

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 15, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, October 15, 2019 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - Zoning Petitions:
 - No. 1 – Jason Bellis; Town of Winchester; tax parcel no.028-0302-02; rezone to A-2 without wetland
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 3 and 17, 2019 County Board meetings
- County Executive's Report
- County Board Chairman's Report
- Acknowledgement of Oshkosh Youth Soccer Association's (OYSC) Donation for Soccer Field Improvements – Rob Way, Parks Director; and a representative from OYSC
- Problem Solving Approach to Criminal Justice – Christian Gossett, District Attorney

ZONING REPORTS & ORDINANCES

Report No. 003 – Winnebago County Zoning Department

Amendatory Ordinance No. 09/03/2019 – Winnebago County Zoning Department is requesting a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code.

Report No. 001 – Kevin J. and Nancy E. Hoppe, Town of Clayton

Amendatory Ordinance No. 10/01/19 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01

Report No. 002 – Dennis Lang – Town of Winneconne

Amendatory Ordinance No. 10/02/19 – Rezoning from A-2 General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 030-0064(p)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 217-102019

Commendation for Susan Goodrich

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 218-102019:

Commendation for Cindy Draws

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 219-102019:

Disallow Claim of Gary Retzlaff

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 220-102019:

Authorize Execution of a Lease Agreement Extension Between Winnebago County and Oshkosh B'Gosh Inc.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 221-102019:

Authorize a Transfer of \$25,000 from the Legal Services Account to the Labor Accounts of the Office of Corporation Counsel's 2019 Budget to Cover Costs Regarding Moving Chapter 51 Mental Health Commitments In-House

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 222-102019: Authorize Easement Between Winnebago County and Town of Algoma Sanitary District #1 on Tax Deed Property
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 223-102019: Amend Section 19.13 of the General Code of Winnebago County Regarding the Handling of Domesticated Animals in Specified Areas of the Winnebago County Park System
Submitted by:
PARKS AND RECREATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 224-102019: Request Authority to Apply to the Department of Natural Resources for Funds to Restore Pathway and Stream Bank Damage at Waukau Creek Dam and to Commit Such Funds as may be Made Available Towards the Restoration Project
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 225-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh – Fox Cities Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 226-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh - Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 227-102019: Awarding the Sale of \$9,575,000 General Obligation Promissory Notes
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 228-102019: Authorize the Parks Department to Accept a \$2,172 Donation from the Oshkosh Youth Soccer Club for the Installation of In-Ground Drainage Tile and Other Turf Improvements at the Soccer Complex
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 229-102019: Create Per Diem Report and Approval Process
Submitted by:
INFORMATION SYSTEMS COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 230-102019: Approve Amendment #2 to the Ground Lease and Use Agreement Between Winnebago County and the Experimental Aircraft Association Inc.
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 231-102019: Approve a Building Transfer Agreement Between Winnebago County and the Experimental Aircraft Association Inc
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 232-102019: Support 2020 Census Efforts by Creating a Complete Count Committee
Submitted by:
MICHAEL NORTON, District 20
Vote Required: Majority of Those Present

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

Upon request, provisions will be made for people with disabilities.

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

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

**Special Orders Session
September 3, 2019**

**Regular Business Session
September 17, 2019**

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

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 3, 2019**

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

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

The following Supervisors were present: 28 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Spellman, Albrecht, Binder, Konrad, Gordon, Wingren, Lautenschlager, Norton, Singstock, Buck, Locke, Wise, Finch, Youngquist, Farrey, Keller, Ellis, Snider and Joas. Excused: 8 – Gabert, Schorse, Wojciechowski, Warnke, Robl, Powers, Farrey and Rasmussen.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adopt the agenda for this evening's meeting. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

Supervisor Lautenschlager reported that he had visited with Supervisor Robl. He was in good spirits when he talked to him.

Supervisor Norton reported on his attendance at the Hmong Festival on August 31st.

Supervisor Norton reported on an event called "Fill the Gap".

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Robl, Warnke, Powers, Schorse, Gabert, Rasmussen, Farrey and Wojciechowski are excused from this meeting.

SUMMARY OF WINNEBAGO COUNTY PARKS ECONOMIC IMPACT STUDY

Rob Way, Winnebago County Parks Director and Trish Nau, East Central Wisconsin Regional Planning Commission presented the Economic Impact Study for Winnebago County Parks.

Rob Way noted that the study was broken down into three phases:

- County Parks and Trails
- Community Park Only
- Sunnyview Expo Events

Trish Nau provided the objectives for the Economic Parks Impact Summary:

- Providing basic economic data for Winnebago County covering a span of 3 – 4 years for county parks/expo center
- Summarizing snap surveys of visitors to the area showing the value county parks and facilities bring to the economic base
- Review some basic concepts of community economics
- Estimate the overall impact of the visitors to the County Facilities in all three phases

Benefits of County Parks and Facilities:

- Community
- Individual Health
- Economic
- Tourism Attractions
- Increase of Property Values
- Environmental

Ms. Nau touched on highlights and statistics of the study. She provided the strengths and weaknesses that the study provided and how they impacted the County. Ms. Nau and Mr. Way then took questions from the board. A copy of this presentation is available in the County Clerk's office.

SEXUAL ASSAULT SERVICES IN WINNEBAGO COUNTY

Marianne Radley, Advocacy Program Director for Reach Counseling, explained what Reach Counseling provides for Winnebago County. They are a sexual assault service provider and licensed mental health clinic. They

have locations in Neenah and Oshkosh. They are a recognized Sexual Assault Service providing Agency for Winnebago County with the Wisconsin Coalition Against Sexual Assault. They have been operating since 1975.

Reach Counseling provides the following:

- Long term comprehensive programming for complex trauma survivors in Winnebago County
- Therapy
- Advocacy
- Prevention Education
- Sexual Abuse Treatment

Ms. Radley expanded on the services that they provide and statistics of the number of people served. They provide education to children in grades K-12 in nearly every school in Winnebago County. Ms. Radley provided information for revenue for their services.

Ms. Radley announced an upcoming event “Fox Valley Take Back the Night”. It will be held on October 2, 2019 at Becket’s Restaurant starting at 5:00 p.m.

Ms. Radley then took questions from the board. A copy of this presentation is available in the County Clerk’s office.

2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Vicky Fitzgerald, Winnebago County Finance Director, and Dave Maccoux, Principal at Clifton, Larson, Allen, presented the Winnebago County 2018 Comprehensive Annual Financial Report, (CAFR). A Comprehensive Annual Financial Report is a thorough and detailed presentation of the County’s financial condition. This report is not required by law, but it is the best practice for government finance. There are three sections of a CAFR: “Introductory”, “Financial” and “Statistical”. This report can be found on the Winnebago County website.

Ms. Fitzgerald defined the different Governmental Fund Types:

- General Fund
- Special Revenue Fund
- Debt Service Fund
- Capital Projects Fund

She discussed the overall governmental activity results and balances.

Ms. Fitzgerald defined the different types of Proprietary Funds:

- Enterprise Funds
 - Airport
 - Solid Waste
 - Parkview Health Center
 - Highway
- Internal Service Funds
 - General Services
 - Workers’ Compensation
 - Property and Liability Insurance
 - Health Insurance
 - Dental Insurance

She discussed the overall long-term debt and the overall capital assets.

Dave Maccoux discussed the audit process and how they worked very closely with employees from every department.

The County continues to be in a strong financial position, more assets than liabilities. Mr. Maccoux and his audit committee commended the staff of the Winnebago County Finance Department for the hard work they did in putting together the financial statements for the auditors. He believes that the county is well managed.

Ms. Fitzgerald and Mr. Maccoux then took questions from the board. A copy of this presentation is available in the County Clerk’s Office.

IPAD TRAINING AND INFORMATION PRESENTATION

Patty Francour, Information Systems Director, gave a presentation on using the iPads to vote for County Board meetings.

She provided information and directions to obtain the RollCall Pro application. This would eliminate the need for the remote that they are currently using. She assisted Supervisors who were interested in working with this new process.

Ms. Francour then took questions from the board.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until the Board's next meeting on Tuesday, September 17, 2019. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:58 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 3, 2019.

Julie A. Barthels
Winnebago County Deputy Clerk

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 17, 2019**

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

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

The following Supervisors were present: 34 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Nussbaum, Spellman, Albrecht, Binder, Konrad, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 2 – Gabert and Robl.

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

PUBLIC HEARING

The following person spoke in opposition of Amended Ordinance No. 179-072019: Create Section 7.16 of the General Code of Winnebago County: All Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations:

- Bob Schmiechel, 215 Mandella Court, Neenah

The following persons spoke in support of Amendatory Ordinance No. 09/03/2019: Requesting a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code:

- Steve Gohde, City of Oshkosh Assistant Director of Public Works
- Michelle Staff, Wisconsin Department of Natural Resources Water Reg/Zoning Specialist
- Allen Davis, City of Oshkosh Community Development Director

The following persons spoke in support of Amended Ordinance No. 179-072019: Create Section 7.16 of the General Code of Winnebago County: All Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations:

- Steve Wulgaert, 7425 Richter Lane, Larsen, WI
- Eric McMullen, Team Winnebagoland Motor Sports
- Jim Bennington, 102 S. 2nd Avenue, Winneconne

The following person spoke in support of Resolution No. 212-092019: Authorize a Capital Project for Wittman Regional Airport to Construct a New Aviation Business Park Taxiway at a Cost of \$450,000, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

- Allen Davis, City of Oshkosh Community Development Director

COMMUNICATIONS AND PETITIONS

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

- Zoning Petitions:
 - No. 001 – Petition for zoning change from Kevin J. Hoppe; Town of Clayton; for tax parcel no. 006-0849-01; rezone from A-2 General Agriculture District to R-2 Suburban Residential District. The Town of Clayton approved changing the R-2 to R-1 Rural Residential District due to other similar properties in the township with R-1 zoning. This petition was referred to the Planning and Zoning Committee.
 - No. 002 – Petition for zoning change from Dennis Lang, Town of Winneconne, for tax parcel no. 030-0064; rezone from A-2 General Agriculture District to R-2 Suburban Residential District. This petition was referred to the Planning and Zoning Committee.
- Notice of Claim:
 - Claim from Wisconsin Public Service (WPS) - \$361.30 for damage to their equipment on Ripple Avenue was referred to the Personnel and Finance Committee.
 - Claim from Gary Retzlaff – for damage to his vehicle caused by wet road paint was referred to the Personnel and Finance Committee.
- Resolution from Waupaca County – Resolution Number 12 (2019-2020): SUBJECT: Court Fees and Costs in Probate and Juvenile Cases was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Snider reported that he was asked by Mark O'Connell to introduce Mary Kolar, Secretary-designee of the Wisconsin Department of Veterans Affairs at the Wisconsin Counties Association Annual

Conference.

Motion by Supervisor Konetzke and seconded by Supervisor Albrecht to approve the proceedings from the August 20, 2019 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in support of the following resolutions:

- Resolution No. 201-092019: Authorize Abolishing the Office of Coroner for Winnebago County and Implementing a Medical Examiner System in Winnebago County
- Resolution No. 208-092019: Authorize Borrowing an Amount Not to Exceed \$9,575,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor
- Resolution No. 212-092019: Authorize a Capital Project for Wittman Regional Airport to Construct a New Aviation Business Park Taxiway at a Cost of \$450,000, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Gabert and Robl are excused from this meeting.

Chairman Ramos reminded all Supervisors that Budget hearings will be October 28, 2019 at 6:00 p.m., October 29, 2019 at 8:30 a.m. and Wednesday, October 30, 2019 at 8:30 a.m.

ZONING REPORTS & ORDINANCES

- Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from April A. Hicks (Becker); Town of Winneconne, for tax parcel no. 030-0222-02. Motion by Supervisor Snider and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 09/01/19 – A requested zoning change from I-2 Heavy Industrial to R-2 Suburban Low Density Residential for tax parcel no. 030-0222-02. Motion by Supervisor Snider and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: September 20, 2019)
- Report No. 002 – A report from the Planning and Zoning Committee regarding a Land Use Plan amendment to include a revised Farmland Preservation Plan and Map. Motion by Supervisor Egan and seconded by Supervisor Defferding to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 09/02/2019 – A requested zoning change from the Winnebago County Planning & Zoning Committee to change a Land Use Plan Amendment to include a revised Farmland Preservation Plan and Map. Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: September 20, 2019)
- Report No. 003 – A report from the Planning and Zoning Committee regarding a requested Text and Map Amendment to the Floodplain Zoning Code from the Winnebago County Zoning Department. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.
 - Amendatory Ordinance No. 09/03/2019 – A request from the Winnebago County Zoning Department for a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code. Motion by Supervisor Egan and seconded by Supervisor Ellis to adopt. Motion by Supervisor Eisen and seconded by Supervisor Nussbaum to postpone until the October 15, 2019 County Board Meeting to notify property owners and allow them to speak in regard to this item. Supervisor Farrey requested a recorded vote. VOTE ON POSTPONEMENT: AYES: 18; NAYES: 16 – Borchart, Spellman, Albrecht, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Warnke, Buck, Powers, Locke, Youngquist, Rasmussen, Keller and Joas; ABSTAIN: 0; ABSENT: 2 – Gabert and Robl. CARRIED. This item was postponed until the October 15, 2019 meeting.

RESOLUTIONS & ORDINANCES

AMENDED

ORDINANCE NO. 179-072019: Create Section 7.16 of the General Code of Winnebago County: All-Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations

WHEREAS, the Winnebago County Highway Committee has determined that the public interest is best served by allowing All-Terrain Vehicles/Utility Terrain Vehicles, hereinafter referred to as "ATV/UTV," to utilize certain roadways of the County Highway system in an orderly controlled fashion; and

WHEREAS, the Winnebago County Board supports recreational opportunities in Winnebago County; and

WHEREAS, §23.33, Wis Stats, authorizes Winnebago County to adopt an ordinance allowing ATV/UTV use on the county highway system.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORES DOES ORDAIN AS FOLLOWS: Section 7.16 of the General Code of Winnebago County is hereby adopted and shall read as follows:

7.16 ALL-TERRAIN VEHICLE/UTILITY TERRAIN VEHICLE ROUTES AND REGULATIONS

(1) The Winnebago County Board of Supervisors adopts the following All-Terrain Vehicle/Utility Terrain Vehicle ("ATV/UTV") Routes and Regulations Ordinance for the operation of ATVs/UTVs upon certain Winnebago County roadways, subject to the conditions listed in Section 4, below.

(2) PURPOSE & INTENT: Following due consideration of the recreational value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved and traffic density, these routes have been created.

(3) AUTHORITY: The provisions of this Ordinance are adopted by the Winnebago County Board of Supervisors pursuant to the authority granted in §23.33(8)(b), Wis Stats. Operators shall follow all of the applicable provisions of §23.33, Wis Stats, regulating ATV/UTV operations.

(4) CONDITIONS: As a condition for the use of certain roadways, the following conditions shall apply to all operators (and passengers where applicable):

- (a) ATV/UTV operators shall observe all posted speed limits and shall not exceed 35 miles per hour. Violators shall be subject to enforcement.
- (b) Routes must be signed in accordance with NR 64.12 and NR 64.12(7)c, Wisconsin Administrative Code.
- (c) Limit routes to county roadways with an Average Daily Traffic (ADT) count of 1,000 or less and a low accident history.
- (d) Potential county highway routes must connect existing routes / trails only.
- (e) Municipalities with an ATV/UTV ordinance sponsor county routes.
- (f) Municipalities request routes by sending a letter describing the roadway(s) and the limits to the Highway Commissioner for conformance with the county ordinance. Highway Committee will approve / deny requests.
- (g) Sponsoring municipalities pay for sign installation and maintenance.
- (h) Municipalities shall maintain a map of routes within their jurisdiction and provide copies to the Highway Commissioner and Sheriff.
- (i) Highway Department shall install signs to ensure proper placement according to MUTCD (Manual for Uniform Traffic Control Devices) and DNR (Department of Natural Resources) standards.
- (j) ATV/UTV operators must possess a valid motor vehicle driver's license.
- (k) Routes shall remain open during daylight hours only.
- (l) Routes may be closed or suspended by the Highway Commissioner after review with the Highway Committee for reasons such as repeated complaints from residents, damage caused by ATV/UTVs, an increase in ADT, or roadway accidents.
- (m) Routes may be temporarily closed by either the Highway Commissioner or Sheriff for reasons such as roadway construction, emergencies, parades, or events.

