

CORRECTED

WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 15, 2015

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 15, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
 - Notice of Claim – Kim McGownd – damage to vehicle
 - Notice of Claim – Aprille Wagner – damage to vehicle
 - Zoning Petitions:
 - No. 01 – Thomas & Regis Blank and Kevin & Barbara Lakoski, Town of Winchester; tax parcel nos. 028-0855-09 and 028-0855-11; rezone to R-2
 - No. 02 – Fox Valley Huntsmens & Fishermens Club, Town of Omro; tax parcel no. 016-0540-01; rezone to A-2
 - No. 03 – Winnebago County Planning & Zoning Committee; text amendments to Chapter 23
 - Resolution from Green Lake County, 12-2015: "Relating to Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty"
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 18, 2015 meeting
- County Executive's Report
- County Board Chairman's Report
- Relocation of Departments – Public Safety Building, Courthouse and County Administration Building - Mike Elder, Director of Facilities and Property Management

ZONING REPORTS & ORDINANCES

Report No. 001 – Zink Investments, LLC; Town of Algoma

Amendatory Ordinance No. 09/01/15 – Rezoning to M-1 for tax parcel no. 002-3224

Report No. 002 – Beechwood Plaza Hotel Oshkosh, LLC; City of Oshkosh

Amendatory Ordinance No. 09/02/15 – Rezoning to **A-5 Overlay for tax parcel no. 913-2301-00-07 & 913-2310-00-00(p)**

Report No. 003 – Garanne Properties, LLC; Town of Algoma

Amendatory Ordinance No. 09/03/15 – Rezoning to B-2 for tax parcel no. 002-0107-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 201-92015: Commendation for Patricia Hlavacek

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 202-92015: Disallow Claim of Jeffrey Maloney

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 203-92015: Authorize a Transfer of \$3,300 from the County Clerk's Printing and Duplicating Account to the Capital Outlay Account in its 2015 Budget to Cover the Cost of the New ImageCast Evolution Voting System Hardware
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 204-92015: Amend Section 19.17 of the General Code of Winnebago County Relating to Firearms, Bows and Trapping in County Parks
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 205-92015: Request Authority to Apply for Department of Natural Resources Urban Forestry Grant Funds in the Amount of \$20,000
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 206-92015: Request Authority to Apply to American Transmission Company for a \$5,000 Tree Planting Grant
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 207-92015: Establish a Fee Structure for Usage of Additional County Park Activities
Submitted by:
SUPERVISOR GUY HEGG, DIST. 27
- RESOLUTION NO. 208-92015: Convey Multiple Parcels of Highway Right-of-Way Located Along the 441 Tri-County Expressway Corridor to the Wisconsin Department of Transportation in Accordance with Sec. 84.09(3)(b), Wis. Stats., and Authorize the Appropriate County Official to Sign the Quit Claim Deed
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 209-92015: Authorize a Capital Project to Replace the Roof on the Highway Facility and the Remainder of the Roof on the Courthouse at a Combined Cost of \$985,000
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 210-92015: Authorize a Capital Project to Replace the Windows in the Courthouse at a Cost of \$1.2 Million and Fund with a Transfer from the General Fund with the General Fund Being Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 211-92015: Authorize the Borrowing of an Amount Not to Exceed \$4,150,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by:
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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

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

**ADJOURNED SESSION
August 18, 2015**

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

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

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2015**

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

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

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Ramos, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Kiel. (There are two vacancies on the Board - Supervisor Schellenger resigned on July 19, 2015 and Supervisor Neubauer resigned on July 21, 2015.)

Motion by Supervisor Robl and seconded to adopt the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMUNICATIONS AND PETITIONS

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

- Resolutions from Other Counties:
 - Outagamie County: Resolution No. 33-2015-16 - "Supporting proposed legislation extending the special circumstances battery provision to a person who is employed by, or under contract with, a court, a county department or human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers" was referred to the Legislative Committee.
- A "Notice of Claim" from Jeff Maloney for damage to his car caused by a County Truck parked in the way on County Road B, was forwarded to the Personnel & Finance Committee.
- Petition for Zoning Change for Gary R. Lerch in the Town of Algoma for tax parcel no. 002-0107-02-01 to change from B3 to B2 to be used for a service station was referred to the Planning and Zoning Committee.
- Petition for Zoning Change for the Beechwood Plaza Hotel Oshkosh, LLC, Mike Cluff, Asset Manager, in the City of Oshkosh for tax parcel no. 913-2301-00-07 and 913-2310-00-00(p) to change from Air-2 and Air-3 Overlay to Air-5 Overlay to continue its current use as a Class C-2 hotel operation was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Robl announced notice of a Highway Committee "public involvement" meeting to be held August 26, 2015 from 5-7 p.m. at the Menasha Public Library. Information regarding the Highway 10/114 interchange will be discussed. The meeting will be conducted by the Wisconsin Department of Transportation.

Motion by Supervisor Robl and seconded by Supervisor Finch to approve the July 21, 2015 proceedings. Supervisor Eisen requested that his attempt to amend Resolution #193-72015 to cap the expense on the contract that the County based with the provider of services for this resolution, to not exceed \$95,000.00, be added to the minutes of the July 21, 2015 meeting. Proceedings as amended - CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S APPOINTMENTS

Director of Park View Health Center – Marleah E. Keuler

Motion by Supervisor Ellis and seconded by Supervisor Konetzke to approve the appointment of Marleah E. Keuler as Winnebago County Director of Park View Health Center. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

County Executive Harris commented on an issue facing townships requesting tax refunds from cable companies. Years ago, there was a change regarding personal property taxes and this exempted their assets. This could have a major impact on many municipalities as well as the county.

COUNTY BOARD CHAIRMAN'S REPORT

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

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisory District No. 13

Chairman Albrecht asked for the Board's approval of his appointment of George Egner, 931 Park Ridge Avenue, Oshkosh, to Winnebago County Supervisor District No. 13. He will complete the unexpired term of Koby Schellenger, who resigned from the Winnebago County Board in July. Mr. Egner's term will begin immediately and end on April 19, 2016. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Supervisory District No. 24

Chairman Albrecht asked for the Board's approval of his appointment of Michael Brooks, 3829 Westmoor Road, Oshkosh, to Winnebago County Supervisor District No. 24. He will complete the unexpired term of Kenneth Neubauer, who resigned from the Winnebago County Board in July. Mr. Brooks' term will begin immediately and end on April 19, 2016. Motion by Supervisor Robl and seconded by Supervisor Finch to approve. CARRIED BY VOICE VOTE.

Chairman Albrecht issued the oath of office to Supervisor Egner and Supervisor Brooks and welcomed them to the Winnebago County Board of Supervisors.

TAXIWAY B CONSTRUCTION PROJECT UPDATE

Peter Moll, Wittman Regional Airport Director, updated the board on the Taxiway B Construction project. This is a \$6.5 million project. The FAA would pay 90% thru airport improvement project funds, WI DOT would pay 5% and Winnebago County would be responsible for 5% (\$325,000.00). The FAA has been slow in responding to the request for funding of this project. Mr. Moll reported that the FAA reviewed the project and decided that Winnebago County and the DOT should adhere to the FAA design standards. The FAA is unwilling to fund more than \$4.1 million in the entire project at this point. They suggested that the project be split in to two phases; one being completed this fall and the other next spring. Mr. Moll reported that this project is now projected at \$7 million, and discussed how and when the two phases would be completed. Mr. Moll then took questions from the board.

COURTHOUSE WINDOW REPLACEMENT PROJECT

Mike Elder, Director of Facilities and Property Management, reported on a capital improvement project to repair or replace the windows at the Courthouse. The Courthouse is listed with the Historical Society, so the building has to maintain its historical standing. Mr. Elder reported on the study that was done regarding the windows. The consultant recommended three possibilities; remove the glass, fix the windows and replace with single pane windows for \$740,000.00; remove the glass, repair and replace with replacement glass with storms for \$915,000.00; or remove single pane glass and replace with thermal pane windows for \$1,015,000.00. Mr. Elder discussed the pros and cons for each option. His recommendation would be to go with Option 3 for \$1,200,000.00. Mr. Elder then took questions from the board.

ZONING REPORTS AND ORDINANCES

Report No. 01 – A report from the Planning & Zoning Committee regarding a requested zoning change from property owners, Ronald and Linda Wachholz, Town of Nekimi, for a zoning change to A-2 General Agriculture for tax parcel nos. 012-0621 and 012-0622. Motion by Supervisor Keller and seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 08/01/15 – A requested zoning change from B-3 Regional Business, A-2 General Agriculture to A-2 General Agriculture for tax parcel nos. 012-0621 and 012-0622. Motion by Supervisor Keller and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 195-82015: Commendation for Barbara Paulos

WHEREAS, Barbara Paulos has been employed with Park View Health Center for the past twenty (20) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 196-82015: Disallow Claim of Andre Wilson

WHEREAS, your Personnel and Finance Committee has had the claim of Andre Wilson 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 Andre Wilson, filed with the County Clerk on July 6, 2015, 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 Roh to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 197-82015: Disallow Claim of Charles Storino

WHEREAS, your Personnel and Finance Committee has had the claim of Charles Storino 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 Charles Storino, filed with the County Clerk on June 22, 2015, 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 Finch to approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 198-82015: Disallow Claim of Smith Theiler

WHEREAS, your Personnel and Finance Committee has had the claim of Smith Theiler 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 Smith Theiler, filed with the County Clerk on July 13, 2015, 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 approve. CARRIED BY VOICE VOTE.

RESOLUTION NO. 199-82015: Transfer \$115,000 From the Debt Service Fund Balance to the Principal Payment Account for Additional Principal on Debt Due During 2015

WHEREAS, the Winnebago County Budget is prepared before the annual borrowing is complete; and

WHEREAS, at the time of budget preparation, an estimate is used for debt service principal and interest payments based on a preliminary financing plan; and

WHEREAS, the debt principal payment for 2015 was actually greater than the amount included in the 2015 budget; and

WHEREAS, there are sufficient funds remaining in the Debt Service fund balance to cover the additional principal amount due.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of funds in the amount of \$115,000 from the Debt Service Fund Balance to the Principal Payment Account for the purpose of paying the additional debt principal payment amount due for 2015.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 200-82015: Approve a Project to Repair the Outside Wall of the UW Fox Valley Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from the Contingency Fund to Cover Winnebago County's Share of the Project Cost.

WHEREAS, the buildings at UW Fox Valley are jointly owned by Winnebago and Outagamie Counties; and
WHEREAS, the outside surface of the Library is deteriorating and in need of major repairs; and
WHEREAS, this project has been included in the Winnebago County 5-Year Capital Improvements Plan; and
WHEREAS, Outagamie County has already approved their \$108,000 share of the project; and
WHEREAS, it would be prudent for Winnebago County to approve the project and make the necessary repairs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a project to repair the outside wall of the UW Fox Valley Library at a total cost of \$216,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$108,000 from the Contingency Fund to the Project Fund to cover Winnebago County's share of the project budget.

BE IT FURTHER RESOLVED that this project is contingent upon re-confirmation that Outagamie County is committing to their \$108,000 share.

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until the September 1, 2015 special orders meeting at 6:00 p.m. The meeting was adjourned at 7:55 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 August 18, 2015.

Julie A. Barthels
Winnebago County Deputy Clerk

WINNEBAGO COUNTY COURTHOUSE OSHKOSH, WISCONSIN FEASIBILITY STUDY & SPACE PLANNING



1508

17 August 2012

Updated May 2015

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Why Are We Talking About This?

Many of the Winnebago County Courts and associated functions are presently housed in the historic Courthouse and in the Public Safety Building across the street. In 2004, Winnebago County sold its share of the Public Safety Building to the City of Oshkosh, with the agreement that the County would move out in seven years, and with the idea of consolidating court-related functions in the Courthouse. That deadline was reached in November 2011, but the County still has three department offices and courtrooms in the Public Safety Building.

The court-related departments are randomly scattered around the courthouse and across the street, making the flow of information and public use between them challenging.

- The Branch VI Circuit Court is in the Public Safety Building, as is a very busy Court Commissioner's hearing room.
- The remainder of the courtrooms and commissioner's hearing rooms are in the Courthouse. Defendants regularly find that they are in the wrong place at the wrong time.
- Staff act as traffic directors, sending lost members of the public up and down multiple floors and across the street for closely related functions.
- Inefficiencies in department layouts contribute to operational inefficiency.

A Space Requirements Survey, conducted in 2001 by The Stubenrauch Architects, identified space needs and interactions with other departments for the various county departments. Space needs were projected out to 2010. This study indicated that the court functions, with projected growth, could not all fit in the Courthouse. Some growth, but less than predicted, has occurred in the last 14 years. Most of the growth that has happened is in file storage needs, which current electronic file storage methods can mitigate. Paper and evidence files will still be needed.

A second space planning and security study was done in 2014 by the National Center for State Courts.

Expectations for security, building code requirements, and handicapped accessibility have also changed a great deal, both since the Courthouse was built and since 2001.

The existing Courthouse is a treasure and icon of the community. It was built to last in 1939, and is in remarkable condition. While it needs to adapt in response to current requirements of use, this adaptation must be done in a way that respects the integrity of the building and safeguards it for future generations at least as well as past generations have done for us.

The question is, can the court-related functions of Winnebago County be located in the existing Courthouse, in a way that improves operational efficiency and delivery of services, improves security, life safety, and accessibility, without compromising the historic integrity of the landmark building?

Space Needs Analysis

The first part of answering that question is, will the court-related functions, with their projected future needs, fit in the Courthouse?

Since the 2001 study, the Facilities department has worked to move non-court-related functions out of the Courthouse to make room for the departments in the Public Safety Building to move in. One department which was envisioned in the previous study to stay in the Courthouse, the District Attorney's office, has moved into the Orrin H. King Administration Building next door. This frees up an additional 6,000+ square feet of projected space needs within the Courthouse. The Information Technology department has also relocated to the Otter Street Administration Building. With those changes, the available space within the Courthouse has grown.

