

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 15, 2016, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
 - Correspondence:
 - Letter from Gordon Hintz regarding the Just Fix It campaign
 - Zoning Petitions:
 - No. 001 – Alan S. and Jenny A. Hansen, Town of Winchester; tax parcel no. 028-0797-03; rezone from A-2 to R-1
 - Resolutions from Other Counties:
 - Outagamie County – Resolution #57-2016-17 – “Urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public’s health”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 6, 2016 Special Orders meeting and October 18, 2016 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation on the Proposed Mental Health Crisis Service Center Building Project; Dr. Bill Topel, Director of Human Services

ZONING REPORTS & ORDINANCES

Report No. 001 – Audrey and Kenneth Ruedinger, Town of Rushford

Amendatory Ordinance No. 11/01/16– Rezoning from A-2 to R-1 for tax parcel no. 022-0824-02

Amendatory Ordinance No. 2 – Town of Utica on behalf of Brian and Wendy Fisher – BW Fish, LLC; Rezoning from A-2 to RR for tax parcel no. 024-0144-02-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 069-112016: Commendation for Steven Krumenauer

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 070-112016: Commendation for Craig Mittelstaedt

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 071-112016: Commendation for Michael Spanbauer

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 072-112016: Commendation for Gordon LeDioyt

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 073-112016: Authorize Execution of a Three-Year Expo Rental Agreement with Oshkosh Kennel Club, Inc.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 074-112016: Authorize a Three-Year Print Media Licensing Agreement Between Winnebago County and Calumet Publishing, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 075-112016: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 076-112016: Authorize a Three-Year Trail Sponsorship Agreement Between Winnebago County and Vines & Rushes, LLC.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 077-112016: Authorize a Three-Year Online Media Licensing Agreement Between Winnebago County and Oshkosh Independent Online Newspaper, Inc.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 078-112016: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Emily Noack and Tracy Noack

Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 079-112016: Authorize Execution of Amendment #4 of Lease Agreement Between Winnebago County and Fox Valley Technical College

Submitted by:
AVIATION COMMITTEE

ORDINANCE NO. 080-112016: Amend Chapter 21 of the General Code of Winnebago County – Airport Fees at Wittman Regional Airport

Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 081-112016: Award the Sale of \$3,940,000 General Obligation Promissory Notes

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 082-112016: Appropriate Funding for Lake Winnebago Management Plan Grants Coordinator Position

Submitted by:
CHUCK FARREY, District #30
TOM SNIDER, District #35
LARRY KRIESCHER, District #36
NANCY BARKER, District #2

RESOLUTION NO. 083-112016: Establish Compensation for Winnebago County Executive

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

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

**SPECIAL ORDERS SESSION
September 6, 2016**

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

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

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 6, 2016**

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

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

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

Excused: Wingren, Brooks, Farrey, Rasmussen, Snider and Kriescher.

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

Jeannette Merten, 1076 Cozy Lane, Oshkosh, spoke in regard to the Register of Deeds position.

COMMITTEE REPORTS

Supervisor Hegg inquired about the memo at the bottom of all committee agendas. He is looking for clarification to see if this is sufficient information for posting to avoid the legalities of the open meeting laws.

Supervisor Roh questioned what can be done for Supervisors to be able to attend any meeting desired.

Supervisor Singstock is looking for guidance regarding attendance at meetings. He is wondering if the ranking members of the committee should stay, or the order of which supervisors arrive to attend the meeting.

CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Rasmussen, Brooks, Kriescher, Farrey, Wingren and Snider asked to be excused from tonight's meeting.

Chairman Albrecht reported that all department heads have submitted and reviewed their budgets with the Finance Director.

REGISTER OF DEEDS UPDATE

Christopher Larson, Deputy Register of Deeds, gave a brief history of his employment with Winnebago County. As of January 6, 2016, the Registrar of Deeds retired from her position and Mr. Larson has stepped in as acting Registrar per State Statutes. This position will be filled with the November 8, 2016 election. They have faced many challenges since January, with three employees leaving and one taking a leave of absence. Employees have had to adjust their schedules and vacations to meet the needs of the department. Mr. Larson explained to the board the responsibilities of the Register of Deeds office. He has been able to attend conferences, hire and train new employees and has prepared and presented the budget for their office. Mr. Larson then took questions from the board.

POINTS OF INTEREST IN THE SHERIFF'S DEPARTMENT

John Matz, Winnebago County Sheriff, read the mission statement for the Winnebago County Sheriff's Department. The Department has gone to great lengths to connect and partner with the community, the kids and schools. Sheriff Matz reported on statistics and activities for all the departments within the Sheriff's Department: the 911 Communication Center; the Corrections Division; Court Services Unit; Work Release Unit; Patrol Division; Statistical Data; K-9 Unit; Community Programs; Citizen's Academy; Special Community Events; Detective Division; Drug Enforcement; Property Crimes; Death Investigations; Recent Investigations; Crimes Against Children; Child Abduction Response Team and Statewide Investigation Leaders. Sheriff Matz announced future projects for the Sheriff's Department including use of propane in their vehicles. He then took questions from the board.

EMPLOYEE WAGE STUDY UPDATE

Michael Collard, Human Resources Director, gave a brief update to the compensation plan. This was a major undertaking. They paid attention to job titles and many titles were changed after this study making them specific to that position. They have gone through the table of organization so that it would be in place for the 2017 budget. Mr. Collard discussed the phase in process for wages and pay scales. It is a challenge when hiring new people to determine what pay

level they should be started at and not cause internal issues with current employees. Mr. Collard touched on the tremendous increase in employee turnover over the last two years. He stated that times are changing and doesn't expect to see employees stay at a position for long periods of time. He feels that the new system will work with the merit pay plan. Employee evaluations will be done by the end of October for pay raises to be in effect for 2017. Mr. Collard then took questions from the board.

NACo TRANSPORTATION STEERING COMMITTEE UPDATE

Supervisor Kenn Olson reported that he is a member of the National Association of Counties Transportation Subcommittee. He was asked to be part of a committee investigating the use of drones. There are three segments of drone usage: Public Operations, Civil Operations and Model Aircraft Operations. Legal requirements for drone usage are set by the FAA. Mr. Olson covered the risks of drone usage, how counties utilize drones, how some counties are dealing with drones and a drone plan. Mr. Olson then took questions from the board.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the Board's next meeting on Tuesday, September 20, 2016. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,
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 Special Orders Session held September 6, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

PROCEEDINGS OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

**ADJOURNED SESSION
October 18, 2016**

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

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

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 2016**

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

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

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

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adopt the agenda with one exception, Resolution No. 062-102016 will be brought forward before Ordinance No. 055-92016. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in favor of Resolution No. 062-102016 regarding the intersection of CTH CB and Oakridge Road:

- Carol Joubert, 1530 Jefferson Street, Oshkosh
- Brent Gruenwald, 819 N. Main Street, Oshkosh
- Sharon Engel, 78 Lake Street, Oshkosh
- Bob Schmeichel; Chairman, Town of Neenah
- Sharon Koerner, 709 Merritt Avenue, Oshkosh

The following person spoke against Resolution No. 065-102016, "Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport".

- Larry Last, 3827 Red Oak Court, Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Communications, petitions, etc.
 - Zoning Petitions:
 - No. 001 – A zoning request from Adam B. Fuss, Town of Poygan; tax parcel no. 020-0074-01, to rezone from R-1 to A-2 for a single family home / small farm was referred to the Planning and Zoning Committee.
 - No. 002 – A zoning request from Ken Ruedinger, Town of Rushford; tax parcel no. 022-0824-02; to rezone from A-2 to R-1 was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Egan reported that the Legislative Committee meeting to be held on October 24, 2016 will be cancelled due to lack of agenda items. There will be a meeting on Monday, November 28, 2016. Items to be placed on the agenda should be submitted to Supervisor Egan or the County Clerk's office.

Supervisor Eisen attended the Winnebago County Safe Streets Drug Court graduation on Friday, September 29, 2016. This program has had 107 graduates since 2006. The purpose of this program is to seek a balance between punishment and rehabilitation to provide an alternative to incarceration.

Supervisor Eisen attended a Sheriff's ceremony on Monday, October 10, 2016; where three new officers were sworn in; two were promoted; and two employees retired. If you have any questions regarding these programs, feel free to contact Supervisor Eisen.

Supervisor Long announced a tribute to a friend and co-worker, Supervisor George Scherck. The City Council of Neenah and the Park and Recreation Committee named a shelter the "George Scherck Memorial Shelter". Mr. Long commended Supervisor Scherck for his many years of service to the City of Neenah. Supervisor Scherck received a plaque from the State of Wisconsin and well wishes from many people. Supervisor Long congratulated Supervisor Scherck on his accomplishments.

Motion by Supervisor Finch and seconded by Supervisor Konetzke to approve the September 20, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris reported that the 2017 Budget Books are available on the County's website. This year's budget will have a three cent decline in equalized tax rate. This will allow almost everyone's property taxes to stay close to the same. The April 2017 principle payment will allow the county's debt to be at a twenty-one year low.

At the last county board meeting, it was requested to allow Executive Harris to offer Impact Motorsports a new contract. A sample contract was given to them, they have sent it back with some changes. Executive Harris feels confident that an agreement can be made for a one year contract.

Executive Harris spoke in support of Resolution No. 062-102016 regarding the intersection of County Highway CB and Oakridge Road.

COUNTY EXECUTIVE'S APPOINTMENTS

Winnebago County Housing Authority

Executive Harris asked for approval of his appointment of Rodney Cross, 541-½ 2nd Street, Menasha, to the Winnebago County Housing Authority. Mr. Cross will complete the unexpired term of Pat Bird. This term will expire on April 21, 2020.

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

Winnefox Library System Board of Trustees

Executive Harris asked for approval of his appointment of Jill Enos, 732 Nicolet Blvd., Menasha, to the Winnefox Library System Board of Trustees. Ms. Enos will complete the unexpired term of Christine Kaup which will expire December 31, 2016.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Harpt is excused from tonight's meeting.

Chairman Albrecht reported on attendance at the WCA Conference held in Milwaukee. He was pleased to see how many Supervisors attended this event and felt it was an excellent conference.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Michael S. Yingling, Town of Wolf River to change from R-1 Rural Residential to R-1 Rural Residential, without wetland, for parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/01/16– A requested zoning change from R-1 to R-1 without wetland for tax parcel no. 032-0730-19. Motion by Supervisor Kriescher and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested zoning change from Oshkosh Realty Corp., Town of Nekimi to change from A-2 General Agriculture to R-1 Rural Residential for parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 10/02/16 – A requested zoning change from A-2 to R-1 for tax parcel no. 012-0319-03. Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: October 21, 2016).

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 062-102016: **Appropriate \$1,900,000 to a Capital Project for the Improvement/ Reconstruction of the CTH CB and Oakridge Road Intersection Located in the Town of Neenah**

WHEREAS, the intersection of CTYH CB and Oakridge Road has been the site of numerous accidents including several fatalities in the past ten (10) years; and

WHEREAS, at peak hours the traffic flows poorly through the intersection as evidenced by delays on Oakridge Road, causing the intersection to fall below the standards for traffic flow; and

WHEREAS, this past summer, a consultant performed an Intersection Control Evaluation (ICE) which reviewed a number of improvement alternatives. The preferred alternative coming from the study was design and construction of a roundabout at this intersection; and

WHEREAS, with the data and statistics developed by the consultant, the Highway Department applied for and received a Highway Safety Improvement Program (HSIP) grant in the amount of \$1,550,000 to build a roundabout at the CTH CB and Oakridge intersection. This HSIP grant is part of a cost share program and Winnebago County's out-of-pocket costs on this project are estimated to be approximately \$350,000; and

WHEREAS, \$100,000 has been included as part of Winnebago County's portion of the project costs for temporary traffic signals, should they be needed, during the design and construction phases of the project. These temporary signals will be installed at such time as the Highway Department concludes they are needed and will

increase public safety. This decision will be made in consultation with the project design consultant, Sheriff's Office, Town of Neenah and Highway Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$1,900,000 to a capital project fund for the design and construction of a roundabout at the CTH CB and Oakridge Road intersection.