(5) ENFORCEMENT: This Ordinance shall be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.

(6) PENALTIES: All-Terrain Vehicle / Utility Terrain Vehicle penalties for the State of Wisconsin, as found in §23.33(13)(a), Wis Stats, are adopted and incorporated herein by reference. Additionally, any person who violates any provision of Section 7.16(4) Conditions, above, shall be subject to a forfeiture of \$50.00 plus any statutory surcharges imposed by the State Legislature.

(7) SEVERABILITY: The provision of this Ordinance shall be deemed severable and it is expressly declared that Winnebago County would have passed the other provisions of this Ordinance regardless of whether or not one or more provisions may be declared invalid. If any provision of this Ordinance or the application to any individual or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other individual circumstances shall not be deemed affected.

(8) EFFECTIVE DATE: This Ordinance becomes effective as of the date following the date of its publication.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORES DOES ORDAIN AS FOLLOWS: This Ordinance shall be reviewed by the Highway Committee one year from the date of its adoption.

Submitted by:

HIGHWAY COMMITTEE

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adopt. Motion by Supervisor Farrey and seconded by Supervisor Snider to amend this resolution by adding on Line 52: "(n) ATV/UTV operators shall possess State of Wisconsin motor vehicle insurance coverage per Sec. 344.33, Wis. Stats." Vote on Amendment: CARRIED BY VOICE VOTE. NAYES: 2

Vote on Ordinance as amended - AYES: 29; NAYES: 5 – Brunn, Smith, Nussbaum, Spellman and Snider; ABSTAIN: 0; ABSENT: 2 – Gabert and Robl. CARRIED.

Passage of Ordinance No. 179-072019 creates Sec. 6,16 of the General Code of Winnebago County and establishes routes and regulations for operators of ATVs and UTVs.

A copy of Ordinance No. 179-072019 is available from the Winnebago County Clerk's Office, 112 Otter Avenue, Oshkosh, Wisconsin. This information is also available in the General Code section of Winnebago County's website at: <http://www.co.winnebago.wi.us/GeneralCode>

RESOLUTION NO. 199-092019: Disallow Claim of Eric Torbeck

WHEREAS, your Personnel and Finance Committee has had the claim of Eric Torbeck 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 Eric Torbeck, filed with the County Clerk on July 28, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 200-092019: Disallow Claim of WE Energies (06/18/2019)

WHEREAS, your Personnel and Finance Committee has had the claim of WE Energies (06/18/2019) 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 WE Energies (06/18/2019), filed with the County Clerk on July 11, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 201-092019: Authorize Abolishing the Office of Coroner for Winnebago County and Implementing a Medical Examiner System in Winnebago County

WHEREAS, §59.20, Wis Stats, creates a four-year term for the elected office of coroner, and the current term of the Winnebago county coroner ends on December 31, 2022; and

WHEREAS, pursuant to §17.01(13), Wis Stats, Winnebago County Coroner Barry Busby submitted his resignation in writing to the Winnebago County Sheriff, stating his last day of serving as Winnebago County Coroner will be October 31, 2019; and

WHEREAS, §17.21(1), Wis Stats, provides vacancies in the office of coroner shall be filled by appointment of the governor for the residue of the unexpired term; and

WHEREAS, §§59.34 and 59.38, Wis Stats, provide that a county board can abolish the office of elected coroner and implement a medical examiner system in which a medical examiner performs the same duties as a coroner; and

WHEREAS, a county board can establish minimum qualifications for the individual filling a medical examiner position and ensure that the position is filled by a competent individual; and

WHEREAS, details for a medical examiner system can be established in due course in accordance with §59.38, Wis Stats.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to abolish the Office of Elected Coroner at the end of the incumbent's term or sooner by the sitting coroner appointed by the governor.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that pursuant to §59.17(2)(br), Wis Stats, the medical examiner shall be a Department Head appointed by the Winnebago County Executive and confirmed by the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Judiciary and Public Safety Committee will set policy for the position of medical examiner.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Nussbaum to adopt. VOTE ON RESOLUTION: AYES: 33; NAYES: 1 – Locke; ABSTAIN: 0; ABSENT: 2 – Gabert and Robl. CARRIED.

RESOLUTION NO. 202-092019: Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service Corporation

WHEREAS, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an easement to construct, install, operate, maintain, repair, replace, and extend underground electrical wires on Winnebago County-owned property described within the attached Electric Underground Easement Agreement; and

WHEREAS, the undersigned Facilities and Property Management Committee believes that granting said easement is appropriate and necessary to provide electrical service to the Winnebago County Community-Based Residential Facility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Electric Underground Easement Agreement between Winnebago County and the

Wisconsin Public Service Corporation on that property described within the Agreement for the purpose of providing electrical service to the Winnebago County Community-Based Residential Facility.

Submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

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

ORDINANCE NO. 203-092019: Create Section 9.42 of the General Code of Winnebago County: Abandoned Personal Property

WHEREAS, §66.0139, Wis Stats, provides counties with the authority to enact ordinances governing the

disposal of abandoned or unclaimed personal property held by the Winnebago County Sheriff's Department; and WHEREAS, there is abandoned or unclaimed property held by the Winnebago County Sheriff's Department within Winnebago County; and

WHEREAS, it would be in the best interests of Winnebago County that an ordinance adopting the contents of §66.0139, Wis Stats, be enacted so as to streamline the disposal of abandoned or unclaimed property.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that it hereby creates Section 9.42 of the General Code of Winnebago County to read as follows:

9.42 ABANDONED PERSONAL PROPERTY.

(1) AUTHORITY: This Ordinance is created pursuant to the authority provided in §66.0139, Wis Stats.

(2) JURISDICTION: This Ordinance shall be applicable to any abandoned or unclaimed personal property held by the Winnebago County Sheriff's Department.

(3) DISPOSAL OF PERSONAL PROPERTY: Personal property, other than cash, which has been abandoned or which remains unclaimed for a minimum period of thirty (30) days after the property is not needed for evidence, shall be disposed of by any means including, but not limited to, public auction, conversion to public use, donation to charity, junking, salvage, as determined by the Sheriff or designee and as determined to be in the best interests of Winnebago County. If the disposal is in the form of a sale, all receipts from the sale, after deducting the necessary expenses of keeping the property and conducting the sale, shall be paid to the County Treasury. The recovering deputy shall attempt to return to the rightful owner such items of personal property which have substantial value, if the owner can be reasonably determined.

(4) RECORDS TO BE KEPT: If abandoned or unclaimed personal property is not disposed of in a sale open to the public, the Sheriff or designee shall maintain an inventory of the property, a record of the date and method of disposal including the consideration received for the property, if any, and the name and address of the person/entity taking possession of the property. The inventory shall be kept as a public record for a period not less than two (2) years from the date of the disposal of the property.

(5) DISPOSING OF ABANDONED OR UNCLAIMED PROPERTY: Section 66.0139(1) through (5), Wis Stats, are incorporated herein by reference and made a part of this Ordinance.

(6) EXCEPTIONS: This Ordinance shall not apply to cash.

(7) EFFECTIVE DATE: This Ordinance shall be effective as of November 1, 2019.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. Passage of Ordinance No. 203-092019 amends the General Code of Winnebago County by creating Sec. 9.42, which establishes the guidelines for disposing of abandoned or unclaimed property that is held by the Winnebago County Sheriff's Department.

A copy of Ordinance No. 203-092019 is available from the Winnebago County Clerk's Office, 112 Otter Avenue, Oshkosh, Wisconsin. This information is also available in the General Code section of Winnebago County's website at: <http://www.co.winnebago.wi.us/GeneralCode>

RESOLUTION NO. 204-092019: Authorize a System Upgrade Agreement with Motorola to Provide Hardware, Software, and Professional Services and Maintenance of the Winnebago County Sheriff Department's ASTRO 25 System

WHEREAS, the Winnebago County Sheriff Department wishes to upgrade its ASTRO 25 System; and WHEREAS, pursuant to the SUA II and Maintenance Purchase Agreement, this upgrade will include the necessary hardware, software, and professional service and maintenance of the system upgrade; and

WHEREAS, your undersigned Committee has reviewed said agreement and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the upgrade to the Winnebago County Sheriff Department's ASTRO 25 system.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Agreement can be requested by contacting the Winnebago County Sheriff Department or the Winnebago County Office of Corporation Counsel.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 205-092019: Authorize a Three-Year Service Agreement with Stanley Convergent Security Solutions Inc to Continue to Provide Maintenance and Repair Services to the Winnebago County Sheriff Department's Security System

WHEREAS, the Winnebago County Sheriff's Department wishes to renew its contract with Stanley Convergent Security Solutions Inc for three years; and

WHEREAS, the terms of this three-year extension are described in the attached Service Agreement, which is made a part of this Resolution herein by reference; and

WHEREAS, your undersigned Committee has reviewed the Service Agreement and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the service agreement with Stanley Convergent Security Solutions Inc for three years.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 206-092019: Authorize Acceptance of Multi-Discharger Variance Program Funds from the City of Fond du Lac Regional Wastewater Treatment Facility

WHEREAS, the State of Wisconsin enacted §283.16, Wis Stats, "Statewide Variance for Phosphorus" to provide alternative methods for Municipal Wastewater Treatment Facilities and other point source entities to help reduce phosphorus loading into surface water without experiencing exorbitant expansion costs that would be borne by their constituents; and

WHEREAS, the State of Wisconsin has created the "Multi-Discharger Variance Program" (MDV) to allocate funds from participating point source entities to "county land and water conservation departments to install Best Management Practices (BMP) that will bring Ag-Producers into compliance with the Agriculture Performance Standards and reduce phosphorus loading; and

WHEREAS, the Winnebago County Land Conservation Committee has approved the Winnebago County Land and Water Conservation Department's participation in the MDV program for 2019 to be eligible for available funds; and

WHEREAS, in accordance with the MDV program procedures, the City of Fond du Lac Regional Wastewater Treatment Facility will distribute \$53,857 to the Winnebago County Land and Water Conservation Department to be used for cost-sharing Best Management Practices (\$35,257) and project support (\$18,000).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Land and Water Conservation Department to accept MDV funds totaling \$53,857.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds be allocated to the Winnebago County Land and Water Conservation Department's 2019 Budget revenue and expenditure accounts.

Submitted by:

LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 207-092019: Support a Request to Wisconsin Governor Tony Evers to Submit an Application to the Centers for Medicare and Medicaid Services for a Waiver of the Federal Rule Excluding Individuals Ages 22-64 Who Suffer from Serious and Persistent Mental Illness from Receiving Medicaid Coverage for Treatment and Short-Term Acute Care

WHEREAS, Federal Rules exclude patients ages 22-64 with mental illness, who require short-term placement in an Institution for Mental Disease (IMD), from Medicaid coverage resulting in high costs to Wisconsin counties; and

WHEREAS, the IMD rule fails to provide necessary health care treatment and a path to recovery for young and middle-aged adults with brain disorders; and

WHEREAS, the Centers for Medicare Services (CMS) have issued an invitation to states to apply for a waiver of this exclusion, allowing states to receive federal reimbursement for the cost of treatment in an IMD for young and middle-aged adults with brain disorders.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports requesting Governor Tony Evers and the Wisconsin State Legislature to submit an application to CMS for a waiver of the Medicaid IMD exclusion to allow Federal reimbursement of short-term acute care and transition planning for individuals with serious and persistent mental illness.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, and all state senators and assembly members representing Winnebago County constituents.

Submitted by:
HUMAN SERVICES BOARD
LEGISLATIVE COMMITTEE

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE. NAYES: 2 – Brunn and Nussbaum.

RESOLUTION NO. 208-092019: Authorize Borrowing an Amount Not to Exceed \$9,575,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor

WHEREAS, the Winnebago County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Winnebago County to raise funds for the purpose of paying the cost of constructing, remodeling and improving roads, highways, bridges, buildings and sites, including projects at the University of Wisconsin - Fox Valley Campus, 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 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 Section 67.04(1)(b) of the Wisconsin Statutes; and

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

WHEREAS, the Winnebago County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$9,575,000 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 NINE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,575,000).

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, on behalf of and in the name of Winnebago County, general obligation promissory notes aggregating a principal amount not to exceed NINE MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,575,000) (the "Notes"). The sale of the Notes shall be negotiated with Robert W. Baird & Co. Incorporated ("Baird"), and the terms of the Notes, including the dating, interest rates, maturity schedule, and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the Winnebago County Board of Supervisors. There is hereby levied on all

the taxable property in Winnebago County a direct, annual tax in such years and in such amounts as is sufficient to pay when due the principal and interest on the Notes.

Section 3. Official Statement. The Winnebago County Clerk shall cause an Official Statement concerning this issue to be prepared by Baird. The appropriate Winnebago County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules, or other actions of the Winnebago County Board of Supervisors or any parts thereof in conflict with the provisions shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 17th day of September, 2019.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. Supervisor Eisen called for a recorded vote. Supervisor Keller offered a friendly amendment to correct Line 10 to read as "University of Wisconsin – Oshkosh, Fox Cities Campus". VOTE ON RESOLUTION: AYES: 33; NAYES: 1 - Defferding; ABSTAIN: 0; ABSENT: 2 – Gabert and Robl. CARRIED.

RESOLUTION NO. 209-092019: Authorize the Transfer of \$25,000 from the Winnebago County Human Services Data Processing Account to the Winnebago County Human Services Capital Outlay – Technology Equipment Account to Purchase a Portal for the Department’s Luna System

WHEREAS, the Winnebago County Department of Human Services was required to purchase a portal for its Luna system to comply with Electronic Health Record (EHR) certification; and

WHEREAS, to secure what is needed to meet these standards, two items must be purchased: 1) a Patient Portal product to replace the HealthJump Patient Portal since HealthJump is no longer in the EHR business; and, 2) the Fast Healthcare Interoperability Resources (FHIR) API product, which will be integrated with Luna to help meet certification standards.; and

WHEREAS, this transfer is being made to accurately account in the Capital Outlay category for this software purchase due to its value being greater than \$5,000 and its useful life greater than one year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$25,000 from the Winnebago County Department of Human Services Data Processing Account to the Winnebago County Department of Human Services Capital Outlay – Technology Equipment Account to purchase a portal for the Department’s Luna system

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 210-092019: Authorize the Transfer of \$40,000 from the Winnebago County Department of Human Services’ Other Operating Expense Category to the Winnebago County Department of Human Services’ Training/Travel Category to Cover Increased Registration Fees and Lodging for Required Training

WHEREAS, the Winnebago County Department of Human Services has been experiencing a greater than anticipated rate of staff turnover resulting in the hiring of staff with less experience and training; and

WHEREAS, new staff must attend required training; and

WHEREAS, the Department has a continuing responsibility to ensure that certified and licensed staff

receive continuing education; and

WHEREAS, registration fees have become increasingly more expensive; and

WHEREAS, few trainings are held in the Fox Valley, requiring travel and lodging around the state; and

WHEREAS, new and continuing staff must attend required training; and

WHEREAS, this transfer is being made to accommodate additional training registrations and lodging expenses, and will be offset by savings in the Juvenile Correctional Expense Account which is currently under budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,000 from the Winnebago County Department of Human Services' Other Operating Expense category to the Winnebago County Department of Human Services' Training/Travel category to cover increased registration fees and lodging.

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 211-092019: Authorize the Winnebago County UW-Extension Department to Accept Additional Funding from the Sources of Strength Program in the Amount of \$20,417, and Appropriate the Funds to the Related Program Expenses

WHEREAS, the Winnebago County UW-Extension has a Source of Strength program that trains adult and peer leaders within area schools in evidence-based suicide prevention methods; and

WHEREAS, this program has expanded in 2019 to include 17 schools (9 more than budgeted for); and

WHEREAS, this expansion will result in receiving additional revenue of \$20,417.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County UW-Extension Department to accept additional funding from the Sources of Strength program in the amount of \$20,417, and appropriate the funds to support the related program expenses.