KONTEXT/ANI surveyed the departments proposed to move into or move within the Courthouse in April and June of 2012. The Space Requirements Survey from 2001 has been updated, and is included in the following pages.

The spaces needed by the various departments for the next 10 years total almost 20,000 square feet, and the space available & considered for rearrangement is over 23,000 square feet, so on first glance it seems to fit nicely. However, the realities of fitting departments into existing spaces, and of accommodating required spaces that do not currently exist, could quickly eat up that available space.

Some interesting issues and opportunities that emerged from the interviews are:

- Most departments had file storage issues. In many cases, the employees appear to be wedged in between file cabinets. If as many files as possible could be scanned, it would substantially reduce the space needed for the most file-intensive departments - Clerk of Courts, Child Support, and Family Court Commissioner. This will require a dedicated staff person for scanning in each department, which has already started, with a computer station. Paper files will not be eliminated, as statutes require keeping the originals for varying amounts of time depending on the type of case. The payoff is in not needing to build out ever more file storage space as it grows continuously.
- All of the departments had small - or not-so-small - spaces carved out for breakrooms. This causes pest & cleanliness problems, and doesn't provide much in the way of amenities or a "break" for employees. It would be a better use of space, and reduce maintenance costs for pest control and improper use of lavatories and drinking fountains, to have a central breakroom for employees. This space should have microwaves, vending machines, and a sink that can be used for washing dishes and cleaning coffeepots. It would also be a good location for the required Nursing Mothers' room.
- Most of the departments could share conference and meeting room space, if there were an effective scheduling system in place. The system is outside the scope of this report.
- Other spaces not presently in the Courthouse that will be required by building code are handicapped-accessible toilets. Overall, the toilet count in the Courthouse is fine for men, but the women's restrooms are in short supply. Additional toilets for women are included as part of the space planning.
- Jury rooms in the Courthouse are also insufficient for the number of courtrooms. If possible, at least one should be added.

Proposed Department Layouts & Floor Plans

ANI developed preliminary department layouts following initial programming interviews with each of the departments anticipated to move into or within the courthouse. Those schematic designs were further refined after follow-up interviews with the respective department heads and key staff. The departments actually fit quite well for the most part, and in a way that improves the operational adjacencies.

The Schematic Designs were developed with the following goals:

- Concentrate the court functions into the Court House, and improve the efficiency and flow of people between the courts, departments and general public, which is currently a rather confused and labor-intensive movement between floors and buildings.
- Locate the departments with the most intensive public contact on the first floor.
- Locate departments that interact frequently near each other.
- Provide expansion space within each department.
- Fit departments into existing spaces with the least modification possible to intact and significant parts of the historic building.
- Provide missing, required spaces
- Relocate to Otter Street Administration functions closely related to Public Health and Planning.

First Floor

The busy departments to be located on the first floor are Clerk of Courts, Child Support, and the three Court Commissioners.

Clerk of Courts and Child Support fit well on the street side of the building, with expansion space and file storage space in the basement, connected by an internal stair. These two departments have had, and anticipate, the most growth, and are therefore allotted the most expansion space.

All three of the Court Commissioners and the Family Court Commissioner office can be located on the parking lot side of the central corridor. In order to make this work, and provide accessible restrooms in sufficient quantity for the increased traffic on this floor, we are proposing to eliminate the existing, original restrooms and relocate them to the east end of the central corridor. Also, in order to make enough room for the busiest Circuit Court Commissioner's hearing room, we are proposing to eliminate the dedicated exit stair from the fifth floor. This stair was originally the emergency exit from the jail, which was located on the fifth floor, and is now a security hazard as any activity in it is completely unmonitored. The space for that Commissioner's office is a little tighter than we would like, and only works if the current Credit Union branch across the hall can be eliminated and used as an attorney conference room. Presently, the Credit Union branch has such limited hours that it seems to be a disproportionate taking of space for its usefulness.

It is anticipated that the lobby and main hallways on the first floor will be very busy at certain times and days. Public seating should be added in the lobby and hallways, in a type appropriate to the location. This should be short-turnover seating, as the increased efficiencies should reduce the amount of time people will need to be in the courthouse.

Second Floor

Little change is envisioned on the second floor. The Family Court Counselor can be located in the former Family Court Commissioner's offices. This provides good adjacency between it, the Family Court Commissioner's office, and the Child Support office, but with a little quieter setting. The only other change on second floor is the infill of the 5th floor exit stair, which can become storage for the Probate department.

Third Floor

Our recommendation is that an employee breakroom for the entire courthouse be located on the third floor, in the present Clerk of Courts file storage room. This should include a nursing mothers' room, as is required by the Patient Protection & Affordable Care Act of 2010. Also added in this space is a women's restroom, as there is presently no publicly-available women's toilet on the third floor, and they are not available on adjacent floors in sufficient quantity to make up for the lack of facilities on third. The breakroom has plenty of space, so the layout could easily change to allow for a larger women's restroom, and/or a larger law library.

The law library can stay in its present location.

The present Court Commissioner's hearing room was originally jury rooms. It can return to its original function as jury rooms with minimal work needed.

Fourth Floor

Circuit Court Branch VI offices and courtroom fit well on the fourth floor, in the space vacated by moving the Clerk of Courts to first floor. An expanded, handicapped accessible courtroom fits in the same space as the Branch III courtroom on second floor. There is even space above to raise the ceiling to an appropriate height. Jury rooms can be located across the hall, with room for an expanded women's toilet room and attorney-witness conference rooms that can be used by either court on this floor.

The space vacated by Clerk of Courts can become conference rooms, without requiring much renovation work.

Fifth Floor

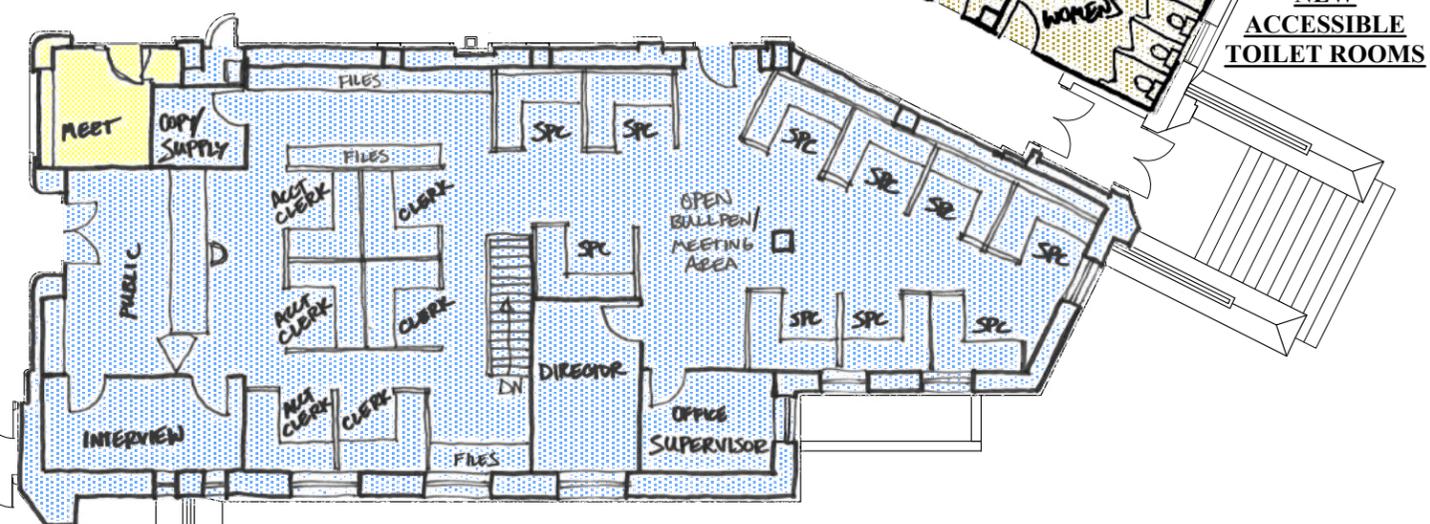
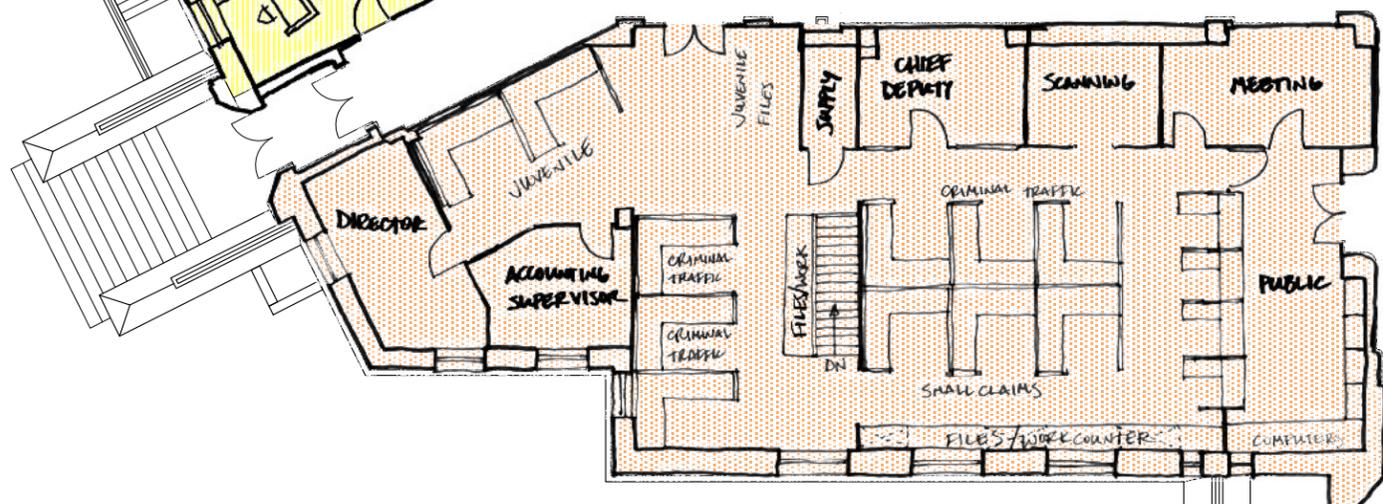
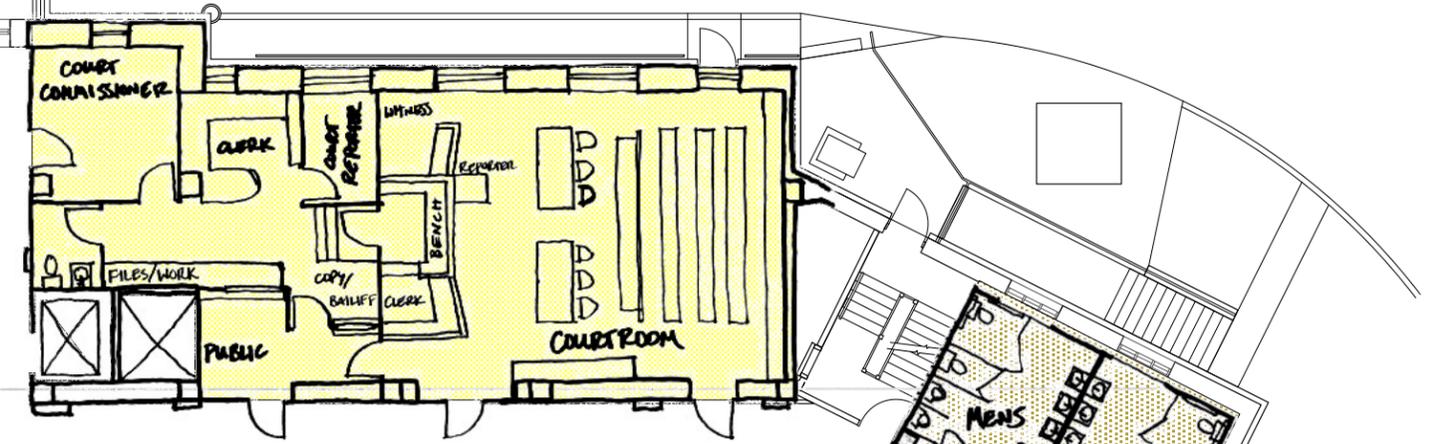
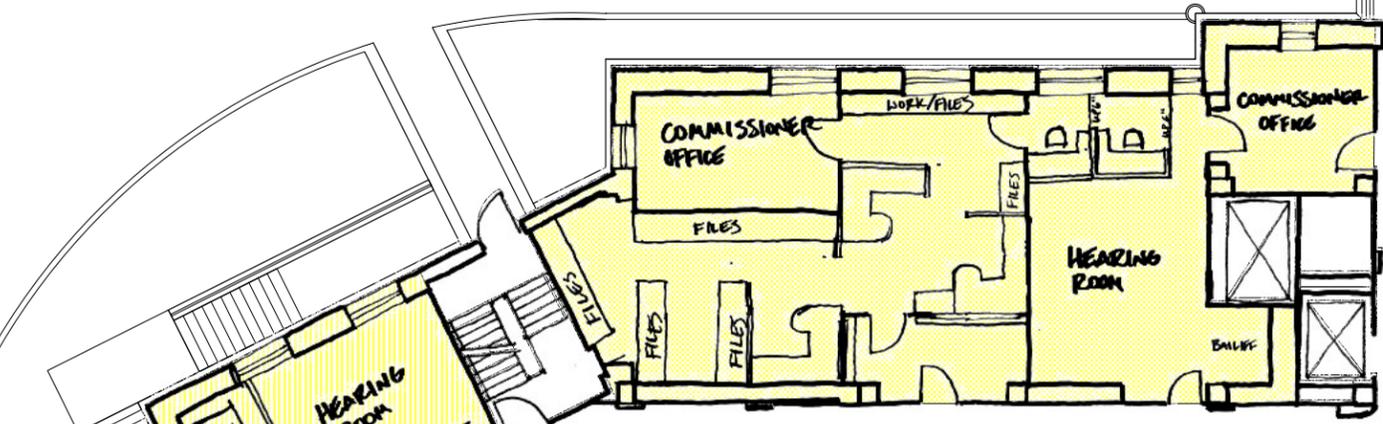
The major change on the fifth floor is to move Circuit Court Branch II from the fourth floor into the former IT space. This would eliminate conflicts with the County Board, which shares the same room. Federal Bankruptcy court could share the County Board Room without conflict, and the District Court Administrator can move downstairs into the Branch II offices. The proposed plan also adds a jury room, and sufficient toilets for the floor, both of which are presently lacking. A minor change proposed for fifth floor is re-routing the stair. This provides a little more space for the Branch V offices, which could be used for storage.