BE IT FURTHER RESOLVED, that the \$350,000 amount of funding for Winnebago County's share of this project shall be advanced from the General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt. Motion by Supervisor Hegg and seconded by Supervisor Lautenschlager to amend the resolution to delete the words "should they be needed" and "these" on Line 20 and delete lines 21, 22 and 23 so that "WHEREAS" paragraph reads as follows: "Whereas, \$100,000 has been included as part of Winnebago County's portion of the project costs for temporary traffic signals during the design and construction phases of the project." Vote on Amendment: AYES: 11 – Ramos, Blank, Long, Scherck, Binder, Gordon, Lautenschlager, Robl, Hegg, Finch and Snider; NAYES: 23; ABSTAIN: 1 – Barker; ABSENT: 1 – Harpt. LOST.

Motion by Supervisor Brooks and seconded to amend the resolution to add Line 30 to read as follows: "BE IT FURTHER RESOLVED, that the intersection of Oakridge Road and County Highway CB be closed within ninety (90) days until the completion of this project." Vote on Amendment: AYES: 8 – Roh, Smith, Albrecht, Wingren, Warnke, Brooks, Rasmussen and Snider; NAYES: 27; ABSTAIN: 0; ABSENT: 1 – Harpt. LOST.

Vote on Resolution as Presented: AYES: 33; NAYES: 1 – Hegg; ABSTAIN: 1 – Roh; ABSENT: 1 – Harpt. CARRIED.

ORDINANCE NO. 055-92016: Repeal and Recreate Chapter 27 of the General Code of Winnebago County Entitled "Shoreland Zoning Code"

WHEREAS, Winnebago County has adopted rules and regulations as required by the State of Wisconsin relating to shoreland areas adjacent to navigable waterways; and

WHEREAS, such rules and regulations are currently contained in Chapter 27 of the General Code of Winnebago County; and

WHEREAS, NR 15.06 requires a county to amend its shoreland and subdivision ordinance to meet the minimum standards in this chapter within two (2) years after October 1, 2014; and

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors has determined that it is desirable to amend such rules and regulations; and

WHEREAS, a public notice was published on August 16, 2016, and on August 23, 2016, in the *Oshkosh Northwestern* relating to the public hearing; and

WHEREAS, the Planning and Zoning Committee conducted a public hearing on August 30, 2016, at the Winnebago County Courthouse to accept public input regarding the proposed ordinance; and

WHEREAS, after such public hearing, the Planning and Zoning Committee made revisions to the proposed ordinance which it considered appropriate; and

WHEREAS, the Winnebago County Board of Supervisors considered the ordinance as recommended by the Planning and Zoning Committee at its September 20, 2016, meeting.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors as follows:

That Chapter 27 of the General Code of Winnebago County is hereby repealed and recreated to read as outlined in Exhibit A, attached to this Ordinance and made a part of this Ordinance as if fully set forth at length.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that any ongoing enforcement action relating to Chapter 27 of the General Code of Winnebago County shall continue under the enforcement provisions outlined within said Chapter.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that any sections of this Ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of other provisions, sections, or portions of the Ordinance. The remainder of the Ordinance shall remain in full force and effect. Any other Ordinances whose terms conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

Submitted by:
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. Supervisor Egan corrected Line 26 of the ordinance by removing the words "outlined in Exhibit A". CARRIED BY VOICE VOTE.

RESOLUTION NO. 057-102016:**Commendation for Rodney Schraufnagel**

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

WHEREAS, Rodney Schraufnagel 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 Rodney Schraufnagel 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 Rodney Schraufnagel.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 058-102016:**Commendation for Gladys Farr**

WHEREAS, Gladys Farr has been employed with the Winnebago County Department of Human Services for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 059-102016:**Disallow Claim of Brian L. Hooey**

WHEREAS, your Personnel and Finance Committee has had the claim of Brian L. Hooey 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 Brian L. Hooey, filed with the County Clerk on August 29, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 060-102016:**Disallow Claim of David G. Madell, Jr.**

WHEREAS, your Personnel and Finance Committee has had the claim of David G. Madell Jr. 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 David G. Madell Jr., filed with the County Clerk on August 26, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 061-102016:**Disallow Claim of Karen J. Hottinger**

WHEREAS, your Personnel and Finance Committee has had the claim of Karen J. Hottinger 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 Karen J. Hottinger, filed with the County Clerk on August 24, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 063-102016:**Appropriate a Total of \$570,918 as a Capital Project to Complete Upgrades and Repairs to the Exterior of the UW Fox Valley Campus Library Building**

WHEREAS, in 2015, a project to repair the outside façade of the UW Fox Valley Library was approved at a total cost of \$216,000 to be split equally between Winnebago and Outagamie Counties; and

WHEREAS, as of the end of 2015, the project had not been started; and

WHEREAS, subsequent to that time, a review was done of the project and it was determined that more extensive repairs should be made; and

WHEREAS, the final project budget to complete all necessary repairs has now been determined to be \$570,918; and

WHEREAS, costs of the buildings at UW Fox Valley are shared with Outagamie County on a 50/50 basis; and

WHEREAS, it would be prudent at this time to carry over the original \$216,000 that the two counties agreed to split and add an additional amount of \$354,918 to the project to make all of the necessary exterior improvements which brings the total project budget to \$570,918; and

WHEREAS, Winnebago County's share of the additional \$354,918 funds needed would be \$177,459; and

WHEREAS, Winnebago County's share of the additional costs could be transferred from the General Fund Unrestricted Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves increasing the total project budget to \$570,918 and appropriates Winnebago County's additional share of \$177,459 from the General Fund Unrestricted Fund Balance, and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County's funding of the additional costs is contingent on Outagamie County appropriating the same amount.

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Scherck to adopt. Vote: AYES: 27; NAYES: 7 – Blank, Gabert, Binder, Olson, Warnke, Hegg and Kriescher; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

RESOLUTION NO. 064-102016:**Authorize a Capital Project to Replace an Aging Steam Boiler System at the UW Fox Valley Campus with an Integrated Hot Water System and Appropriate \$430,000 to be Split Equally Between Winnebago and Outagamie Counties to Cover the Costs of the Project**

WHEREAS, a steam boiler system at the UW Fox Valley campus is aging and has become problematic and expensive to maintain; and

WHEREAS, chemicals required for operation of the steam boiler system are expensive and are corrosive to the boiler and pipe distribution system; and

WHEREAS, the existing system is 21 years old and has exceeded its estimated useful service life, and

WHEREAS, leaks in the system have become more numerous in recent years and have damaged other building components leading to additional repair costs; and

WHEREAS, this project consists of replacing the two steam boiler system with a hot water system; and

WHEREAS, the cost to replace the system has been determined to be \$430,000; and

WHEREAS, the cost will be shared on a 50/50 basis between Winnebago above-named child Outagamie Counties; and

WHEREAS, it would be prudent to replace the system at this time before additional damage is done to other building components.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a project to replace the steam boiler system at UW Fox Valley with a new integrated hot water system at a total cost of \$430,000.

BE IT FURTHER RESOLVED that Winnebago County's share of the cost or \$215,000 be advanced from the General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County's appropriation of funds to this project is contingent on Outagamie County appropriating the same amount.

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Snider and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 33; NAYES: 1 - Warnke; ABSTAIN: 0; ABSENT: 2 - Harpt and Robl. CARRIED.

RESOLUTION NO. 065-102016: Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport.

WHEREAS, Winnebago County originally appropriated \$310,000 as the sponsor share of the Taxiway B Phase II Reconstruction Project; and

WHEREAS, the cost of the IFR holding bay part of the Project was expected to qualify for Federal Aviation Administration Airport Improvement Project (AIP) funding; and

WHEREAS, it was later determined that the holding bay did not qualify for (AIP) funding; and

WHEREAS, an additional \$30,000 of Wittman Airport funding will be required to complete the IFR holding bay portion of the Project; and

WHEREAS, Wittman Airport administration will present this Project to the EAA and ask if they would be willing to share in the cost of this Project since they have the most to gain from it; and

WHEREAS, the Wittman Airport unrestricted fund balance has sufficient funds to cover the \$30,000 cost if Winnebago County is unable to gain any cost sharing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$30,000 from the Airport Unrestricted Fund Balance to the Taxiway B Phase II Reconstruction Project to complete the IFR holding bay.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Airport Fund Balance will be reimbursed from any cost sharing we are able to obtain.

Submitted by:

AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Olson to adopt. Motion by Supervisor Eisen and seconded by Supervisor Snider to amend the resolution by deleting Lines 15 and 16. Vote on Amendment to remove Lines 15 & 16: CARRIED BY VOICE VOTE.

Motion by Supervisor Wingren and seconded by Supervisor Ellis to postpone voting on this resolution until the next county board meeting. Vote on motion to POSTPONE: CARRIED BY VOICE VOTE.

RESOLUTION NO. 066-102016: Authorize a Transfer of \$9,995 From the Airport Grounds Maintenance Account to the Capital Outlay Account for the Purchase of a Woods Batwing Mower

WHEREAS, a new Woods Batwing Mower is needed to replace an aging flail mower because the existing flail mower does not conform well to the land contour of the new Aviation Business Park; and

WHEREAS, the existing mower is not able to adequately adjust to the landscape changes in the new business park; and

WHEREAS, the Batwing mower is needed to cut heavier vegetation areas in the Aviation Business Park and other non-landscaped areas in the southern parts of the airport; and

WHEREAS, the cutting blades on a Batwing mower are able to cut up to small sapling trees better than a finish or flail mower; and

WHEREAS the mower decks on the Batwing mower are able to float over uneven surfaces, such as the wetland areas, detention ponds, and berms in the Business Park and elsewhere on the Airport grounds more efficiently than the Airport's existing mowing equipment; and

WHEREAS, through the competitive purchasing process, the Airport is able to purchase the Batwing mower at a cost of \$9,995; and

WHEREAS, there are sufficient funds in the Airport Grounds Maintenance Account to allow for the transfer of funds for this capital equipment purchase without asking for additional funding from Winnebago County's General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$9,995 from the Airport Funds' Grounds Maintenance Account to the 2016 Airport Budget's Capital Outlay Account and authorizes the purchase of a Woods Batwing Mower.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Warnke and seconded by Supervisor Gabert to adopt. VOTE: AYES: 11 - Konetzke, Eisen, Gabert, Thompson, Gordon, Lautenschlager, Norton, Warnke, Singstock, Locke and Keller; NAYES: 23; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. LOST.

RESOLUTION NO. 067-102016: Authorize the Borrowing of an Amount Not to Exceed \$3,940,000 and the Issuance and Sale of General Obligation Promissory Notes

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable, and in the best interests of the County to raise funds for the purpose of paying the cost of constructing, remodeling, and improving roads, highways, bridges, buildings, and sites and acquiring and installing furnishings, fixtures, and equipment (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and, therefore, serves a "public purpose" as that term is defined in § 67.04(1)(b), Wis Stats; and

WHEREAS, counties are authorized by the provisions of § 67.12(12), Wis Stats, to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$3,940,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed THREE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$3,940,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed THREE MILLION NINE HUNDRED FORTY THOUSAND DOLLARS (\$3,940,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Harpt and Robl. CARRIED.

