\$150.00
DS3 Service	LDC Transport - Zone 2 / TZUP2	Growth	\$990.00	\$0.00
DS3 Service	LDC Transport - Zone 3 / TZUP3	Growth	\$990.00	\$0.00
DS3 Service	Central Office Multiplexing - Zone 2 / QM3X2	Growth	\$355.60	\$0.00
DS3 Service	Central Office Multiplexing - Zone 3 / QM3X3	Growth	\$355.60	\$0.00
DS1 Service	LDC Transport - Zone 1 (for PRI) / TZ4X1	Growth	\$100.10	\$0.00
DS1 Service	LDC Transport - Zone 2 (for PRI) / TZ4X2	Growth	\$100.10	\$0.00
DS1 Service	LDC Transport - Zone 3 (for PRI) / TZ4X3	Growth	\$100.10	\$0.00

A-2 Customer Sites

SERVICE	LOCATION(s) which are contained in service orders issued pursuant to this Pricing Schedule
DS1 Service	Customer Sites in the AT&T service areas in Wisconsin
DS3 Service	Customer Sites in the AT&T service areas in Wisconsin
ISDN PRI Service	Customer Sites in the AT&T service areas in Wisconsin

ISDN Prime Pricing

Location	Pri Circuit	I-1 Transport	Unlimited usage	FED. St. 911 chgs	Monthly Cost
ISDN PRI 920-236-4800 Courthouse 415 Jackson St., Oshkosh	101 T1ZF OSHKWIPJH02 OSHKW01 DC0 \$200.00	920-R09-2063-695-0 \$100.10	\$77.60	\$76.29	\$453.99
ISDN PRI 920-236-7300	105 T1ZF OSHKWILJH00 OSHKW01 DC0	920-R09-2065-701-4			
ISDN PRI 920-232-7700	104 T1ZF OSHKWILJH00 OSHKW01 DC0	920-R10-0339-719-8			
ISDN PRI 920-236-7516 Sheriff 4311 Jackson St., Oshkosh	106 T1ZF OSHKWILJH00 OSHKW01DC0 \$200.00	920-R09-2060-226 \$100.10	\$77.60	\$76.29	\$453.99
ISDN PRI 920-232-3300 County Admin Building 112 Otter Ave	101 T1ZF OSHKWIARH03 OSHKW01 DC0 \$200.00	920-R09-1228-689 \$100.10	\$77.60	\$76.29	\$453.99
ISDN PRI 920-237-6300 Park View Health Center 725 Butler Ave, Oshkosh	102 T1ZF OSHKWIBYH01 OSHKW01 DC0 \$200.00	920-R09-2088-707-4 \$100.10	\$77.60	\$76.29	\$453.99
ISDN PRI 920-729-2750 Neenah Human Services 211 N. Commercial St., Neenah	103 T1ZF NENHWIBSH00 NENHW11 DC0 \$200.00	920-R09-2149-713-9 \$100.10	\$77.60	\$76.29	\$453.99
DS1 Circuits					
Airport	.DHZA.482670..WT	920-Z02-0055-895			
415 Jackson St, Oshkosh WI	\$100.10				\$100.10
525 W 20th St, Oshkosh WI	\$100.10				\$100.10
Summit House	.DHZA.315052..WT	920-Z02-0055-895			
415 Jackson St, Oshkosh WI	\$100.10				\$100.10
2501 Harrison St, Oshkosh WI	\$100.10				\$100.10
Gas Recovery	.DHZA.359500..WT	920-Z02-0055-895			
415 Jackson St, Oshkosh WI	\$100.10				\$100.10
3390 Walter, Oshkosh WI	\$100.10				\$100.10
Towards Tomorrow	.DHZA.359511..WT	920-Z02-0055-895			
415 Jackson St	\$100.10				\$100.10
1332 Monroe St, Oshkosh WI	\$100.10				\$100.10
	\$1,800.80	\$500.50	\$388.00	\$381.45	\$3,070.75
Comments					

All Pricing per St of WI Agreement
 DID's billed on St of WI Contract @ \$.15 ea
 All telephone listings are Billed @ \$.00 ea

ASSIGNMENT AND ASSUMPTION OF LEASE

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this "Assignment") is executed as of April _____, 2019, by and among Kuenzl Investment Corporation, a Wisconsin corporation f/k/a Lee Beverage Co., Inc. ("Assignor"), and Lindemann Logistics, LLC, a Wisconsin limited liability company ("Assignee"), agree as follows:

Assignor desires to assign, transfer and convey to Assignee all of Assignor's interests in a Ground Lease with Winnebago County ("Landlord"), dated October 11, 2012, for 4,000 square feet of land located in Oshkosh, Wisconsin, as further described in the Ground Lease (the "Lease"), a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration in hand paid by Assignee to Assignor, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby ASSIGN, TRANSFER and DELIVER to Assignee the Lease.

Assignee hereby accepts the foregoing assignment and assumes all duties and obligations of Assignor with respect to the Lease, including, without limitation, Assignee's agreement to perform all of the terms, covenants and conditions of the Lease on the part of the tenant therein required to be performed, from and after the date hereof but not prior thereto. Assignee hereby becomes directly obligated and liable to the Landlord in said Lease.

Assignor shall indemnify, defend and hold Assignee harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys' fees and disbursements, based upon, arising out of, or resulting from Assignor's breach of the terms and provisions of the Lease occurring prior to the date hereof. Assignee shall indemnify and hold Assignor harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys' fees and disbursements, based upon, arising out of, or resulting from Assignee's breach of the terms and provisions of the Lease occurring on or after the date hereof.

This Assignment shall be governed by the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first written above.

Assignor:

KUENZL INVESTMENT CORPORATION
a Wisconsin corporation

By: _____
Gerald Stadtmueller, its President

Assignee:

LINDEMANN LOGISTICS, LLC
A Wisconsin limited liability company

By: _____
Jeffrey Lindemann, its Member

LANDLORD CONSENT

The undersigned, in consideration of the assumption of liability above set out, consents to the above assignment and releases the obligations of the Assignor pursuant to the Lease.

Landlord:

WINNEBAGO COUNTY

By: _____
Name Printed: _____
Title: _____

1 **142-052019**

2 **RESOLUTION: Authorize Execution of Airport Ground Lease Assignment Between**
3 **Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)**
4

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

6 **WHEREAS**, Myers Aviation Inc desires to assign its interest in a ground lease agreement at Wittman
7 Regional Airport to Steve and Patty Myers (d/b/a Myers Aviation Inc); and

8 **WHEREAS**, the existing lease agreement was executed on January 30, 1992, and including all option terms
9 expires on December 31, 2042; and

10 **WHEREAS**, the existing lease agreement was assigned from Gary Buettner to Myers Aviation Inc on
11 September 17, 2002; and

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

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a
17 Myers Aviation Inc) for the ground lease encompassing 2,150 square feet of property at Wittman Regional Airport
18 pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated
19 herein by reference and made a part of this Resolution.

20

21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **5-0**

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2019.

27

28

29

30

Mark L Harris
Winnebago County Executive

ASSIGNMENT AND ASSUMPTION OF LEASE

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this “Assignment”) is executed as of April 16, 2019, by and between Myers Aviation, Inc, a Wisconsin corporation (“Assignor”), and Steve and Patty Myers d/b/a Myers Aviation, Inc (“Assignee”), the parties mutually agree as follows:

Assignor desires to assign, transfer and convey to Assignee all of Assignor’s interests in a Ground Lease with Winnebago County (“Landlord”), dated January 30, 1992, for 2,150 square feet of land located in Oshkosh, Wisconsin, assigned from the original tenant, Gary Buettner to Myers Aviation, Inc on September 17, 2002, as further described in the Ground Lease (the “Lease”), a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration in hand paid by Assignee to Assignor, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby ASSIGN, TRANSFER and DELIVER to Assignee the Lease.

Assignee hereby accepts the foregoing assignment and assumes all duties and obligations of Assignor with respect to the Lease, including, without limitation, Assignee’s agreement to perform all of the terms, covenants and conditions of the Lease on the part of the tenant therein required to be performed, from and after the date hereof but not prior thereto. Assignee hereby becomes directly obligated and liable to Landlord in said Lease.