In summary, we can move all of the court related functions into the court house, maintaining the historic integrity of the building and primary spaces, improve the efficiency of the public and staff flow, as well as some of the infrastructure and accessibility of the building.

Proposed plans are on the next several pages.

FAMILY & COURT COMMISSIONERS

CIRCUIT COURT COMMISSIONER



NEW ACCESSIBLE TOILET ROOMS

CLERK OF COURTS

CHILD SUPPORT

PROJECT:

Feasibility Study & Space Planning for
the

WINNEBAGO COUNTY COURTHOUSE

415 JACKSON STREET

Oshkosh, Wisconsin

DATE: MAY 2015

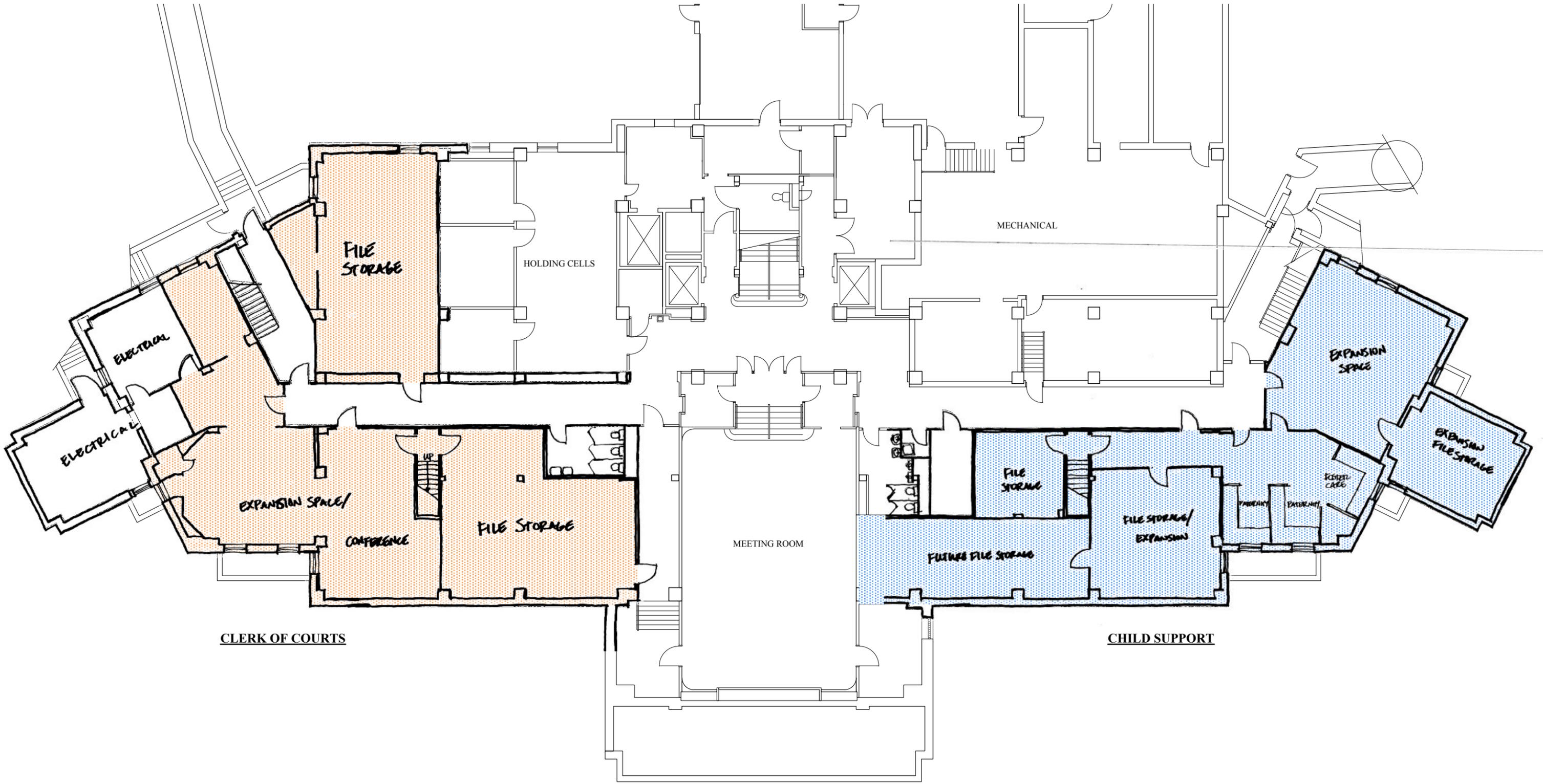
SCALE: 1/16" = 1'-0"

PROJECT: 1508

DRAWN BY: ASH

FIRST FLOOR

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CLERK OF COURTS

CHILD SUPPORT

PROJECT:

Feasibility Study & Space Planning for
the

WINNEBAGO COUNTY COURTHOUSE

415 JACKSON STREET

Oshkosh, Wisconsin

DATE: MAY 2015

SCALE: 1/16" = 1'-0"

PROJECT: 1508

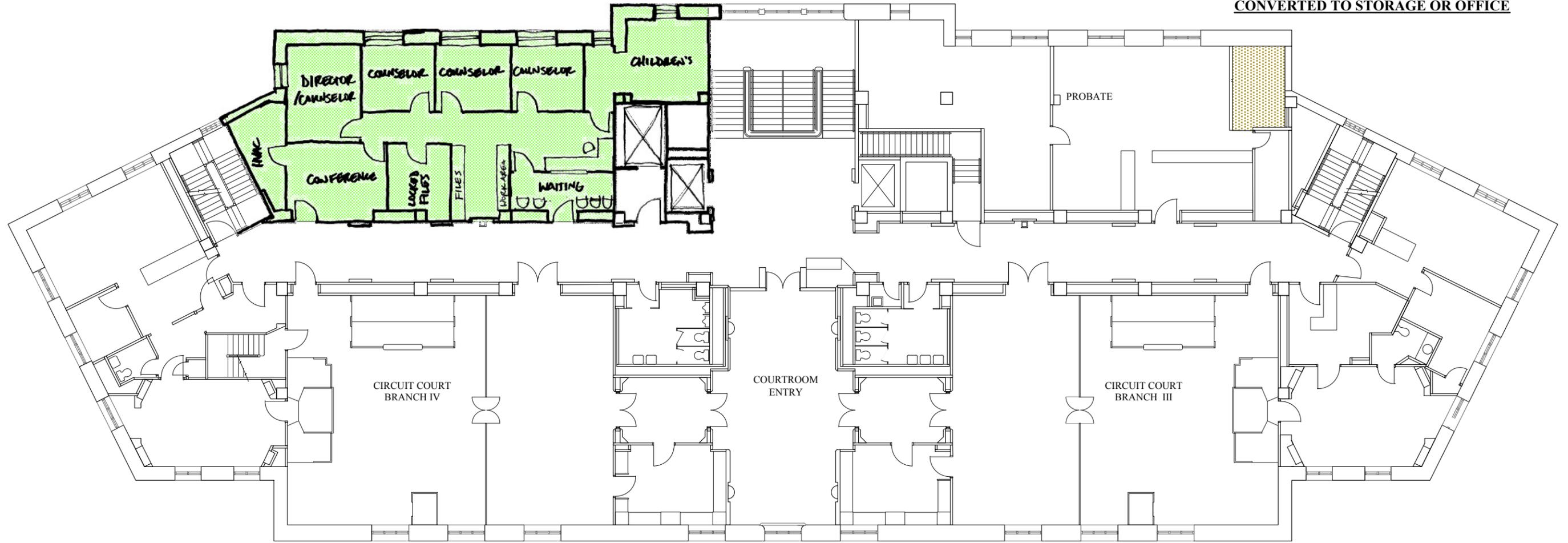
DRAWN BY: ASH

BASEMENT

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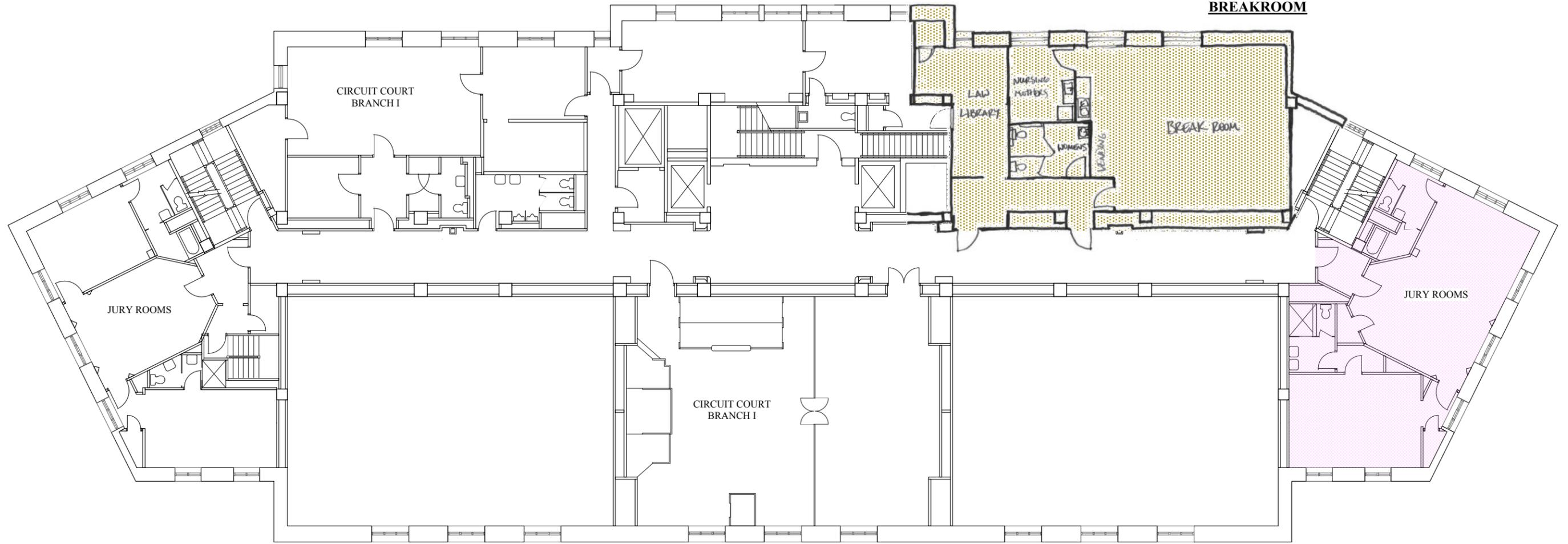
FAMILY COURT SERVICES

**FORMER STAIR
CONVERTED TO STORAGE OR OFFICE**



**LAW
LIBRARY**

BREAKROOM



PROJECT:

Feasibility Study & Space Planning for
the
WINNEBAGO COUNTY COURTHOUSE

415 JACKSON STREET
Oshkosh, Wisconsin

DATE: MAY 2015

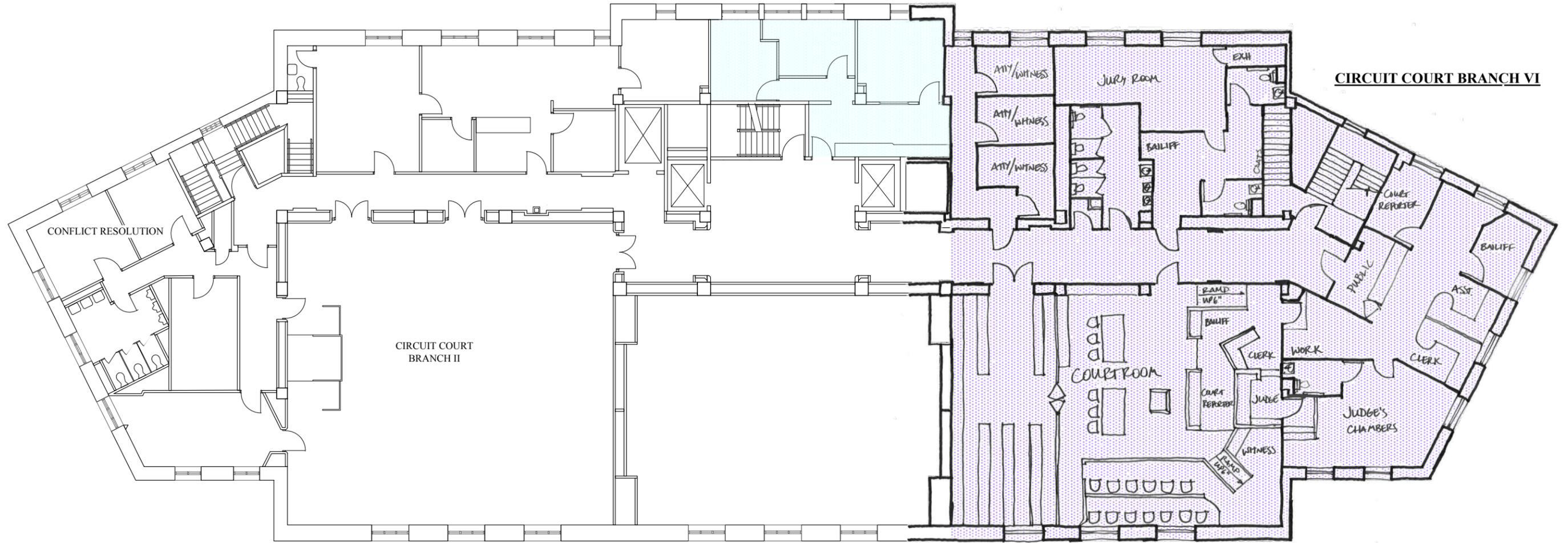
SCALE: 1/16" = 1'-0"

PROJECT: 1508

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THIRD FLOOR

CONFERENCE ROOMS - NO WORK



PROJECT:

Feasibility Study & Space Planning for
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WINNEBAGO COUNTY COURTHOUSE

415 JACKSON STREET
Oshkosh, Wisconsin

DATE: MAY 2015

SCALE: 1/16" = 1'-0"

PROJECT: 1508

DRAWN BY: ASH

FOURTH FLOOR

**RE-ROUTE STAIR TO JOIN UP WITH
EXIT STAIR FOR OTHER FLOORS**
ELIMINATES A SECURITY HAZARD AND FLOOR AREA
LOST TO REDUNDANT STAIRS



PROJECT:

Feasibility Study & Space Planning for
the
WINNEBAGO COUNTY COURTHOUSE

415 JACKSON STREET
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PROJECT: 1508

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FIFTH FLOOR

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Historic Analysis

The best historic preservation is to use an historic building. Buildings that continue in use are cared for and maintained. With careful and sensitive adaptations, a well-built building can continue to be an asset for many generations.