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to adjourn until the October 31, 2016 budget meeting at 6:00 p.m. The meeting was adjourned at 9:00 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 October 18, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

**Human Services Department
Proposed
Mental Health Crisis Service Center
Building Project
For Presentation at the
November 15, 2016
County Board Meeting**

10. **Mental Health Crisis Service Center and Community Based Residential Facility**

A. PROPOSED 2017 BONDING - \$ 250,000

B. PROJECT COSTS AND SOURCES OF FUNDS:

PROJECT COSTS:	2017	2018	2019	Total
Planning & design	\$ 250,000			\$ 250,000
Land purchase				-
Construction		1,373,000	1,372,000	2,745,000
Equipment				-
Other				-
Total costs	250,000	1,373,000	1,372,000	2,995,000
PROJECT FUNDS:				
G.O.Bonds or notes	250,000	1,373,000	1,372,000	2,995,000
Outside funding				-
Tax levy				-
Other				-
Total funds	\$ 250,000	\$ 1,373,000	\$ 1,372,000	\$ 2,995,000

C. DESCRIPTION AND JUSTIFICATION:

Project Description: Human Services - This project is to construct a combined sixteen (16) bed Behavioral Health Adult Residential Facility which will allow for an 8-bed Emergency Crisis Service that provides an alternative to very costly Inpatient Specialty Hospital setting and a 8-bed Adult Transitional Residential Living facility. The Human Services Department currently operates these two programs which are staffed by County employees. Currently both programs operate within the City of Oshkosh in two separate geographical locations. This new proposal is to combine the two separate facilities into a single facility. At a minimum each bedroom will accommodate one (1) adult and include a toilet, sink and shower unit. Four (4) staff offices would be required. A large kitchen and dining area, two separate group activity and group common living areas. Locked storage rooms required with one for extra refrigeration/freezer unit, and pantry shelving. The other would accommodate dry goods (towels, supplies, bedding etc.) and general locking storage room. Total interior square footage recommended range is estimated at 13,000 to 15,000. Facility should have an attached garage to house the two 8 seat multi-passenger vehicles utilized for client / program transportation.

Relationship to other projects and plans: This project is not related to any other project

Justification and alternatives considered: This project would allow the programs to be operated out of a single facility, owned by the County. It would enjoy the economies of scale and elimination of duplicated space, functions and staff.

If this project does not proceed the current facilities and operations will be continued.

PAYBACK ANALYSIS - 16 BED CBRF (TOWARD TOMORROW AND SUMMIT HOUSE)

YEAR	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
	1	2	3	4	5	6	7	8	9	10	11	12

Expenses of New Facility (that will differ):

Utilities - Est from MAINT - per ME 3% per yr	30,000	30,900	31,827	32,782	33,765	34,778	35,822	36,896	38,003	39,143	40,317	41,527
Maintenance Costs - Est from MAINT	1,500	3,338	6,675	10,013	13,350	16,688	20,025	23,363	26,700	30,038	33,375	36,713
Building Cost \$3,000,000 over 10 yrs per Chuck	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	300,000	-	-
Interest at 2% per Chuck	54,000	48,000	42,000	36,000	30,000	24,000	18,000	12,000	6,000	-	-	-
Telephone est - Gina VB est - 5% incr per year	5,044	5,296	5,561	5,839	6,131	6,437	6,759	7,097	7,452	7,825	8,216	8,627
Food/ Supplies - savings due to Economies - incr at 7% per yr	41,493	41,931	44,866	48,007	51,367	54,963	58,810	62,927	67,332	72,045	77,088	82,484
COSTS	432,037	429,465	430,929	432,640	434,613	436,866	439,416	442,283	445,487	449,051	458,996	469,351

Comparable expenses of Existing two Facilities:

Utilities - TT & Summit - incr 3% per yr	(19,443)	(20,026)	(20,627)	(21,246)	(21,883)	(22,540)	(23,216)	(23,912)	(24,630)	(25,369)	(26,130)	(26,913)
Building Rent TT & Summit - incr 5% per yr	(68,834)	(72,275)	(75,889)	(79,684)	(83,668)	(87,851)	(92,244)	(96,856)	(101,699)	(106,784)	(112,123)	(117,729)
Telephone - TT & Summit - incr 5% per yr	(8,406)	(8,827)	(9,268)	(9,731)	(10,218)	(10,729)	(11,265)	(11,829)	(12,420)	(13,041)	(13,693)	(14,378)
Food /Household Supplies - TT & Summit - incr 7% per yr	(46,103)	(49,330)	(52,784)	(56,478)	(60,432)	(64,662)	(69,188)	(74,032)	(79,214)	(84,759)	(90,692)	(97,040)
2 FTE - Program Specialist - incr 5% per yr	(105,000)	(110,250)	(115,763)	(121,551)	(127,628)	(134,010)	(140,710)	(147,746)	(155,133)	(162,889)	(171,034)	(179,586)
SAVINGS	(247,786)	(260,709)	(274,330)	(288,690)	(303,829)	(319,791)	(336,623)	(354,374)	(373,095)	(392,842)	(413,671)	(435,646)

NET COSTS (SAVINGS) - PER YEAR	184,251	168,756	156,599	143,950	130,784	117,075	102,793	87,909	72,392	56,209	(254,675)	(266,295)
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PAYBACK	184,251	353,007	509,605	653,556	784,340	901,415	1,004,207	1,092,117	1,164,508	1,220,718	966,043	699,747
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PAYBACK ANALYSIS - 16 BED CI

YEAR	2029	2030	2031	2032	2033	2034	2035	2036	TOTAL
	13	14	15	16	17	18	19	20	
<u>Expenses of New Facility (that will differ):</u>									
Utilities - Est from MAINT - per ME 3% per yr	42,773	44,056	45,378	46,739	48,141	49,585	51,073	52,605	806,111
Maintenance Costs - Est from MAINT	38,548	40,050	43,388	46,725	50,063	53,400	56,070	56,738	606,760
Building Cost \$3,000,000 over 10 yrs per Chuck	-	-	-	-	-	-	-	-	3,000,000
Interest at 2% per Chuck	-	-	-	-	-	-	-	-	270,000
Telephone est - Gina VB est - 5% incr per year	9,058	9,511	9,986	10,486	11,010	11,560	12,138	12,745	166,777
Food/Supplies - savings due to Economies - incr at 7% per yr	88,258	94,436	101,047	108,120	115,689	123,787	132,452	141,723	1,608,825
COSTS	178,637	188,053	199,799	212,070	224,903	238,383	251,733	263,812	6,458,473

Comparable expenses of Existing two Facilities:

Utilities - TT & Summit - incr 3% per yr	(27,721)	(28,552)	(29,409)	(30,291)	(31,200)	(32,136)	(33,100)	(34,093)	(522,437)
Building Rent TT & Summit - incr 5% per yr	(123,616)	(129,796)	(136,286)	(143,101)	(150,256)	(157,768)	(165,657)	(173,940)	(2,276,055)
Telephone - TT & Summit - incr 5% per yr	(15,097)	(15,851)	(16,644)	(17,476)	(18,350)	(19,267)	(20,231)	(21,242)	(277,962)
Food /Household Supplies - TT & Summit - incr 7% per yr	(103,833)	(111,102)	(118,879)	(127,200)	(136,104)	(145,591)	(155,626)	(166,733)	(1,890,031)
2 FTE - Program Specialist - incr 5% per yr	(188,565)	(197,993)	(207,893)	(218,287)	(229,202)	(240,742)	(252,695)	(265,330)	(3,471,925)
SAVINGS	(458,831)	(483,295)	(509,111)	(536,356)	(565,112)	(595,445)	(627,508)	(661,338)	(8,438,402)
NET COSTS (SAVINGS) - PER YEAR	(280,194)	(295,242)	(309,312)	(324,286)	(340,209)	(357,339)	(375,775)	(397,526)	(1,979,929)
PAYBACK	419,553	124,311	(165,000)	(509,286)	(849,495)	(1,206,628)	(1,582,403)	(1,979,929)	

Pay Back is in Year 15

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3820 filed with the County Clerk by:

RUEDINGER, AUDREY ; RUEDINGER, KENNETH, Town of RUSHFORD and referred to the Planning and Zoning Committee on 10/18/2016 and

WHEREAS, a Public Hearing was held on 10/25/2016, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: RUEDINGER, AUDREY ; RUEDINGER, KENNETH
Agent(s):

Location of Premises Affected: South of 2701 LOST LN
OMRO, WI 54963

Legal Description: Being a part of the NE 1/4 of the SE 1/4, Section 36, Township 18 North, Range 14 East, Town of Rushford, Winnebago County, Wisconsin.

Tax Parcel No.: 022-082402

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

WHEREAS,

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

WHEREAS, we received notification from the Town of RUSHFORD recommending Approval
And

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

1. The Town of RUSHFORD has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: 1. The requested zoning map amendment does agree with the adopted plan.
2. There were no objections.
3. Zoning Map Amendment/Zoning Change is required as a condition of CSM approval and will place development in 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 4-0-1 (Egan Abstained)

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 # 11/01/16

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3820 as follows:

Being a part of the NE 1/4 of the SE 1/4, Section 36, Township 18 North, Range 14 East, Town of Rushford, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

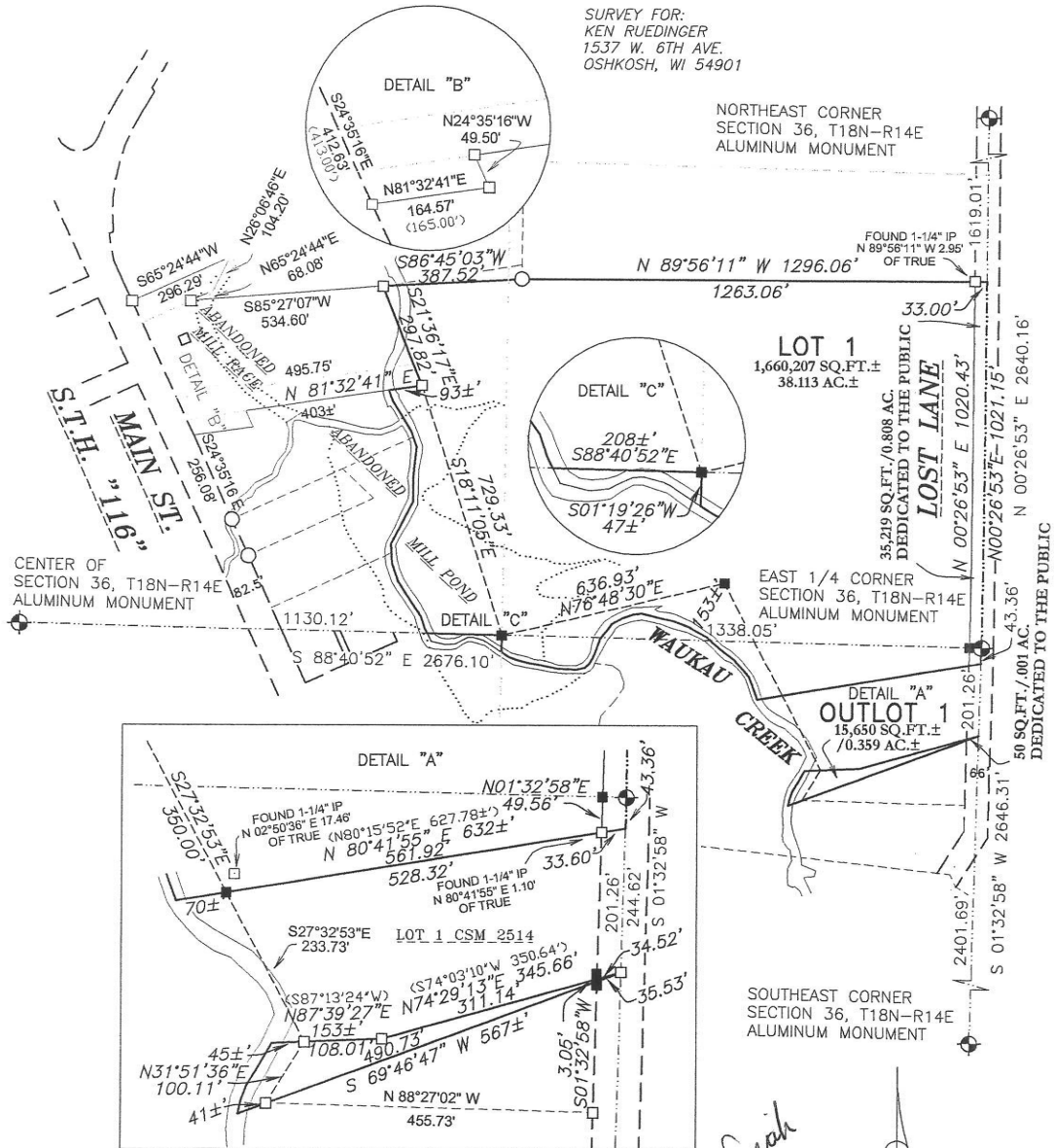
Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 33 - EGAN

CERTIFIED SURVEY MAP NO. _____
 PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4,
 AND PART OF THE NORTHEAST 1/4 OF THE
 SOUTHEAST 1/4, ALL IN SECTION 36, TOWNSHIP 18
 NORTH, RANGE 14 EAST, TOWN OF RUSHFORD,
 WINNEBAGO COUNTY, WISCONSIN.