Assignor shall indemnify, defend and hold Assignee harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys’ fees and disbursements, based upon, arising out of, or resulting from Assignor’s breach of the terms and provisions of the Lease occurring prior to the date hereof. Assignee shall indemnify and hold Assignor harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys’ fees and disbursements, based upon, arising out of, or resulting from Assignee’s breach of the terms and provisions of the Lease occurring on or after the date hereof.

This Assignment shall be governed by the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first written above.

Assignor:

MYERS AVIATION, INC

By: _____
Steve Myers, President

Assignee:

STEVE AND PATTY MYERS d/b/a MYERS
AVIATION, INC

By: _____
Steve Myers, President

LANDLORD CONSENT

The undersigned, in consideration of the assumption of liability above set out, consents to the above assignment and releases the obligations of the Assignor pursuant to the Lease.

WINNEBAGO COUNTY

By: _____
Mark L. Harris
County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the existing lease agreement was executed on May 3, 1994, and including all option terms expires on November 30, 2043; and

WHEREAS, your undersigned Committee believes that said assignment is in the best interests of Winnebago County and has approved said assignment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an assignment and assumption of lease between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc) for the ground lease encompassing 20,000 square feet of property at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said assignment, attached hereto, is incorporated herein by reference and made a part of this Resolution.

Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

ASSIGNMENT AND ASSUMPTION OF LEASE

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this "Assignment") is executed as of April 16, 2019, by and between Myers Aviation, Inc, a Wisconsin corporation ("Assignor"), and Steve and Patty Myers d/b/a Myers Aviation, Inc ("Assignee"), the parties mutually agree as follows:

Assignor desires to assign, transfer and convey to Assignee all of Assignor's interests in a Ground Lease with Winnebago County ("Landlord"), dated May 3, 1994, as amended by Amendment No. 1 on May 1, 2002 for 20,000 square feet of land located in Oshkosh, Wisconsin, as further described in the Airport Operators Agreement and Ground Lease (the "Lease"), a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration in hand paid by Assignee to Assignor, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby ASSIGN, TRANSFER and DELIVER to Assignee the Lease.

Assignee hereby accepts the foregoing assignment and assumes all duties and obligations of Assignor with respect to the Lease, including, without limitation, Assignee's agreement to perform all of the terms, covenants and conditions of the Lease on the part of the tenant therein required to be performed, from and after the date hereof but not prior thereto. Assignee hereby becomes directly obligated and liable to Landlord in said Lease.

Assignor shall indemnify, defend and hold Assignee harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys' fees and disbursements, based upon, arising out of, or resulting from Assignor's breach of the terms and provisions of the Lease occurring prior to the date hereof. Assignee shall indemnify and hold Assignor harmless against all claims, suits, obligations, liabilities, damages, losses, costs, and expenses, including, without limitation, reasonable attorneys' fees and disbursements, based upon, arising out of, or resulting from Assignee's breach of the terms and provisions of the Lease occurring on or after the date hereof.

This Assignment shall be governed by the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first written above.

Assignor:

MYERS AVIATION, INC

By: _____
Steve Myers, President

Assignee:

STEVE AND PATTY MYERS d/b/a MYERS
AVIATION, INC

By: _____
Steve Myers, President

LANDLORD CONSENT

The undersigned, in consideration of the assumption of liability above set out, consents to the above assignment and releases the obligations of the Assignor pursuant to the Lease.

WINNEBAGO COUNTY

By: _____
Mark L. Harris
County Executive

1 144-052019

2 **RESOLUTION: Execute Utility Easement Agreement between Winnebago County and the**
3 **Experimental Aircraft Association**

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

7 **WHEREAS**, the Experimental Aircraft Association (EAA) desires an easement across and beneath Wittman
8 Regional Airport property for the purpose of constructing, installing, and maintaining a water main line and associated
9 appurtenances; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the water utility improvements will
11 be borne solely by EAA; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached easement agreement and believes that
13 its execution would be in the best interest of the citizens of Winnebago County.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement
17 agreement between Winnebago County and the Experimental Aircraft Association for the purpose of providing
18 ingress and egress to install, repair, and maintain a water main line beneath Wittman Regional Airport property. This
19 easement agreement is incorporated herein by reference and made a part of this Resolution.

20
21 Respectfully submitted by:
22 **AVIATION COMMITTEE**

23
24 Committee Vote: **5-0**
25 Vote Required for Passage: **Majority of Those Present**

26
27 Approved by the Winnebago County Executive this _____ day of _____, 2019.

28
29 _____
30 Mark L. Harris
31 Winnebago County Executive
32

**Experimental Aircraft Association
Utility Easement**

Document Number

Winnebago County hereinafter referred to as **GRANTOR**, owner of the land, in consideration of the sum of One Dollar and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants unto the **Experimental Aircraft Association Inc.**, hereinafter referred to as **GRANTEE**, its successors and assigns, a permanent easement and right-of-way in, under and over the land hereinafter described including the right to enter upon said land for purposes of constructing, installing, repairing, altering, maintaining, and operating thereon a watermain, well, other utilities and associated appurtenances, said utility easement being through and upon that certain tract of land being a part of the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 11, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin, described as follows:

Return to:

Experimental Aircraft Association
Attn: Steve Taylor
3000 Poberezny Road
Oshkosh WI, 54902

**0120209, 1020207, 102020801, 1020201,
102020101**

Parcel Identification Number (PIN)

Legal description is attached and made part of this document by reference.

Grantor shall have the right to use the strip for purposes not inconsistent with the GRANTEE'S full enjoyment of the rights hereby granted.

Grantee shall be responsible for the installation, operation, repair and maintenance of the water main, well and all associated appurtenances therewith. Any improvements on the Easement Property shall be constructed, operated and maintained at no cost to the Grantor. Grantee shall refill any trenches in which underground utilities are placed and restore the surface of the Easement Property to the same nature as it was prior to said utility installation. If Grantee shall at any future time open said trenches for the purpose of repairing, renewing or removing said facilities, it will, as soon as said work is done, restore the ground. All work performed by Grantee on said land will be performed in a proper workmanlike manner and, during progress of such work, Grantee will properly safeguard all airport facilities and repair any associated damaged property at Grantee's sole cost.

In the event the Grantor should decide, in the future, to develop the property burdened by this easement into another use, the Grantor may, in its discretion, give notice to Grantee requiring said utility improvements be abandoned and relocated. Should relocation of the Grantee's facilities on the Easement Property be required, all costs incurred through the relocation of said utility improvements shall be borne solely by Grantee. In such event, the Grantor agrees it will grant an easement substantially similar in form to this easement, at no cost to Grantee, for the purpose of relocating Grantee's utility improvements to another location on the County's property mutually agreeable to the parties hereto.

The grant of permanent easement shall run with the land and shall be binding on and shall inure to the benefit of the parties hereto, their heirs, successors, or assigns.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this _____ day of _____ 20 **19** .

GRANTOR:

Winnebago County

State of)
_____) ss
County)

Personally, came before me this _____ day of _____ 20 ____ the above named _____
_____ to me known to be the person(s) who executed the above and foregoing instrument and acknowledged the same.

Notary Public

My commission expires: _____

IN WITNESS WHEREOF, the undersigned has set his hand and seal this _____ day of _____ 20 **19** .

GRANTEE:

Experimental Aircraft Association

Association

State of)
_____) ss
County)

Personally, came before me this _____ day of _____ 20 ____ the above named _____
_____ to me known to be the person(s) who executed the above and foregoing instrument and acknowledged the same.

Notary Public

My commission expires: _____

10' Utility Easement Description:

Being a part of the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 11, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin, described as follows:

Commencing at the Southwest Corner of Section 11;

Thence N00°09'35"E coincident with the West line of the Southwest Quarter of said Section 11, a distance of 973.13 feet to the point of beginning.