With that goal in mind, using original building plans as well as field observations, ANI assessed the integrity and significance of the existing courthouse spaces. Each of these types of spaces is recommended for different treatment, based on their importance to the historic value of the Courthouse and need for alterations caused by current programmatic and building code requirements. Assessments were done with the guidance of the Secretary of the Interior's Standards for the Treatment of Historic Properties.

Definition of terms:

Significant, Intact:

These spaces are the primary spaces, by their contribution to the image of the Courthouse for the majority of visitors, function, and by the care lavished on them in the original construction. To be deemed "Intact", they have survived through the present day without any modifications that detract from their form or finishes, and would be recognizable to a late 1930-1940s Courthouse visitor.

These spaces are recommended to be preserved. If modifications are required because of current building code or security requirements, the modifications will be done in such a way that preserves as much as possible of their existing form, finishes, function, and relationship to adjacent spaces.

Significant, Compromised:

These spaces are the primary spaces, by their contribution to the image of the Courthouse for the majority of visitors, function, and by the care lavished on them in the original construction. However, they have been modified in some way that changed their form, or relationship to adjacent spaces, but without losing all of their integrity or finishes.

These spaces are recommended to be restored to their original condition, as much as possible. If restoration is not reasonable or feasible, nothing will be done to them that removes any more of their remaining historic integrity.

Contributing, Intact:

These are the secondary spaces of the Courthouse, and fulfill a more functional purpose. Their original construction, finishes, and detailing were more simple. To be deemed "Intact", they have survived through the present day without any modifications that detract from their form or finishes, and would be recognizable to a late 1930-1940s Courthouse visitor.

These spaces are recommended to be preserved if doing so does not compromise the functionality of the space for its current users. If alterations are to be done, as much of the original form and finishes as possible will be maintained and new construction will be compatible with the original.

Contributing, Compromised:

These are the secondary spaces of the Courthouse, and fulfill a more functional purpose. Their original construction, finishes, and detailing were more simple. Subsequent modifications have changed their form, or relationship to adjacent spaces, but without losing all of their integrity or finishes.

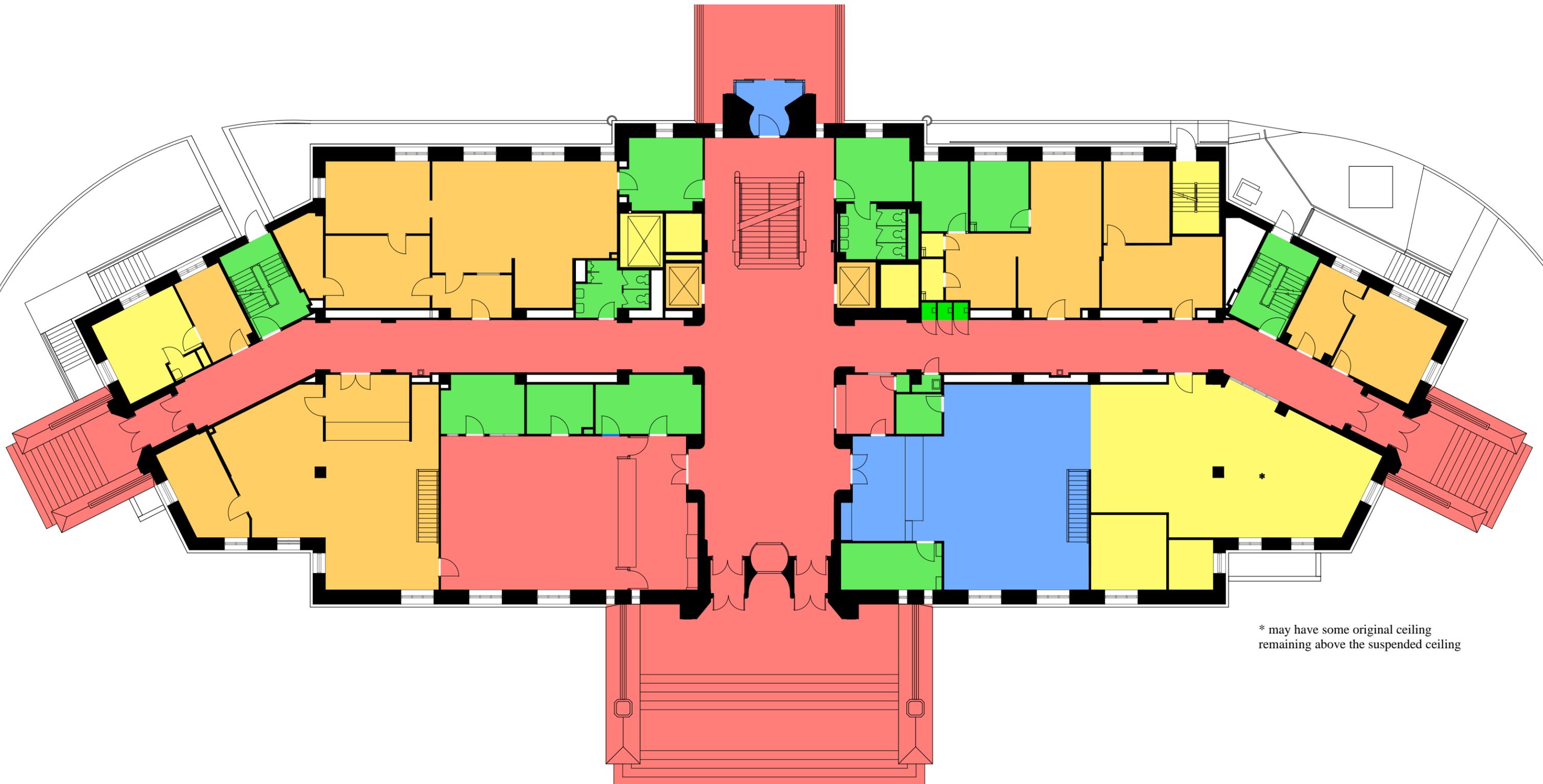
These spaces may be either modified for current needs or restored to prior form and function, as best fulfills requirements. Care shall be taken to preserve, match, and reuse original materials as much as possible. New construction will be compatible with the original.

Non-Contributing:

These spaces either never contributed to the image of the Courthouse for the majority of users, for instance boiler rooms and duct shafts; or have been so heavily modified that most, if not all, of their form, finishes, function, and relationship to adjacent spaces bears no resemblance to their original condition. Some of the original functions will not be returned to the Courthouse and the former spaces could not be changed to new uses without massive changes, such as the jail on fifth floor.

These spaces may be considered a blank slate, to be modified as needed for current requirements.

Existing building plans, shaded for each type of space, are on the next several pages. When compared side by side with the proposed plans, you can see that the spaces that are the most significant and intact are maintained, and those proposed to be greatly altered were, for the most part, already compromised or non-contributing.



* may have some original ceiling remaining above the suspended ceiling

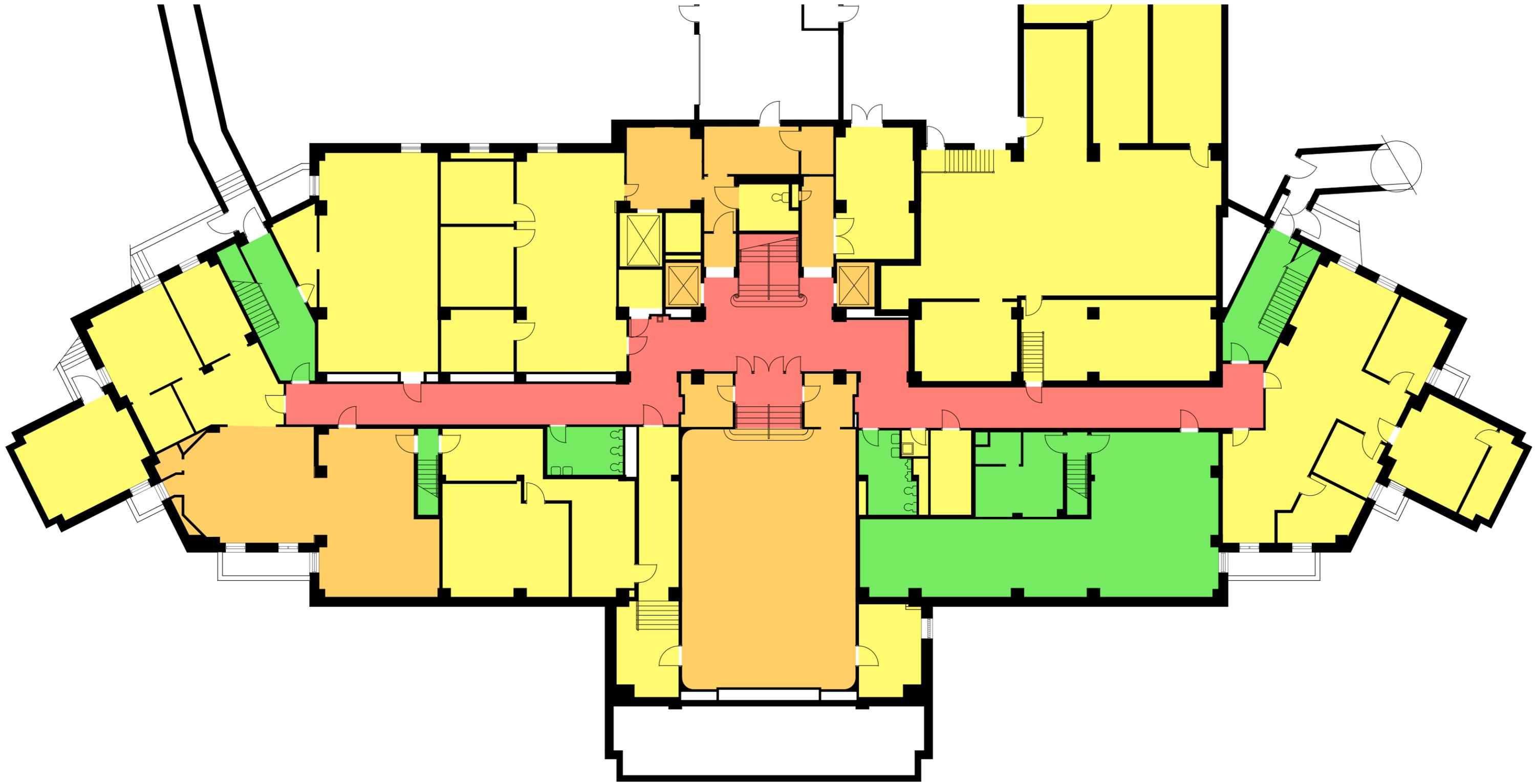
HISTORIC ANALYSIS KEY

- SIGNIFICANT, INTACT**
- SIGNIFICANT, COMPROMISED**
- CONTRIBUTING, INTACT**
- CONTRIBUTING, COMPROMISED**
- NON-CONTRIBUTING**

PROJECT: **Feasibility Study & Space Planning for
the
WINNEBAGO COUNTY COURTHOUSE**
415 JACKSON STREET
Oshkosh, Wisconsin

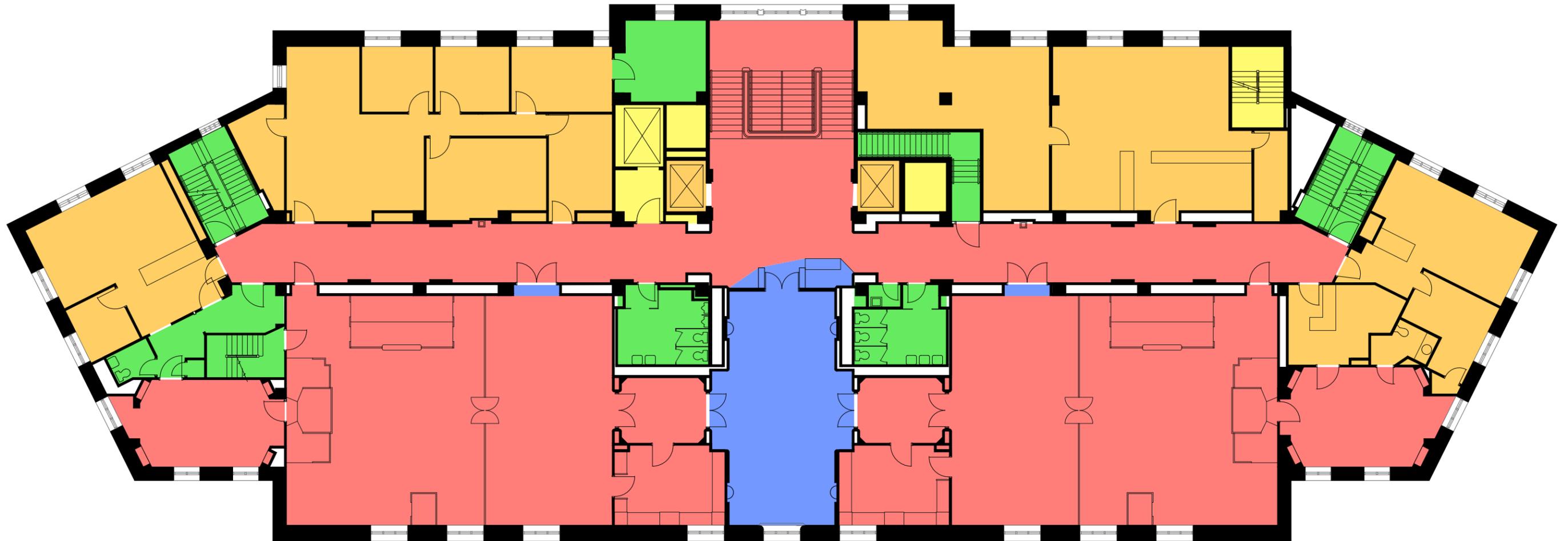
DATE: 24 JULY 2012
SCALE: 1/16" = 1'-0"
PROJECT: 1508
DRAWN BY: ASH