Submitted by:

UNIVERSITY OF WISCONSIN

EDUCATION, EXTENSION, AND AGRICULTURE COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 212-092019: Authorize a Capital Project for Wittman Regional Airport to Construct a New Aviation Business Park Taxiway at a Cost of \$450,000, Funded With an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue

WHEREAS, in 2013 Winnebago County and the City of Oshkosh, in a joint venture, purchased 80 acres of land on the southeast side of Wittman Regional Airport for the purpose of developing an Aviation Business Park. Winnebago County owns approximately 50 acres and the City of Oshkosh owns approximately 30 acres of the purchased property; and

WHEREAS, since the initial land purchase, the City of Oshkosh, through grant and Tax Incremental Finance (TIF) funding by city borrowing, has constructed improvements to the business park, valued at approximately \$3 million; and

WHEREAS, infrastructure improvements include Aerolnnovate Way, an approximately half mile long concrete access road, which bisects the parcels owned by Winnebago County and the City of Oshkosh. Other infrastructure improvements include the installation of storm sewer, electrical, roadway lighting, sanitary sewer, water service, regional storm water drainage, and retention improvements; and

WHEREAS, by late 2016, the majority of these improvements in the Business Park were completed. In 2018, the final work on the water line loop to the site was completed; and

WHEREAS, to date, the Aviation Business Park is not yet physically connected to the remainder of the

Airport. Joining the Business Park and the Airport will make the Business Park fully developable for entities constructing facilities on either side of Aerolnnovate Way; and

WHEREAS, the goal of the Aviation Business Park Taxiway Project is to construct a new 370 foot long by 50 foot wide concrete taxiway to connect existing Taxiway A to the Business Park property; and

WHEREAS, this project has been included in Winnebago County's 5-Year Capital Improvements Plan and is scheduled for construction in 2020; and

WHEREAS, initial funding for this project will be borne solely by Winnebago County until a tenant has located into the Business Park. The Wisconsin Department of Transportation Bureau of Aeronautics (WI DOT BOA) has executed a letter of understanding outlining its intent to reimburse all project costs up to 95% for a federal (FAA) project and up to 80% for a state aid project (non-FAA).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes a capital project for Wittman Regional Airport to construct a new Aviation Business Park Taxiway at a cost of \$450,000, to be funded with bond proceeds.

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

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Singstock and seconded by Supervisor Konetzke to adopt. Supervisor Eisen requested a recorded vote. VOTE ON RESOLUTION: AYES: 34; NAYES: 0; ABSTAIN: 0; ABSENT: 2 – Gabert and Robl. CARRIED.

RESOLUTION NO. 213-092019: Authorize the Transfer of \$20,219 from the Winnebago County Airport Undesignated Fund to the Winnebago County Airport Maintenance Grounds Account to Repair the Airport Perimeter Road

WHEREAS, In March 2019 Wittman Regional Airport experienced extensive flooding as a result of snowmelt; and

WHEREAS, several sections of the Airport's perimeter road were severely damaged due to this snowmelt; and

WHEREAS, repair work was performed by the Winnebago County Highway Department; and

WHEREAS, the actual costs of the repairs were higher than original estimates, causing the airport to exceed its budget in this category.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Transfer of \$20,219 from the Winnebago County Airport Undesignated Fund to the Winnebago County Airport Maintenance Grounds Account to repair the Airport perimeter road.

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 214-092019: Execute Utility Easement Agreement between Winnebago County and Wisconsin Bell Inc., d/b/a AT&T Wisconsin

WHEREAS, Wisconsin Bell Inc. desires an easement across and beneath Wittman Regional Airport property for the purpose of constructing, installing, and maintaining a fiber optic line and associated appurtenances; and

WHEREAS, the cost of installation, operation, repair, and maintenance of the fiber optic improvements will be borne solely by Wisconsin Bell; and

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

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

authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement agreement between Winnebago County and Wisconsin Bell Inc., d/b/a AT&T Wisconsin, for the purpose of providing ingress and egress to install, repair, and maintain a fiber optic line beneath Wittman Regional Airport property.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 215-092019: Support Local Control for Livestock Siting

WHEREAS, the number of Concentrated Livestock Feeding Operations (CAFOs) in Wisconsin is increasing; and

WHEREAS, between 2005 and 2016, the number of CAFOs nearly doubled, from 146 to 295; and

WHEREAS, State law preempts local governments from regulating CAFOs more stringently than required by the Livestock Facility Siting Law (ATCP 51); and

WHEREAS, opportunity for stronger local siting standards based on “reasonable and scientifically defensible findings of fact” that “clearly show that the standards are needed to protect the public health or safety” remain very limited; and

WHEREAS, the Department of Natural Resources (DNR) issues water pollution discharge permits to CAFOs and more stringent local regulation of issues related to water quality may also prove difficult; and

WHEREAS, the unique geographic features throughout Wisconsin make it necessary to assess the environmental impacts of CAFOs on a county-by-county basis; and

WHEREAS, the Department of Revenue adjusted downward a Kewaunee County landowner’s property taxes because of the property’s proximity to a large CAFO, and in 2016 the Department of Revenue did the same for a property in Green County; and

WHEREAS, in addition to affecting landowners, this also impacts local governments, which are seeing a deterioration of their property tax base because existing state siting standards are insufficient to protect neighboring properties; and

WHEREAS, pursuant to §93.90(2), Wis Stats, the Department of Agriculture, Trade, and Consumer Protection (DATCP) shall appoint a Technical Committee to review ATCP 51 and make recommendations at least every four years; and

WHEREAS, DATCP convened the first Technical Committees in 2010, 2014, and 2018 but has made no changes to ATCP 51 despite the Committee’s work or summary reports; and

WHEREAS, §93.90, Wis Stats, fails to provide guidance for implementation of the Technical Committee’s recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recognizes the authority of ATCP 51 to set statewide minimum standards and procedures for CAFOs but supports lifting the preemption of local control in ATCP 51 and allowing local governments to pass more stringent standards and procedures that are based on reasonable and scientifically defensible findings of fact that clearly show that the standards are needed to protect ground and surface water and air quality and public health or safety without seeking DATCP or DNR approval.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Legislature to amend the Statute to require that the findings of the Technical Committee must be presented in writing to the Department of Agriculture, Trade, and Consumer Protection (DATCP), and that the Wisconsin DATCP Board must present a scope statement to the Wisconsin Secretary of Agriculture within 90 days, and if DATCP fails to take action on the scope statement within six (6) months, the scope statement must be sent to the Joint Committee for Review of Administrative Rules and scheduled for a public hearing.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to send a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin Counties Association, and all state senators and assembly members representing Winnebago County constituents.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Egan and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.
ABSTAIN: 6 – Farrey, Brunn, Lenz, Nussbaum, Schorse and Smith.

RESOLUTION NO. 216-092019: Support Take Back the Night Rally

WHEREAS, Reach Counseling provides services to primary and secondary sexual assault victims in Winnebago County; and

WHEREAS, Christine Ann Domestic Abuse Services provides services to individuals affected by domestic violence in Winnebago County; and

WHEREAS, according to the Wisconsin Coalition Against Sexual Assault, 1 in 7 Wisconsin women will be raped in their lifetime; and

WHEREAS, according to End Abuse Wisconsin, 62 people lost their lives to domestic violence in 2017; and

WHEREAS, Take Back the Night is an international event started in the 1970s held to raise awareness on sexual assault and domestic violence.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby acknowledges and encourages all citizens of Winnebago County to attend the “Take Back the Night Rally” on Wednesday, October 2, 2019, to be held at Becketts located at 2 Jackson Street in Oshkosh, Wisconsin.

Submitted by:

MICHAEL NORTON, District 20

JULIE GORDON, District 17

STEPHANIE SPELLMAN, District 10

LARRY LAUTENSCHLAGER, District 19

AARON WOJCIECHOWSKI, District 16

BRIAN DEFFERDING, District 6

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

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until the October 15, 2019 meeting at 6:00 p.m. The meeting was adjourned at 7:54 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 September 17, 2019.

Julie A. Barthels

Winnebago County Deputy Clerk

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment # 19-TA-002 filed with the County Clerk by: Winnebago County Zoning Department,

and referred to the Planning & Zoning Committee on 07/16/19 and

WHEREAS, a Public Hearing was held on 07/30/19 pursuant to mailed and published notice as provided by law on the following:

PROPERTY INFORMATION:

Applicant(s): Winnebago County Zoning Department

WHEREAS, applicant is requesting a Text and Map Amendment to the Floodplain Zoning Code, Chapter 26, of the Winnebago County General Code.

WHEREAS, we received notification from the TOWNS OF Algoma, Black Wolf, Neenah, Poygan, Utica, Winchester and Winneconne recommending approval, the TOWNS OF Nekimi, Omro, Rushford, Oshkosh and Vinland recommended denial of the amendment and there was no response or action taken by the TOWNS of Clayton, Nepeuskun and Wolf River, (town action is optional and advisory only) and

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

1. To continue participation in the NFIP, Winnebago County must use the modified flood hazard information to carry out the floodplain management regulations for the NFIP.

NOW THEREFORE BE IT RESOLVED, that this committee has prepared the enclosed amendatory ordinance effectuating this change for your consideration and is hereby recommending approval by a vote of 4-1.

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

For the Planning & Zoning Committee

AMENDATORY ORDINANCE # 09/03/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 19-TA-002 as follows:

Applicant is requesting a Text and Map Amendment to the Floodplain Zoning Code, Chapter 26, of the Winnebago County General Code.

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

Shiloh Ramos, Chairperson

ATTEST:

Sue Ertmer (County Clerk)

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

Mark Harris
(County Executive)



Federal Emergency Management Agency

Washington, D.C. 20472

April 15, 2019



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
Case No.: 18-05-2015P

Mr. Mark Harris
Executive, Winnebago County
County Courthouse
415 Jackson Street
Oshkosh, WI 54901

Community Name: Winnebago County, WI
Community No.: 550537
FIRM Panel Affected: 55139C0215E,
55139C0310E,
55139C0330E

116

Dear Mr. Harris:

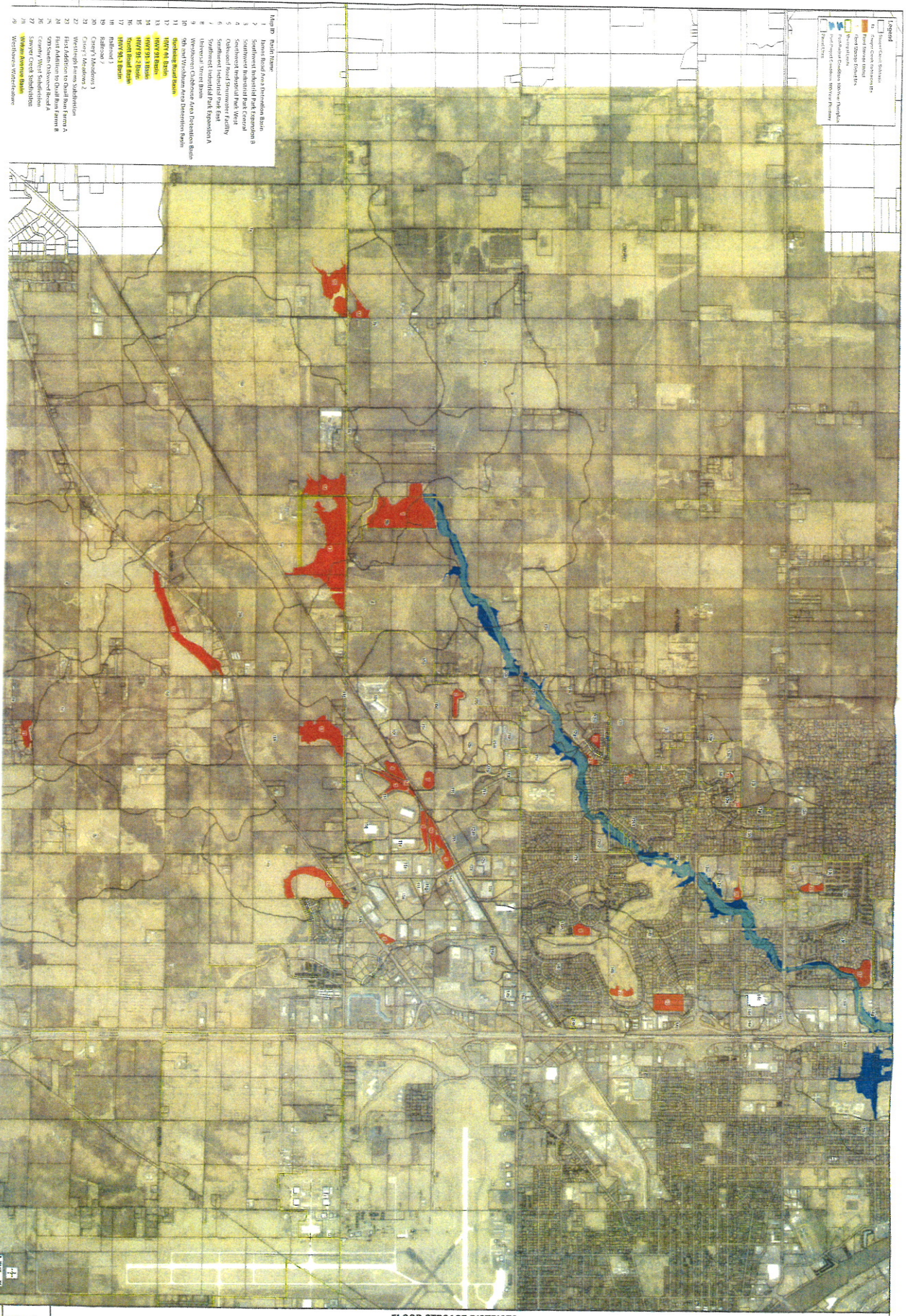
In a Letter of Map Revision (LOMR) dated November 6, 2018 you were notified of proposed flood hazard determinations affecting the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the Unincorporated Areas of Winnebago County, Wisconsin. These determinations were for Sawyer Creek - from the confluence with Fox River to approximately 6,700 feet upstream of Clairville Road. The 90-day appeal period that was initiated on November 27, 2018 when the Department of Homeland Security's Federal Emergency Management Agency (FEMA) published a notice of proposed Flood Hazard Determinations in *The Oshkosh Northwestern* has elapsed.

FEMA received no valid requests for changes to the modified flood hazard information. Therefore, the modified flood hazard information for your community that became effective on March 27, 2019, remains valid and revises the FIRM and FIS report that was in effect prior to that date.

The modifications are pursuant to Section 206 of the Flood Disaster Protection Act of 1973 (Public Law 93-234) and are in accordance with the National Flood Insurance Act of 1968, as amended (Title XIII of the Housing and Urban Development Act of 1968, Public Law 90-448), 42 U.S.C. 4001-4128, and 44 CFR Part 65. The community number(s) and suffix code(s) are unaffected by this revision. The community number and appropriate suffix code as shown above will be used by the National Flood Insurance Program (NFIP) for all flood insurance policies and renewals issued for your community.

FEMA has developed criteria for floodplain management as required under the above-mentioned Acts of 1968 and 1973. To continue participation in the NFIP, your community must use the modified flood hazard information to carry out the floodplain management regulations for the NFIP. The modified flood hazard information will also be used to calculate the appropriate flood insurance premium rates for all new buildings and their contents and for the second layer of insurance on existing buildings and their contents.

If you have any questions regarding the necessary floodplain management measures for your community or the NFIP in general, please contact the Mitigation Division Director, FEMA Region V, in Chicago, Illinois, either by telephone at (312) 408-5500, or in writing at 536 South Clark Street, Sixth Floor, Chicago, Illinois 60605.