Thence continuing N00°09'35"E coincident with said West line a distance of 10.00 feet;

Thence S89°28'42"E a distance of 846.25 feet;

Thence N00°31'18"E a distance of 1902.15 feet;

Thence N89°28'42"W a distance of 30.00 feet;

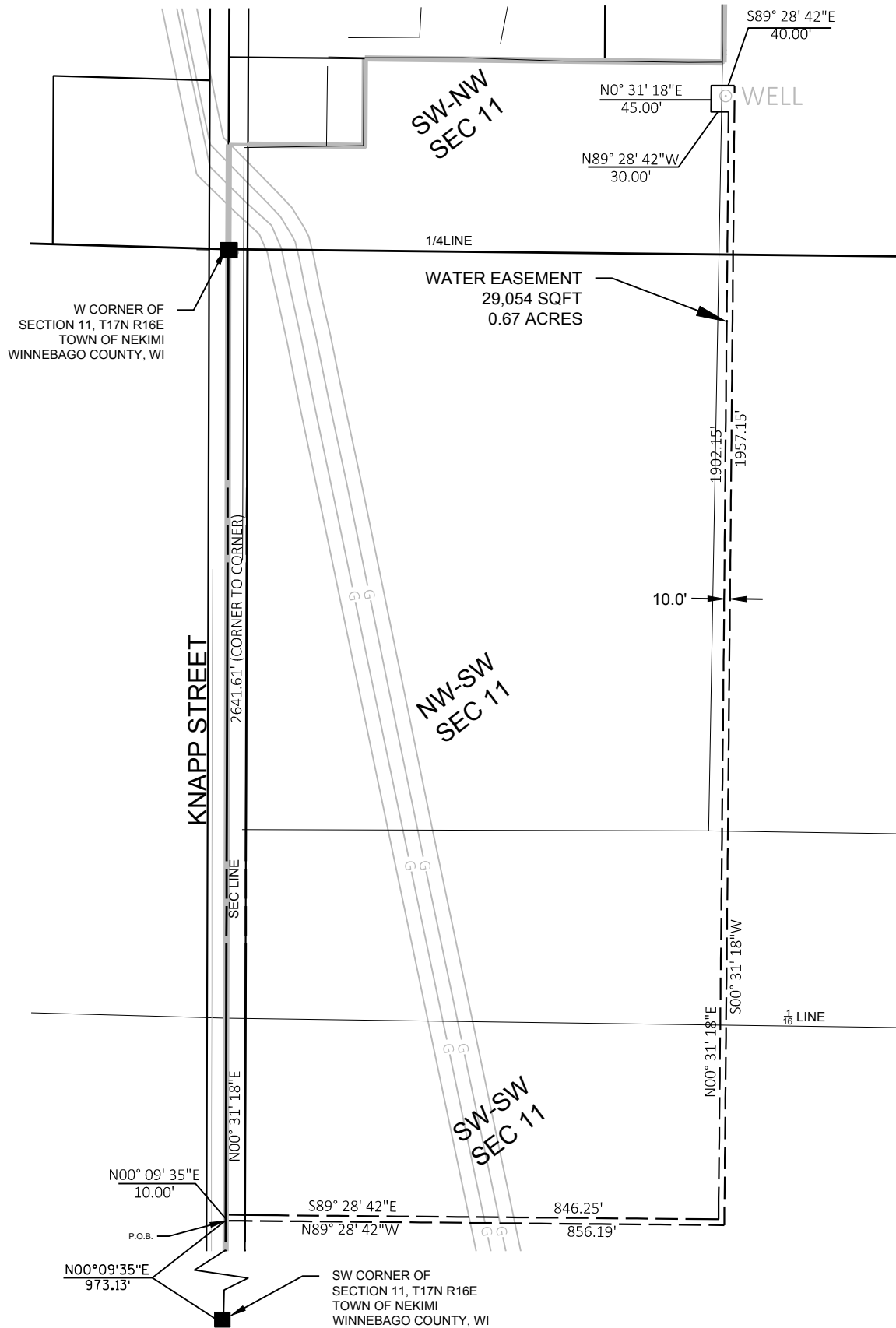
Thence N00°31'18"E a distance of 45.00 feet;

Thence S89°28'42"E a distance of 40.00 feet;

Thence S00°31'18"W a distance of 1957.15 feet;

Thence N89°28'42"W a distance of 856.19 feet to the West line of the Southwest Quarter of Section 11 and the point of beginning, containing 29,384 square feet (0.67 acres) more or less. Subject to all easements and restrictions of record

EXHIBIT "A" WATERMAIN EASEMENT



DATE:	2/6/19
DRAFTED BY:	JLS
PROJECT NAME:	M1260A19
FILE NAME:	C100-S40
FIGURE NO.	

EXHIBIT "A" MAP
EAA 10' WATERMAIN EASEMENT
TOWN OF NEKIMI, WINNEBAGO COUNTY, WISCONSIN



1 **145-052019**

2 **RESOLUTION: Execute Easement Agreement between Winnebago County and**
3 **Wisconsin Public Service Corporation**

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

7 **WHEREAS**, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman
8 Regional Airport property for the purpose of constructing, installing, and maintaining an electrical service line and
9 appurtenant equipment; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the electrical utility improvements
11 will be borne solely by WPS; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached easement agreement and believes that
13 its execution would be in the best interests of the citizens of Winnebago County.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement
16 agreement (1032208) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose
17 of providing ingress and egress to, and installation and maintenance of, an electrical service line beneath Wittman
18 Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this
19 Resolution.
20

21
22 Respectfully submitted by:
23 **AVIATION COMMITTEE**

24
25 Committee Vote: **5-0**
26 Vote Required for Passage: **Majority of Those Present**

27
28 Approved by the Winnebago County Executive this _____ day of _____, 2019.

29
30 _____
31 Mark L. Harris
32 Winnebago County Executive
33

ELECTRIC UNDERGROUND EASEMENT

THIS INDENTURE is made this _____ day of _____, _____, by and between **Winnebago County**, a Wisconsin Municipal Corporation ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of the Parcel described in Winnebago County Register of Deeds, recorded as Document Number 1114174, being part of the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4) of Section 11, Township 17 North, Range 16 East, **Town of Nekimi, County of Winnebago, State of Wisconsin**, as shown on the attached Exhibit "A".

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

Parcel Identification Number (PIN)
0120209, 012020901, 012020903

THE CONDITIONS OF SAID EASEMENT OVER THE ABOVE DESCRIBED PARCELS ARE AS STIPULATED IN THE ATTACHED "**ADDENDUM "A"**". **ADDENDUM "A"** IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

1. Purpose: ELECTRIC UNDERGROUND

The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.

- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

ADDENDUM "A"
UTILITY EASEMENT
CONDITIONS

The **GRANTOR** is the owner and operator of Wittman Regional Airport, situated in the County of Winnebago, State of Wisconsin, and is obligated to meet standards established by the Federal Aviation Administration relating to airport safety and the protection of aircraft landing and taking off from said airport. In order to meet those standards, the **GRANTEE** agrees to limit its easement rights on the easement areas hereinbefore referred to in the manner described below:

Entry to Premises: The **GRANTEE** agrees to not bring any vehicle or other equipment into, nor conduct repairs, maintenance or other operations within the boundaries of the airport property, except at such times as may be designated for such purposes by the **GRANTOR**. The **GRANTOR** shall not unreasonably refuse to designate such times, and such times so designated shall be those reasonably related to the unobstructed taking off, landing and flight of the aircraft. Notwithstanding any other provision in this paragraph, however, the **GRANTEE** may upon notification to the **GRANTOR**, enter, bring any vehicle and equipment into and conduct repair, maintenance, and other operations within said easement area in the event of a break, leak or any other emergency situation arising with respect to said facility.

Airport Operations: The **GRANTEE** expressly agrees for itself, its successors and assigns, to prevent any use of said easement lands which will interfere with or adversely affect the operation or maintenance of the airport.

1. **Aircraft Interference:** The **GRANTEE** will not permit or suffer the use of said easement lands as to create any electrical or electronic interference with radio communications between any air navigational or aviation communications installation upon or in the vicinity of the airport property and aircraft, or as to make it difficult for an aircraft pilot to distinguish between airport lights and others, or as to otherwise impair an aircraft pilot's visual perception in the vicinity of the airport or as otherwise to endanger the landing, taking off, or maneuvering of aircraft in the vicinity of said airport property.