FIRST FLOOR



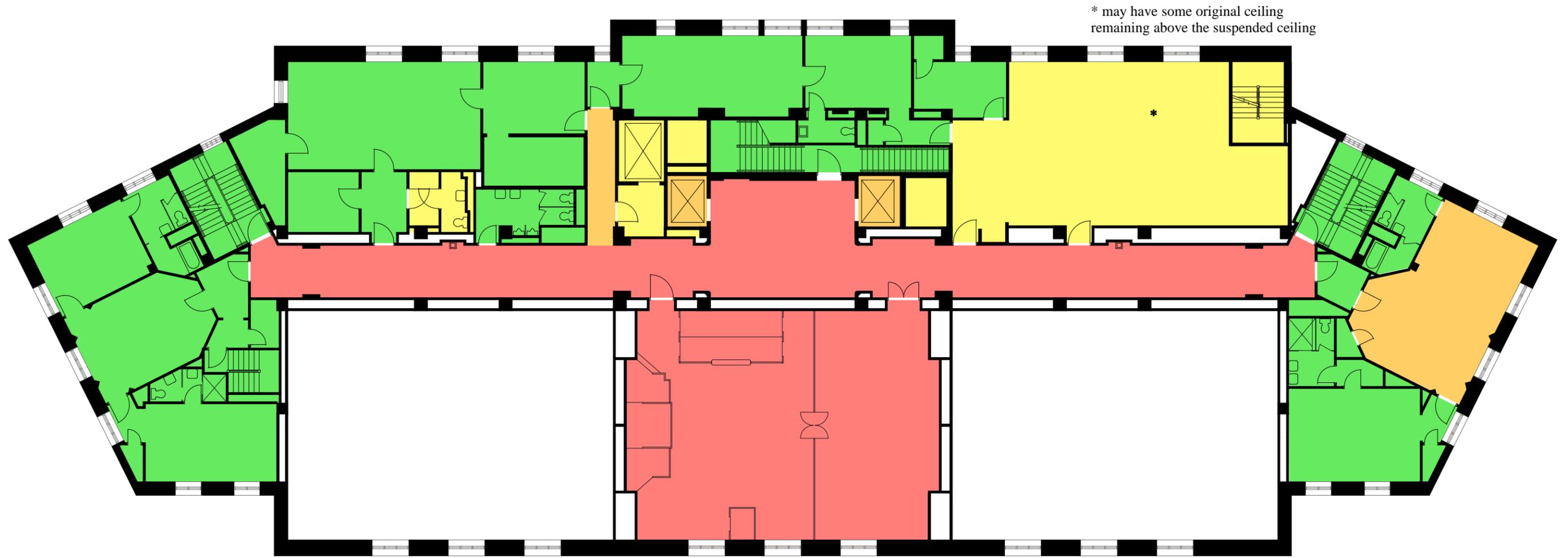
HISTORIC ANALYSIS KEY

	SIGNIFICANT, INTACT
	SIGNIFICANT, COMPROMISED
	CONTRIBUTING, INTACT
	CONTRIBUTING, COMPROMISED
	NON-CONTRIBUTING



HISTORIC ANALYSIS KEY

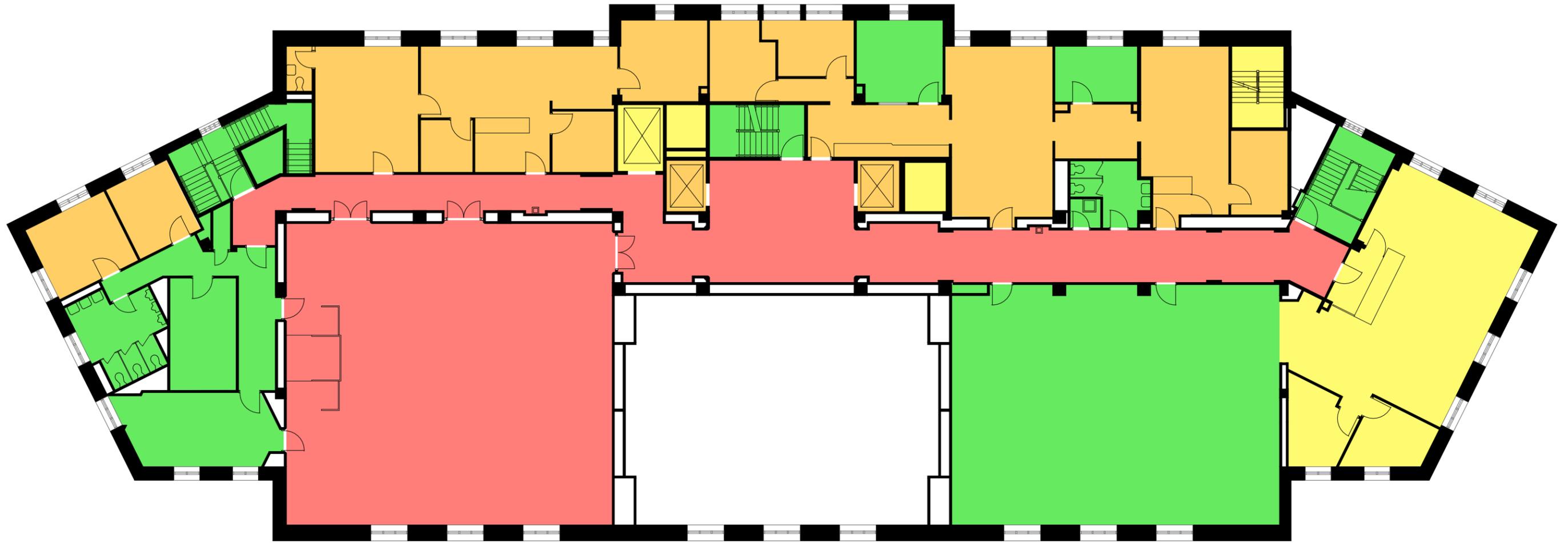
	SIGNIFICANT, INTACT
	SIGNIFICANT, COMPROMISED
	CONTRIBUTING, INTACT
	CONTRIBUTING, COMPROMISED
	NON-CONTRIBUTING



* may have some original ceiling remaining above the suspended ceiling

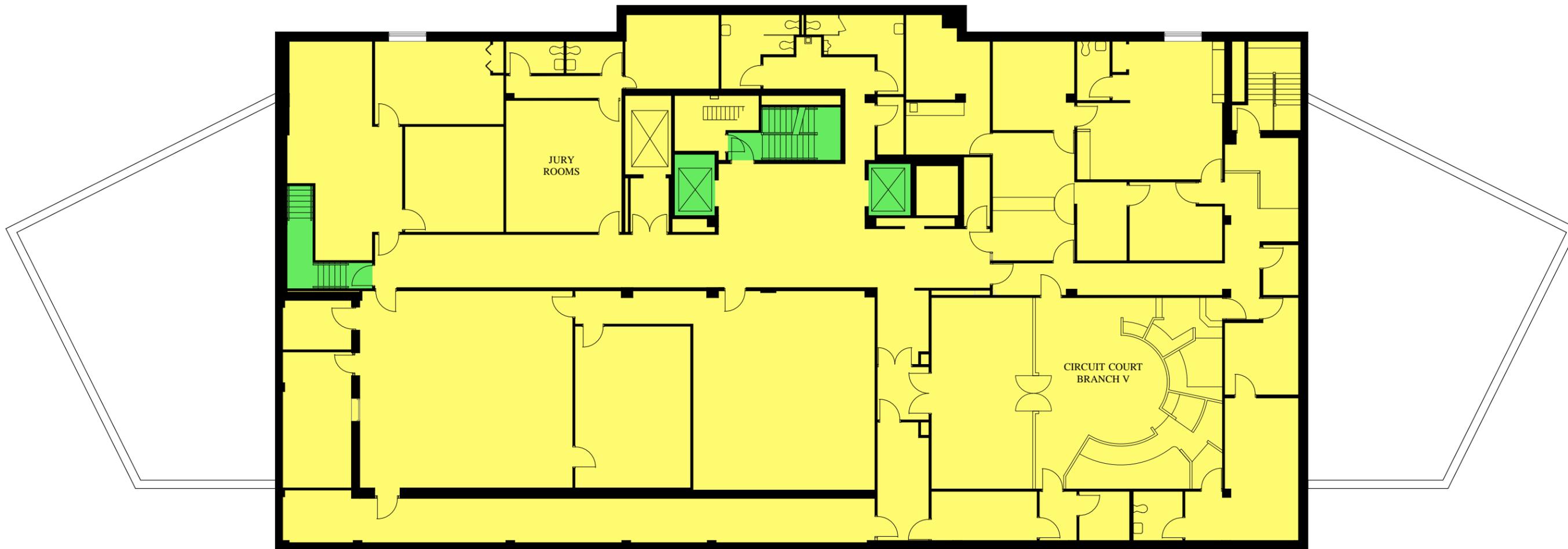
HISTORIC ANALYSIS KEY

	SIGNIFICANT, INTACT
	SIGNIFICANT, COMPROMISED
	CONTRIBUTING, INTACT
	CONTRIBUTING, COMPROMISED
	NON-CONTRIBUTING



HISTORIC ANALYSIS KEY

- SIGNIFICANT, INTACT**
- SIGNIFICANT, COMPROMISED**
- CONTRIBUTING, INTACT**
- CONTRIBUTING, COMPROMISED**
- NON-CONTRIBUTING**



HISTORIC ANALYSIS KEY

- SIGNIFICANT, INTACT**
- SIGNIFICANT, COMPROMISED**
- CONTRIBUTING, INTACT**
- CONTRIBUTING, COMPROMISED**
- NON-CONTRIBUTING**

Building Code Analysis

The Courthouse is of extremely solid, fireproof construction. It was designed and constructed to last generations, in dignity and beauty. For the most part, the features that contributed to the life safety and comfort of the inhabitants in 1939 still work as well today. However, expectations in regard to handicapped accessibility, technology, air conditioning, energy consumption, and fire suppression have changed greatly since that time.

The existing building and proposed alterations have been analyzed with regard to the 2009 International Existing Building Code, with Wisconsin amendments. For the most part, the building holds up well as it is. The primary non-compliant items have to do with:

- handicapped accessibility
- fire sprinklers
- the provision of plumbing fixtures for women.

Handicapped Accessibility

When an existing building is altered, building code requires that 20% of the money spent on the alterations go toward improving the accessibility of the building. The priorities are to improve the route into and through the building, the toilet rooms, and parking. There is already an accessible route into the building, and accessible parking spaces, so efforts will be focused on providing toilet rooms, door clearances and accessible hardware. Should the total cost of those new features not reach the 20% threshold, the existing elevators will have to be upgraded. They are large enough, but lack some currently-required accessible features.

Fire Protection

If the Courthouse were built new today, it would be required to have a fire sprinkler system protecting the entire building. For the proposed alterations, only the new court & hearing rooms with an occupant load of greater than 50 persons, and any work in the basement or fifth floor, which lack sufficient windows for fire-fighting access, will require fire sprinklers. These spaces will have to be separated from non-sprinklered spaces by fire-resistant walls and doors.

It should be anticipated that at some point in the future, the entire Courthouse will need to be equipped with a full fire sprinkler system.

Plumbing Fixtures for Women

The Courthouse was built at a time when women were expected to play far less of a role in public life. The provision of toilets in the Courthouse reflects that assumption. Men's fixtures greatly outnumber women's, 24 to 13. This is obviously no longer acceptable, and not permissible by current standards. Proposed plans add seven fixtures for women on the floors with the most significant amount of work. There are also five unisex toilets located within departments. This satisfies code requirements for the proposed work. It would be worth considering a larger third floor women's restroom than the one proposed to be added.

The approach of doing the least-invasive work possible while accomplishing needed upgrades both helps to preserve the historic building, and reduces the amount of changes needed to satisfy current building codes. In general, the assumption is that if the building has been safely in use for years, it may continue as it is until some part of it is altered. Then only the altered spaces or floors have to be changed to meet current code.

Security Analysis

An exhaustive security analysis is not part of KONTEXT's scope of work. However, we have reviewed the last security study completed on the courthouse, and have incorporated those recommendations that apply to the scope of this study to the greatest extent possible. Some remaining areas of concern are:

- The new jury room for the Circuit Court Branch VI courtroom is located across the hall from the courtroom. This means jurors have to cross the public hallway to enter the courtroom. This is contrary to the U.S. Marshals security guidelines, however, there is not enough space to do it another way without blocking access to the required egress stair.
- Prisoner defendants in the Circuit Court Branch VI courtroom and the Circuit Court Commissioner's hearing room on first floor must be brought in from the jail elevator through the public corridor. This situation is the same as in all of the other courtrooms in the building. Within the existing Courthouse, there is simply no way to make a secure route for prisoners.