Legend

- 1. Flood Storage District
- 2. Flood Storage District
- 3. Flood Storage District
- 4. Flood Storage District
- 5. Flood Storage District
- 6. Flood Storage District
- 7. Flood Storage District
- 8. Flood Storage District
- 9. Flood Storage District
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- Map:** Flood Storage Districts
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**FLOOD STORAGE DISTRICTS
POST-PROJECT CONDITIONS**

SAWYER CREEK HYDROLOGY AND HYDRAULICS ANALYSIS
CITY OF OSHKOSH
WINNEBAGO COUNTY, WISCONSIN

PARCEL	OWNER 1	OWNER 2	ADDRESS 1	ADDRESS 2	CSZ
01200059	ABRAHAM, ROBERT C		2386 N CLAY RD		OSHKOSH WI 54904
01200084	ACDMS LLC		N7993 BRANDON RD		RIPON WI 54971
012009801	AMERICAN TRANSMISSION COMP LLC		4681 STATE RD 91		OSHKOSH WI 54904
0120712	BEACH, RYAN M	NETZER, DANIELLE E	1786 BUEHRING RD		OSHKOSH WI 54904
0160797	BRADLEY, MICHAEL A		2633 KNOTT RD		OSHKOSH WI 54904
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	1018 W LUCK ST		SILVER CITY NM 88061
0120150	GRAM, KEITH A	GRAM, MARY A	1764 CLAIRVILLE RD		OSHKOSH WI 54904
0120098	DELL, RICK L	DELL, MARY L	4633 STATE RD 91		OSHKOSH WI 54904
0240007	DODD, ROBERT E	DODD, CONNIE F	5261 STATE RD 91		OSHKOSH WI 54904
012015115	DODGE, IAN C	DODGE, ANGELA M	1790 BUEHRING RD		OSHKOSH WI 54904
012011302	FOLSKÉ, RICK A	FOLSKÉ, JENNIFER E	4521 STATE RD 44		OSHKOSH WI 54904
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	PO BOX 3808		OSHKOSH WI 54903 3808
01201130207	GELHAR, MICHAEL E		2235 CLAIRVILLE RD		OSHKOSH WI 54904
0240023	GRANGER, THERESA	RANK, MIKE, et al.	C/O RUSSELL P & BARBARA E RANK	2448 COUNTY RD FF	OSHKOSH WI 54904
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	1759 PARKWOOD DR		OSHKOSH WI 54904
0120151401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M	441 FORESTVIEW RD		OSHKOSH WI 54904
01201130206	HILL, DAVID F	HILL, MARY V	2233 CLAIRVILLE RD		OSHKOSH WI 54904
012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R	187 CHRISTINE DR		SATELLITE BEACH FL 32937
012011506	PANSIEWOOD FARMS		4779 STATE RD 44		OSHKOSH WI 54904
0120082	PHILLIPS, BRITNEY L		4712 STATE RD 44		OSHKOSH WI 54904
02400030101	POTRAITZ LLC, MAREK R		1931 KNOTT RD		OSHKOSH WI 54904
012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L	4619 STATE RD 44		OSHKOSH WI 54904
0120103	RADLOFF, DENNIS		2370 JAMES RD		OSHKOSH WI 54904
0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A	2061 JAMES RD		OSHKOSH WI 54904
012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.	4417 STATE RD 91		OSHKOSH WI 54904
0120117	RIECKMAN, ROBERT J		427 W 9TH AVE		OSHKOSH WI 54902
0120151	ROGGE REV TST, JEFFREY S		1757 BUEHRING RD		OSHKOSH WI 54904
0120056	RUSCH, THOMAS N	GABERT, RICHARD L	PO BOX 3808		OSHKOSH WI 54903 3808
01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K	N438 24TH AVE		NESHKORO WI 54960
024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A	2491 KNOTT RD		OSHKOSH WI 54904
012015102	STADLER, JIMMY L	STADLER, CORINNE A	1751 PARKWOOD DR		OSHKOSH WI 54904

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2019-ZC-5060 filed with the County Clerk by:

HOPPE, KEVIN J ; HOPPE, NANCY E, Town of CLAYTON and referred to the Planning and Zoning Committee on 9/17/2019 and

WHEREAS, a Public Hearing was held on 9/24/2019, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: HOPPE, KEVIN J ; HOPPE, NANCY E
Agent(s):

Location of Premises Affected: 7674 CENTER RD, NEENAH, WI 54956

Legal Description: Being all of Lot 2 of CSM-5954 located in the NW 1/4 of the NW 1/4, Section 34, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

Tax Parcel No.: 006-084901

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

WHEREAS,
Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,

And
WHEREAS, we received notification from the Town of CLAYTON recommending No Response

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

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

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

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

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 10/01/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2019-ZC-5060 as follows:

Being all of Lot 2 of CSM-5954 located in the NW 1/4 of the NW 1/4, Section 34, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS ____ DAY OF _____, 2019.

Mark Harris
County Executive

County Board Supervisory district 30 - FARREY

144 N. 916 2544



961.88'

297.13'

109,233 SF
2.50 AC

240'

006084903

467.93'

373.80'

342'

42'

147'

006084901

678.21'

84.48'

165.00' 29.1' 169.47'

177,261 SF
4.07 AC

634'

135'

128'

612.86'

006084902

CENTER RD

7674

178

176'

Application #19-ZC-5060

Date of Hearing:

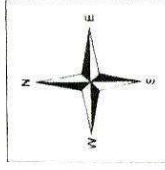
September 24, 2019

Owner(s):

Hoppe, Kevin J & Nancy E

Subject Parcel(s):

006084901



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



Application #19-ZC-5060

Date of Hearing:

September 24, 2019

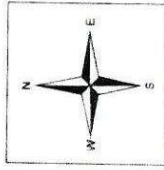
Owner(s):

Hoppe, Kevin J & Nancy E

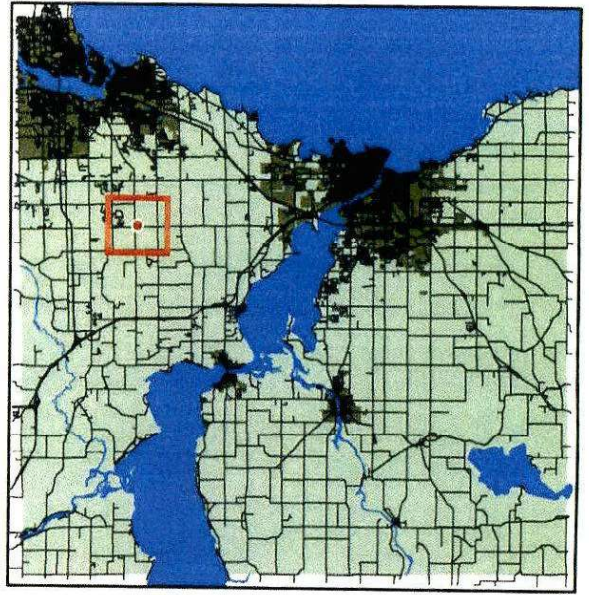
Subject Parcel(s):

006084901

Winnabago County
WINGS Project

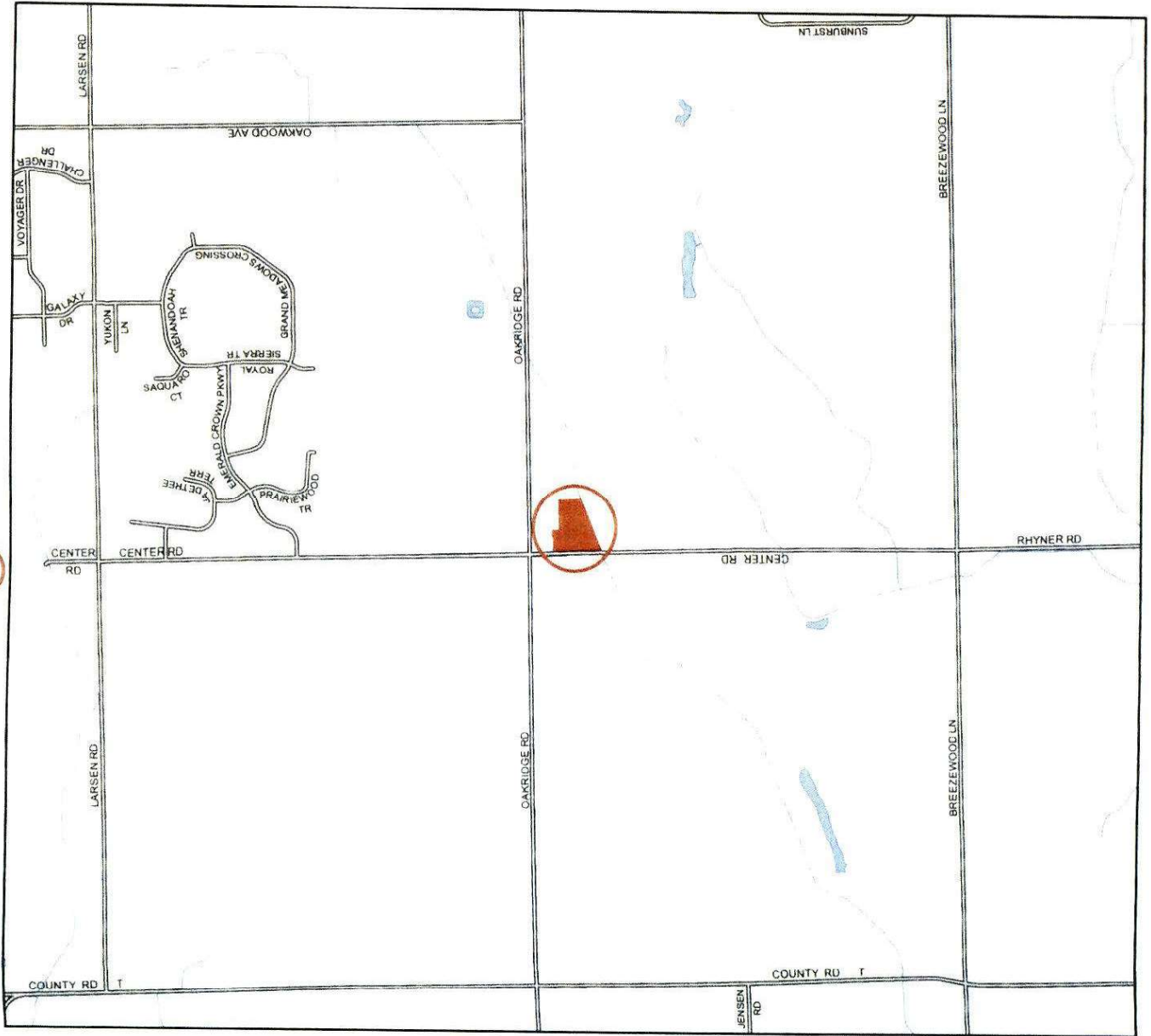


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2019-ZC-5090 filed with the County Clerk by:

LANG, DENNIS, Town of WINNECONNE and referred to the Planning and Zoning Committee on 9/17/2019 and

WHEREAS, a Public Hearing was held on 9/24/2019, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: LANG, DENNIS
Agent(s):

Location of Premises Affected: WEST OF LYNGAAS RD, WINNECONNE, WI 54986

Legal Description: Being a part of Government Lot 3, Section 4, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

Tax Parcel No.: 030-0064 (p)

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

WHEREAS,
Applicant is requesting a rezoning to R-2 Suburban Low Density Residential,

And
WHEREAS, we received notification from the Town of WINNECONNE gave no response
And

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

The Town of WINNECONNE has not responded. Town action is advisory due to shoreland jurisdiction.

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

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

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 10/02/19

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2019-ZC-5090 as follows:

Being a part of Government Lot 3, Section 4, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-2 Suburban Low Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

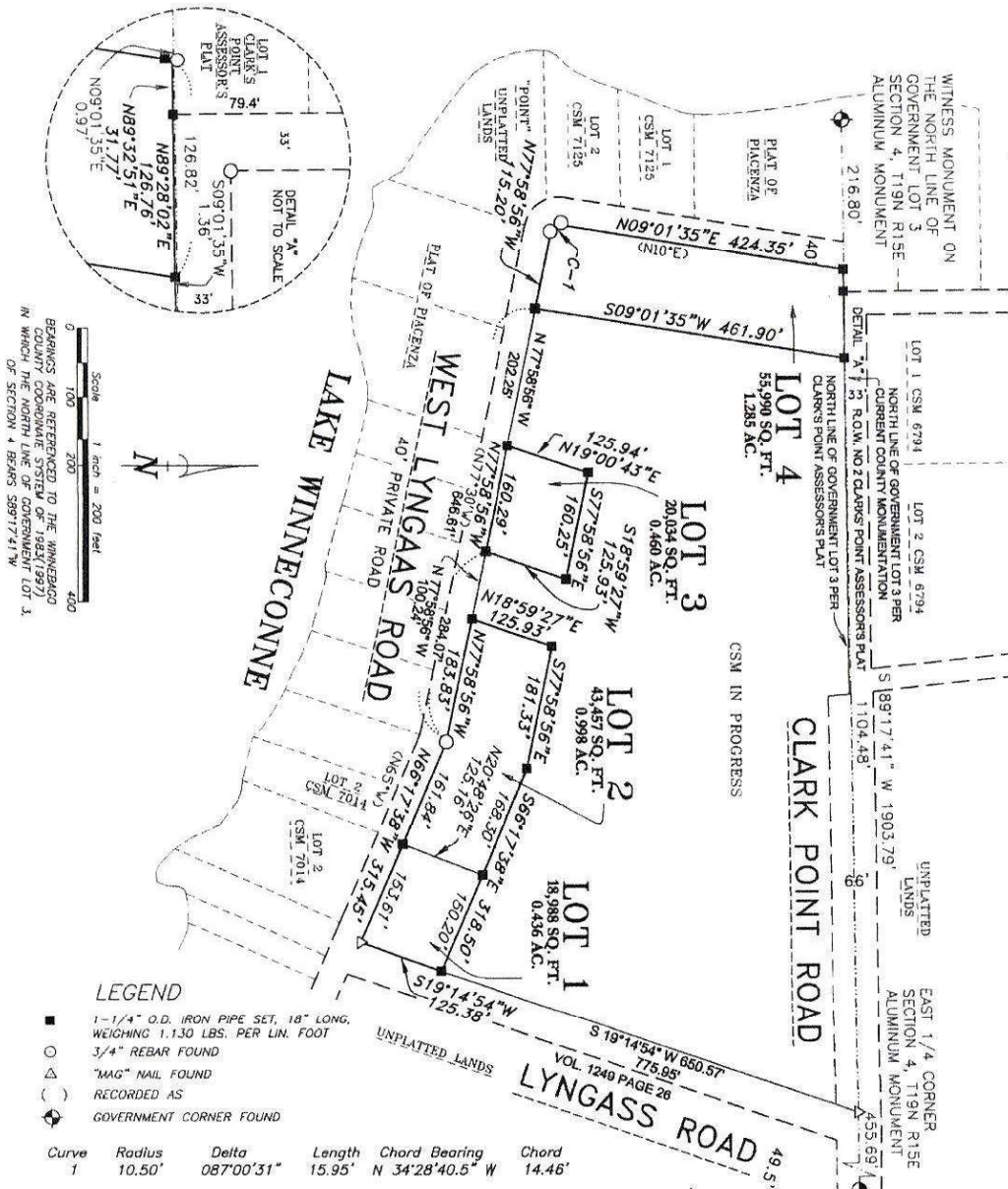
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2019.

Mark Harris
County Executive

County Board Supervisory district 35 SNIDER

CERTIFIED SURVEY MAP NO. _____
 PART OF GOVERNMENT LOT 3 OF SECTION 4, TOWNSHIP
 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE,
 WINNEBAGO COUNTY, WISCONSIN.

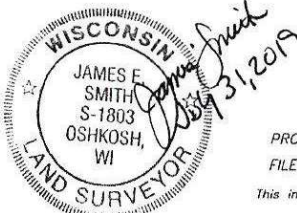
SURVEY FOR:
 DENNIS LANG
 6178 CLARK POINT ROAD
 WINNECONNE WI 54986



Martenson & Eisele, Inc.