2. **Above Surface Objects:** The **GRANTEE** agrees that so long as the underlying airport property is used for airport purposes, no poles, surface markers or surface structures of any kind shall be placed upon airport property, except for the planned above ground pad mounted transformer and the associated equipment contained therein, and the **GRANTEE** agrees to not replace or relocate any existing facilities within the easement area without the prior written approval of the **GRANTOR**, it being understood and agreed, however, that such approval shall not be unreasonably withheld. Equipment may not encroach into protected airspace except in emergencies.

3. **Preservation of Property:** The **GRANTEE** agrees, upon placing the intended utility services within the easement area, to restore the easement lands to its "as is" condition including: replacement of ground cover, terrain shape and contours, drainage pattern and vegetation. The **GRANTEE** further agrees to pay the costs of any damage to property, including crops, that occurs with the exercise of these easement rights.

4. **Relocation of Utilities:** Any improvements on said easement lands shall be maintained and replaced at no cost to the **GRANTOR** or the Federal Aviation Administration. Should the facility in said easement area require relocation or encasement related to maintenance and or replacement, the same shall be done with no cost to the **GRANTOR** or the Federal Aviation Administration. New or replacement facilities shall not exceed the height of existing structures. Grantor shall have the right at any time to relocate the easement area within Grantor's property at Grantor's sole cost and expense; in such event, the Grantor agrees it will grant an easement substantially similar in form to this easement, at no cost to the Grantee, for the purpose of relocating Grantee's utility improvements on the County's property mutually agreeable to the parties hereto.

5. **Hold Harmless:** The **GRANTEE** releases the **GRANTOR** from all debts, claims, demands, damages, actions and cause of action whatsoever which may result from said easement heretofore granted by the **GRANTOR**, and further agrees to hold the **GRANTOR** free and harmless from any claim for damages which may be made by reason of damages or injury to persons or property connected therewith excepting, however, 1) any claims, liabilities, losses, costs, damages or expenses arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, employees, agents and invitees; 2) any special, consequential or indirect damages, including but not limited to, loss of profit or revenue, and diminution in value; and 3) any environmental claims, liabilities, losses, costs, damages or expenses not directly caused by the construction or operation of said facilities.

6. **Agents or GRANTEE:** The **GRANTEE** agrees to cause its agents, assigns, construction contractors or others entering the subject lands to comply with the above conditions.

7. It is understood and agreed that these covenants and agreements shall be binding upon the heirs, administrators, executors and assigns of the parties, that these covenants and agreements shall run with the land, and that for the purposes of this instrument, the real estate described in this easement and owned by the **GRANTOR** shall be the servient tenement, and the **GRANTEE** shall be dominant tenement.

[REMAINDER OF PAGE LEFT BLANK]

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

Winnebago County _____

Corporate Name

Sign Name _____

Print name & title

Sign Name _____

Print name & title

STATE OF _____)
COUNTY OF _____)SS

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____

Winnebago County, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

Sign Name _____
Print Name _____

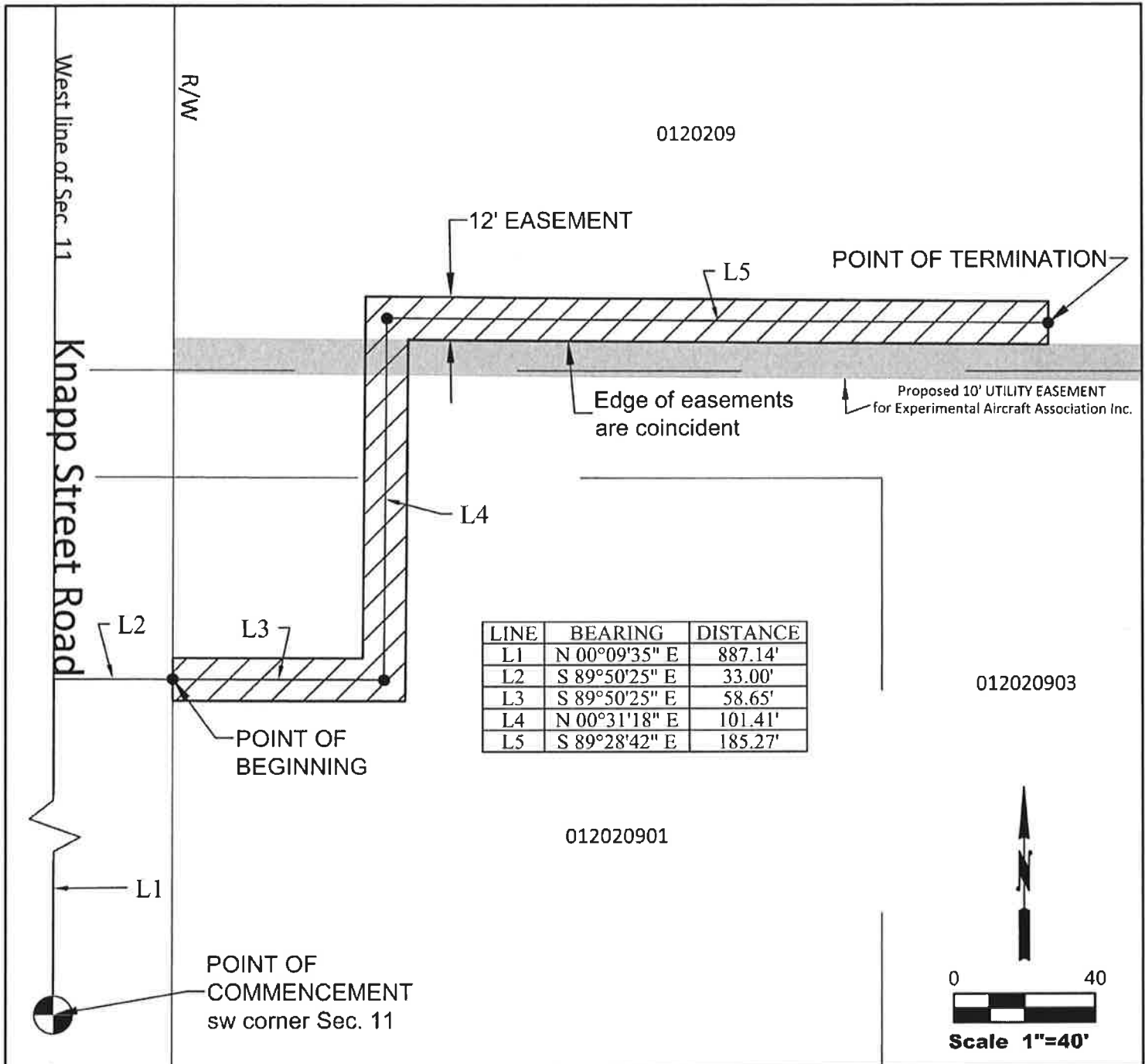
Notary Public, State of _____
My Commission expires: _____

This instrument drafted by: Philip Paradies
Wisconsin Public Service Corporation

Date	County	Municipality	Site Address	Parcel Identification Number
April 18, 2019	Winnebago	Town of Nekimi	1445 W Waukau Ave	0120209, 012020901, 012020903
Real Estate No.	WPSC District	WR#	WR Type	I/O
1032208	Oshkosh	2776591	ECA	6000272

EXHIBIT A

Part of the Parcel described in Winnebago County Register of Deeds, recorded as Document Number 1114174, being part of the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4) of Section 11, Township 17 North, Range 16 East, **Town of Nekimi, County of Winnebago, State of Wisconsin.**



Distances shown are for the **CENTERLINE** of the easement and are approximate - Bearings based upon Grid North of Winnebago County Wisconsin Coordinate Reference System (WISCRS) NAD 83 (1991)

●—● CENTERLINE
 EASEMENT AREA
 — R/W RIGHT OF WAY
 — MINOR LOT LINE

WPS
 Wisconsin Public Service
 700 North Adams Street
 P.O. Box 19001
 Green Bay, WI 54307-9001
 Phone: 800-450-7260

Date	County	Municipality	Site Address	Parcel Identification Number
10-Apr-19	Winnebago	Town of Nekimi	1445 W Waukau Ave	0120209, 012020901, 012020903
Real Estate No.	WPSC District	WR#	WR Type	I/O
1032208	Oshkosh	2776591	ECA	6000272

1 **146-052019**

2 **RESOLUTION: Execute Easement Agreement between Winnebago County and**
3 **Wisconsin Public Service Corporation**

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

7 **WHEREAS**, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman
8 Regional Airport property for the purpose of constructing, installing, and maintaining an electrical service line and
9 appurtenant equipment; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the electrical utility improvements
11 will be borne solely by WPS; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached easement agreement and believes that
13 its execution would be in the best interests of the citizens of Winnebago County.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement
17 agreement (1032318) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose
18 of providing ingress and egress to, and installation and maintenance of, an electrical service line beneath Wittman
19 Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this
20 Resolution.