Cost Estimates

The budget estimate we have prepared is detailed for every major space or department. We use the Marshall Swift Valuation System which is a part of the FW Dodge Companies. This is a service that we subscribe which is updated monthly and has adjustments for every major city including Oshkosh. Cost estimates are as of today (summer of 2012 and updated for 2015), the estimates will need to be adjusted for inflation when construction is more imminent.

This is an "installed system" cost analysis that also takes into account the quality of construction anticipated. The County Court House is of fireproof construction of high quality. The proposed improvements are to be of a similar quality and reflect the historic nature of the building. The work listed is a like an outline specification of the work anticipated and the quality expected. For each department or area of work we looked at the percentage of the area that would be modified in each of eight categories: Demolition, Rebuild, Plumbing, Electrical, HVAC, Fire Protection, Signal & Security, and Historic. The percentage of work in each of those categories are found in the column called "Multiplier". Some areas have 100% of the area being modified, some much less. Those factors can be examined in greater detail to both reflect desired economies or greater expectations for different areas.

A few other items may need a little explanation:

- Interior Construction is a large number and includes building all new walls, finishes, doors, trim and standard built-ins for this nature of construction. It is almost twice what would be expected in a typical residence but very close to the build out costs of a quality office building. It is also not at the cost level of the public spaces of the Court House, with the fine marble and other finishes.
- While the square footages listed may reflect the major space(s) there is a multiplier that may indicate the demolition for an area is 0.15 or 15% of the space has demolition. The factor also

is greater than 1.00 when there is an increase in complexity over standard costs or a very small area which will not be completed at the same cost as a larger area would.

- An example of not doing too much is the HVAC category. This is a rather low number and reflects instructions that the existing system is to remain and only extend ducts to spaces that are modified.
- The Area Multiplier is the adjustment from the monthly updates for Oshkosh as compared to the national averages that are used in Marshall Swift.
- General Conditions are the standard figures we use for General Construction.
- At this phase of the estimate we recommend a 15% Contingency.

Cost estimates are on the following pages.

Project Budget
Winnebago County Court House

KONTEXT architects

116 E. Dayton Street
Madison, WI

SUMMARY

Project # 1508

Date 24 July 2012 (Updated May 2015)

DEPARTMENT/ AREA

Clerk of Courts	\$	297,317.47
Child Support	\$	312,617.85
Circuit Court Commissioner	\$	386,768.63
Family Court Commissioner	\$	384,123.74
First Floor Rest Rooms	\$	149,279.15
Family Court Services	\$	157,164.56
3rd Floor, Break & Jury Rooms	\$	183,567.19
Circuit Court Branch VI	\$	1,102,990.80
Circuit Court Branch II move	\$	975,985.06
5th Floor Rest Rooms	\$	176,468.08
Stair Removal	\$	225,240.52
SUBTOTAL	\$	4,351,523.04

Architectural & Engineering **FEES** \$ 435,152.30

TOTAL \$ 4,786,675.35

Project Budget
Winnebago County Court House

KONTEXT architects.com
 116 E. Dayton Street
 Madison, WI

Circuit Court Commissioner, First Floor

Project # 1508
 Date 24 July 2012 (Updated May 2015)

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	1974	sf	\$ 8.50	1.20	\$ 20,134.80
Rebuild interior construction	799	sf	\$ 42.00	1.20	\$ 40,269.60
old bathrooms	148	sf	\$ 42.00	1.70	\$ 10,567.20
Courtroom	1027	sf	\$ 48.75	1.20	\$ 60,079.50
Flooring, cpt	1927	sf	\$ 5.25	1.00	\$ 10,116.75
CT	47	sf	\$ 20.40	1.00	\$ 958.80
Ceiling, act. T.	1349	sf	\$ 4.31	1.00	\$ 5,814.19
Exterior wall	712	sf	\$ 9.90	1.00	\$ 7,048.80
Painting, existing	0	sf	\$ 1.02	1.00	\$ -
		sf		1.00	\$ -
Plumbing - toilet w/ grab bars	1	unit	\$ 3,910.00	1.00	\$ 3,910.00
lavatory	1	unit	\$ 1,450.00	1.00	\$ 1,450.00
Electrical	1974	sf	\$ 27.50	1.00	\$ 54,285.00
HVAC	1974	sf	\$ 2.93	1.00	\$ 5,783.82
Fire protection	1027	sf	\$ 7.90	1.00	\$ 8,113.30
Signal & Security	1974	sf	\$ 3.95	2.00	\$ 15,594.60
		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -
Historic		sf		1.00	\$ -
Doors		sf		1.00	\$ -
refurbish existing	3	unit	\$ 1,500.00	1.00	\$ 4,500.00
upgrade to hallway standard	4	unit	\$ 3,465.00	1.00	\$ 13,860.00
Ceilings	625	sf	\$ 5.59	3.00	\$ 10,481.25
floors, clean & repair terrazo	130	sf	\$ 2.75	1.00	\$ 357.50
new terrazzo to match	0	sf	\$ 19.30	1.00	\$ -
trim & woodwork-phone booths	1	Allow	\$ 7,500.00	1.00	\$ 7,500.00
		sf		1.00	\$ -
		sf		1.00	\$ -

SUBTOTAL \$ 280,825.11

AREA MULTIPLIER 1.06 \$ 297,674.62
GENERAL CONDITIONS 7% \$ 20,837.22
CONTINGENCY 15% \$ 44,651.19

Circuit Court Commissioner

	TOTAL	\$ 363,163.03
	CURRENT (2015) MULTIPLIER	1.065 \$ 386,768.63
	A& E FEES	10% \$ 36,316.30

Cost per square foot 1974 \$ 195.93 per SF

Project Budget
Winnebago County Court House

KONTEXT architects
 116 E. Dayton Street
 Madison, WI

Family Court & Commisioner's Offices, First Floor

Project # 1508
 Date 24 July 2012 (Updated May 2015)

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	2336	sf	\$ 8.50	1.00	\$ 19,856.00
Rebuild interior construction	2188	sf	\$ 42.00	1.20	\$ 110,275.20
old bathrooms	148	sf	\$ 42.00	2.20	\$ 13,675.20
Flooring, cpt	2063	sf	\$ 5.25	1.00	\$ 10,830.75
CT	0	sf	\$ 20.40	1.00	\$-
Ceiling, act. T.	2336	sf	\$ 4.31	1.00	\$ 10,068.16
Exterior wall	1728	sf	\$ 9.90	0.50	\$ 8,553.60
Painting, existing	0	sf	\$ 1.02	1.00	\$ -
		sf		1.00	\$ -
Plumbing	0	sf		1.00	\$ -
Electrical	2336	sf	\$ 27.50	1.00	\$ 64,240.00
HVAC	2336	sf	\$ 2.93	1.00	\$ 6,844.48
Fire protection	0	sf	\$ 7.90	1.00	\$ -
Signal & Security	2336	sf	\$ 3.95	1.00	\$ 9,227.20
		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -
Historic		sf		1.00	\$ -
Doors		sf		1.00	\$ -
refurbish existing	3	unit	\$ 1,500.00	1.00	\$ 4,500.00
upgrade to hallway standard	3	unit	\$ 3,465.00	1.00	\$ 10,395.00
Ceilings	326	sf	\$ 5.59	3.00	\$ 5,467.02
floors, clean & repair terrazzo	125	sf	\$ 2.75	2.00	\$ 687.50
new terrazzo to match	148	sf	\$ 19.30	1.50	\$ 4,284.60
trim & woodwork		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -

SUBTOTAL \$ 278,904.71

AREA MULTIPLIER 1.06 \$ 295,638.99
GENERAL CONDITIONS 7% \$ 20,694.73
CONTINGENCY 15% \$ 44,345.85

Family Court & Commissioners

	TOTAL	\$ 360,679.57
	CURRENT (2015) MULTIPLIER	1.065 \$ 384,123.74
	A& E FEES	10% \$ 36,067.96

Cost per square foot 2336 \$ 164.44 per SF

Project Budget
Winnebago County Court House

KONTEXT architects
 116 E. Dayton Street
 Madison, WI

Rest Rooms, First Floor

Project # 1508
 Date 24 July 2012 (Updated May 2015)

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	412	sf	\$ 8.50	1.20	\$ 4,202.40
Rebuild int. construction, grade 1	0	sf	\$ 42.00	1.00	\$ -
, grade 2	412	sf	\$ 48.75	1.10	\$ 22,093.50
Flooring, cpt	0	sf	\$ 5.25	1.00	\$ -
CT	412	sf	\$ 20.40	1.00	\$ 8,404.80
Ceiling, act. T.	412	sf	\$ 6.50	1.00	\$ 2,678.00
Exterior wall	672	sf	\$ 9.90	1.00	\$ 6,652.80
Painting, existing	0	sf	\$ 1.02	1.00	\$ -
		sf		1.00	\$ -
Plumbing - toilet w/bars & partition	2	unit	\$ 5,670.00	1.00	\$ 11,340.00
toilet w/ partitions	4	unit	\$ 3,890.00	1.00	\$ 15,560.00
lavatory	6	unit	\$ 1,450.00	1.00	\$ 8,700.00
urinal w/ partition	2	unit	\$ 3,310.00	1.00	\$ 6,620.00
floor drain	2	unit	\$ 1,200.00	1.00	\$ 2,400.00
Electrical	412	sf	\$ 27.50	1.00	\$ 11,330.00
HVAC	412	sf	\$ 2.93	1.00	\$ 1,207.16
Fire protectrion	0	sf	\$ 7.90	1.00	\$ -
Signal & Security	0	sf	\$ 3.95	1.00	\$ -
Privacy Window treatment	105	sf	\$ 40.00	1.00	\$ 4,200.00
Historic		sf		1.00	\$ -
Doors		sf		1.00	\$ -
refurbish existing	2	unit	\$ 1,500.00	1.00	\$ 3,000.00
upgrade to hallway standard		unit	\$ 3,465.00	1.00	\$ -
Ceilings		sf	\$ 5.59	3.00	\$ -
floors, clean & repair terrazzo		sf	\$ 2.75	1.00	\$ -
new terrazzo to match		sf	\$ 19.30	1.00	\$ -
trim & woodwork		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -

SUBTOTAL \$ 108,388.66

AREA MULTIPLIER 1.06 \$ 114,891.98
GENERAL CONDITIONS 7% \$ 8,042.44
CONTINGENCY 15% \$ 17,233.80

New Accessible Toilet Rooms

	TOTAL	\$ 140,168.22
CURRENT (2015)	MULTIPLIER	1.065 \$ 149,279.15
	A& E FEES	10% \$ 14,016.82

Cost per square foot 412 \$ 362.33 per SF

Project Budget
Winnebago County Court House

KONTEXT architects

116 E. Dayton Street
 Madison, WI

Circuit Court Branch II Move to 5th Floor

Project # 1508
 Date May 2015

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	4921	sf	\$ 9.05	1.30 \$	57,911.56
Rebuild int. construction, grade 1	2840	sf	\$ 66.00	1.30 \$	243,672.00
, grade 2	2081	sf	\$ 51.00	1.30 \$	137,970.30
Flooring, cpt	4523	sf	\$ 6.67	1.00 \$	30,168.41
CT	398	sf	\$ 21.65	1.00 \$	8,616.70
Ceiling, act. T.	4921	sf	\$ 7.34	1.00 \$	36,120.14
		sf		1.00 \$	-
Plumbing -toilet w/ grab bars	4	unit	\$ 1,996.00	1.00 \$	7,984.00
lavatory	4	unit	\$ 1,912.00	1.00 \$	7,648.00
floor drain	4	unit	\$ 840.00	1.00 \$	3,360.00
Electrical	4921	sf	\$ 28.75	1.00 \$	141,478.75
HVAC	4921	sf	\$ 6.05	1.00 \$	29,772.05
Fire protection	1996	sf	\$ 7.91	1.00 \$	15,788.36
Signal & Security	4921	sf	\$ 4.21	2.00 \$	41,402.83
		sf		1.00 \$	-
		sf		1.00 \$	-

SUBTOTAL \$ 761,893.10

AREA MULTIPLIER 1.05 \$ 799,987.76
GENERAL CONDITIONS 7% \$ 55,999.14
CONTINGENCY 15% \$ 119,998.16

Circuit Court Branch II **TOTAL** \$ 975,985.06
A& E FEES 10% \$ 97,598.51

Cost per square foot 4921 \$ 198.33 per SF

Project Budget
Winnebago County Court House

KONTEXT architects

116 E. Dayton Street
 Madison, WI

Toilet Rooms, Fifth Floor

Project # 1508
 Date May 2015

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	723	sf	\$ 9.05	1.30 \$	8,508.44
Rebuild int. construction, grade 2	723	sf	\$ 51.00	1.30 \$	47,934.90
Flooring, CT	723	sf	\$ 21.65	1.00 \$	15,652.95
Ceiling, act. T.	723	sf	\$ 7.34	1.00 \$	5,306.82
Exterior wall	58	sf	\$ 10.54	1.00 \$	611.52
		sf		1.00 \$	-
Plumbing - toilet w/bars & partition	2	unit	\$ 3,766.00	1.00 \$	7,532.00
toilet w/ partitions	4	unit	\$ 3,550.00	1.00 \$	14,200.00
toilet w/ grab bars	1	unit	\$ 1,996.00	1.00 \$	1,996.00
urinal w/ partition	2	unit	\$ 3,487.00	1.00 \$	6,974.00
lavatory	7	unit	\$ 2,397.00	1.00 \$	16,779.00
floor drain	3	unit	\$ 840.00	1.00 \$	2,520.00
Electrical	723	sf	\$ 14.85	0.50 \$	5,368.28
HVAC	723	sf	\$ 6.05	1.00 \$	4,374.15
		sf		1.00 \$	-
		sf		1.00 \$	-
		sf		1.00 \$	-

SUBTOTAL \$ 137,758.06

AREA MULTIPLIER 1.05 \$ 144,645.97
GENERAL CONDITIONS 7% \$ 10,125.22
CONTINGENCY 15% \$ 21,696.89

Toilet Rooms, Fifth Floor **TOTAL** \$ 176,468.08

A& E FEES 10% \$ 17,646.81

Cost per square foot 723 \$ 244.08 per SF

Project Budget
Winnebago County Court House

KONTEXT architects

116 E. Dayton Street
 Madison, WI

Stair Demolition and infill.