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

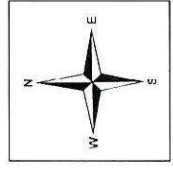
Planning
 Environmental
 Surveying
 Engineering
 Architecture



PROJECT NO. 0-2180-002
 FILE 2180002CSM SHEET 1 OF 3
 This instrument was drafted by: DSL

Application #19-ZC-5090

Date of Hearing: September 24, 2019
Owner(s): Lang, Dennis
Subject Parcel(s): 0300064(P)



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



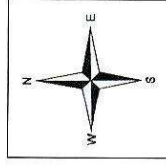
Application #19-ZC-5090

Date of Hearing:
September 24, 2019

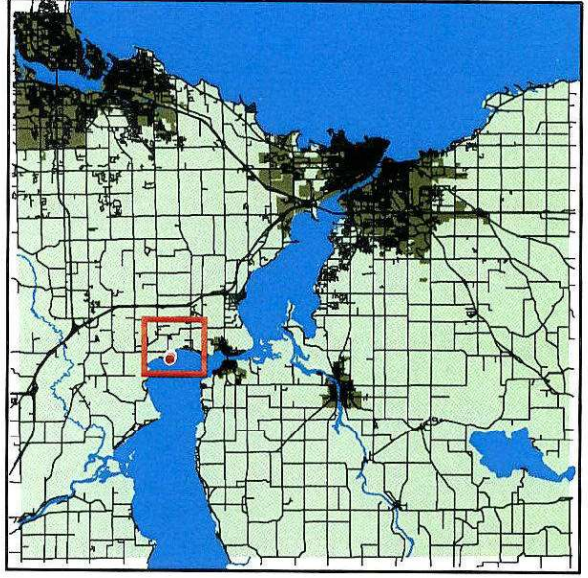
Owner(s):
Lang, Dennis

Subject Parcel(s):
030-0064(P)

*Winnebago County
WINGS Project*

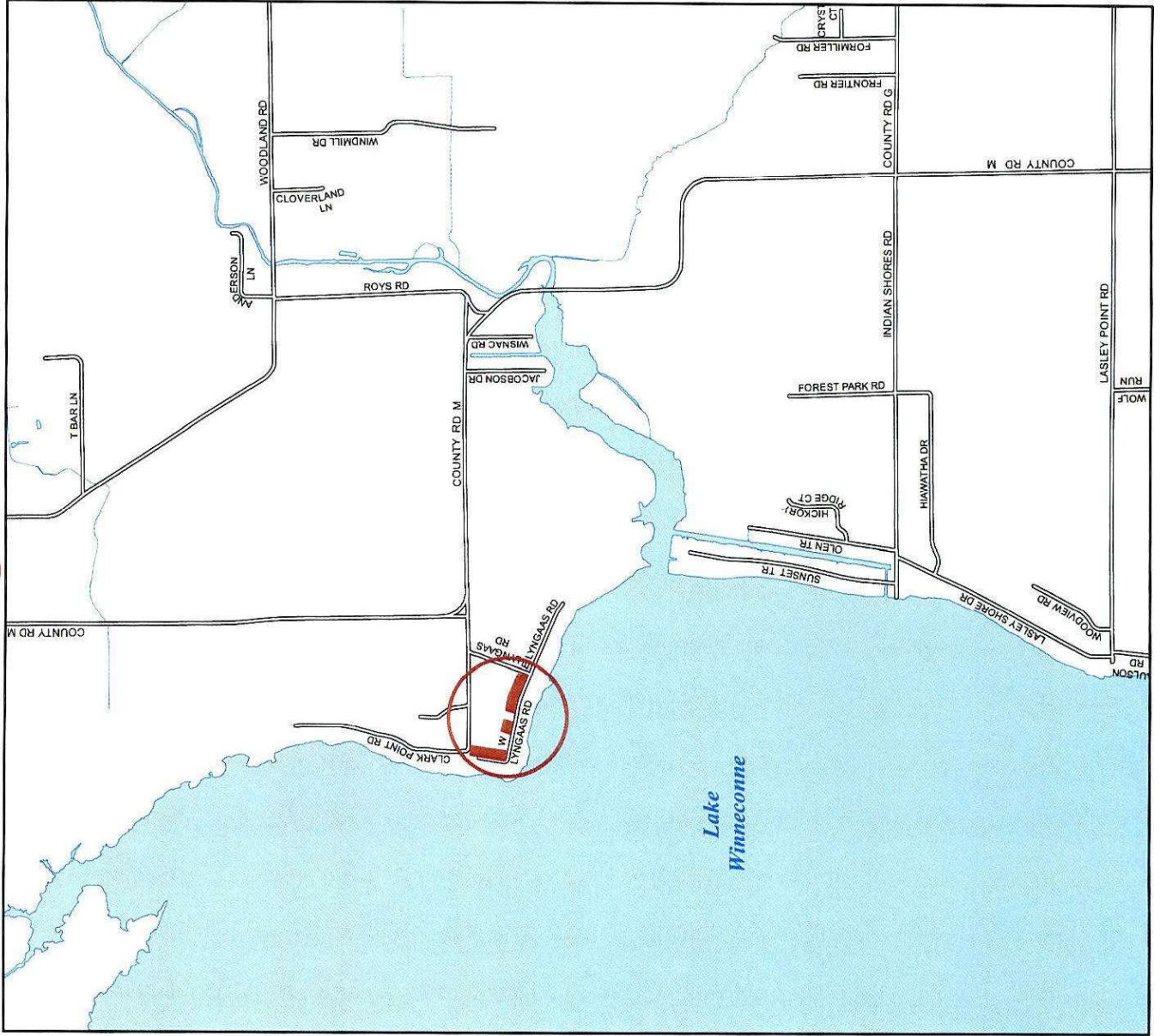


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

1 217-102019

2 **RESOLUTION: Commendation for Susan Goodrich**

3

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

5

6 **WHEREAS**, Susan Goodrich has been employed with the Winnebago County Clerk of Circuit Courts Office
7 for the past forty-four (44) years, and during that time has been a most conscientious and devoted County employee;
8 and

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

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Susan Goodrich for the fine services she 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 Susan Goodrich.
17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **5-0**

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

23

24

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

26

27

28

29

Mark L Harris
Winnebago County Executive

1 218-102019

2 **RESOLUTION: Commendation for Cindy Draws**

3

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

5

6 **WHEREAS**, Cindy Draws has been employed with the Winnebago County Public Health Department for the
7 past thirty-nine (39) years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

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

22

23

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

25

26

27

28

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

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

NOTICE OF CLAIM

Date: August 30, 2019
To: Doug, Linda and Joan
Re: Gary Retzlaff - Claim for damages to his car

This claim for damages will be presented to the County Board at their September 17, 2019 meeting.

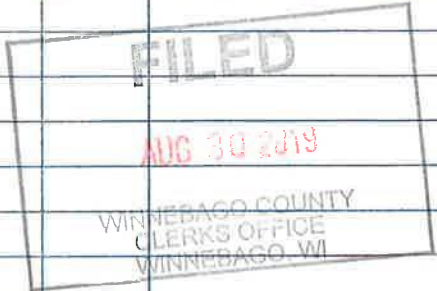
attachments

444134

Invoice

SOLD TO <i>Estimate</i>		SHIP TO <i>2014 Chevy</i>	
ADDRESS <i>Gary Retzlaff</i>		ADDRESS	
CITY, STATE, ZIP <i>549 E Waushara St</i>		CITY, STATE, ZIP	
CUSTOMER ORDER NO. <i>Berlin wis</i>	SOLE BY <i>54923</i>	TERMS	F.O.B.
		DATE	

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		<i>Clean of Paint off</i>			<i>170.00</i>
					<i>Tax 9.35</i>
					<i>179.35</i>



© adams 5840

09-15

The American Legion
 O'Connor - Chiers Post 340
 140 South Adams Avenue
 Berlin, Wis. 54923



8-24-19

*Hi this is in regard
 To Lines being painted
 on Hwy m west of Pickett
 on 7-30-19 @ 30 AM
 I Had To pass a tractor and
 Then Got The paint on my car.
 There was no marker on the
 road saying wet paint.
 I Talked To Doug and Hotalo to
 be Estimate and Turn it in.
 Any questions call 920-410-5847
 Thanks Gary Retzlaff
 549 E Waushara St
 Berlin wis 54923*







2 **RESOLUTION: Authorize Execution of a Lease Agreement Extension Between**
3 **Winnebago County and Oshkosh B’Gosh Inc**

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

7 **WHEREAS**, Oshkosh B’Gosh Inc desires to extend the current Lease Agreement between Oshkosh B’Gosh
8 and Winnebago County for an additional five (5) years for the purpose of operating an office building in relationship to
9 the operation of an apparel business; and

10 **WHEREAS**, said proposed Lease Agreement Extension is attached hereto and made a part of this
11 Agreement by reference; and

12 **WHEREAS**, said Agreement provides that Oshkosh B’Gosh shall pay annual rent to Winnebago County as
13 follows: for the year 2020, \$10.00 per square foot which shall be due and payable on the 10th day of January 2020;
14 for the year 2021, \$10.25 per square foot which shall be due and payable on the 10th day of January 2021; for the
15 year 2022, \$10.50 per square foot which shall be due and payable on the 10th day January 2022; for the year 2023,
16 \$10.75 per square foot which shall be due and payable on the 10th day of January 2023; and for the year 2024,
17 \$11.00 per square foot which shall be due and payable on the 10th day of January 2024; and

18 **WHEREAS**, the property to be leased consists of 8,298 usable square feet; and

19 **WHEREAS**, your undersigned Committee recommends that the Winnebago County Board of Supervisors
20 approve extending this Agreement for an additional five (5) years, from January 1 2020, through December 31, 2024.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Lease
24 Agreement Extension between Oshkosh B’Gosh Inc and Winnebago County for the purpose of operating an office
25 building in relationship to the operation of an apparel business pursuant to those terms outlined within the
26 Agreement.

27
28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Lease Agreement
29 Extension shall take effect beginning on January 1, 2020.

30
31 Respectfully submitted by:
32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34
35 Respectfully submitted by:
36 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

36 Committee Vote: _____

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

38
39 Approved by the Winnebago County Executive this _____ day of _____, 2019.

40
41 _____
42 Mark L Harris
43 Winnebago County Executive

LEASE AGREEMENT EXTENSION

This LEASE AGREEMENT EXTENSION is entered into on the _____ day of _____, 2019, between WINNEBAGO COUNTY, a municipal corporation, 112 Otter Avenue, Oshkosh, Wisconsin, 54903-2808 (hereinafter referred to as "Landlord") and OSHKOSH B'GOSH INC., a State of Delaware corporation, whose corporate address is 206 State Street, Oshkosh, Wisconsin 54901, (hereinafter referred to as "Tenant").

1. **PREMISES.** Landlord hereby leases to Tenant and Tenant hereby accepts from Landlord the premises located at 206 State Street, Oshkosh, Wisconsin. The premises shall be used by the Tenant to operate an office building in relationship to operation of an apparel business and for no other purpose without the written consent of the Landlord. During the term of this Lease, Tenant shall be afforded reasonable access to the segregated storage space and the vault located in the County Administration Building (CAB) at 112 Otter Avenue, Oshkosh, Wisconsin, during regular business hours.

2. **TERM.** The term of this lease shall be for five (5) years commencing on January 1, 2020. Tenant shall provide Landlord ninety (90) days written notice before the end of the term of the lease extension of its intention to renew the lease.

3. **RENT.** The property to be leased consists of 8,298 usable square feet. Tenant shall pay annual rent to Landlord as follows: for the year 2020, \$10.00 per square foot which shall be due and payable on the 10th day of January 2020; for the year 2021, \$10.25 per square foot which shall be due and payable on the 10th day of January 2021; for the year 2022, \$10.50 per square foot which shall be due and payable on the 10th day January 2022; for the year 2023, \$10.75 per square foot which shall be due and payable on the 10th day of January 2023; and for the year 2024, \$11.00 per square foot which shall be due and payable on the 10th day of January 2024.

4. TERMINATION. Tenant may terminate this lease at any time upon provision of ninety (90) days prior written notice.

5. MAINTENANCE AND REPAIRS.

(a) Landlord's Obligations. Landlord shall keep the foundation, structural components, roof, common areas of the building, electrical wiring, plumbing, heating, ventilation, and air conditioning for the building in good maintenance and repair, including replacement of same. Tenant shall pay all other utility charges, including without limitation charges for telephone, data transmission, and cable television service.

(b) Tenant's Obligations. Tenant shall pay all utility charges for heat, electricity, sewer, and water for the building. Tenant shall keep the premises in as good repair as originally furnished during the term of this lease and any extension thereof, normal wear and tear excepted, and shall keep the premises free from rubbish and dirt at all times, and shall properly store all trash and garbage and dispose of same in such receptacles and such areas as Landlord may prescribe. Tenant shall be responsible for office garbage and recycling collection. Tenant shall keep the premises in a neat and sanitary condition, and shall conform to all municipal and state laws regarding sanitation, fire, and matters of like nature governing the maintenance and use of the premises. Tenant shall be responsible for all cleaning costs. Tenant shall not carry on any noxious or offensive trade or activity at any time upon the premises. Tenant shall be responsible, at its own expense, for the maintenance of any computer information systems located upon the premises.

(c) Snow Removal. Landlord shall provide for ice and snow removal from sidewalks and walkways around the building. Landlord shall provide snow plowing for the driveway and parking areas in compliance with local ordinances and regulations.

(d) Grass Cutting. Landlord will provide lawn care for the building.

(e) Parking. Landlord shall not provide parking.

6. TAXES AND INSURANCE. (a) Landlord shall pay all real estate taxes and special assessments on the premises. Tenant shall be responsible for payment of all personal property taxes upon any personal property contained within the building. Upon execution of this lease, Tenant shall also maintain a policy of liability insurance, including patron liability insurance, naming Landlord as an additional insured, in an amount not less than \$500,000 per injury or damage to one person, \$1,000,000 per injury or damage to more than one person, and \$100,000 for property damage. Tenant shall deposit with Landlord certificates documenting the existence of such insurance, executed by Tenant's insurance carrier.

7. LANDLORD'S PERMISSION TO ENTER. Landlord or its agents shall have the right to enter upon the premises to inspect same or exhibit them to prospective tenants, purchasers, or others, upon prior written or oral notice given to Tenant.

8. ASSIGNMENT. This lease may be assigned by the Tenant only to a successor corporation or its subsidiary. The premises shall not be sublet without the written approval of the Landlord.

9. DAMAGE OR DESTRUCTION. If the building or premises are damaged or destroyed, in whole or in part, by fire or other casualty, Landlord shall, at its expense, repair and restore the same to tenantable condition with reasonable dispatch and the rent shall abate until the premises shall be restored to a tenantable condition; provided, however, that if the building or premises shall be rendered substantially unrepairable then either party may cancel the lease within thirty (30) days of the event, with rent to abate as of the date of destruction.

10. DEFAULT OF TENANT. If Tenant defaults in the payment of the rent, real estate taxes, or any part thereof or in the payment of insurance, and such default shall continue for fifteen (15) days after same shall become due and shall continue in default for thirty (30) days after written notice of said default is transmitted to Tenant, or if Tenant shall be default under any other provision of this lease and such default shall continue for thirty (30) days after written notice to the Tenant to cure the same, then Landlord may terminate this lease and take

possession of the premises. Such termination of this lease shall be without prejudice to the Landlord's right and recovering damages from the Tenant for breach of this lease. If Tenant defaults and Landlord terminates this lease and takes possession of the premises, Landlord shall be entitled to re-let the premises.

11. DEFAULT BY LANDLORD. If Landlord shall be in default of its written obligation under this lease and such default shall continue for thirty (30) days after written notice by Tenant to Landlord to cure the same, Tenant may terminate this lease and surrender possession of the premises to Landlord. Such termination of the lease shall be without prejudice to Tenant's right to recover damages from the Landlord for breach of this lease. Notwithstanding the above provision, Tenant, upon 72 hours written notice to Landlord, if practicable, may make such repairs to the premises relating to essential systems such as plumbing, HVAC, and electrical which are necessary and essential to Tenant's use of the premises as an office facility, provided that this provision shall not apply to catastrophic damage as described in Paragraph 9 above.

12. INDEMNIFICATION. Tenant shall at all times protect, save and keep Landlord and its employees, agents and elected officials harmless against and from any and all claims arising out of or from any accidents or other occurrences on the leased premises causing injury to any person or property and due directly or indirectly to acts or omissions by the Tenant, its employees, agents, invitees, or customers .

Landlord shall at all times protect, save and keep Tenant and its agents, guests, employees and officers harmless against and from any and all claims arising out of and from any accidents or other occurrences on the leased premises causing injury to any persons or property that are due directly or indirectly to acts or omissions by Landlord and its employees, agents and elected officials, invitees or guests.

13. NOTICES. Any notice required or permitted under the lease shall be deemed sufficiently given or served if personally delivered or if sent by certified mail, return receipt

requested, to Landlord and Tenant at the addresses set forth above, or such other address as designed by the parties from time to time. Notices given in accordance with these provisions shall be deemed received when mailed.

14. ENTIRE AGREEMENT. There are not agreements between the parties except as stated in this lease. No amendments hereof shall be effective unless in writing and signed by both parties.

15. WAIVER. One or more waivers of any provision of this lease by either party shall not be construed as a waiver of a further breach of the same provision.