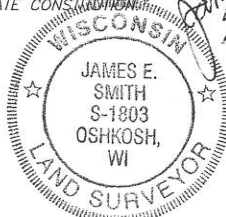
NOTE:
 "ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE
 STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS
 ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION."

Martenson & Eisele, Inc.



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

Planning
 Environmental
 Surveying
 Engineering
 Architecture



BEARINGS ARE REFERENCED TO THE WINNEBAGO
 COUNTY COORDINATE SYSTEM OF 1983(1997)
 IN WHICH THE EAST LINE OF THE NORTHEAST 1/4,
 OF SECTION 36, BEARS N00°26'53"E

Application #16-ZC-3820

Date of Hearing:

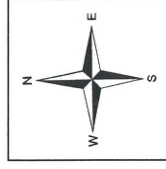
October 25, 2016

Owner(s):

Ruedinger, Kenneth & Audrey

Subject Parcel(s):

022082402



Winnepago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE

Application #16-ZC-3820

Date of Hearing:

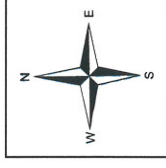
October 25, 2016

Owner(s):

Ruedinger, Kenneth & Audrey

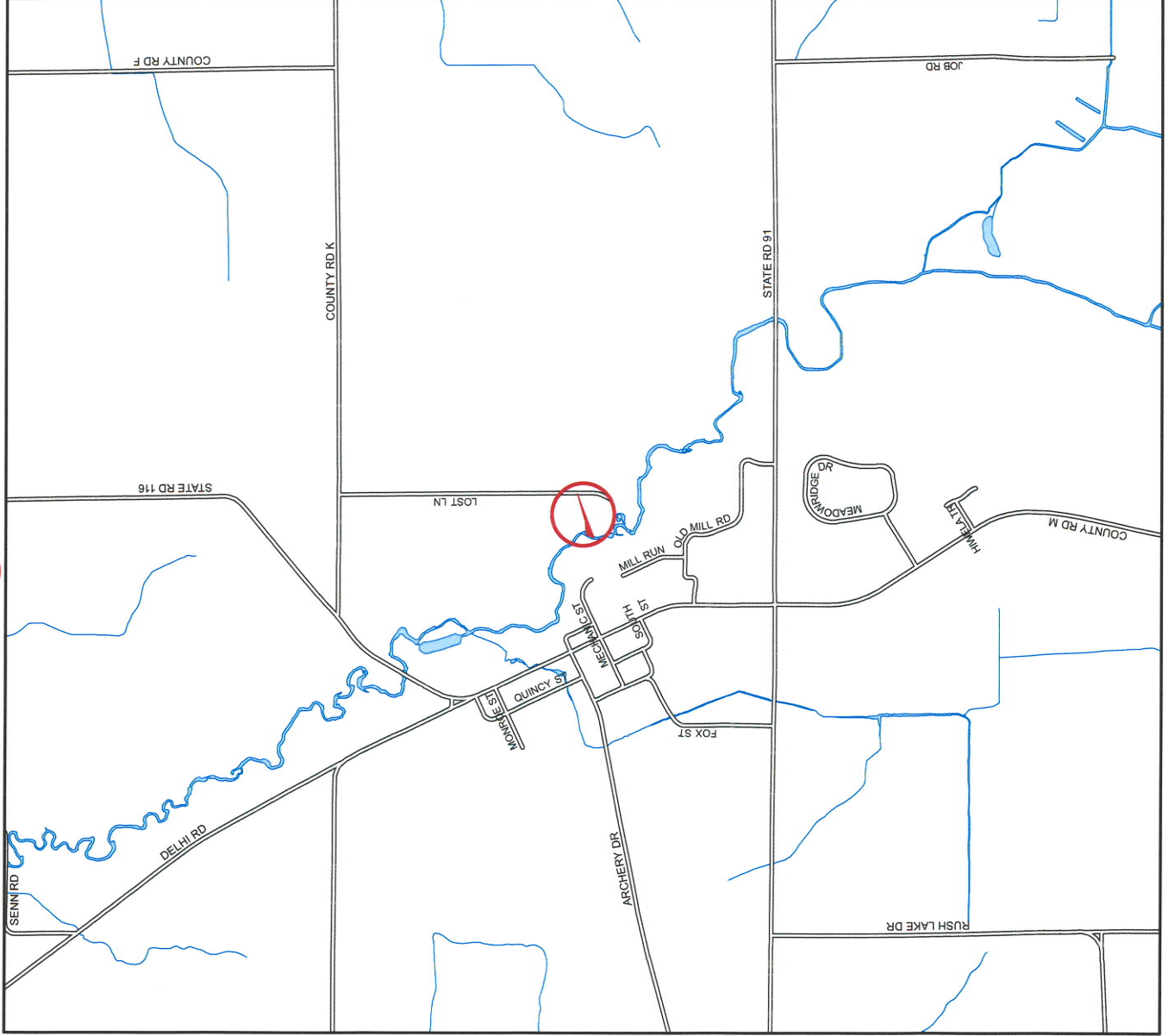
Subject Parcel(s):

022082402

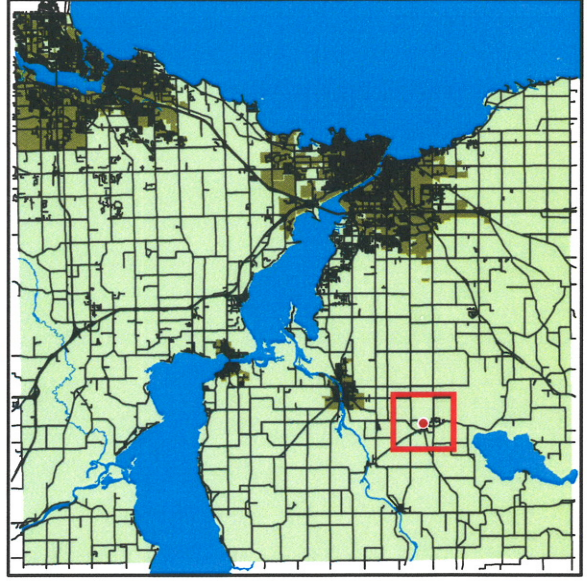


Winnebago County
WINGS Project

● = SITE



1 inch : 2,000 feet



WINNEBAGO COUNTY

R E S O L U T I O N

DATE: 11/15/2016

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of BW Fish LLC and

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

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

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

County Board Supervisor
(Town of UTICA)

PARCEL NO: 024-0144-02-01

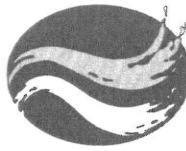
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS DAY OF ,
201

Mark Harris

County Board Supervisory district **33-** Egan



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF NOVEMBER 4, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

RE: Review of Town Zoning Change

1. Fisher - Town Zoning Change (Tax ID No: 024-0144-02-01) – Town of Utica.

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

RECOMMENDATION: Forward zone change to County Board for action.

TE¹ LK² Approved 5-0

Zoning: RR FLU: Ag & Rural

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

SUBMITTAL FORM

Name of Property Owner: Brian & Wendy Fisher – BW Fish LLC

Address of Owner: 2360 Elo Road Pickett, WI 54964

Name of Applicant: Nathan Monteverde & Jaclyn Fisher

Address of Applicant: same as above

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

024-0144-02: Section 9, T17N-R15E; NE NE EXC S 540 FT OF N 1007 FT OF E 429.26 FT 34.67 A.

Lot 1 of CSM-7149

Tax Parcel Number, if existing parcels: 024-0144-02-01

Section 9 Town 17N Range R15E

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

Proposed Zoning: RR Name of District: Rural Residential Recreational

Town Board Action: X Approval Denial

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

2) Does the request agree with the Plan? Yes

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

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on September 1, 2016 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 9/21/2016

LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR REZONING CHANGE

Subject Parcels: 024-0144-02

Owner: Brian & Wendy Fisher – BW Fish LLC

Applicant: Nathan Monteverde, Jaclyn Fisher

PARCEL #	OWNER(S)	MAILING ADDRESS	
024017002	ONEAL, CHRISTOPHER & KATHLEEN	2094 ELO ROAD	PICKETT, WI 54964
0240144	BOYCE, JARI & SUSAN	2039 ELO ROAD	PICKETT, WI 54964
024005201	MK RENOVATIONS LLC	6694 RUSTIC MEADOWS ROAD	PICKETT, WI 54964
024017001	FISHER FARMLAND GRANTOR INCOME TST	1992 ELO ROAD	PICKETT, WI 54964
0240074 024014602 0240145 0240147 0240170 0240171	BW FISH LLC	2360 ELO ROAD	PICKETT, WI 54964
0240073	FISHER, FRANK & ROCHELLE	2800 LOST LANE	OMRO, WI 54963
0240052	KLEINSCHMIDT-JOHNSON, LYNDIA	2353 COUNTY ROAD FF	OSHKOSH, WI 54904

TOWN OF UTICA
REZONING APPLICATION

AUG 16 2016

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

Date Received: 8-9-16

Property Address: _____

Name of Owner(s): BRIAN + WENDY FISHER

Address, if different than above: 2360 ELO ROAD

Home Phone: 920-379-1827 Daytime Phone if different: _____

Name of Applicant(s): Nathan Monteverde, Jadyn Fisher

Address, if different than above: _____

Home Phone: _____ Daytime Phone if different: 920-267-1228

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

Legal Description of Property: Sec. 10. T17N, R15E NW NW Excs
190 Ft of E 189.25 Ft of W 229.25 ft and Exc. CSM-974
34.15A

Tax Parcel Number: ~~0240170~~ 024-0144-02

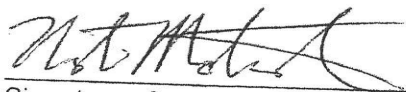
NOTE: Please attach a copy of the Certified Survey Map for the property.

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

1. What is the current use of this property? FARM LAND

2. What is the intended use of this property? BUILD HOUSE
3. Please mark the current zoning for the property:
- | | |
|---|--|
| <input checked="" type="checkbox"/> Single Family Residence | <input type="checkbox"/> Industrial |
| <input type="checkbox"/> Two Family Residence | <input type="checkbox"/> Commercial |
| <input type="checkbox"/> Multiple Family Dwelling | <input type="checkbox"/> Institutional and Recreational |
| <input checked="" type="checkbox"/> Agricultural 2 | <input type="checkbox"/> Planned Residential Development |
| <input type="checkbox"/> Rural Recreational | <input type="checkbox"/> Residential Mixed Use |
4. What is the requested zoning for this property? RURAL RESIDENTIAL
5. Please explain the reason for this rezoning request. TO BUILD HOUSE
6. If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested.
7. Please explain why this is the best proposed use for this property: Because the land is very stony and a good place for a house.
8. Please explain the compatibility of the proposed use(s) with the surrounding land uses. HOUSE and BARN NEXT DOOR
9. List all property owners within 300 feet and their mailing addresses.
- | | |
|--|----|
| 1. JARI BOYCE
2039 ELO ROAD
PICKETT, WIS | 4. |
| 2. CHRIS + KATHY O'NEIL
2094 ELO ROAD
PICKETT, WIS | 5. |
| 3. | 6. |

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



Signature of Applicant

8-9-16

Date



Signature of Owner

8-9-16

Date

Jani's
Boyce's land

Proposed 5.0 Acres

300 feet

Horse

300 feet

E10 Road

E10 Road

Ripple
Ave.