Project # 1508

Date 24 July 2012 (Updated May 2015)

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
<u>Remove Existing Stair</u>					
Demo, walls and stairs,4 levels	468	sf	\$ 8.50	3.15	\$ 12,530.70
Frame	468	sf	\$ 22.60	1.09	\$ 11,528.71
Corrugated steel and concrete	468	sf	\$ 17.70	1.50	\$ 12,425.40
terrazzo to match existing	468	sf	\$ 19.30	1.50	\$ 13,548.60
Ceiling, two floors, Plast edges	234	sf	\$ 5.59	3.00	\$ 3,924.18
		sf		1.00	\$ -
Exterior wall, insul, finish	1296	sf	\$ 9.90	1.00	\$ 12,830.40
Interior construction, 2nd & 3rd	468	sf	\$ 42.00	1.15	\$ 22,604.40
HVAC	468	sf	\$ 8.50	1.00	\$ 3,978.00
Electrical	468	sf	\$ 6.00	1.00	\$ 2,808.00
		sf		1.00	\$ -
Infill exist exit door, stone	26.25	sf	\$ 92.37	2.00	\$ 4,849.43
		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -
		sf		1.00	\$ -
<u>New Stair from 5th to 4th</u>					
cut structure & remove	136	sf	\$ 8.50	3.00	\$ 3,468.00
Frame	136	sf	\$ 22.60	1.00	\$ 3,073.60
Stair, steel pan & concrete	31	riser	\$ 475.00	1.00	\$ 14,725.00
Relocate fire doors	2	units	\$ 4,000.00	1.00	\$ 8,000.00
Interior construction	503	sf	\$ 42.00	1.30	\$ 27,463.80
Electrical	503	sf	\$ 6.00	0.50	\$ 1,509.00
HVAC	503	sf	\$ 8.50	1.00	\$ 4,275.50
Fire protection	0	sf	\$ 7.90	2.00	\$ -
		sf		1.00	\$ -
SUBTOTAL					\$ 163,542.72
AREA MULTIPLIER					1.06 \$ 173,355.28
GENERAL CONDITIONS					7% \$ 12,134.87
CONTINGENCY					15% \$ 26,003.29
TOTAL					\$ 211,493.44
CURRENT (2015) MULTIPLIER					1.065 \$ 225,240.52
A&E FEES					10% \$ 21,149.34

Gained SF 468 @ \$ 481.28 per SF

Conclusions & Recommendations

There is a lot of fear surrounding the limitations of historic designation on a building, and the challenges of updating an historic building for current requirements and building codes. We hope this study, in addition to the basic goals, shows that with a careful, educated approach the fears are unwarranted. The Winnebago County Courthouse was solidly and beautifully built in 1939. Its spaces are still flexible and adaptable over 70 years later.

The goal of consolidating the court-related functions in the Courthouse, and thereby improving efficiency both for staff and the public, is a good and worthy one. This study shows it can happen, that it will improve the usability of the Courthouse for everyone, and that it can be done with respect for the integrity of the landmark building.

WINNEBAGO COUNTY OTTER STREET ADMINISTRATION BUILDING OSHKOSH, WISCONSIN FEASIBILITY STUDY & SPACE PLANNING

As part of the effort to locate all court-related functions in the historic courthouse, many non-court-related departments must be relocated to the Otter Street Administration Building to make room for court functions to take their places. The focus of the effort is to co-locate administrative, public health, and planning functions within the Otter Street building, in order to improve service to the public and facilitate communication between closely-related departments.

There is plenty of space within the Otter Street building for the proposed departments to fit. The main question is of a useful arrangement of spaces, the ability to welcome the public and facilitate navigation, and to provide security and privacy where needed.

Proposed plan layouts and cost estimates are on the following pages.