16. LANDLORD'S LIABILITY FOR DAMAGE. Landlord shall not be liable for any damage to any of Tenant's property at any time stored or kept upon the premises by reason of failure to repair unless previous written or verbal notice shall have been given by Tenant or Landlord of the necessity of repairs and Landlord has unreasonably delayed in making such repairs.

17. BINDING EFFECT. This agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, legal representatives, successors and assigns.

18. VENUE. Venue for any action brought by either party in relationship to this lease agreement shall be the Circuit Court for Winnebago County, Wisconsin.

IN WITNESS WHEREOF, the parties have executed this agreement as of the date stated on Page 1.

WINNEBAGO COUNTY

OSHKOSH B'GOSH INC.

By: _____
Mark L. Harris
County Executive

By: _____
Michael Heider
Vice President - Finance

By: _____
Susan T. Ertmer
County Clerk

By: _____

1 221-102019

2 **RESOLUTION: Authorize a Transfer of \$25,000 from the Legal Services Account to the**
3 **Labor Accounts of the Office of Corporation Counsel’s 2019 Budget to**
4 **Cover Costs Regarding Moving Chapter 51 Mental Health Commitments**
5 **In-House**

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

9 **WHEREAS**, the Winnebago County Office of Corporation Counsel will exceed its 2019 budgeted amount for
10 its Labor Accounts; and

11 **WHEREAS**, due to the early termination of a contract there are sufficient funds available in the Legal
12 Services Account of the Corporation Counsel’s 2019 Budget to cover the labor overages; and

13 **WHEREAS**, because of the available funds in the Legal Services Account, the Corporation Counsel’s Office
14 will not need to request funds from the Contingency Fund or Undesignated General Fund Balance Accounts.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$25,000 from the Legal Services Account to the Labor Accounts of the Winnebago County
17 Office of Corporation Counsel’s 2019 Budget to cover the costs of moving Ch 51 Mental Health Commitment
18 proceedings in-house.

19 **Fiscal Impact:** There is no fiscal impact.

20
21 Respectfully submitted by:

22 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

23 Committee Vote: **5-0**

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: **5-0**

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

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

30
31 _____
32 Mark L Harris
33 Winnebago County Executive

1 222-102019

2 **RESOLUTION: Authorize Easement Between Winnebago County and Town of Algoma**
3 **Sanitary District #1 on Tax Deed Property**

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

7 **WHEREAS**, the Town of Algoma has requested Winnebago County grant an easement to construct, install,
8 operate, maintain, repair, replace, and extend a water main and/or sanitary sewer and associated appurtenances on
9 Winnebago County owned property described within the attached Town of Algoma Sanitary District #1, Town of
10 Algoma, Winnebago County, Wisconsin, Permanent Easement, incorporated herein by reference, and made a part of
11 this Resolution; and

12 **WHEREAS**, the undersigned Committee believes that granting said easement is appropriate in that the
13 closest and easiest way for the adjoining property owner to accomplish hook up to sewer and water offered by the
14 Sanitary District is to use laterals that currently exist on the property owned by Winnebago County; and

15 **WHEREAS**, granting the adjoining property owner said easement would not impede the development of the
16 Winnebago County-owned property.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes execution of the Easement between Winnebago County and the Town of Algoma Sanitary District #1 on
19 that property described within the attached Town of Algoma Sanitary District #1, Town of Algoma, Winnebago
20 County, Wisconsin, Permanent Easement.
21

22
23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

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

29
30 _____
31 Mark L Harris
32 Winnebago County Executive

**Town of Algoma Sanitary District No. 1
Town of Algoma, Winnebago County,
Wisconsin
Permanent Easement**

Document Number

Winnebago County, WI, hereinafter referred to as **GRANTOR**, owner of the land, in consideration of the sum of One Dollar and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants unto the Town of Algoma Sanitary District No. 1, Wisconsin, of Winnebago County, hereinafter referred to as **GRANTEE**, its successors and assigns, a permanent easement and right-of-way in, under and over the land hereinafter described including the right to enter upon said land for purposes of constructing, installing, repairing, maintaining, and operating thereon a water main and/or sanitary sewer and associated appurtenances, said right-of-way and permanent easement being through and upon that certain tract of land located in part of the Southeast Quarter of the Northeast Quarter of Section 12, T18N, R15E, Town of Omro, Winnebago County, Wisconsin more fully described as follows:

Return to:
Town of Algoma Sanitary District #1
Attn: Kevin Mraz
3477 Miller Drive
Oshkosh WI, 54904

016-0331

Parcel Identification Number (PIN)

Being a part of Lot 1, Winnebago County Certified Survey Map No. 5246, located in part of the Southeast Quarter of the Northeast Quarter of Section 12, Township 18 North, Range 15 East, Town of Algoma, Winnebago County, Wisconsin, described as follows:

Commencing at the East Quarter Corner of Section 12; thence N00°22'33"E coincident with the East line the East Quarter of Section 12 a distance of 458.00 feet; thence S89°50'44"E coincident with the north line of Document Number 1597316 and its extensions thereof a distance of 146.71 feet to point of beginning;

Thence N27°33'26"W a distance of 128.17 feet; thence S00°26'30"E a distance of 43.88 feet; thence S27°33'26"E a distance of 110.01 feet to the South line of Lot 1, Certified Survey Map 5249; thence S89°44'23"E coincident with said South line a distance of 4.60 feet; thence N00°13'19"W coincident with the west line of Document # 1597316 a distance of 27.82 feet; thence S89°50'44"E coincident with the north line of Document # 1597316 a distance of 3.57 feet to point of beginning.

Said easement being 0.054 acres (2370 square feet) more or less

Grantor, shall have the right to use the strip for purposes not inconsistent with the GRANTEES full enjoyment of the rights hereby granted, provided the GRANTORS shall not erect or construct any building or other structure, or drill or operate any well, nor place any tree within the above described parcel.

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

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

GRANTOR:

Winnebago County of WI

State of)
) ss

County)

Personally came before
me this

_____ day of _____ 20 **19** the above named _____
to me known to be the person(s) who executed the above and foregoing instrument and acknowledged the same.

This instrument was
drafted by:
Algoma Sanitary
District #1

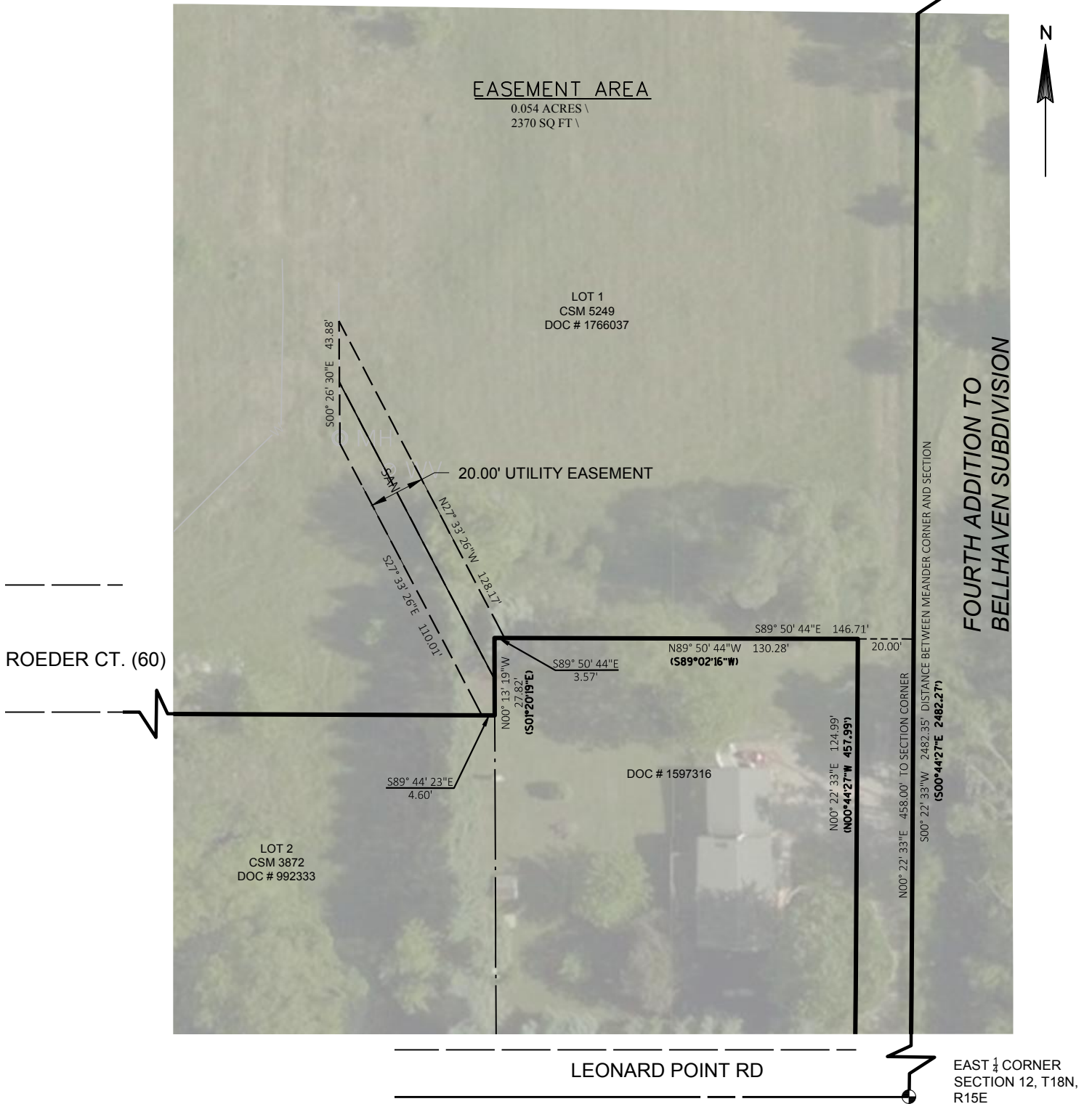
_____ Notary Public

My commission expires:

UTILITY EASEMENT

BEING A PART OF LOT 1, CSM NO 5249, BEING A PART OF THE SOUTHEAST QUARTER,
OF THE NORTHEAST QUARTER, SECTION 12, T18N, R15E, TOWN OF ALGOMA,
WINNEBAGO COUNTY, WISCONSIN.

WITNESS CORNER TO
NE CORNER
SECTION 12, T18N,
R15E



DATE 09/23/19	DIRECTORY NO.
PROJECT NUMBER MIS18A19	DRAFTED BY JLS
SHEET 1 OF 1	DRAWING NAME 4900 EASEMENT

SURVEY FOR: **UTILITY EASEMENT**
TOWN OF ALGOMA SANITARY DISTRICT NO. 1
3477 MILLER DR.
OSHKOSH, WI 54904

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

1 223-102019

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ORDINANCE: Amend Section 19.13 of the General Code of Winnebago County Regarding the Handling of Domesticated Animals in Specified Areas of the Winnebago County Park System

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, for several decades, Winnebago County has maintained a set of policies that allow owners of domesticated animals access to specified parklands deemed appropriate for facilitating on-leash and off-leash activities, or a combination thereof; and

WHEREAS, your undersigned Committee is interested in increasing the recreational opportunities made available to owners of domesticated animals by expanding their access to other areas of Winnebago County park property; and

WHEREAS, your undersigned Committee does hereby recommend that Section 19.13 of the General Code of Winnebago County be amended to provide owners of domesticated animals increased on-leash access to specified areas of park property.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WINNEBAGO DOES ORDAIN AS FOLLOWS: that it hereby amends Section 19.13 of the General Code of Winnebago County to read as follows:

~~(1) No person shall bring or permit any animal in any County park at any time unless the animal is on a leash of suitable strength and not more than eight (8) foot long.~~

~~(2) No person shall bring or permit any animal except a seeing eye dog, whether on a leash or not, to be in any building or on any designated bathing beach at any time in any County park.~~

~~(3) Animals must be under control at all times so they will not disturb or prevent the public from enjoying the facilities provided.~~

~~(4) Nothing in this section shall prohibit or restrict the use of dogs in posted dog training exercise areas.~~

~~(5) No person shall bring a horse into or ride a horse in any park or recreation trail except that horseback riding shall be permitted in areas specially designated for horses.~~

~~(6) There shall be no dog training or running either on or off leash at the Acylum Point Park during the period April 15 through July 15 in any year.~~

~~(7) Dogs shall be allowed to run off leash within the signed designated fenced enclosure located in the northeast portion of the Winnebago County Community Park. No dog shall be permitted in any other area of the Winnebago County Community Park.~~

~~(8) No person shall bring or permit any animal to be present on a county operated recreation trail unless the animal is on a leash of suitable strength and not more than eight (8) foot long.~~

19.13 PETS AND ANIMALS.

No domesticated animals shall be allowed onto Park property, except as follows:

42 (1) With the exceptions as noted in Section 19.13(4)(5)(11)(12)&(14), no person shall bring or permit any
43 domesticated animal onto Park property at any time unless the animal is on a leash of suitable strength with a
44 maximum length of six (6) feet.

45 (2) Leashed animals are allowed on the WIOUWASH and Mascoutin Valley State Recreation Trails and at
46 specified times at the Sunnyview Exposition Center during scheduled events and per the edicts set-forth within the
47 Sunnyview Exposition Center Policy Statement/Administrative Directive.

48 (3) Persons shall be allowed to have domesticated animals on-leash at County boat landings only when being
49 transferred from vehicles to boats, or boats to vehicles.

50 (4) With the exception of the section of Community Park shared use path crossing through the Community
51 Park Natural Way, persons shall be allowed to have domesticated animals on-leash on the Community Park shared
52 use path and such persons shall be permitted to utilize those Community Park parking lots that abut the shared use
53 path to facilitate direct transfer of their animal(s) from vehicle to path, or from path to vehicle.

54 (5) No person shall bring or permit any animal except a service animal access into any building or onto any
55 Nature Area, nor onto any parkland including disc golf courses, rugby and soccer fields, prairie plantings,
56 playgrounds or play areas, shade shelters, ballfields, ponds, picnic or lawn areas, or public event areas.

57 (6) While on the Community Park shared use path domesticated animals shall yield to bicycles, strollers, roller
58 bladders, skate boarders, walkers, runners, those using mobility assistance devices, and, with the exception of
59 marked crosswalks, all motorized vehicles.

60 (7) No leashed animals shall be allowed on the segment of shared use path within the Community Park soccer
61 complex during sports tournament events unless written permission is granted by the Director.

62 (8) Persons making use of either the Community Park on-leash or off-leash facilities shall be allowed to
63 shepherd a maximum of two dogs at any given time.

64 (9) Animals must be under control at all times so they will not disturb the park setting or prevent the public
65 from enjoying the facilities provided.

66 (10) No person shall bring a horse into or ride a horse onto Park property except that horseback riding shall be
67 permitted in areas specially designated for horses.

68 (11) Nothing within Winnebago County General Code Chapter 19.13 shall prohibit or restrict dogs from being
69 present in posted off-leash dog park areas.

70 (12) Service animals as defined by the ADA are allowed onto all Park property with on-leash restrictions
71 excepting where these devices interfere with the service animal's work or the individual's disability prevents using
72 these devices.

73 (13) Owners are required to clean up any waste deposited by their domesticated animal and properly dispose
74 of it off-site.

75 (14) Rules set forth in Winnebago County General Code Chapter 19.13 may be waived by the Director or
76 his/her designee as circumstances may require for fixed periods of time.

77
78 Respectfully submitted by:

79 **PARKS AND RECREATION COMMITTEE**

80 Committee Vote: **4-0**

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

82

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

84

85

86

87

88

Mark L Harris
Winnebago County Executive

BROWN COUNTY

DOGS IN PARKS



On-Leash Dog-Friendly Parks - all Brown County Parks except:

- Barkhausen Waterfowl Preserve, trails north of Lineville Road (dogs are allowed on the trails south of Lineville Road).
- Reforestation Camp

Rules for Dog-Friendly Parks:

- Dogs must be leashed at all times (8-foot or less or 5-foot or less on a state recreational trail)
- Dogs not allowed on groomed ski trails or mountain bike trails
- Dogs are not allowed in playgrounds, designated picnic areas or buildings
- Dog owners are responsible for the clean-up and removal of dog waste
- Dogs not allowed during organized events (i.e. Brown County Fair)
- No more than three dogs per person on any one visit
- Dogs must be licensed and current on rabies vaccines
- Female dogs in heat are prohibited
- Aggressive dogs are not permitted

Dog-friendly parks, off-leash:

- Brown County Pet Exercise Area (Dog Park), small and large dog off-leash fenced areas
- Use of the dog park requires an annual or daily permit. Both permits are available for purchase at the kiosk.