21
22 Respectfully submitted by:
23 **AVIATION COMMITTEE**

24
25 Committee Vote: **5-0**
26 Vote Required for Passage: **Majority of Those Present**

27
28 Approved by the Winnebago County Executive this _____ day of _____, 2019.

29
30
31 _____
32 Mark L. Harris
33 Winnebago County Executive

1032318 WPSC

DOCUMENT NUMBER

ELECTRIC UNDERGROUND EASEMENT

THIS INDENTURE is made this _____ day of _____, by and between **Winnebago County**, ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of the Parcels described in Winnebago County Register of Deeds Volume 1117 on page 189, recorded as Document Number 357205, Volume 1117 on page 193 recorded as Document Number 357206, Volume 1117 on page 195 recorded as Document Number 357207, and part of the parcel described and recorded as Document Number 1237952; being part of the West One-Half of the Northwest Quarter (W1/2-NW1/4) of Section 11, Township 17 North, Range 16 East, **Town of Nekimi, County of Winnebago, State of Wisconsin**, as shown on the attached Exhibit "A".

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

Parcel Identification Number (PIN)
**0120201, 012019901, 012020101,
012020201**

THE CONDITIONS OF SAID EASEMENT OVER THE ABOVE DESCRIBED PARCELS ARE AS STIPULATED IN THE ATTACHED "**ADDENDUM "A"**". **ADDENDUM "A"** IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.

- 1. Purpose: ELECTRIC UNDERGROUND** - The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

ADDENDUM "A"
UTILITY EASEMENT
CONDITIONS

The **GRANTOR** is the owner and operator of Wittman Regional Airport, situated in the County of Winnebago, State of Wisconsin, and is obligated to meet standards established by the Federal Aviation Administration relating to airport safety and the protection of aircraft landing and taking off from said airport. In order to meet those standards, the **GRANTEE** agrees to limit its easement rights on the easement areas hereinbefore referred to in the manner described below:

Entry to Premises: The **GRANTEE** agrees to not bring any vehicle or other equipment into, nor conduct repairs, maintenance or other operations within the boundaries of the airport property, except at such times as may be designated for such purposes by the **GRANTOR**. The **GRANTOR** shall not unreasonably refuse to designate such times, and such times so designated shall be those reasonably related to the unobstructed taking off, landing and flight of the aircraft. Notwithstanding any other provision in this paragraph, however, the **GRANTEE** may upon notification to the **GRANTOR**, enter, bring any vehicle and equipment into and conduct repair, maintenance, and other operations within said easement area in the event of a break, leak or any other emergency situation arising with respect to said facility.

Airport Operations: The **GRANTEE** expressly agrees for itself, its successors and assigns, to prevent any use of said easement lands which will interfere with or adversely affect the operation or maintenance of the airport.

1. Aircraft Interference: The **GRANTEE** will not permit or suffer the use of said easement lands as to create any electrical or electronic interference with radio communications between any air navigational or aviation communications installation upon or in the vicinity of the airport property and aircraft, or as to make it difficult for an aircraft pilot to distinguish between airport lights and others, or as to otherwise impair an aircraft pilot's visual perception in the vicinity of the airport or as otherwise to endanger the landing, taking off, or maneuvering of aircraft in the vicinity of said airport property.

2. Above Surface Objects: The **GRANTEE** agrees that so long as the underlying airport property is used for airport purposes, no poles, surface markers or surface structures of any kind shall be placed upon airport property, except for the planned above ground pad mounted transformer and the associated equipment contained therein, and the **GRANTEE** agrees to not replace or relocate any existing facilities within the easement area without the prior written approval of the **GRANTOR**, it being understood and agreed, however, that such approval shall not be unreasonably withheld. Equipment may not encroach into protected airspace except in emergencies.

3. Preservation of Property: The **GRANTEE** agrees, upon placing the intended utility services within the easement area, to restore the easement lands to its "as is" condition including: replacement of ground cover, terrain shape and contours, drainage pattern and vegetation. The **GRANTEE** further agrees to pay the costs of any damage to property, including crops, that occurs with the exercise of these easement rights.

4. Relocation of Utilities: Any improvements on said easement lands shall be maintained and replaced at no cost to the **GRANTOR** or the Federal Aviation Administration. Should the facility in said easement area require relocation or encasement related to maintenance and or replacement, the same shall be done with no cost to the **GRANTOR** or the Federal Aviation Administration. New or replacement facilities shall not exceed the height of existing structures. Grantor shall have the right at any time to relocate the easement area within Grantor's property at Grantor's sole cost and expense; in such event, the Grantor agrees it will grant an easement substantially similar in form to this easement, at no cost to the Grantee, for the purpose of relocating Grantee's utility improvements on the County's property mutually agreeable to the parties hereto.

5. **Hold Harmless:** The **GRANTEE** releases the **GRANTOR** from all debts, claims, demands, damages, actions and cause of action whatsoever which may result from said easement heretofore granted by the **GRANTOR**, and further agrees to hold the **GRANTOR** free and harmless from any claim for damages which may be made by reason of damages or injury to persons or property connected therewith excepting, however, 1) any claims, liabilities, losses, costs, damages or expenses arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, employees, agents and invitees; 2) any special, consequential or indirect damages, including but not limited to, loss of profit or revenue, and diminution in value; and 3) any environmental claims, liabilities, losses, costs, damages or expenses not directly caused by the construction or operation of said facilities.

6. **Agents or GRANTEE:** The **GRANTEE** agrees to cause its agents, assigns, construction contractors or others entering the subject lands to comply with the above conditions.

7. It is understood and agreed that these covenants and agreements shall be binding upon the heirs, administrators, executors and assigns of the parties, that these covenants and agreements shall run with the land, and that for the purposes of this instrument, the real estate described in this easement and owned by the **GRANTOR** shall be the servient tenement, and the **GRANTEE** shall be dominant tenement.

[REMAINDER OF PAGE LEFT BLANK]

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

Winnebago County

Corporate Name _____

Sign Name _____

Print name & title _____

Sign Name _____

Print name & title _____

STATE OF _____)
COUNTY OF _____)SS
_____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____

Winnebago County, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same.