TOWN OF UTICA

Plan Commission Meeting Agenda

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

Thursday, April 7, 2016

7:30 pm

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

Jenny Sonleitner, Clerk
Posted: 4/5/2016

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

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

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

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

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, September 1, 2016 7:30 pm

DRAFT

1. Call the Meeting to Order

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

2. Take Roll Call:

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

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

3. Approve April 7, 2015 Plan Commission Meeting Minutes

Darwin Briggs motions to accept the Minutes as presented, seconded by Terry Beck. Carried

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

5. Public hearing to consider and recommend to the Town Board approving Parcel # 024-0144-02 (34.67 acres) currently zoned A2 and owned by Brian & Wendy Fisher 2360 Elo Road Pickett, WI 54964. The purpose is to build a house as the land is too stony and rezone acreage to RR.

Brian Fisher wants to rezone 5 acres to RR and keep the rest as A2. Christopher and Kathleen O'Neal are neighbors and are fine with this. Tom Thiel says the 5 acres will run along the road to the driveway and to have a CSM before building. Terry Beck motions to change the portion to 5 acres and keep the remaining as A2, seconded by Donavon Bradley. Carried
The Plan Commission is recommending this to the Town Board, so come to the Board's meeting for the final decision.

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

Attorney Blazel made some suggested changes to the current Ordinance. Chairman Schmick says this makes it easier for someone to have a small home business and entrepreneurs. Tom Thiel recommends the suggested changes to the Town Board for our Ordinance, seconded by Darwin Briggs. Carried

7. Discuss and recommend to the Town Board changes to the Sign Ordinance.

Made this Ordinance more liberal as to the size and type of signs to have and less likely for someone to need to ask for a Variance to have a sign. Chairman Schmick says this makes it more allowable but larger signs would need a permit. Darwin Briggs motions to recommend to the Town Board to adopt the new regulation as written, seconded by Thomas Thiel.

8. Discuss creating a Sexual Offender Ordinance

There is a new law for placing people in certain areas and distances; currently the state has a 1500' distance from schools, child care facilities, public parks, churches, and youth centers. You can't make an Ordinance more restrictive than the state law. Chairman Schmick said the state is making it more difficult for towns to have restrictions. Supervisor Bradley asked about someone who is home-schooled, would it be 1500' from that home? Attorney Blazel said you could restrict certain areas. If you have any ideas or suggestions to be addressed, mention it to him and he will create a memo for the Plan Commission and Board to look into for their next meeting.

Informal Opinion

Walt Whiting is representing Barb Mitchell who owns 6.38 acres. She tried to sell the entire parcel and was unable to do so. Since then, she wants to continue to live here but wants to make a separate parcel with the barn. She could agree to somehow include the pond with that part of the property. Before spending the money on getting a survey and to pay for a rezone, the parcel is RR now, she wants to know if this can be done. Chances are someone would take the barn down. There are no issues with the neighbors. The parcel next door is an existing 1 acre. Plan Chairman Tom Thiel said the Future Lane Use Map is RR for this area. Chairman Schmick says we already turned down two people who wanted to have less than 5 acres; we would need to change our whole Ordinance. Supervisor Bradley feels we should have exceptions. This home used to be a schoolhouse. Walt Whiting said this is becoming a hardship for her to keep up the property and needs to do something. Attorney Blazel said she can request a Variance, which would be the exception and prove that there is a hardship. The amount of time would not be a factor for how she has been there, for a legal perspective. Chairman Schmick says this "good ole boys" thing really ticks people off. Plan Commission Tom Thiel says right now the way our Ordinance is written, we are unable to change this property and needs to stay RR. Attorney Blazel said someone could petition to change the zoning and everything meets and is consistent with the plan; if the Town approves. Supervisor Bradley said there are two houses near that have less than 5 acres. Attorney Blazel said you could then have spot zoning issues. Plan Commission Tom Thiel said we can look into this but for now, it stands as is. Attorney Blazel said we should add this as an agenda item to discuss further.

9. Future Agenda Items

10. Adjournment

Adjourned at 8:06pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Agenda

Monday, September 12, 2016

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

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

1. Call the Meeting to Order
2. Pledge of Allegiance
3. **CONSENT AGENDA:**
 - A) Approve August 8, 2016 Town Board Meeting Minutes
 - B) Affidavit of Posting/Publication
 - C) Approve Payment of Bills for September
4. Treasurer's Report from August
5. Public Forum: Time to comment about anything on the Agenda or new business; say your name & address
6. Treasurer provides a list of dog licenses in our town for Board approval and a copy to the Constable
7. Discuss/Act on Possible Budget Amendments
8. Set Date for October Budget Workshop
9. Discuss/Approve Town of Utica 1/1/16 Population Estimate - 1316
10. Discuss/Act on Town Hall/Pavilion Lease contract: fees and cancellation fee
11. Discuss Town Hall Phone Line
12. Discuss/Approve Jasper's Operator Licenses for: Cody Prachel
13. Discuss Road Maintenance and Road Projects / Local Road Certification Packet
14. ECWRPC 2017 Technical Assistance Project Requests – 2017 Work Program
15. Set Date for Fall Road Inspection
16. **EDUCATION**
 - A) Humane Officer Training – September 26-30, 2016 – Madison, WI
 - B) WI Towns Assoc – Town Workshop – September 27 – Ripon, WI
17. **PLAN COMMISSION**
 - A) Discuss/Approve Plan Commission's recommendation to approve Parcel #024-0144-02 (34.67 acres) currently zoned A2, owned by Brian & Wendy Fisher 2360 Elo Rd Pickett, WI 54964 to rezone 5 acres RR to build a home, remainder to stay A2; pending a CSM.
 - B) Discuss/Approve Plan Commission's recommendation to approve changes to Household Occupation section in Zoning Ordinance
 - C) Discuss/Approve Plan Commission's recommendation to approve changes to the Sign Ordinance.
 - D) Farmland Preservation Meeting – September 21 at 7pm at Utica Town Hall
 - E) Winnebago County Plan Commissioners Network – September 28 at 6:30-8pm at JP Coughlin Center – Farmland Preservation
 - F) Discuss/Approve appointing 1 alternate to the Board of Appeals
18. **FIRE DEPARTMENT / EMS**
 - A) August: 1 Fire Call / 6 EMS Calls / 13 Mutual Aid calls
19. **ITEMS FOR INCLUSION IN NEWSLETTER**
 - A) Town Board Meeting – October 10, 2016; 7:30pm at the Utica Town Hall
 - B) Keep the fire sign address number on your property, if you removed it, please install it back in your yard as the others are in the Town. Also, make sure they are visible if emergency vehicles should need to come to your property. If you don't have a fire sign, contact Clerk Sonleitner to have one ordered; utica1730@gmail.com or 410-0347.
 - C) If you have a valid complaint/concern, please attend the monthly Board meeting at 7:30pm held the 2nd Monday of each month (*subject to change*), to be discussed during the Public Forum, otherwise it cannot be acted upon.
 - D) 2016 Elections–November 8. Photo ID is required, for new Voter Registrations, include a photo ID and proof of residency; or they will be returned to you until completed correctly. Absentee Ballot Request forms are also available, complete and send to Clerk Sonleitner to vote. Both forms are available at townofutica.org under Government / Election. Contact Clerk Sonleitner with any questions: utica1730@gmail.com, 410-0347.
20. **CORRESPONDENCE RECEIVED (Discuss & act on):**
 - A) WI Towns Association – Monthly Mailing & Turnout for Transportation
 - B) Property Transfers – August 2016
 - C) Building Permits – Mike Griesse 6061 St Rd 91; Jerod Lloyd 1075 James Rd; Ryan Rasske 6518 Banville Rd; Mark Davis 6853 St Rd 9
 - D) RA Realtors Association – revisions to local Stormwater Management Ordinances
 - E) ISO – Building Code Effectiveness Grading Schedule
 - F) DOA Local Government Report
 - G) VFIS – Accident & Sickness Coverage privacy notices
 - H) Tour Fox River Valley Ethanol Plant in Utica – September 22 @ 9:30am
21. **Adjournment**

Jenny Sonleitner, Clerk Posted: 9/10/2016

Plan Commission Members (7, 2 alternates) (3-year term): Donavon Bradley 12/2013, Robert Kumbier 6/2014; Darwin Briggs 12/2014, Ken Schmick 2/2014, Tim Oliver (alternate) 1/2015; Tom Thiel 6/2015 (Chair); Ralph Kalies 7/2015; Chad Bowman (alternate) 8/2015; Terry Beck 11/2015

Board of Appeals Members (5, 2 alternates) (3-year term): Robert Potratz 3/2015; Nelson Hinz 4/2015; Greg Stettler 6/2015; Michael Christianson (alternate) 8/2015; Walt Whiting 12/2015; Vicki Williams 5/2016 (Chair)

Rush Lake Steering Committee (3) (3-year term): Chuck Kuhrt 9/2014, Kevin Fritz 2/2015; Tom Davis 5/2015

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

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, September 12, 2016

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

7:30pm – Town Board Meeting

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

DRAFT

1. CALL THE MEETING TO ORDER

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

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Donavon Bradley, Treasurer Brenda Morrell, Clerk Jenny Sonleitner; 10 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE AUGUST 8, 2016 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR SEPTEMBER

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

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

Receipts: \$107,160.78; Disbursements: \$252,022.30; Total Balance: \$307,721.46; Total cash on hand including Fire/EMS account: \$337,646.13

5. PUBLIC FORUM

Tim Oliver gave an update on the grass fire truck: it's in Markesan being built, taking another 6 weeks and should be here before the fall season. Asked how to get rid of old '68? Have a month of sealed bids-high bid gets it, raffle? It's a Town truck, how to get rid of it and where do the proceeds go? Tim said it was purchased by the Fire Dept's funds about 25-30 years ago. The Board suggested the Fire Dept take care of the advertising and to accept sealed bids. Proceeds to be used towards a new fire truck.

Mike Genal asked what the options are with outside wood burners? He checked the DNR website and the smoke stack should be 30' and 500' from another building; Winnebago County doesn't really have anything except 50' from a building. What can he do? Chairman Schmick said we don't have regulations on them for wood burners outside. Mike said the stack is lower than the garage, goes over the garage and comes to my property. Tim Oliver said the insurance companies delegate where the burners are, but hasn't seen anything about stack heights, no set rules. Chairman Schmick suggested he talk to the neighbor and see if they will extend their stack. Mike also asked how many acres needed for pigs? Chairman Schmick said 5 or more acres, then if go more than a certain number, will need to work with the County for manure handling. No restrictions if 5 acres or more. Mike said they stink.

Received a letter from Ron Meier – satisfied with roadside mowing on James Rd and Stevens Lane, don't think they have seen such good mowing since we have lived out here. Rich Borgardt does a great job!

6. TREASURER PROVIDES A LIST OF DOG LICENSES IN OUR TOWN FOR BOARD APPROVAL AND A COPY TO THE CONSTABLE

Treasurer Morrell provided a list for the Board. Supervisor Kuhrt said it's nice to see many residents are licensing their dogs. Chairman Schmick said it makes it easy to return the dog if it's missing. Chairman Schmick motions to accept the dog report as listed, seconded by Supervisor Bradley. Carried

7. DISCUSS AND ACT ON POSSIBLE BUDGET AMENDMENTS

Move \$1121 from General Funds to Fire/EMS account. Chairman Schmick motioned to move the funds, seconded by Supervisor Bradley. Carried

8. SET DATE FOR OCTOBER BUDGET WORKSHOP

October 25, 2016 at 6:00pm at the Utica Town Hall

9. DISCUSS/APPROVE TOWN OF UTICA 1/1/16 POPULATION ESTIMATE - 1316

Supervisor Kuhrt motions to accept the population estimate at 1316, seconded by Chairman Schmick. Carried

10. DISCUSS/ACT ON TOWN HALL/PAVILION LEAS CONTRACT: FEES AND CANCELLATION FEE

Table for now until we hear from Attorney Blazel

11. DISCUSS/ACT ON TOWN HALL PHONE LINE

Keep the phone line as it's required for the Fire Dept. to have a phone number listed. Clerk doesn't use it anymore as election results are now wirelessly modemed into the County, fax machine isn't hooked up anymore as only vacation spam notices were coming through.