Daily Permits \$2

Daily passes are \$2 per dog and may be purchased right at the Dog Park.

Annual Passes \$20

Can be purchased several ways:

- Visit browncountyparks.org
 - Click on "Online Sales" and make your purchase
 - Click on "Permits and Passes", print the application found and mail in with payment
 - Visit one of our vendors listed under the "Permits and Passes" page
- At the kiosk, fill out park envelope, insert your payment and we will mail it to you.
- Call the Brown County Parks Office and make payment with Visa, MasterCard or Discover.



Brown County Parks • 2024 Lakeview Dr • Suamico WI 54173

Important Numbers:

Brown County Sheriff's Department
Non-Emergency - (920) 448-4200

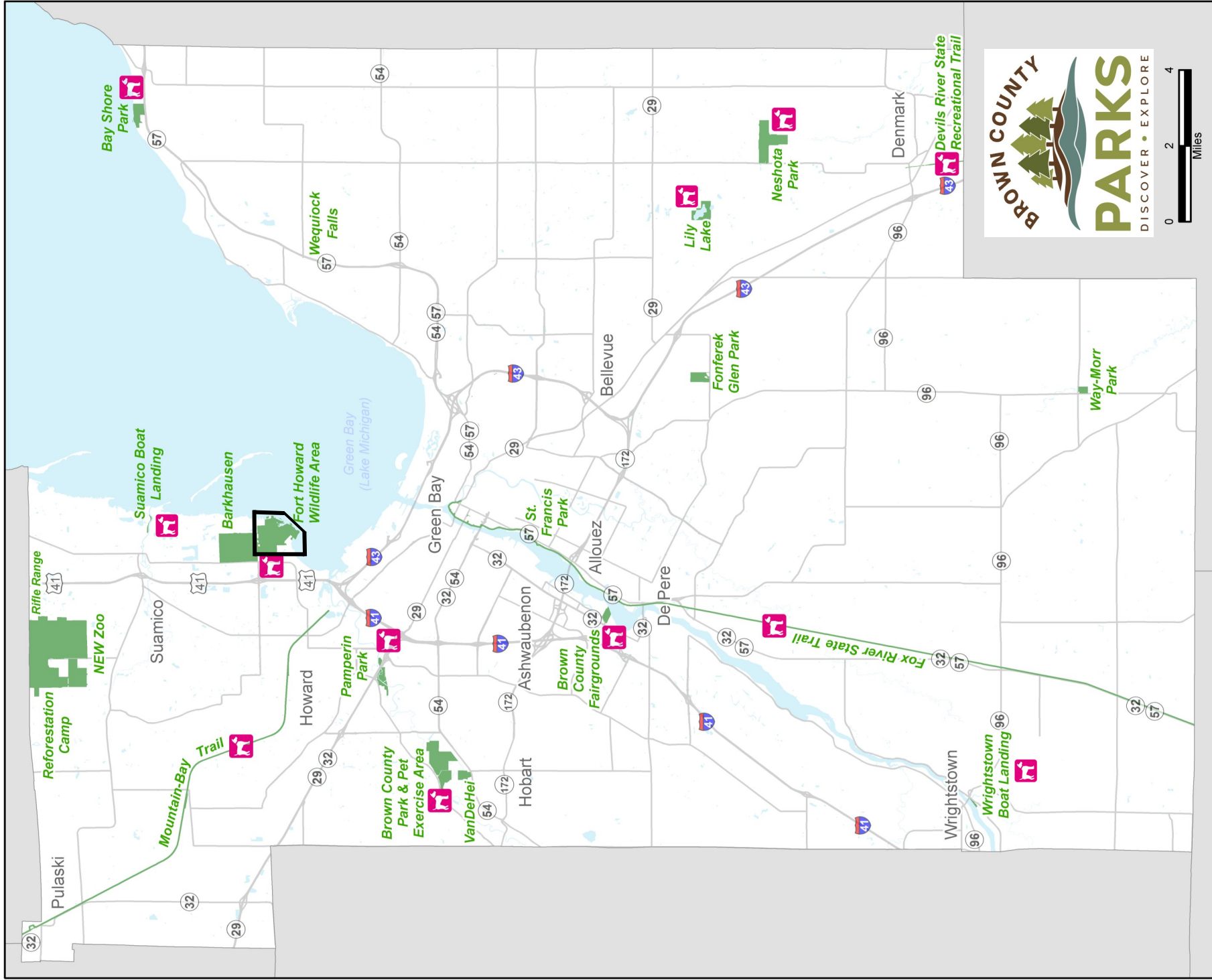
Brown County Parks Department
(920) 448-6242



DOG OWNERS:

PLEASE REMEMBER THAT YOU ARE RESPONSIBLE FOR THE ACTIONS AND BEHAVIOR OF YOUR DOG.

BROWN COUNTY DOG-FRIENDLY PARKS



2 **RESOLUTION: Request Authority to Apply to the Department of Natural Resources for**
3 **Funds to Restore Pathway and Stream Bank Damage at Waukau Creek**
4 **Dam and to Commit Such Funds as may be Made Available Towards the**
5 **Restoration Project**

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

9 **WHEREAS**, heavy rains during the Spring of 2019 along with an unprecedented amount of snow melt have caused
10 large sections of the pathway and stream bank at the Waukau Creek Dam to give way; and

11 **WHEREAS**, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin
12 Department of Natural Resources (DNR) provides grants to all counties within the State of Wisconsin as cost-share for fish
13 and wildlife habitat projects, including pathway and stream bank restoration; and

14 **WHEREAS**, the Parks and Recreation Committee believes that it would be prudent to take advantage of the
15 \$1,308 made available to Winnebago County through CCA program to match the \$1,308 in funding available in the Parks
16 grounds maintenance account; and,

17 **WHEREAS**, additional funding of \$1,192 may be made available should other counties fail to take advantage of
18 the CCA program. Said unclaimed monies shall be divided equally among counties requesting additional funding; and

19 **WHEREAS**, it is necessary that the Winnebago County Board of Supervisors authorize submittal of an application
20 for said funds.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
23 County Executive and the Winnebago County Clerk are hereby authorized to apply on behalf of Winnebago County to the
24 Department of Natural Resources for the aforementioned financial aid that may be available to assist in restoration of
25 sections of the pathway and stream bank at Waukau Creek Dam.

26
27 **BE IT FURTHER RESOLVED** that approval is hereby granted by the Winnebago County Board of Supervisors
28 for additional funding aid as may be made available to the County by the Department of Natural Resources, to be committed
29 towards the restoration of the pathway and stream bank at Waukau Creek Dam.

30 **Fiscal Note:** If awarded the additional share of grant funding, the amount required to match the total \$2,500 (\$1,308 +
31 \$1,192) request will be addressed through funds presently available in the trails and nature preserves
32 grounds maintenance account.

33 Respectfully submitted by:
34 **PARKS AND RECREATION COMMITTEE**

35
36 Respectfully submitted by:
37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **5-0**
39
40 Vote Required for Passage: **Two-Thirds of Membership**

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

42
43 _____
44 Mark L Harris
Winnebago County Executive

1 225-102019

2

3 **RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh–Fox Cities**
4 **Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded**
5 **with an Advance from the General Fund to be Reimbursed from a Subsequent**
6 **Bond Issue**

7

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

9 **WHEREAS**, providing a high quality educational environment for students is a key objective at the University;
10 and

11 **WHEREAS**, obtaining real world experience for early childhood education degree-seeking students is a key
12 component of their education; and

13 **WHEREAS**, the current learning facility for student interns was constructed in 1990 and lacks a private area
14 for parent/teacher conversations, safe area for children and staff for severe weather, space for teacher preparation,
15 and sufficient storage space; and

16 **WHEREAS**, this addition of 1,800 square feet will provide a parent/teacher conference area, child care
17 facility, teacher preparation area, and basement storage space; and

18 **WHEREAS**, this addition will better serve parent and teacher needs in the campus child care center; and

19 **WHEREAS**, the total project cost is \$534,600 and will be funded by Outagamie County and Winnebago
20 County, each county contributing 50% of the cost.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for an addition to the child
24 care center at a cost of \$267,300, to be funded with bond proceeds.

25

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

28

29 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$27,400 per year
30 assuming a 2.5% interest rate.

31

32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: 4-0

35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: 5-0

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

39

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

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Mark L Harris
Winnebago County Executive

1 226-102019

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RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh–Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the University of Wisconsin Oshkosh—Fox Cities campus south parking lot was constructed in 1990 over poor soil conditions; and

WHEREAS, the parking lot is in such poor condition that the lowest PASER rating has been given to it; and

WHEREAS, the Winnebago County Highway Department has the capability of reconstructing the new parking lot in 2020; and

WHEREAS, the total project cost is \$335,200 and will be funded by Outagamie County and Winnebago County, each county contributing 50% of the cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for the reconstruction of the south parking lot at a cost of \$167,600, to be funded with bond proceeds.

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

Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$14,315 per year assuming a 2.5% interest rate.

Respectfully submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **3-1**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

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

Mark L Harris
Winnebago County Executive

3 **RESOLUTION: Awarding the Sale of \$9,575,000 General Obligation Promissory Notes**
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, on September 17, 2019, the County Board of Supervisors of Winnebago County, Wisconsin (the
7 "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Initial Resolution") authorizing
8 the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$9,575,000 for the
9 public purpose of paying the cost of constructing, remodeling, demolishing and improving roads, highways, bridges,
10 buildings and sites, including airport runway projects, and acquiring and installing furnishings, fixtures and equipment
11 (the "Project"); and

12 **WHEREAS**, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best
13 interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the
14 terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this
15 reference (the "Proposal").

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

18 **Section 1. Sale of the Notes.** For the purpose of paying the cost of the Project, there shall be borrowed
19 pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolution, the principal sum of NINE MILLION
20 FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,575,000) from the Purchaser in accordance with the
21 terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or
22 other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on
23 behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby
24 authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the
25 name of the County, the Notes aggregating the principal amount of NINE MILLION FIVE HUNDRED SEVENTY-FIVE
26 THOUSAND DOLLARS (\$9,575,000) for the sum set forth on the Proposal, plus accrued interest to the date of
27 delivery.

28 **Section 2. Terms of the Notes.** The Notes shall be designated "General Obligation Promissory Notes";
29 shall be issued in the aggregate principal amount of \$9,575,000; shall be dated November 5, 2019; shall be in the
30 denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest
31 at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the
32 Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable
33 semi-annually on April 1 and October 1 of each year commencing on April 1, 2020. Interest shall be computed upon
34 the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal
35 Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the
36 Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

37 **Section 3. Redemption Provisions.** The Notes maturing on April 1, 2027 and thereafter are subject to
38 redemption prior to maturity, at the option of the County, on April 1, 2026 or on any date thereafter. Said Notes are
39 redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by
40 lot, at the principal amount thereof, plus accrued interest to the date of redemption.

41 If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such
42 mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this
43 reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount
44 of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit
45 MRP for such Notes in such manner as the County shall direct.

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

48 **Section 5. Tax Provisions.**

49 (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the
50 Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged,
51 and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years
52 2019 through 2028 for the payments due in the years 2020 through 2029 in the amounts in the amounts set forth on
53 the Schedule.

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

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

64 **Section 6. Segregated Debt Service Fund Account.**

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

70 Within the debt service fund, there hereby is established a separate and distinct account designated as the
71 "Debt Service Fund Account for General Obligation Promissory Notes, dated November 5, 2019" (the "Debt Service
72 Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or
73 otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest
74 received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received
75 by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes
76 herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes
77 when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when
78 due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be
79 required by Section 67.11, Wisconsin Statutes.

80 (B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and
81 appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal

82 and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of
83 principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection
84 may be invested in direct obligations of the United States of America maturing in time to make such payments when
85 they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal
86 and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the
87 County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes,
88 or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted
89 Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of
90 the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986,
91 as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

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

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

112 **Section 9. Compliance with Federal Tax Laws.**

113 (a) The County represents and covenants that the projects financed by the Notes and the ownership,
114 management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of
115 Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the
116 extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate
117 requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take
118 any action or permit the taking or omission of any action within its control (including, without limitation, making or
119 permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any
120 of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise
121 cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax
122 purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall

123 provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with
124 the provisions of the Code and Regulations.

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

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

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

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

151 **Section 13. Persons Treated as Owners; Transfer of Notes.** The County shall cause books for the
152 registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note
153 shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of
154 either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall
155 be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

164 **Section 14. Record Date.** The 15th day of the calendar month next preceding each interest payment date
165 shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment
166 date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the
167 close of business on the Record Date.

168 **Section 15. Utilization of The Depository Trust Company Book-Entry-Only System.** In order to make
169 the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the
170 County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County
171 Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on
172 behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the
173 County Clerk's office.

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

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

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

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

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

204

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

210
211 Adopted and recorded October 15, 2019.

212
213
214
215
216

Shiloh J. Ramos
Winnebago County Board Chairperson

217 ATTEST:

218
219 _____
220 Susan T. Ertmer
221 Winnebago County Clerk

Mark L. Harris
Winnebago County Executive

221
222

(SEAL)

223
224

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

225 Committee Vote: **5-0**

226

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

228

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

230

231
232
233
234

Mark L Harris
Winnebago County Executive



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Tampa
Tucson
Washington, D.C.

October 4, 2019

VIA EMAIL

Ms. Vicky K. Fitzgerald
Finance Director
Winnebago County
112 Otter Avenue
Oshkosh, WI 54901

**Re: Winnebago County
\$9,575,000 General Obligation Promissory Notes**

Dear Vicky:

Attached is a draft of the **Award Resolution** to be adopted in connection with the above-referenced financing. We have prepared the Resolution with the information provided to us by Robert W. Baird & Co. Incorporated ("Baird"). Please review the Resolution carefully.

It is our understanding that the Resolution will be considered by the County Board of Supervisors at its meeting on October 15, 2019.

If you have not already done so, please include the title of the Resolution on the agenda for the meeting. Please then post the agenda in at least three public places and provide it to the official newspaper of the County (or if the County has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media at least twenty-four hours prior to the meeting (see Section 19.84(1)(b), Wisconsin Statutes). The attached **Certificate of Compliance with Open Meeting Law** must be completed in connection with the meeting at which the Resolution is adopted.

Unless the County Board of Supervisors has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of a quorum of the County Board of Supervisors is necessary to adopt the Resolution.

Ms. Vicky K. Fitzgerald
October 4, 2019
Page 2

You will note in reviewing the Resolution that some of the exhibits will be provided to the County on the day of sale. It is our understanding that Baird will provide us with this information prior to the meeting on October 15, 2019. We will then email a final copy of the Resolution, including all exhibits, on the day of sale (October 15, 2019) prior to the meeting for the County Board of Supervisors to review and approve.

Following the adoption of the Resolution, we request that you return one executed copy of the Resolution, as well as one executed copy of the Certificate of Compliance with Open Meeting Law to us for our review. All of these originally signed documents will be included in the closing transcript. A copy of the Resolution should be incorporated into the minutes of the October 15, 2019 meeting.

Please feel free to contact me at (414) 277-5761 or any member of the Quarles & Brady LLP public finance team if you have any questions or comments.