Sign Name _____

Print Name _____

Notary Public, State of _____

My Commission expires: _____

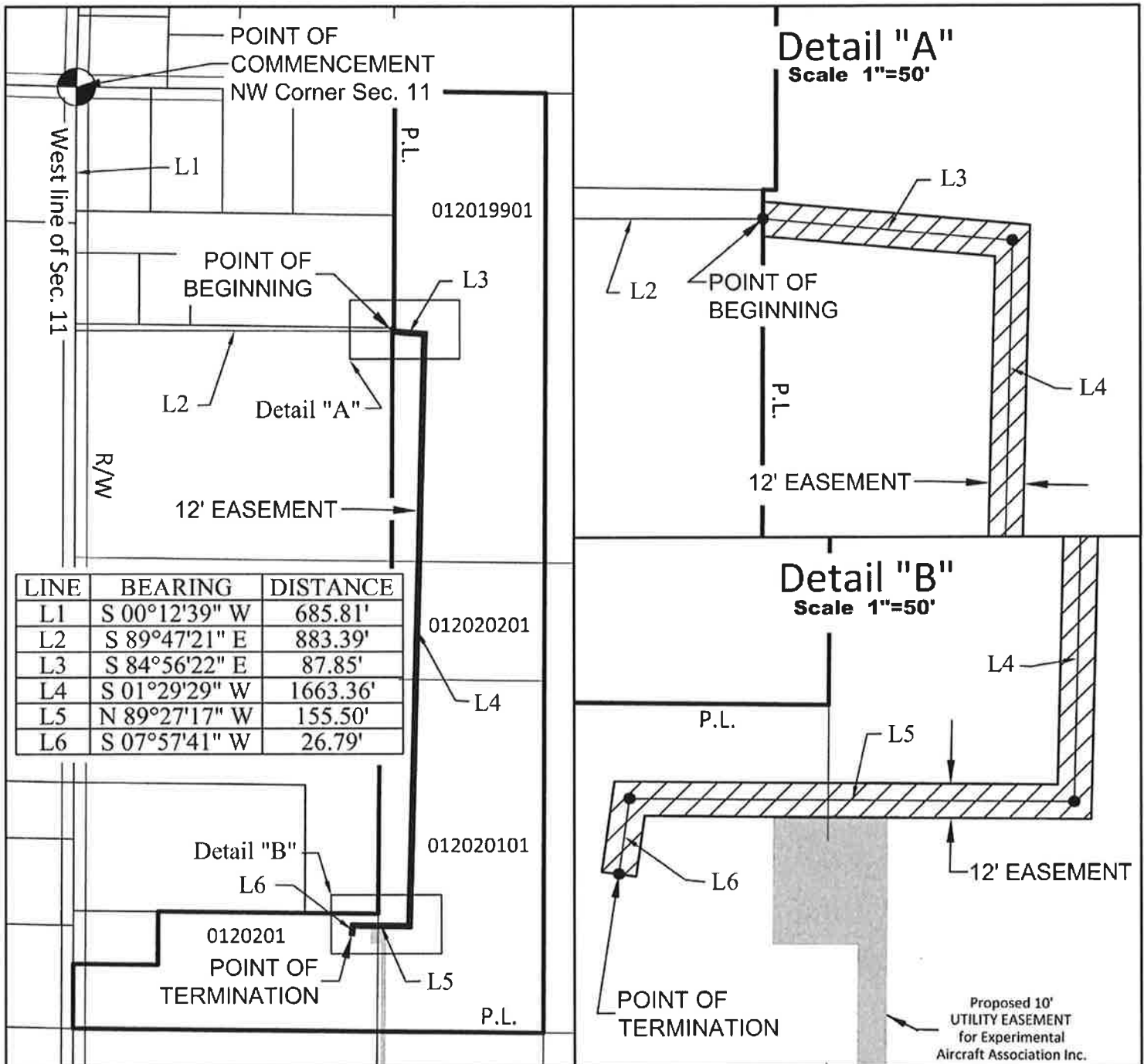
This instrument drafted by: Peter Fontana
Wisconsin Public Service Corporation

Date	County	Municipality	Site Address	Parcel Identification Number
May 9, 2019	Winnebago	Town of Nekimi	1445 W Waukau Ave	0120201 012019901 012020101 012020201
Real Estate No.	WPSC District	WR#	WR Type	I/O
1032318	Oshkosh	2776604	ECA	

EXHIBIT A

Page 1 of 2

Part of the Parcels described in Winnebago County Register of Deeds Volume 1117 on page 189, recorded as Document Number 357205, Volume 1117 on page 193 recorded as Document Number 357206, Volume 1117 on page 195 recorded as Document Number 357207, and part of the parcel described and recorded as Document Number 1237952; being part of the West One-Half of the Northwest Quarter (W1/2-NW1/4) of Section 11, Township 17 North, Range 16 East, Town of Nekimi, County of Winnebago, State of Wisconsin.



Distances shown are for the **CENTERLINE** of the easement and are approximate - Bearings based upon Grid North of Winnebago County Wisconsin Coordinate Reference System (WISCRS) NAD 83 (1991)

●—● CENTERLINE
 EASEMENT AREA
 — R/W RIGHT OF WAY
 — MINOR LOT LINE

WPS
 Wisconsin Public Service
 700 North Adams Street
 P.O. Box 19001
 Green Bay, WI 54307-9001
 Phone: 800-450-7260

0 400
 Scale 1"=400'

Date	County	Municipality	Site Address	Parcel Identification Number
16-Apr-19	Winnebago	Town of Nekimi	1445 W Waukau Ave	0120201 012019901 012020101 012020201
Real Estate No.	WPSC District	WR#	WR Type	I/O
1032318	Oshkosh	2776604	ECA	21800001EC

EXHIBIT A

Part of the Parcels described in Winnebago County Register of Deeds Volume 1117 on page 189, recorded as Document Number 357205, Volume 1117 on page 193 recorded as Document Number 357206, Volume 1117 on page 195 recorded as Document Number 357207, and part of the parcel described and recorded as Document Number 1237952; being part of the West One-Half of the Northwest Quarter (W1/2-NW1/4) of Section 11, Township 17 North, Range 16 East, **Town of Nekimi, County of Winnebago, State of Wisconsin**, more particularly described as follows:

A 12 foot wide easement centered on the following described line:

Commencing at the Northwest corner of said Section 11;

Thence S 00°12'39" W, 685.81 feet coincident with the west line of said Section 11;

Thence S 89°47'21" E, 883.39 feet to the west line of said parcel, also being the ***Point of Beginning***;

Thence S 84°56'22" E, 87.85 feet;

Thence S 01°29'29" W, 1663.36 feet;

Thence N 89°27'17" W, 155.50 feet;

Thence S 07°57'41" W, 26.79 feet to the ***Point of Termination***.



Wisconsin Public Service

700 North Adams Street
P.O. Box 19001
Green Bay, WI 54307-9001
Phone: 800-450-7260

1 **147-052019**

2
3 **RESOLUTION: Authorize a Capital Project for Wittman Regional Airport to Reconstruct**
4 **Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to**
5 **be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000**
6

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

8 **WHEREAS**, Taxiway A at Wittman Regional Airport is the full parallel taxiway to the primary runway, 18/36,
9 and is in need of reconstruction; and

10 **WHEREAS**, major portions of Taxiway A were constructed in 1967 and are reaching the end of their useful
11 life span; and

12 **WHEREAS**, the 2015 Pavement Condition Index (PCI) report showed deterioration to pavement sections
13 and a forecast for the primary section of the taxiway to be reconstructed to fall below the minimum service level by
14 2021; and

15 **WHEREAS**, reconstruction of the taxiway with concrete will achieve an estimated 30-to-50 year life span and
16 match the aircraft wheel loading strength associated with Runway 18/36; and

17 **WHEREAS**, this project has been included in the airport's Federal Aviation Administration (FAA) and
18 Wisconsin Department of Transportation Bureau of Aeronautics (WI DOT BOA) capital improvement plan; and

19 **WHEREAS**, this project has been included in Winnebago County's 5-year capital improvements plan and is
20 scheduled for construction in 2020; and

21 **WHEREAS**, total cost of the project is estimated at \$10,500,000, with FAA funding programmed at
22 \$9,450,000 (90%), WI DOT BOA funding programmed at \$525,000 (5%), and Winnebago County's share at
23 \$525,000 (5%); and

24 **WHEREAS**, it is anticipated that the programmed construction funding will become available during 2019.

25
26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 approves and authorizes a \$10,500,000 capital project for Wittman Regional Airport for the purpose of reconstructing
28 Taxiway A, with Winnebago County's share of the project of \$525,000 to be funded with bond proceeds; and

29
30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for
31 these capital improvement projects will be advanced from the General Fund Balance and will be reimbursed from a
32 subsequent bond issue.

33 **Fiscal Impact:** Winnebago County will need to bond for the County's share of \$525,000. The annual debt service
34 for this bonding over 10 years amounts to approximately \$53,813 assuming a 2.5% interest rate.