12. DISCUSS/APPROVE JASPER'S OPERATOR LICENSES FOR: CODY PRACHEL

Chairman Schmick motions to grant this license for Cody Prachel, seconded by Supervisor Kuhrt. Carried

13. DISCUSS ROAD MAINTENANCE AND ROAD PROJECTS / LOCAL ROAD CERTIFICATION PACKET

Chairman Schmick said we have about \$180,000 left. Banville Road could be paver patched for \$50,000; Mountain Road on the North and South section closest to the homes: geogrid & cover with 12" base, 6000 feet, 2000 feet experiment for \$58,500. There could also be miscellaneous projects to paver patch; Winnebago County will ride around and check for repairs.

14. ECWRPC 2017 TECHNICAL ASSISTANCE PROJECT REQUESTS – 2017 WORK PROGRAM

FYI

15. SET DATE FOR FALL ROAD INSPECTION
Chairman Schmick will contact the County for some dates.
16. EDUCATION
- A) HUMANE OFFICER TRAINING – SEPTEMBER 26-30, 2016 – MADISON, WI
Ralph Kalies is not able to attend.
 - B) WI TOWNS ASSOC. – TOWN WORKSHOP – SEPTEMBER 27 – RIPON, WI
Clerk Sonnleitner would like to attend. Supervisor Kuhrt motioned for Clerk to attend, seconded by Chairman Schmick. Carried
17. PLAN COMMISSION
- A) DISCUSS/APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE PARCEL #024-0144-02 (34.67 ACRES) CURRENTLY ZONED A2, OWNED BY BRIAN & WENDY FISHER 2360 ELO RD PICKETT, WI 54964 TO REZONE 5 ACRES RR TO BUILD A HOME, REMAINDER TO STAY A2; PENDING A CSM.
Supervisor Bradley motions to approve, seconded by Chairman Schmick. Carried
 - B) DISCUSS/APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CHANGES TO HOUSEHOLD OCCUPATION SECTION IN ZONING ORDINANCE
Chairman Schmick motions to approve, seconded by Supervisor Kuhrt. Carried
 - C) DISCUSS/APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CHANGES TO THE SIGN ORDINANCE.
Supervisor Kuhrt motions to approve, seconded by Chairman Schmick. Carried
 - D) FARMLAND PRESERVATION MEETING – SEPTEMBER 21 AT 7PM AT UTICA TOWN HALL
County will be here to discuss the Farmland Preservation Plan
 - E) WINNEBAGO COUNTY PLAN COMMISSIONERS NETWORK – SEPTEMBER 28 AT 6:30-8PM AT JP COUGHLIN CENTER – FARMLAND PRESERVATION
Supervisor Kuhrt said the Agriculture Enterprise areas will be discussed; if 5+ land owners form this, the tax incentive goes from \$7.50/acre to \$10/acre.
 - F) DISCUSS/APPROVE APPOINTING 1 ALTERNATE TO THE BOARD OF APPEALS
No one is interested now that we know of.
18. FIRE DEPARTMENT / EMS
- A) AUGUST: 1 FIRE CALLS / 6 EMS CALLS / 13 MUTUAL AID CALLS
19. ITEMS FOR INCLUSION IN NEWSLETTER
- A) Town Board Meeting – October 10, 2016; 7:30pm at the Utica Town Hall
 - B) Town Hall Rental Representative is needed. Take care off Hall/Pavilion rentals, handle any donations received and get to the Town Treasurer for deposit, work with the renter, check property after rental for cleanliness and property is back in its proper place, work with the Town Clerk to get rentals on the Town website calendar and rental reimbursement. Contact Tamie Borgardt with any questions at 589-3337.
 - C) Keep the fire sign address number on your property, if you removed it, please install it back in your yard as the others are in the Town. Also, make sure they are visible if emergency vehicles should need to come to your property. If you don't have a fire sign, contact Clerk Sonnleitner to have one ordered; utica1730@gmail.com or 410-0347.
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 - E) 2016 Elections – November 8. Photo ID is required in 2016, for new Voter Registrations, include a photo ID and proof of residency; or they will be returned to you until completed correctly. Absentee Ballot Request forms are also available, complete and send to Clerk Sonnleitner to vote. Both forms are available at townofutica.org under the Government tab, then Election tab. Contact Clerk Sonnleitner with any questions: utica1730@gmail.com, 410-0347.
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 - C) Building Permits – Mike Griesse 6061 St Rd 91; Jerod Lloyd 1075 James Rd; Ryan Rasske 6518 Banville Rd; Mark Davis 6853 St Rd 91
 - D) RA Realtors Association – revisions to local Stormwater Management Ordinances
 - E) ISO – Building Code Effectiveness Grading Schedule
 - F) DOA Local Government Report
 - G) VFIS – Accident & Sickness Coverage privacy notices
 - H) Tour Fox River Valley Ethanol Plant in Utica – September 22 @ 9:30am
- "These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board
21. ADJOURNMENT
Adjournment 8:09pm
- Jenny Sonnleitner, Clerk

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

Resolution

Date: _____

To the Board of Supervisors of Winnebago County, Wisconsin:

Amendatory Ordinance

Whereas, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica in accordance with the petition of Brian & Wendy Fisher – BW Fish LLC;

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

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of One (1) parcel zoned A2 of said ordinance, which it now and heretofore had, to the zoned district of the original parcel remaining zoned A2 and the 5 acre parcel to be zoned RR.

County Board Supervisor
(Town of Utica)

Parcel Nos: 024-0144-02- *01*

County Disclaimer:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2016.

Mark Harris

County Board Supervisory District

1 **069-112016**

2 **RESOLUTION: Commendation for Steven Krumenauer**

3

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

5

6 **WHEREAS**, Steven Krumenauer has been employed with the Winnebago County Highway Department for
7 the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee;
8 and

9 **WHEREAS**, Steven Krumenauer has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge his 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 Steven Krumenauer for the fine services he has
14 rendered to Winnebago County.

15

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

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 _____, 2016.

26

27

Mark L Harris

Winnebago County Executive

28

29

1 **070-112016**

2 **RESOLUTION: Commendation for Craig Mittelstaedt**

3

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

5

6 **WHEREAS**, Craig Mittelstaedt has been employed with the Winnebago County Highway Department for the
7 past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

8 **WHEREAS**, Craig Mittelstaedt has now retired from those duties, and it is appropriate for the Winnebago
9 County Board of Supervisors to acknowledge his years of service.

10

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

14

15 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
16 Craig Mittelstaedt.

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 _____, 2016.

25

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27

Mark L Harris
Winnebago County Executive

28

1 **071-112016**

2 **RESOLUTION: Commendation for Michael Spanbauer**

3

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

5

6 **WHEREAS**, Michael Spanbauer has been employed with the Winnebago County Highway Department for
7 the past thirty-seven (37) years, and during that time has been a most conscientious and devoted County employee;
8 and

9 **WHEREAS**, Michael Spanbauer has now retired from those duties, and it is appropriate for the Winnebago
10 County Board of Supervisors to acknowledge his 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 Michael Spanbauer for the fine services he has
14 rendered to Winnebago County.

15

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

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 _____, 2016.

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Mark L Harris

Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive

1 **073-112016**

2 **RESOLUTION: Authorize Execution of a Three-Year Expo Rental Agreement with**
3 **Oshkosh Kennel Club Inc**

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

7 **WHEREAS**, Winnebago County has been approached by the Oshkosh Kennel Club Incorporated to enter
8 into a three (3) year contract for use of the Sunnyview Exposition Center facilities for an annual AKC dog show; and

9 **WHEREAS**, the Oshkosh Kennel Club Inc has been a tenant of the Sunnyview Exposition Center facilities, in
10 good standing, for approximately twenty-five (25) years while presenting an annual AKC dog show; and

11 **WHEREAS**, the AKC dog show presented by Oshkosh Kennel Club Incorporated is open to the public and is
12 an event of merit for the Sunnyview Exposition Center facilities.

13 **WHEREAS**, it is in the best interest of Winnebago County to permit the long range scheduling of said event
14 to allow the promoter to secure necessary agreements with subcontractors and vendors; and

15 **WHEREAS**, the long range scheduling of events at the Sunnyview Exposition Center allows County staff to
16 efficiently program the facilities so as to maximize their use and ensure generation of revenues.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Winnebago County Parks Department to enter into a three (3) year lease agreement with the Oshkosh
20 Kennel Club Inc for presentation of an AKC dog show to be held annually for two days during the month of May with
21 a rental fee of approximately \$4,500 per year or \$13,500 over the three (3) year term of the agreement.

22
23 **Fiscal Note:** Over the course of the three-year rental agreement, Winnebago County will gain approximately \$9,045
24 in net revenue from the Oshkosh Kennel Club Inc.

26
27 Respectfully submitted by:
28 **PARKS AND RECREATION COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:
30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **4-0**

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

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

36
37 _____
38 Mark L Harris
 Winnebago County Executive

2 **RESOLUTION: Authorize a Three-Year Print Media Licensing Agreement Between**
3 **Winnebago County and Calumet Publishing Inc**
4
5

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

7 **WHEREAS**, Calumet Publishing Inc. desires to enter into a media licensing agreement with Winnebago County
8 whereby Calumet Publishing Inc. would become the print media provider of the Winnebago County Parks
9 Department and would thereby be provided with exclusive rights to maintain a mutually favorable relationship with
10 the Parks Department that would serve the marketing interests and efforts of both parties; and,

11 **WHEREAS**, pursuant to this agreement, Calumet Publishing Inc. shall be granted rights allowing it to install up
12 to five (5) advertising signs at specific locations included on a list of predetermined Parks properties; and

13 **WHEREAS**, pursuant to this agreement, Calumet Publishing Inc. shall be granted rights allowing on-site
14 presence during events at a predetermined location regardless of event sponsor, five (5) banners to be located at
15 predetermined sites, and flyers in kiosks at boat landings and trail heads along with their logo on the Parks web page
16 with a link to their web page; and

17 **WHEREAS**, in exchange for the advertising exposure made available to it by Winnebago County, Calumet
18 Publishing Inc. shall provide the Winnebago County Parks Department with certain promotional privileges including
19 the right to post specified advertising related materials within the monthly newspaper owned by Calumet Publishing
20 Inc. entitled The Scene; and,

21 **WHEREAS**, each year over the three-year term of the agreement, Calumet Publishing Inc. shall grant the
22 Winnebago County Parks Department a minimum of six (6) print advertisements of ½ page minimum size charged to
23 Winnebago County Parks Department at ½ price of the current rate card fee, publication of events held at
24 Winnebago County Parks facilities in each edition's event calendar, and The Scene's official logo and link on the
25 Winnebago County Parks web page; and,

26 **WHEREAS**, said agreement shall run through December 31, 2019, with Calumet Publishing Inc. being
27 provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be
28 obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated
29 herein by reference and made a part of this resolution.

30
31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a print media agreement
33 allowing Calumet Publishing Inc. to become the print media provider of the Winnebago County Parks Department for
34 the exclusive right to maintain a mutually favorable relationship intended to benefit the marketing efforts of both
35 parties for a period running through December 31, 2019, with the agreement containing those major terms described
36 above.