Very truly yours,

QUARLES & BRADY LLP



Rebecca A. Speckhard

RAS:SMN:adb
Enclosures
#960556.00029

cc: Ms. Susan Ertmer (w/enc. via email)
Mr. Doug Petraszak (w/enc. via email)
Mr. Brad Viegut (w/enc. via email)
Mr. Justin Fischer (w/enc. via email)
Ms. Katherine Voss (w/enc. via email)
Ms. Rebekah Freitag (w/enc. via email)

1 **228-102019**

2

3 **RESOLUTION: Authorize the Parks Department to Accept a \$2,172 Donation from the Oshkosh Youth**
4 **Soccer Club for the Installation of In-Ground Drainage Tile and Other Turf Improvements**
5 **at the Soccer Complex**

6

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

8 **WHEREAS**, the Oshkosh Youth Soccer Club (OYSC) successfully completed a fundraising drive during the
9 2019 Soccer Saturday Event with the proceeds to be applied towards the expense incurred by Winnebago County in
10 the laying of drain tile in-and-around the Soccer Complex play fields; and

11 **WHEREAS**, the need to install drain tile in strategic areas throughout the Soccer Complex has been made
12 evident by the numerous days during the summer in which large tracts of the facility were found to be inaccessible to
13 mowers due to wet soil conditions attributable to poor drainage; and

14 **WHEREAS**, the wet soil conditions that have been persistent on many of the play fields this summer have
15 been cause for cancelation of numerous soccer games by each of the area clubs who use the soccer complex fields;
16 and

17 **WHEREAS**, drain tile for the soccer field is currently being installed by Parks Department employees using
18 in-house resources; and

19 **WHEREAS**, it will be beneficial for Winnebago County to accept OYSC's \$2,172 donation to aid in the
20 installation of drain tile in the Soccer Complex project and to assist in making other facility turf improvements.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 accepts the \$2,172 donation from the Oshkosh Youth Soccer Club and appropriates said funds for use at the
24 Community Park Soccer Complex for the purpose of installing in-ground drainage tile and making other facility turf
25 improvements.

26

27 **Fiscal Impact:** No fiscal impact. The donation will cover the installation and improvements.

28

29 Respectfully submitted by:

30 **PARKS & RECREATION COMMITTEE**

31 Committee Vote: **5-0**

32 Respectfully submitted by:

33 **PERSONNEL & FINANCE COMMITTEE**

34 Committee Vote: **3-0**

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

36

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

38

39

40

41

Mark L Harris
Winnebago County Executive

1 229-102019

2 **RESOLUTION: Create Per Diem Report and Approval Process**

3
4

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

6 **WHEREAS**, Winnebago County currently has no standard procedure established for turning in per diem
7 reports; and

8 **WHEREAS**, the current system is confusing and inefficient; and

9 **WHEREAS**, your undersigned Committee is recommending a new procedure be established that would
10 eliminate sending paper copies to multiple locations (see attached Per Diem Report Process and Approvals); and

11 **WHEREAS**, this new procedure will prevent delayed payments or lost per diem reports; and

12 **WHEREAS**, having defined rules and procedures will ensure accountability; and

13 **WHEREAS**, streamlining the per diem process will save time and resources.

14
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the new procedure for submitting Per Diem Reports outlined in the attached Per Diem Report Process
18 and Approvals, which is made a part of this Resolution and incorporated herein by reference.

19
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the new per diem
22 procedure will take effect following the April 2020 Winnebago County Board of Supervisors Orientation Meeting.

23
24

Respectfully submitted by:

INFORMATION SYSTEMS COMMITTEE

25 Committee Vote: **4-0**

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

27
28

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

29
30

Mark L Harris
Winnebago County Executive

31

Per Diem Report Process and Approvals

1. **Going forward, all per diem reports - with *receipts when applicable* – using the provided standard form will be received by the County Clerk’s office via one of the following methods:**
 - a. Email: at countyclerk@co.winnebago.wi.us
 - i. If there are also expense reimbursements other than, mileage, on the report, images of receipts must be attached as well
 - b. Mailed to:
 - i. Attn: County Clerk
112 Otter Ave
PO Box 2806
Oshkosh, WI 54901-2806
 - c. Delivered in person to County Clerk’s office
 - i. 112 Otter Ave, Oshkosh, WI 54901-2806
2. **Hard copy per diem reports and all supporting receipts will be scanned by the County Clerk’s office. Emailed per diem reports that require receipts must have an image of the receipts attached.**
 - a. If the approval from the Chairperson is going to be received via email, the emailed or scanned per diem report and supporting receipts will be sent by the County Clerk’s office to the perdiem@co.winnebago.wi.us account with the subject line “ **Per diem report – Supervisor’s name, Amount of total report, \$xx per diem and \$xx reimbursement**”
 - b. If the Chairperson comes in to the County Clerk’s office to review and sign, the County Clerk’s office will then scan the approved report and supporting receipts and send directly to the email account perdiemapproval@co.winnebago.wi.us
3. **Approvals of the per diem reports will be handled via one of the following ways:**
 - a. Chairperson will come to the County Clerk’s office to review and sign
 - b. Chairperson will receive the electronic version of the report and supporting receipts from the County Clerk’s office via email to review and approve.
 - i. The County Clerk’s office will put in the email subject line “**Per diem report – Supervisor’s name, Amount of total report, \$xx per diem and \$xx reimbursement**”
 - ii. When the Chairperson is ready to approve the report, they will forward the email with “**I approve**” in the body of the email to a distribution list.

1. The distribution list sends the approved reports to payroll, finance and the County Clerk's general email accounts

Updated: July 12, 2018

2

3 **RESOLUTION: Approve Amendment #2 to the Ground Lease and Use Agreement Between**
4 **Winnebago County and the Experimental Aircraft Association Inc**

5

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

7 **WHEREAS**, since April 2018, Wittman Regional Airport staff have worked through a Lease Amendment
8 process with the Experimental Aircraft Association (EAA) which has culminated in submitting for County Board
9 approval Amendment #2 to the Ground Lease & Use Agreement between Winnebago County and EAA; and

10 **WHEREAS**, per the terms of Amendment #2 to the Ground Lease & Use Agreement, certain concessions
11 have been made by both parties; and

12 **WHEREAS**, the terms of Amendment #2 provide mutual benefit to both parties; and

13 **WHEREAS**, in aggregate, EAA will be assessed the applicable land rental rates on approximately 220
14 additional acres than previously assessed; the vast majority of this increased acreage is within two week seasonal
15 use areas; and

16 **WHEREAS**, in aggregate, EAA's rent due to Winnebago County under the amended lease agreement will
17 increase from \$113,500 to \$230,103 per year and be subject to periodic rate increases as stipulated in the lease
18 agreement; and

19 **WHEREAS**, Amendment #2 also includes many updates to Exhibit A, the parcel map depicting the various
20 land areas under lease to EAA; and

21 **WHEREAS**, Amendment #2 will make further incidental changes to the existing Ground Lease & Use
22 Agreement, as previously amended on July 29, 1995, by Amendment #1 to said agreement; and

23 **WHEREAS**, the effective date of Amendment #2 is January 1, 2019.

24

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 approves Amendment #2 to the Ground Lease & Use Agreement between Winnebago County and the Experimental
27 Aircraft Association, Inc.

28

29 **Fiscal Impact:** This amendment provides for an additional \$116,603.34 in annual lease revenue to Winnebago
30 County. Periodic increases to the land rental rates incorporated in the existing lease agreement will
31 be carried out at those prescribed intervals. Additional revenue derived from non-aeronautical events
32 held by EAA on County owned property is also an ancillary financial benefit of this Amendment.

33

34

Respectfully submitted by:

AVIATION COMMITTEE

36 Committee Vote: **4-0**

37

38

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

39 Committee Vote: **3-0**

40

41

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

42 Committee Vote: **3-0**

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

44

45

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

46

47

48

49

Mark L Harris
Winnebago County Executive



MEMORANDUM

TO: Winnebago County Board of Supervisors

FROM: Jim Schell, Airport Director

RE: Approve Amendment #2 to the Ground Lease and Use Agreement with the Experimental Aircraft Association

DATE: October 15, 2019

BACKGROUND: In April of 2018, the first meeting to discuss our existing land lease agreement was held with EAA. Several items were identified as being outdated and antiquated within the current lease. As such, both parties expressed their desire to amend the existing lease agreement, and produce updated Exhibit A documents which accurately reflect the usage of County owned property by EAA. After multiple meetings to negotiate the details of the proposed amendment, both parties are now bringing forth Amendment #2 and an updated Exhibit A for approval.

SCOPE: Amendment #2 to the Ground Lease & Use Agreement with EAA, clarifies and further defines the types of use and land areas utilized on an exclusive, three month seasonal and two week seasonal use basis. The list of primary changes are as follows:

- 1) The two week seasonal use area commonly referred to as the "North 40" is now defined within the amendment and included in the land areas under seasonal lease by EAA. Maintenance of this land area is the responsibility of EAA and the County will receive rent payments for the occupancy of this land, as defined by the lease agreement and Amendment #2.
- 2) The revenue sharing provision for camping in the North 40 has been removed. Requirements for delineating this revenue sharing split as outlined in the lease never occurred and a straight land lease of the property was determined to be the cleanest outcome moving forward.
- 3) The rent reduction language contained in Paragraph 6(C) of the lease has been removed. This removal, given the annual lease revenue due to the County at the effective date of the amendment, results in a \$39,524 annual rent revenue benefit to the County.

- 4) In exchange for the removal of language contained in Paragraph 6(C), EAA desires to acquire two properties from the County. Those two properties are commonly referred to as the Press Headquarters Building and Blue Barn. This property transaction will be brought forward as a separate action item for committee and county board's consideration.
- 5) Aeronautical use and Non-aeronautical uses of County property are further defined. The method of assessing the non-aeronautical use of County property and the fees associated with such uses are also further defined. This language benefits the County by allowing the Airport to collect additional rental fees for the non-aeronautical use of Airport property by EAA.
- 6) In aggregate, EAA will be assessed land rental rates on an approximate 220 additional acres than previously assessed. The vast majority of these acres are within two week seasonal use areas.
- 7) In aggregate, EAA's rent due to the County under the amended lease will increase from \$113,500 to \$230,103.34 annually.

FINANCIAL IMPACT: The County will receive an additional \$116,603.34 in annual lease payments from EAA. Each year, the lease will be reviewed for accuracy, and Amendment #2 stipulates that Exhibit A be updated on an annual basis. Should EAA's leased area increase, the rent due to the county will be increased accordingly.

Additional revenues derived from non-aeronautical uses of County property will be assessed for each non-aeronautical event on the property.

Cost savings will be realized by the Airport as an added benefit of EAA maintaining an approximate 115 additional acres than in previous years.

RECOMMENDATION: Approve Amendment #2 to the Ground Lease and Use Agreement with the Experimental Aircraft Association.

2

3 **RESOLUTION: Approve a Building Transfer Agreement Between Winnebago County and**
4 **the Experimental Aircraft Association Inc**

5

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

7 **WHEREAS**, Wittman Regional Airport staff have worked through a Lease Amendment process with the
8 Experimental Aircraft Association (EAA) which has culminated in submitting for Board approval, Amendment #2 to
9 the Ground Lease & Use Agreement between Winnebago County and EAA; and

10 **WHEREAS**, per the terms of Amendment #2 to the Ground Lease & Use Agreement, certain concessions
11 have been made by both parties; and

12 **WHEREAS**, EAA desires to acquire from the county, a fee simple ownership of two buildings currently
13 owned by the county; and

14 **WHEREAS**, the aforementioned buildings are presently known as EAA's Press Headquarters Building,
15 located at 946 Waukau Avenue, and EAA's Blue Barn, located at 3089 Knapp Street; the Press Headquarters
16 Building has been under lease to EAA from Winnebago County since April 1, 1994, and the Blue Barn since July 1,
17 1996; and

18 **WHEREAS**, in consideration of this proposed Building Transfer Agreement, EAA is willing, through
19 Amendment #2 to the Ground Lease & Use Agreement, to remove a rent reduction clause which ultimately provides
20 a financial incentive to Winnebago County of \$39,524 on an annual basis as a result of said removal; and

21 **WHEREAS**, the land parcels beneath and surrounding both buildings will remain in the ownership of
22 Winnebago County and the Wittman Regional Airport; and

23 **WHEREAS**, upon execution of this agreement, the lease agreements for each building will terminate as of
24 the effective date of the Building Transfer Agreement; and

25 **WHEREAS**, the consideration for transferring fee simple ownership of both buildings is \$1 per building, along
26 with other good and valuable consideration aforementioned.

27

28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
29 approves the Building Transfer Agreement between Winnebago County and the Experimental Aircraft Association
30 Inc, incorporated herein by reference.

31

32 **Fiscal Impact:** Removal of the rent reduction clause in the Ground Lease & Use Agreement provides a \$39,524
33 annual financial rent benefit to Winnebago County.

34

35 Respectfully submitted by:

36 **AVIATION COMMITTEE**

37 Committee Vote: **4-0**

38 Respectfully submitted by:

39 **PERSONNEL AND FINANCE COMMITTEE**

40 Committee Vote: **3-0**

41 Respectfully submitted by:

42 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

43 Committee Vote: **2-1**

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

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

Mark L Harris
Winnebago County Executive



MEMORANDUM

TO: Winnebago County Board of Supervisors

FROM: Jim Schell, Airport Director

RE: Approve a Building Transfer Agreement with the Experimental Aircraft Association

DATE: October 15, 2019

BACKGROUND: As part of the negotiation in creating Amendment #2 to the EAA Ground Lease & Use Agreement, EAA desires to acquire two properties currently owned by Winnebago County. EAA proposes to acquire each property at a nominal fee of \$1, in exchange for the removal of a rent reduction clause, currently contained in the lease agreement. The removal of this clause, given the annual lease revenue due to the County at the effective date of the amendment, results in a \$39,524 annual rental revenue benefit to the County.

SCOPE: The first property is located at 3089 Knapp Street and is commonly referred to as the Blue Barn. It is a 4,500 square foot pole building, with wood framing and metal siding. EAA has been leasing this pole building from the County at a rate of \$350 per month since July 1, 1996. All maintenance on this facility both major and minor has been conducted by EAA since the original inception of the lease agreement. Based upon the replacement cost value of a pole storage building we own, adjacent to the Airport's maintenance shop, we've estimated the value of the Blue Barn at approximately \$80,000. Our pole storage building is similar in size (5,000 SF), construction type and age to the Blue Barn.

The second property is located at 946 Waukau Avenue and is commonly referred to as EAA's Press Headquarters Building. It is a 1,500 square foot ranch style home, built in 1955. EAA has also been leasing this property from the County at a rate of \$525 per month since April 1, 1994. All maintenance of this building both major and minor has been conducted by EAA since the original inception of the lease agreement. Based upon two comparable homes, both on Waukau Avenue, the value of the Press HQ Building has been estimated at approximately \$100,000. By City tax assessment records, the value of the home at 1382 Waukau Avenue is \$86,600 and the home at 1338 Waukau Avenue at \$105,600. Both properties are of similar construction type and were built in the same era.

Photos of both properties are attached to this memo. It is important to note that the proposed property transaction includes only the buildings upon the land. The County will retain ownership of the land parcels in both cases.

FINANCIAL IMPACT: With the removal of paragraph 6(C) from the Ground Lease & Use Agreement, the County will be entitled to \$39,524 in additional annual revenue pursuant to the terms of the overall lease, as amended. The removal of this rent reduction clause will be accomplished upon the approval of Amendment #2 to the Ground Lease & Use Agreement. Should the property transaction be approved, the County would forego rental payments in the amount of \$10,500 annually. The net annual benefit to the County is \$29,024. Given the estimated value of the improvements in this transaction, we would recoup our cost of relinquishing those assets in approximately 6 years. With 23 years remaining on the current land lease agreement, the net long term benefit to the County in approving this transaction is in excess of \$500,000.

RECOMMENDATION: Approve the Building Transfer Agreement with the Experimental Aircraft Association, pursuant to corporation counsel approval of the final agreement documentation.

Blue Barn – 3089 Knapp St
Approximately 4,500 SF



Press HQ – 946 Waukau Ave
Approximately 1,500 SF (finished)
Built circa 1955



1 232-102019

2 **RESOLUTION: Support 2020 Census Efforts by Creating a Complete Count Committee**

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4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, the United States Constitution requires a census of the population of the United States every ten
7 (10) years; and

8 **WHEREAS**, census information is used to determine the number of members each state is entitled to in the
9 U.S. House of Representatives and it is also used to determine voting districts with regard to state legislative and
10 local governmental bodies; and

11 **WHEREAS**, an accurate and complete census count is important to Winnebago County in determining
12 federal and state aids and grants, economic development, housing assistance, transportation improvement aids, and
13 many other purposes; and

14 **WHEREAS**, every resident in Winnebago County counts and serves to be counted in the census.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive to form an administrative Complete Count Committee and to appoint
17 person thereto for the purpose of promoting the census and assuring that all residents of Winnebago County are
18 counted.
19

20
21 Respectfully submitted by:

22 **MICHAEL NORTON, District 20**

23 Committee Vote: _____

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

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

27
28 _____
29 Mark L Harris
30 Winnebago County Executive