35
36 Respectfully submitted by:

37 **AVIATION COMMITTEE**

38 Committee Vote: **5-0**

39 Respectfully submitted by:

40 **PERSONNEL AND FINANCE COMMITTEE**

41 Committee Vote: **3-1**

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

44 Approved by the Winnebago County Executive this ____ day of _____, 2019.

45

46

47

48

Mark L Harris
Winnebago County Executive



MEMORANDUM

TO: Winnebago County Board of Supervisors

FROM: Jim Schell, Airport Director

RE: Taxiway A Reconstruction – Capital Project Presentation

DATE: April 29, 2019

HISTORY

Taxiway A ("Alpha") is the 50 foot-wide parallel taxiway to Runway 18/36, the primary runway at Wittman Regional Airport, configured in a north-south orientation. The taxiway parallels Runway 18/36 for the entire length of the runway and extends all the way to the terminal ramp area. The primary section of taxiway to be reconstructed with this project (6,900 feet) was built in 1967 using 10-inches of concrete and 9-inches of sub base material. The southernmost 1,300 feet of the taxiway was completed in 1988 and it is in better condition than the northern portion, however due to design parameters on the project, it is anticipated to be reconstructed at the same time as the northern portion.

Taxiway A, in addition to serving as the full parallel taxiway to the Airport's primary runway, also serves a critical role for the annual EAA AirVenture fly-in and convention. Each year, during the convention, 6,300 feet of Taxiway A are transformed into Runway 18L/36R, a parallel runway to 18/36. This allows the Airport to be reconfigured with three, non-intersecting runways, allowing aircraft arrival and departure rates crucial to the success of the event.

An inspection of airport pavements in 2015 commissioned by the WI DOT Bureau of Aeronautics (BOA) noted that the Pavement Condition Index (PCI) (scale of 0-100) for the primary portion of Taxiway A to be reconstructed was a 64. During the study, forecasting is completed for what the PCI levels of all pavements will be up to ten years after the date of the study. The primary portion of Taxiway A to be reconstructed (6,900 feet) is projected to fall to a PCI of 61 in 2020 and a 60 in 2021. A PCI of 60 is considered the minimum service level, or in other words, the point at which the pavement should be reconstructed.

PROJECT PLANS

The primary goal of the Taxiway A project is to reconstruct 8,200 linear feet of the taxiway in its current layout, with the addition of 5 foot wide integral concrete shoulders on either side of the taxiway.

1. The enhanced width for Taxiway A, accomplished through the addition of 5 ft paved shoulders, will greatly enhance safety for the aircraft using the taxiway year round and also during AirVenture when the taxiway becomes Runway 18L/36R.

2. Current incandescent taxiway edge lights will be replaced by new LED taxiway edge lighting and fixtures. This upgrade will improve reliability of the lighting system in this area and contribute to lower airfield operating costs associated with electrical consumption and bulb replacement.
3. Storm water drainage will be improved by re-contouring the landscape, particularly in the turf areas between Taxiway A and Runway 18/36. The project plans to replace two 30 year old deteriorating corrugated metal culverts that cross underneath TWY A, with concrete culverts to improve water flow and extend the life of the drainage structures. These improvements are being coordinated with the City of Oshkosh as they have flooding issues in this area which affect areas on the southeast side of the Airport and extend off Airport as well.
4. Five taxiway connectors (A2-A6) between the taxiway and runway will be reconstructed as well.

Please refer to the enclosed diagram, which visually depicts the scope of the taxiway reconstruction project, outlining those areas on the taxiway in red.

TIMETABLE

Predicated upon funding being obtained by all parties (Winnebago County, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Wisconsin Department of Transportation (DOT) Bureau of Aeronautics (BOA), the project will begin the construction phase in Spring of 2020.

FUNDING

The taxiway reconstruction project, in total, is currently estimated to cost \$10.5 million.

It is anticipated, as with past projects of similar scope, that construction of this project will be split into 2 separate phases due to FAA funding availability. As with our previous major pavement replacement projects, with county board concurrence/approval we intend to use the following funding sources and percentages for this project:

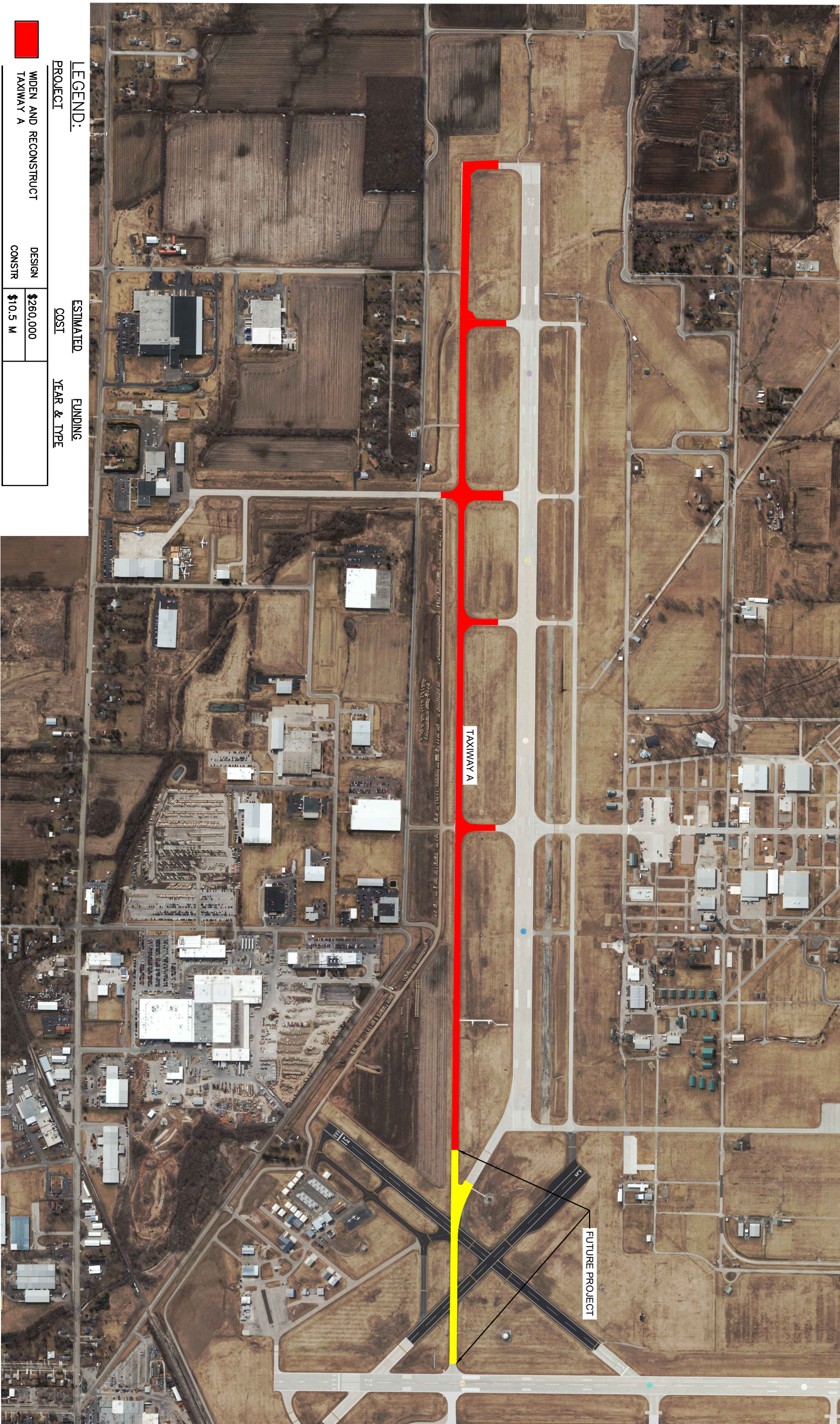
FAA Airport Improvement Program (AIP) (90%)	\$9,450,000.00 (Currently requested FAA funds)
WI DOT BOA (5%)	\$ 525,000.00
Winnebago County municipal bonding (5%)	<u>\$ 525,000.00</u>
	\$10,500,000.00 (Total Construction Funding)

Should our FAA discretionary funding request be granted at a lower level than what has been requested in Fiscal Year 2019, the project will likely be broken into two phases. In that case, we would submit a subsequent discretionary funding request to the FAA to complete phase two of the project for Fiscal Year 2020.