37
38 **Fiscal Note:** Although Winnebago County will not receive any direct monetary benefit as a result of this print media
39 agreement, the Winnebago County Parks Department will derive value from the free advertising
40 exposure provided through its relationship with Calumet Publishing Inc.
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Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Authorize an Automated Teller Machine (ATM) Licensing Agreement**
3 **Between Winnebago County and Cornerstone Processing Solutions Inc**
4
5

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

7 **WHEREAS**, Cornerstone Processing Solutions Inc. desires to enter into an ATM licensing agreement with
8 Winnebago County whereby Cornerstone Processing Solutions Inc. would become the official ATM Service Provider
9 of the Winnebago County Parks Department and would thereby be provided with exclusive rights to own, operate,
10 and maintain ATM units on predetermined Parks properties; and

11 **WHEREAS**, pursuant to this agreement, Cornerstone Processing Solutions Inc. would be granted rights
12 allowing it to utilize the Parks Department's electrical services for its ATM units at predetermined Parks locations
13 where electrical outlets currently exist; and

14 **WHEREAS**, in exchange for both its financial and material support, Winnebago County would extend to
15 Cornerstone Processing Solutions Inc. certain promotional privileges including the right to post specified advertising
16 related materials on predetermined Parks properties; and,

17 **WHEREAS**, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions Inc.
18 would pay Winnebago County a compensatory sum equal to the total amount of customer transactions on Parks
19 properties multiplied by the commission rate of \$.50 per transaction; and,

20 **WHEREAS**, said agreement shall run through December 31, 2019, with Cornerstone Processing Solutions Inc.
21 being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be
22 obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated
23 herein by reference and made a part of this resolution.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with
26 Cornerstone Processing Solutions Inc. for the exclusive right to own, operate, and maintain ATM units on
27 predetermined Parks properties which shall run through December 31, 2019, and shall contain those major terms
28 described above.
29

30 Respectfully submitted by:

31 **PARKS AND RECREATION COMMITTEE**

32 Committee Vote: **4-0**

33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **3-1**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2016.
39

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41 _____
42 Mark L Harris
Winnebago County Executive

COST BENEFIT ANALYSIS

Estimated Annual Revenue

Anticipated yearly income derived from an ATM Licensing Agreement with Cornerstone Processing, Inc.:

- A compensatory sum equal to the estimated amount of customer transactions taking place on Parks properties multiplied by the commission rate of \$00.50 per transaction; or

$$3,000 \text{ transactions} \times .50 \text{ commission rate} = \underline{\underline{\$1,500}}$$

Note - Figure based on a conservative estimate of the total number of annual ATM transactions that are likely to take place at all the machine locations within the Community Park and on the Expo grounds.

Estimated Annual Operating Costs

Additional electrical costs:

- \$80 per ATM machine X estimated 2 units (\$160)
(remaining 5 ATM's are to run off of battery power)

Est. Annual Net Impact (Revenues – Costs)

	\$1,500
	- \$160
Total	\$1,340

2 **RESOLUTION: Authorize a Three-Year Trail Sponsorship Agreement Between**
3 **Winnebago County and Vines & Rushes LLC**
4

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

7 **WHEREAS**, Vines & Rushes LLC is a local winery located in the Town of Rushford on property bordering the
8 Mascoutin State Recreation Trail; and

9 **WHEREAS**, Vines & Rushes LLC desires to enter into a three (3) year agreement with Winnebago County
10 whereby in exchange for a yearly payment of Two Thousand Dollars (\$2,000.00), Vines & Rushes LLC would be
11 recognized as an official sponsor of the Winnebago County-owned property recognized as the Mascoutin State
12 Recreation Trail; and

13 **WHEREAS**, in exchange for its financial support Winnebago County would grant Vines & Rushes LLC the right
14 to use its resources to engage in trail improvements within an area determined by Winnebago County for the purpose
15 of establishing and maintaining a shared use path ingress/egress route from the Mascoutin Trail to Sponsor's
16 property with associated costs borne by Sponsor; and

17 **WHEREAS**, Winnebago County would further extend to Vines & Rushes LLC certain promotional privileges
18 including the right to post specified advertising related materials on predetermined Parks properties; and

19 **WHEREAS**, said agreement shall run through December 31, 2019, with Vines & Rushes LLC being provided
20 the first right to renegotiate said agreement for an additional term. A copy of said agreement may be obtained from
21 the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated herein by
22 reference and made a part of this resolution.

23
24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a three (3) year agreement
26 with Vines & Rushes LLC granting Vines & Rushes LLC the right to be recognized as a sponsor of the section of the
27 Mascoutin State Recreation Trail owned and operated by Winnebago County.

28
29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that in exchange for fees
30 totaling Six Thousand Dollars (\$6,000) over a period of three (3) years, Vines & Rushes LLC shall be granted rights
31 as stated above and such rights shall run for a period extending through December 31, 2019.
32

33 Respectfully submitted by:

34 **PARKS AND RECREATION COMMITTEE**

35 Committee Vote: **4-0**

36 Respectfully submitted by:

37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **4-0**

39 Vote Required for Passage: **Majority of Those Present**
40
41

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

43

44 _____

45 Mark L Harris

46 Winnebago County Executive

2 **RESOLUTION: Authorize a Three-Year Online Media Licensing Agreement Between**
3 **Winnebago County and Oshkosh Independent Online Newspaper Inc**
4
5

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

7 **WHEREAS**, the Oshkosh Independent Online Newspaper Inc desires to enter into an on-line media licensing
8 agreement with Winnebago County whereby the Oshkosh Independent Online Newspaper Inc would become the on-
9 line media provider of the Winnebago County Parks Department and would thereby be provided with exclusive rights
10 to maintain a mutually favorable relationship with the Parks Department that would serve the marketing interests and
11 efforts of both parties; and

12 **WHEREAS**, pursuant to this agreement, the Oshkosh Independent Online Newspaper Inc shall be granted
13 rights allowing it to install up to five (5) advertising signs at specific locations included on a list of predetermined
14 Parks properties; and

15 **WHEREAS**, pursuant to this agreement, the Oshkosh Independent Online Newspaper Inc shall be granted
16 rights allowing on site presence during events at a predetermined location regardless of event sponsor, five (5)
17 banners to be located at predetermined sites and flyers in kiosks at boat landings and trail heads along with their
18 logo on the Parks web page with a link to their web page; and

19 **WHEREAS**, in exchange for the advertising exposure made available to it by Winnebago County, the Oshkosh
20 Independent Online Newspaper Inc shall provide the Winnebago County Parks Department with certain promotional
21 privileges including the right to post specified advertising related materials within a minimum of one (1) weekly online
22 advertisement on main page of the Oshkosh Independent Online Newspaper Inc's of a size to be determined on said
23 weekly basis, and publication of events held at Winnebago County Parks facilities in each online edition's event
24 calendar; and

25 **WHEREAS**, said agreement shall run through December 31, 2019, with the Oshkosh Independent Online
26 Newspaper Inc being provided the first right to renegotiate said agreement for an additional term. A copy of said
27 agreement may be obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel
28 and is hereby incorporated by reference and made a part of this resolution.

29
30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
31 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an on-line media agreement
32 allowing the Oshkosh Independent Online Newspaper Inc to become the on-line media provider of the Winnebago
33 County Parks Department for the exclusive right to maintain a mutually favorable relationship intended to benefit the
34 marketing efforts of both parties for a period running through December 31, 2019, with the agreement containing
35 those major terms described above.

36
37 **Fiscal Note:** Although Winnebago County will not receive any direct monetary benefit as a result of this online
38 media agreement, the Winnebago County Parks Department will derive value from the free advertising
39 exposure provided through its relationship with Oshkosh Independent Online Newspaper Inc.
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Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Year 1: \$402.37 per month (plus sales tax)
Year 2: \$414.44 per month (plus sales tax)
Year 3: \$426.87 per month (plus sales tax); and

WHEREAS, your undersigned Committee believes that said proposed lease is fair and that execution of said lease would be in the best interests of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.

AVIATION COMMITTEE

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

Mark L Harris
Winnebago County Executive

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in August 2012 Fox Valley Technical College completed a building addition to its S. J. Spanbauer Center to expand classroom and other student facilities; and

WHEREAS, the attached Amendment has been approved by the Fox Valley Technical College Board of Trustees.

Respectfully submitted by:
AVIATION COMMITTEE

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

Mark L Harris
Winnebago County Executive

AMENDMENT NO. IV OF LEASE AGREEMENT

WHEREAS, Winnebago County and Fox Valley Technical College, a/k/a FVTC, a/k/a Fox Valley Vocational, Technical and Adult Education District, entered into a Lease Agreement on September 14, 1992; and

WHEREAS, said lease is for ninety-nine (99) years and will expire on March 31, 2090, with a renewal option for another ninety-nine (99) year period; and

WHEREAS, the parties desire to amend the original Lease Agreement; the Amendment of Lease Agreement effective June 22, 1995 to change and increase the square footage of leased area to accommodate an increase in building size and parking lots for the purpose of non-aviation related training; the Amendment No. II of Lease Agreement effective October 1, 1998 to change and increase the square footage of lease area to accommodate an increase in hangar size for the purpose of aviation-related training and to reflect an exchange of land in exchange for rent credits; and the Amendment No. III of Lease Agreement effective July 21, 1999 to deed land to Winnebago County in exchange for forgiveness of rent.

NOW, THEREFORE, the parties do hereby agree to amend the original Lease Agreement and Amendments as follows:

1. Paragraph #2 entitled "Term of the Lease and Rent For Property" shall be amended to add approximately 8,100 square feet of non-aviation related land as depicted in Exhibit 1, attached hereto.
2. Effective the 1st day of February 2016, Lessee shall pay Lessor an additional Two hundred thirty-seven dollars and ninety-six cents (\$237.96) per month (\$2,855.50 annually). Said rental is computed as follows:
8,100 square feet addition:
1,538 square feet aviation-related space (\$0.15/sf/yr) = \$ 230.70/year
6,562 square feet non-aviation-relates pace (\$0.40/sf/yr) = \$2,624.80/year
Total = \$2,855.50/year or \$237.96/month.

Beginning February 1, 2016 and on the 1st day of each and every month during the remaining term of this lease, Lessee shall pay monthly rent in an amount equal to 1/12th of the annual rent at the aviation and non-aviation related land rental rates in effect for Winnebago County for all of the land leased by Lessee.

Rent increases as outlined in the original lease agreement shall remain unchanged. Increases will be applied on every five-year (5-year) anniversary of the original agreement, with the increase being the average increase of the Consumer Price Index for All Urban Consumers (CPI-U) for the previous five (5) years. At no time shall the increase be greater than fifteen percent (15%).

Payment shall be made to Winnebago County, Winnebago County Courthouse, P. O. Box 2808, Oshkosh, WI 54903-2808.

All other terms of the original lease dated September 14, 1992, amended June 22, 1995, amended October 1, 1998, and as amended July 21, 1999 including, but not limited to the rent escalation dates and method, shall remain.

IN WITNESS WHEREOF, the parties have executed this amendment to original Lease Agreement on the dates shown below.

LESSOR: WINNEBAGO COUNTY

Mark L. Harris, County Executive

Date

Susan T. Ertmer, County Clerk

Date

LESSEE: FOX VALLEY TECHNICAL COLLEGE

Dr. Susan A. May

Date

1 **080-112016**

2
3 **ORDINANCE: Amend Chapter 21 of the General Code of Winnebago County—Airport Fees at**
4 **Wittman Regional Airport**

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

8
9 **WHEREAS**, landing fees for commercial aircraft operations; ramp fees; terminal use rates; land rental rates
10 for private and commercial hangar construction, ramps, parking lots and agricultural purposes; general aviation tie-
11 down fees, and T-hangar rates have not had rate increases since approximately 2011; and

12 **WHEREAS**, previous proposed rate increases in 2012 were not enacted because of the state of the
13 economy; and

14 **WHEREAS**, Wittman Regional Airport is mandated by the state and federal government grant assurances to
15 maintain fee and rental structures which will make the airport as self-sustaining as possible; and

16 **WHEREAS**, the proposed fee increases as reflected in the attached list of fees for Wittman Regional Airport
17 would become effective on January 1, 2017, at least 30 days after airport tenants are notified of the proposed
18 increases.

19
20 **NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of the County of Winnebago that
21 amendments to Chapter 21 of the Winnebago County General Code shall be made to landing fees for commercial
22 aircraft operations; ramp fees; terminal use rates; land rental rates for private and commercial hangar construction,
23 ramps, parking lots and agricultural purposes; general aviation tie-down fees; and T-hangar rates as reflected in the
24 attached list of fees for Wittman Regional Airport.

25
26 **Fiscal Note:** The propped rates represent between six percent (6%) and thirty-three percent (33%) increases. The
27 average rate of inflation in the Consumer Price Index between 2008 and 2016 is 1.65%.

28
29 Respectfully submitted by:

30 **AVIATION COMMITTEE**

31 Committee Vote: **5-0**

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

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2016.

35
36
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38 _____
39 Mark L Harris
Winnebago County Executive

Winnebago County Chapter 21 - Airport

Chapter 21.05 (2) - Landing Fees & Overnight Parking Fees

(a) Landing Fees	<u>Current</u>	<u>Current</u>	<u>Proposed</u>	<u>Proposed</u>
	<u>Domestic Fee</u>	<u>International</u>	<u>Domestic Fee</u>	<u>International</u>
	<u>Per Landing</u>	<u>Fee Per Landing</u>	<u>Per Landing</u>	<u>Fee Per Landing</u>
	\$1.10	\$2.20	\$1.20	\$2.40

Each proposed fee reflects a 10% increase. Fees were previously increased in 2011.

(b) Ramp Fee (transient Aircraft)	<u>Current Daily</u>	<u>Proposed 20%</u>
	<u>Rate</u>	
Single Engine	\$ 5.00	\$ 6.00
Multi-Engine Piston	\$ 10.00	\$ 12.00
Multi-Engine Turbine	\$ 30.00	\$ 36.00
Large Aircraft	\$ 200.00	\$ 240.00

Ramp Fees are charged to aircraft parked on ramps not leased by others.
Fees last updated in 2001.

(c.) Terminal Use	<u>Current Rate</u>	<u>Proposed 33%</u>
	\$ 300.00	\$ 400.00

Use of terminal common-use area per-day fee. Last updated in 1989.

Chapter 21.05 (3) - Land Rental Rates

	<u>Annual</u>	<u>Per square</u>	<u>Proposed</u>	<u>Proposed</u>
	<u>Minimum</u>	<u>foot</u>	<u>Annual</u>	<u>per</u>
			<u>Minimum</u>	<u>square foot</u>
(a) Land for Hangars, aprons, taxiways, tie down areas (<100K sf)	\$ 600.00	\$0.15/sf/yr	\$ 640.00	\$0.16/sf/yr
(b) Bare land for aeronautical purposes	\$ 600.00	\$0.15/sf/yr	\$ 640.00	\$0.16/sf/yr
(c.) Bare land for non-aeronautical purposes	\$ 775.00	\$0.40/sf/yr	\$ 825.00	\$0.43/sf/yr
(d) Paved ramps or parking lots	\$ 775.00	\$0.23/sf/yr	\$ 825.00	\$0.25/sf/yr
(e.) Land for unrestricted agricultural cultivation purposes		\$52.00/acre/yr		\$100.00/acre/yr
(f) Land for restricted agricultural cultivation purposes		\$39.50/acre/yr		\$100.00/acre/yr
(g) Land restricted to the cultivation of hay		\$27.50/acre/yr		\$100.00/acre/yr

Land Rental Rates last updated 2011. All proposed increases are approximately 6.6%.

Agricultural Rates reflect the current average market rate for agricultural land rentals.

Chapter 21.05 (7) General Aviation Tie-Down Fees

		<u>Current</u>	<u>Proposed 20%</u>	<u>Proposed 40%</u>
Based Aircraft		<u>Monthly Rate</u>		
Single Engine		\$ 5.00	\$ 6.00	\$ 7.00
Multi-Engine Piston		\$ 10.00	\$ 12.00	\$ 14.00
Multi-Engine Turbine		\$ 30.00	\$ 36.00	\$ 42.00
Large Aircraft		\$ 200.00	\$ 240.00	\$ 280.00
		<u>Current Daily</u>	<u>Proposed 20%</u>	<u>Proposed 40%</u>
Transient Aircraft		<u>Rate</u>		
Single Engine		\$ 5.00	\$ 6.00	\$ 7.00
Multi-Engine Piston		\$ 10.00	\$ 12.00	\$ 14.00
Multi-Engine Turbine		\$ 30.00	\$ 36.00	\$ 42.00
Large Aircraft		\$ 200.00	\$ 240.00	\$ 280.00
Monthly Rate		\$ 1,000.00	\$ 1,200.00	\$ 1,400.00
These fees previously updated in 2005.				

Chapter 21.05 (4) T-HANGAR RATES

<u>Category</u>	<u>Current</u> <u>Monthly</u> <u>Rate</u>	<u>Number of</u> <u>Hangars</u>	<u>Current Annual</u> <u>Revenue</u>	<u>6% Increased</u> <u>Monthly Rate</u>	<u>Annual</u> <u>Revenue (6%)</u>
T-Hangar Buildings A, B, C	\$147.00	30	\$52,920.00	\$155.82	\$56,095.20
T-Hangar Building D	\$189.00	10	\$22,680.00	\$200.34	\$24,040.80
T-Hangar Building F1	\$150.01	1	\$1,800.12	\$159.01	\$1,908.13
T-Hangar Building G, H, F3	\$131.25	19	\$29,925.00	\$139.13	\$31,720.50
East Strong Box	\$299.25	1	\$3,591.00	\$317.21	\$3,806.46
North Strong Box	\$309.75	1	\$3,717.00	\$328.34	\$3,940.02
M T-Hangars	\$173.25	4	\$8,316.00	\$183.65	\$8,814.96
420 Aviation Road (F-2)	\$150.01	1	\$1,800.12	\$159.01	\$1,908.13
424 Aviation Road	\$120.75	1	\$1,449.00	\$128.00	\$1,535.94
428 Aviation Road	\$129.75	1	\$1,557.00	\$137.54	\$1,650.42
			\$127,755.24		\$135,420.55
Additional Annual Revenue with 6% increase	\$7,665.31	Previously revised/updated in 2008			

2 **RESOLUTION: Award the Sale of \$3,940,000 General Obligation Promissory Notes**
3
4

5 **WHEREAS**, on October 18, 2016, the County Board of Supervisors of Winnebago County, Wisconsin (the
6 "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Authorizing Resolution") authorizing
7 the issuance and providing for the sale of general obligation promissory notes (the "Notes") in an amount not to exceed
8 \$3,940,000 for the purpose of paying the cost of constructing, remodeling and improving roads, highways, bridges,
9 buildings and sites and acquiring and installing furnishings, fixtures and equipment (the "Project");

10 **WHEREAS**, pursuant to the Authorizing Resolution, the County Board of Supervisors heretofore has directed
11 its financial advisor, Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes in the
12 principal amount of \$3,940,000 to pay costs of the Project;

13 **WHEREAS**, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy
14 of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the
15 bid requirements for the Notes and indicating that the Notes would be offered for public sale on November 15, 2016;

16 **WHEREAS**, the County Clerk (in consultation with Baird) caused notice of the sale of the Notes to be
17 published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the
18 Notes for public sale;

19 **WHEREAS**, the County has duly received bids for the Notes as described on the Bid Tabulation attached
20 hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

21 **WHEREAS**, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution
22 listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is
23 deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal.
24 A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and
25 incorporated herein by this reference.

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

28 Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of
29 Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto
30 as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and
31 circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and
32 Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials
33 are hereby ratified and approved in all respects.

34 Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum
35 set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and
36 County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the
37 Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer
38 until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly
39 returned. The Notes shall bear interest at the rates set forth on the Proposal.

40 Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall
41 be issued in the aggregate principal amount of \$3,940,000; shall be dated December 6, 2016; shall be in the

denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,940,000 General Obligation Promissory Notes, dated December 6, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which

may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with

the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of

158 either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be
159 valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

160 Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the
161 Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner
162 or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and
163 deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series
164 and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration
165 shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

166 The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to
167 execute any new Note or Notes necessary to effect any such transfer.

168 Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment
169 date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest
170 payment date shall be made to the registered owners of the Notes as they appear on the registration book of the
171 County at the close of business on the Record Date.

172 Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the
173 Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County
174 agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on
175 behalf of the County and on file in the County Clerk's office.

176 Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official
177 Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes
178 of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and
179 Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of
180 such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and
181 approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official
182 Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary
183 Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

184 Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the
185 benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to
186 provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence
187 of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by
188 the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the
189 Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by
190 the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

191 To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County
192 charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in
193 the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

194 Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a
195 separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding
196 had or taken in the course of authorizing and issuing the Notes in the Record Book.

197 Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to
198 the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond
199 insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond
200 insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions
201 regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance
202 policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices
203 to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond
204 insurance policy shall be made in the form of Note provided herein.

205 Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of
206 the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are,
207 hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for
208 any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The
209 foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

210 Adopted and recorded November 15, 2016.

211
212
213 _____
214 David W. Albrecht
215 Chairperson
216 Winnebago County Board of Supervisors

217 ATTEST:

218 _____
219 Susan T. Ertmer
220 Winnebago County Clerk

221
222
223
224 Respectfully submitted by:
225 **PERSONNEL AND FINANCE COMMITTEE**

226 Committee Vote: _____

227 Vote Required for Passage: **Majority of a Quorum**

228
229 Approved by the Winnebago County Executive this _____ day of _____, 2016.

230
231 _____
232 Mark L. Harris
233 Winnebago County Executive

EXHIBIT A
Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1
Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA
STATE OF WISCONSIN
WINNEBAGO COUNTY DOLLARS

NO. R-____ GENERAL OBLIGATION PROMISSORY NOTE \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ December 6, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Winnebago County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

General Obligation Promissory Notes

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$3,940,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of constructing, remodeling and improving roads, highways, bridges, buildings and sites and acquiring and installing furnishings, fixtures and equipment, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on October 18, 2016 and November 15, 2016. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on April 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that

General Obligation Promissory Notes

time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

General Obligation Promissory Notes

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Winnebago County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

WINNEBAGO COUNTY, WISCONSIN

By: _____
David W. Albrecht
Chairperson
Winnebago County Board of Supervisors

(SEAL)

By: _____
Susan T. Ertmer
Winnebago County Clerk

General Obligation Promissory Notes

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints

_____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

082-112016

RESOLUTION: Appropriate Funding for Lake Winnebago Management Plan Grants Coordinator Position

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS the Fond du Lac County Executive has indicated his support in writing for the creation of a tri-county, intergovernmental agreement, which would include the creation of a Grants Coordinator Position to oversee the Lake Winnebago Management Plan, last approved by the Wisconsin Department of Natural Resources in 1989; and

WHEREAS, an intergovernmental agency would assure transparency and legislative oversight by any committee created as a result of such an Agreement; and

WHEREAS, the undersigned Winnebago County Board Supervisors do believe it is now in the best interests of Winnebago County to support the 2016 and 2017 budget requests of \$15,000 and \$20,000 for said position originally placed in the budget requests submitted for 2016 and 2017;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$35,000 from the Undesignated Fund Balance to Account Number 53565 (Operating Grants) for the purpose of the creation of a Lake Winnebago Management Plan Grants Coordinator position.

Respectfully submitted by:

CHUCK FARREY, District #30

TOM SNIDER, District #35

LARRY KRIESCHER, District #36

NANCY BARKER, District #2

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

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

Mark L Harris
Winnebago County Executive

083-112016

RESOLUTION: Establish Compensation for Winnebago County Executive

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the next four-year term for the Office of the Winnebago County Executive will begin in April 2017; and

WHEREAS, § 59.22, Wis Stats, requires that any changes in the compensation for this elected position must be adopted by the County Board of Supervisors earlier than the first date for filing nomination papers for the upcoming term which, in this case, is December 1, 2016; and

WHEREAS, a reasonable salary is necessary to attract well-qualified candidates to this full-time elected position.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the annual salary rates for the Winnebago County Executive for the term commencing in April 2017 shall be as follows:

April 2017 through March 2018	\$106,989
April 2018 through March 2019	\$109,129
April 2019 through March 2020	\$111,311
April 2020 to end of term	\$113,537

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

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

Submitted by
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: 3-1

Vote Required for Passage: Majority of Those Present

Fiscal Note:

	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Percentage Increase Over Previous Year	2.0%	2.0%	2.0%	2.0%
Wage Increase Over Previous Year	\$2,098	\$2,140	\$2,183	\$2,226
Increase in Payroll-Related Fringe Benefits	\$ 303	\$ 309	\$ 314	\$ 322
Total Increase	\$2,401	\$2,449	\$2,497	\$2,548