The resolution being brought forward to the County Board for funding at the May 21st meeting is to secure the county's portion of matching funds required to construct the project, in the amount of \$525,000.

JS

WITTMAN REGIONAL AIRPORT



LEGEND:	
PROJECT	ESTIMATED COST
WIDEN AND RECONSTRUCT TAXIWAY A	DESIGN \$260,000 CONSTR \$10.5 M

PROJECT NO:

DRAWN BY: MEF

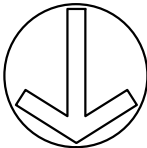
DATE: 06/18/2018

SHEET: 1 OF 1

WITTMAN REGIONAL
AIRPORT
2018 GRANT DRAWING



OMNI ASSOCIATES
ONE SYSTEMS DRIVE
APPLETON, WI 54914
PHONE: (920) 735-6900
FAX: (920) 830-6100



1 148-052019

2
3 **RESOLUTION: Authorize the Transfer of \$23,136 from the Winnebago County Reserve**
4 **Contingency Account to the Tax Deed Account in the General Fund to Record the**
5 **Transfer of Contaminated Tax Foreclosed Property to the City of Neenah**
6
7

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

9 **WHEREAS**, in August 2018 the Winnebago County Board of Supervisors authorized the Winnebago County
10 Treasurer to transfer ownership of a property located at 1231 South Commercial Street in the City of Neenah to the
11 City of Neenah for no consideration (Resolution 063-082018); and

12 **WHEREAS**, the property was subsequently transferred to the City of Neenah; and

13 **WHEREAS**, Winnebago County still has the amount of outstanding taxes, special assessments, and charges
14 for the aforementioned property listed in the Tax Deed account; and

15 **WHEREAS**, this Resolution will take the outstanding amounts out of the Tax Deed Account to properly
16 reflect the transfer of property.

17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the transfer of \$23,136 from the Winnebago County Reserve Contingency Account to the Tax Deed
20 Account in the General Fund to record the transfer of a contaminated tax foreclosed property to the City of Neenah.

21
22 **Fiscal Impact:** This will decrease the Winnebago County Reserve Contingency account by \$23,136.
23

24 Respectfully submitted by:

25 **PERSONNEL & FINANCE COMMITTEE**

26 Committee Vote: **4-0**

27 Vote Required for Passage: **Two-Thirds of Membership**
28

29 Approved by the Winnebago County Executive this ____ day of _____, 2019.
30

31 _____
32 Mark L Harris
33 Winnebago County Executive

1 **149-052019**

2
3 **RESOLUTION: Authorize the Transfer of \$67,813 from the Winnebago County Reserve**
4 **Contingency Account to the Winnebago County Parks Capital Outlay Account To**
5 **Rebuild the Soccer Shelter**
6

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

8 **WHEREAS**, Winnebago County experienced the loss of the Community Park Soccer Shelter and will soon
9 engage in efforts to rebuild the structure; and

10 **WHEREAS**, originally Winnebago County accepted reimbursement of \$245,000 from its property insurance
11 carrier as the claim settlement to cover the cost of rebuilding the Soccer Shelter according to original specifications
12 with code updates included; and

13 **WHEREAS**, upon further review of the funds required to rebuild the 27-year-old structure in a manner
14 consistent with today's pricing and building standards, the Winnebago County Board of Supervisors authorized an
15 additional \$50,000 (Resolution 012-042018) to be added to the \$245,000 settlement amount, thus increasing the
16 project budget total to \$295,000; and

17 **WHEREAS**, recent bids for procurement of services for design, demolishing, and rebuilding the structure
18 resulted in a cost of \$362,813, causing a shortfall of \$67,813 in funding.

19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago
22 County Parks Capital Outlay Account to rebuild the Soccer Shelter.

23
24 **Fiscal Impact:** This will decrease the Winnebago County Reserve Contingency Account by \$67,813.

25
26 Respectfully submitted by:

27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **4-0**

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

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2019.

35
36 _____
37 Mark L Harris
38 Winnebago County Executive

150-052019

RESOLUTION: Authorize the Public Health Department to Accept an Opioid Preparedness Grant in the Amount of \$136,938 and Appropriate the Funds to Program Expenses

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Public Health Department received an Opioid Preparedness Grant; and

WHEREAS, the Opioid Preparedness Grant is a new funding source that is to be used to hold a regional opiate summit, provide training for first responders, and share lessons learned; and

WHEREAS, the total funds from this grant exceed the total amounts included in the 2019 Budget, and at the time the 2019 Budget was prepared, the amount of these funds was 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 the Opioid Preparedness Grant in the amount of \$136,938 and appropriate the funds to program expenses in order to meet the program's objectives.

Fiscal Impact: No fiscal impact. The grant funds will cover the program costs.

Respectfully submitted by:

BOARD OF HEALTH

Committee Vote: **8-0**

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

151-052019

RESOLUTION: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant Programs, Totaling \$55,385, and Appropriate the Funds to Program Expenses

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Public Health Department received grant funds from four separate grant programs/donations to include the following: Opioid Harm Prevention Grant, Prevention Grant, Ladies Benevolent Society Donation, and Emergency Preparedness Grant; and

WHEREAS, the Opioid Harm Prevention Grant will be used for data analysis and community work to identify, plan, and align organizations to better address social isolation and connectedness to improve overall health; and

WHEREAS the Prevention Grant dollars are an adjustment to the 2019 budgeted amount to reflect actual dollars to be received; and

WHEREAS, the Ladies Benevolent Society Donation will be used to promote and hold classes that improve health for seniors and those with chronic diseases; and

WHEREAS the Emergency Preparedness Grant is an increase in grant funds to support staff training; and

WHEREAS, the total funds from these grants and donations exceed the total amounts included in the 2019 Budget, and at the time the 2019 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 additional grant funding and donations totaling \$55,385 and appropriate the funds to program expenses in order to meet the grant programs' objectives.

Fiscal Impact: No fiscal impact. The grant funds will cover the program costs.

Respectfully submitted by:

BOARD OF HEALTH

Committee Vote: **8-0**

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

152-052019

RESOLUTION: Authorize the Transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay Expenditure Account to Purchase a New Vehicle

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Public Health Department has at its disposal a 2008 Chevy Impala County vehicle; and

WHEREAS, this vehicle has approximately 140,000 miles on its odometer and is beyond repair; and

WHEREAS, the operation and maintenance of a County-owned vehicle saves Winnebago County money by eliminating the need for reimbursement of personal vehicle mileage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay expenditure account to purchase a new vehicle.

Fiscal Impact: This will decrease the Winnebago County Public Health Reserve Fund by \$24,000.

Respectfully submitted by:

BOARD OF HEALTH

Committee Vote: **8-0**

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2019.

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Request Winnebago County Sheriff John Matz to Read the Declaration**
3 **of Independence on the Courthouse Steps on July 4, 2019**

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

5 **WHEREAS**, the Continental Congress, by a Declaration of Independence, dated July 4, 1776, declared the
6 inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania,
7 Delaware, Maryland, Virginia, North Carolina, South Carolina, and Georgia, were no longer colonial subjects to be
8 exploited arbitrarily by servants of the King and Parliament of Great Britain, but now were free citizens of their own
9 territories, and that free citizens should constitute the governments for those territories; and

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

12 **WHEREAS**, responsible citizens were notified of the Declaration by sheriffs who proclaimed it on the
13 courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

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

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 requests Sheriff John Matz to read the Declaration of Independence from the steps of the Winnebago County
19 Courthouse at 8:00 a.m. on the morning of July 4, 2019, as this was the custom in the early history of our country.

20
21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that we ask Sheriff John Matz
22 to read the document without further comment or speech. This event is intended for those present to hear the words
23 of the Declaration as we begin to celebrate our Day of Independence.

24
25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

27 Committee Vote: **5-0**

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

29

30 Approved by the Winnebago County Executive this ____ day of _____, 2019.

31

32

33

34

Mark L Harris
Winnebago County Executive