Table of Contents

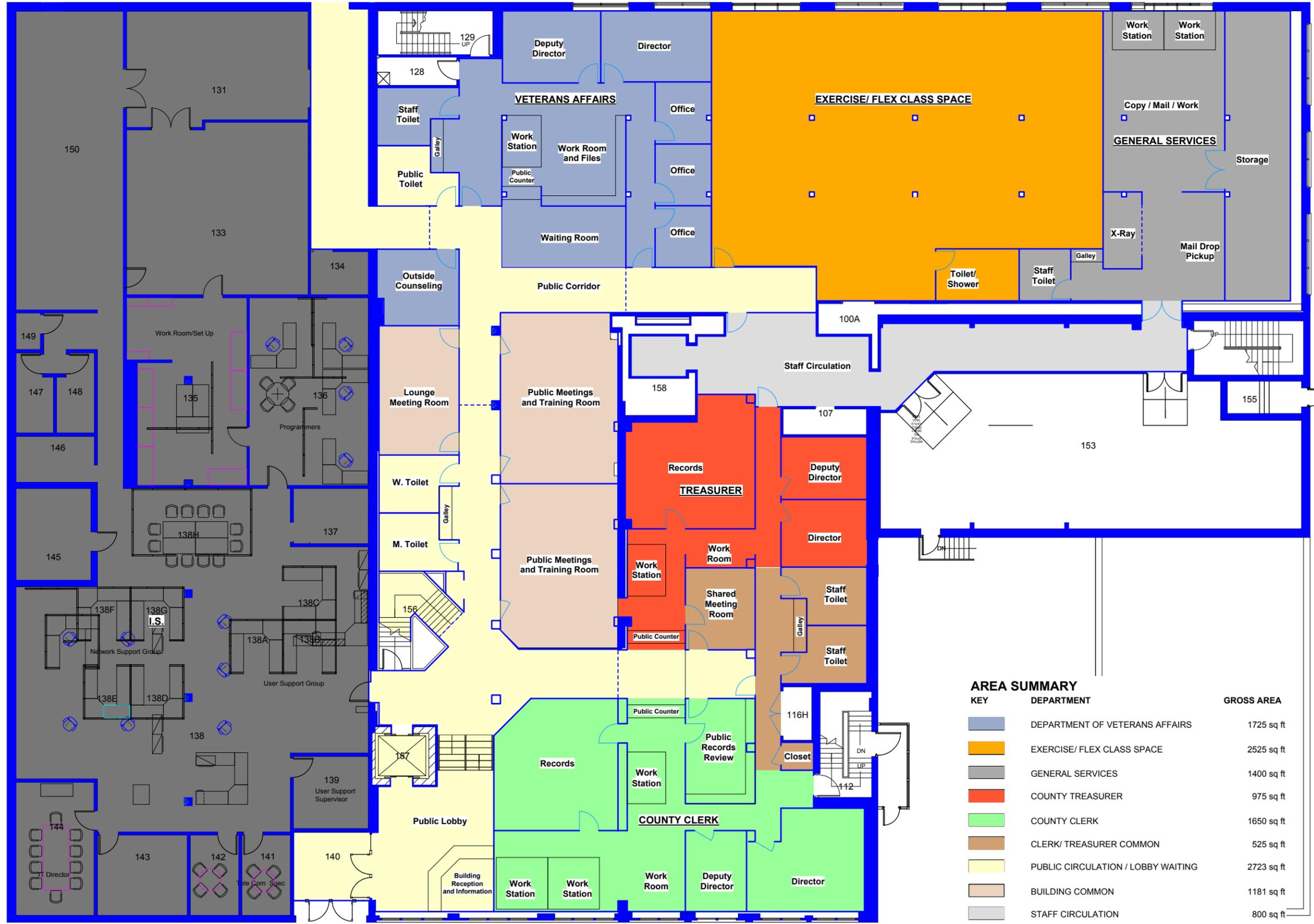
Page

3-5 Proposed Department Layouts & Floor Plans

6-9 Cost Estimates

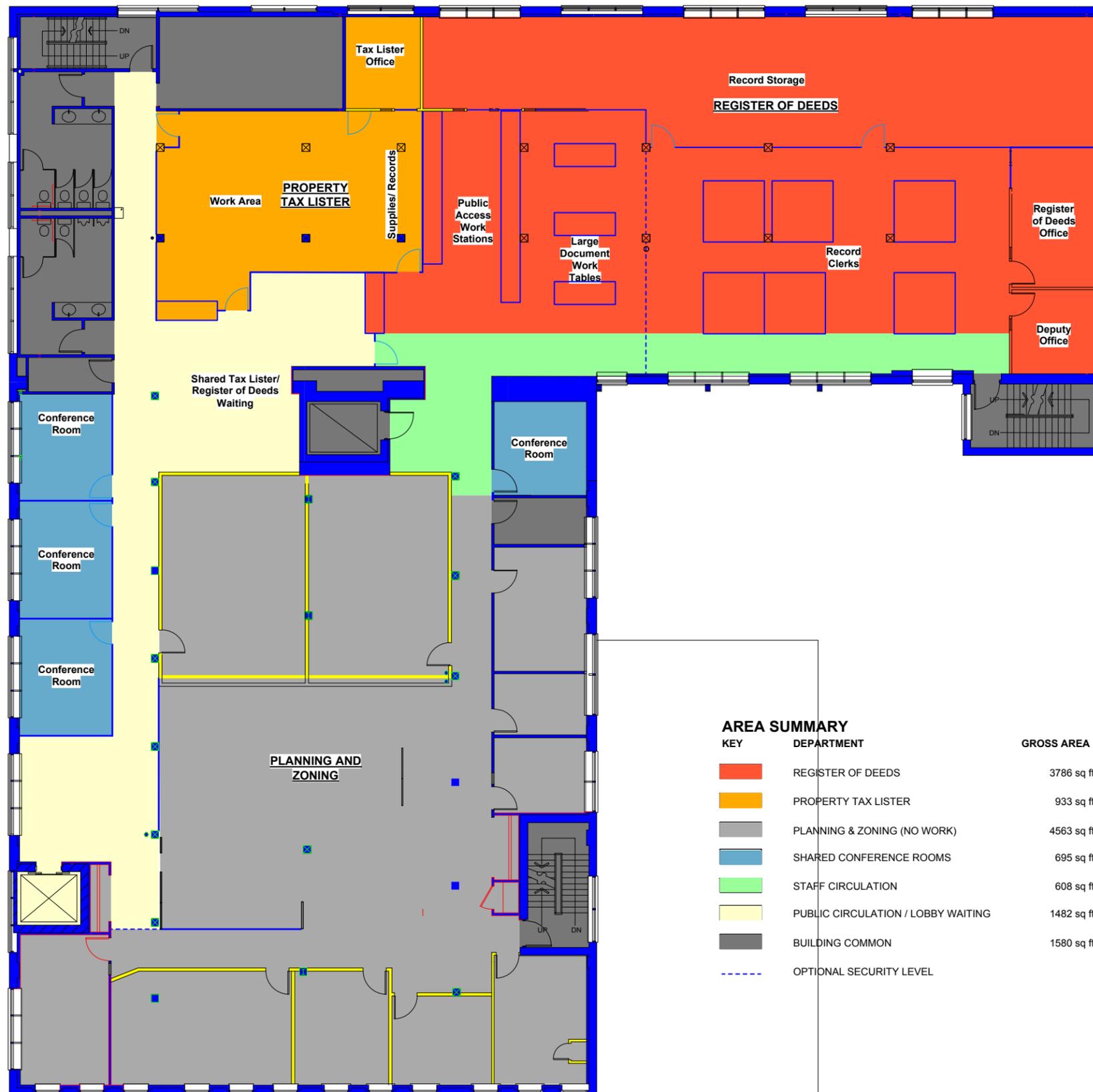
Exterior Gross Area
27427

Interior Gross Area
26341



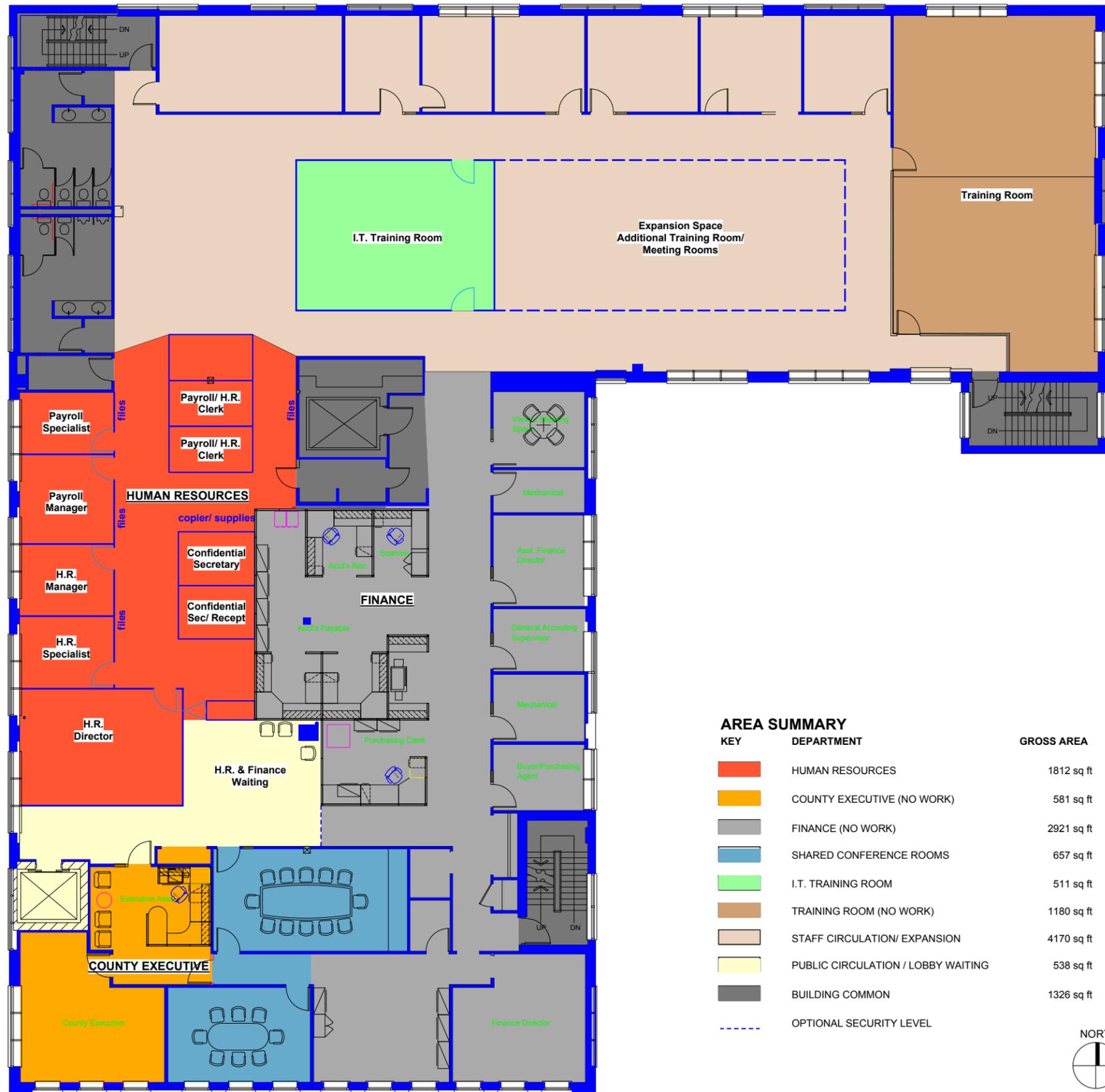
AREA SUMMARY

KEY	DEPARTMENT	GROSS AREA
[Blue Box]	DEPARTMENT OF VETERANS AFFAIRS	1725 sq ft
[Orange Box]	EXERCISE/ FLEX CLASS SPACE	2525 sq ft
[Grey Box]	GENERAL SERVICES	1400 sq ft
[Red Box]	COUNTY TREASURER	975 sq ft
[Green Box]	COUNTY CLERK	1650 sq ft
[Brown Box]	CLERK/ TREASURER COMMON	525 sq ft
[Yellow Box]	PUBLIC CIRCULATION / LOBBY WAITING	2723 sq ft
[Tan Box]	BUILDING COMMON	1181 sq ft
[Light Grey Box]	STAFF CIRCULATION	800 sq ft
[Dark Grey Box]	INFORMATION SERVICES (NO WORK)	7200 sq ft
[Dashed Line]	OPTIONAL SECURITY LEVEL	



AREA SUMMARY

KEY	DEPARTMENT	GROSS AREA
■	REGISTER OF DEEDS	3786 sq ft
■	PROPERTY TAX LISTER	933 sq ft
■	PLANNING & ZONING (NO WORK)	4563 sq ft
■	SHARED CONFERENCE ROOMS	695 sq ft
■	STAFF CIRCULATION	608 sq ft
■	PUBLIC CIRCULATION / LOBBY WAITING	1482 sq ft
■	BUILDING COMMON	1580 sq ft
---	OPTIONAL SECURITY LEVEL	



AREA SUMMARY

KEY	DEPARTMENT	GROSS AREA
[Red Box]	HUMAN RESOURCES	1812 sq ft
[Orange Box]	COUNTY EXECUTIVE (NO WORK)	581 sq ft
[Grey Box]	FINANCE (NO WORK)	2921 sq ft
[Blue Box]	SHARED CONFERENCE ROOMS	657 sq ft
[Green Box]	I.T. TRAINING ROOM	511 sq ft
[Brown Box]	TRAINING ROOM (NO WORK)	1180 sq ft
[Tan Box]	STAFF CIRCULATION/ EXPANSION	4170 sq ft
[Yellow Box]	PUBLIC CIRCULATION / LOBBY WAITING	538 sq ft
[Dark Grey Box]	BUILDING COMMON	1326 sq ft
[Dashed Blue Line]	OPTIONAL SECURITY LEVEL	



Project Budget
Winnebago County Administrative Offices

KONTEXT architects

116 E. Dayton Street
Madison, WI

SUMMARY

Project # 1508
Date July 2015

DEPARTMENT/ AREA

First Floor	\$	1,260,429.99
Third Floor	\$	279,920.54
Fourth Floor	\$	167,055.01
SUBTOTAL	\$	1,707,405.54
Architectural & Engineering	FEES	<u>\$ 170,740.55</u>
	TOTAL	\$ 1,878,146.10

Project Budget
Winnebago County Administrative Offices

KONTEXT architects

116 E. Dayton Street
 Madison, WI

First Floor

County Clerk, Treasurer, Veterans Affairs, Family Court Services, General Services

Project # 1508

Date July 2015

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	3286.25	sf	\$ 9.05	1.00	\$ 29,748.78
Rebuild int. construction	13504	sf	\$ 51.00	0.50	\$ 344,352.00
New Windows, 2'-8" high	196	sf	\$ 61.95	1.00	\$ 12,138.33
Flooring, cpt	12704	sf	\$ 6.67	1.00	\$ 84,735.68
CT	2400	sf	\$ 21.65	1.00	\$ 51,960.00
Ceiling, act. T.	13504	sf	\$ 7.34	1.00	\$ 99,119.36
		sf		1.00	\$ -
Plumbing - kitchen sink	4	unit	\$ 1,030.00	2.50	\$ 10,300.00
toilet w/bars & partition	0	unit	\$ 3,766.00	1.00	\$ -
toilet w/ partitions	0	unit	\$ 3,550.00	1.00	\$ -
toilet w/ grab bars	8	unit	\$ 1,996.00	1.00	\$ 15,968.00
lavatory	8	unit	\$ 2,397.00	1.00	\$ 19,176.00
floor drain	9	unit	\$ 840.00	1.00	\$ 7,560.00
Electrical	13504	sf	\$ 28.75	0.50	\$ 194,120.00
HVAC	13504	sf	\$ 6.05	1.00	\$ 81,699.20
Fire protection	13504	sf	\$ 7.91	0.15	\$ 16,022.50
Signal & Security	13504	sf	\$ 4.21	0.30	\$ 17,042.39
		sf		1.00	\$ -
		sf		1.00	\$ -

SUBTOTAL \$ 983,942.23

AREA MULTIPLIER 1.05 \$ 1,033,139.34
GENERAL CONDITIONS 7% \$ 72,319.75
CONTINGENCY 15% \$ 154,970.90

First Floor **TOTAL** \$ 1,260,429.99

A& E FEES 10% \$ 126,043.00

Cost per square foot 13504 \$ 93.34 per SF

Project Budget
Winnebago County Administrative Offices

KONTEXT architects

116 E. Dayton Street
 Madison, WI

Third Floor

Register of Deeds, Property Tax Lister, Planning & Zoning

Project # 1508
 Date May 2015

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	1295	sf	\$ 9.05	1.00 \$	11,722.99
Rebuild int. construction	7504	sf	\$ 51.00	0.20 \$	76,540.80
Flooring, cpt	7504	sf	\$ 6.67	1.00 \$	50,051.68
CT	0	sf	\$ 21.65	1.00 \$	-
Ceiling, act. T.	1295	sf	\$ 7.34	1.00 \$	9,505.30
		sf		1.00 \$	-
Plumbing - kitchen sink	0	unit	\$ 1,030.00	2.50 \$	-
toilet w/bars & partition	0	unit	\$ 3,766.00	1.00 \$	-
toilet w/ partitions	0	unit	\$ 3,550.00	1.00 \$	-
toilet w/ grab bars	0	unit	\$ 1,996.00	1.00 \$	-
lavatory	0	unit	\$ 2,397.00	1.00 \$	-
floor drain	0	unit	\$ 840.00	1.00 \$	-
Electrical	7504	sf	\$ 28.75	0.20 \$	43,148.00
HVAC	1295	sf	\$ 6.05	1.00 \$	7,834.75
Fire protection	1295	sf	\$ 7.91	1.00 \$	10,243.45
Signal & Security	7504	sf	\$ 4.21	0.30 \$	9,470.24
		sf		1.00 \$	-
		sf		1.00 \$	-
SUBTOTAL					\$ 218,517.20
AREA MULTIPLIER					1.05 \$ 229,443.06
GENERAL CONDITIONS					7% \$ 16,061.01
CONTINGENCY					15% \$ 34,416.46
Third Floor	TOTAL				\$ 279,920.54
	A& E FEES				10% \$ 27,992.05
Cost per square foot	7504		\$ 37.30	per SF	

Project Budget
Winnebago County Administrative Offices

KONTEXT architects

116 E. Dayton Street
 Madison, WI

Fourth Floor

Human Resources, County Executive, Finance, Training Rooms

Project # 1508

Date May 2015

ITEM	QUANTITY	UNIT	COST/UNIT	MULTIPLIER	TOTAL
Demolition	2323	sf	\$ 9.05	0.30 \$	6,308.69
Rebuild int. construction	2323	sf	\$ 51.00	0.50 \$	59,236.50
Flooring, cpt	2323	sf	\$ 6.67	1.00 \$	15,494.41
CT	0	sf	\$ 21.65	1.00 \$	-
Ceiling, act. T.	511	sf	\$ 7.34	1.00 \$	3,750.74
		sf		1.00 \$	-
Plumbing - kitchen sink	0	unit	\$ 1,030.00	2.50 \$	-
toilet w/bars & partition	0	unit	\$ 3,766.00	1.00 \$	-
toilet w/ partitions	0	unit	\$ 3,550.00	1.00 \$	-
toilet w/ grab bars	0	unit	\$ 1,996.00	1.00 \$	-
lavatory	0	unit	\$ 2,397.00	1.00 \$	-
floor drain	0	unit	\$ 840.00	1.00 \$	-
Electrical	2323	sf	\$ 28.75	0.50 \$	33,393.13
HVAC	2323	sf	\$ 6.05	0.50 \$	7,027.08
Fire protection	2323	sf	\$ 7.91	0.15 \$	2,756.24
Signal & Security	2323	sf	\$ 4.21	0.25 \$	2,443.07
		sf		1.00 \$	-
		sf		1.00 \$	-
SUBTOTAL					\$ 130,409.85
AREA MULTIPLIER					1.05 \$ 136,930.34
GENERAL CONDITIONS					7% \$ 9,585.12
CONTINGENCY					15% \$ 20,539.55
Fourth Floor	TOTAL				\$ 167,055.01
	A& E FEES				10% \$ <u>16,705.50</u>
Cost per square foot	2323		\$ 71.91	per SF	

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
 PERMIT ANALYSIS: FROM 08/01/15 TO 08/31/15

ZONING PERMITS

	CUR MONTH THIS YEAR		SAME MONTH LAST YEAR		2015		YEAR TO DATE		% CHANGE OF VALUE
	UNITS	VALUE	UNITS	VALUE	UNITS	VALUE	UNITS	VALUE	
PRINCIPAL CONSTRUCTION									
Single Family	5	1,195,000	10	2,445,600	50	13,882,500	56	14,153,926	-1.9
Duplex							2	250,000	-100.0
Multi-Family									.0
Business/Industry				311,750		4,538,623		961,750	371.9
Farm		54,000		94,500		764,000		740,590	3.2
TOTAL PRINCIPAL	5	1,249,000	10	2,851,850	50	19,185,123	58	16,106,266	19.1
ACCESSORY, ADDITION, ALTERATION									
Residential		670,688		630,838		2,940,534		3,050,253	-3.6
Business/Industry						3,824,293		379,684	907.2
Farm				18,000				18,000	-100.0
TOTAL ACCESSORY		670,688		648,838		6,764,827		3,447,937	96.2
TOTAL VALUE	5	1,919,688	10	3,500,688	50	25,949,950	58	19,554,203	32.7

* This report EXCLUDES permits that are PENDING at the time the report is run.

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
PERMIT ANALYSIS: FROM 08/01/15 TO 08/31/15**

SANITARY PERMITS

	CURRENT MONTH		YEAR TO DATE	
	2014	2015	2014	2015
- holding tanks	0	0	4	0
- mound regular	3	0	20	0
- mound engineered	2	0	14	0
- other	0	0	3	0
Total - new systems	5	0	41	0
Total new replacement systems	5	0	19	0
Total State permits	10	0	60	0
Total County permits (repair/maintenance etc)	12	6	68	60
Total soil eval. reviewed				

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3170 filed with the County Clerk by:

ZINK INVESTMENTS LLC, Town of ALGOMA and referred to the Planning and Zoning Committee on 7/21/2015 and

WHEREAS, a Public Hearing was held on 7/28/2015 & 8/25/2015, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION			
<i>Owner(s) of Property:</i> ZINK INVESTMENTS LLC,		<i>Agent(s):</i>	
<i>Tax Parcel Number:</i> 002-3224		<i>Location of Premises Affected:</i> 2790 YORKTON PLACE OSHKOSH, WI 54904	
<i>Legal Description:</i> Being a part of the First Addition to Algoma Crossing, Lot 25, located in the SW 1/4 of the SW 1/4, Section 16, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.			
<i>Sewer District:</i>			
X Existing	Required	X Municipal	Private System
<i>Overlay District:</i>			
Airport	SWDD	Shoreland	Floodplain
Microwave	Wetlands		

WHEREAS,
Applicant is requesting a rezoning to M-1 Mixed Use,

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

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

The Town of ALGOMA has Disapproved. Town has right of approval or denial per terms of zoning ordinance.

Town findings for Denial were as follows:

- 1) Town does have an adopted land use plan.
- 2) Action does agree with the Town adopted Town plan.
- 3) The request to change the current zoning designation form R-2 to M-1 is denied due to the fact the M-1 use in not compatible and is inconsistent with the current zoning of the surrounding properties, which are currently zoned as R-1

County findings for Denial were as follows:

- 1) The Town of Algoma has denied. The Town has a right of denial per terms of zoning ordinance.
- 2) There were numerous objections to the proposed zoning district which could potentially allow for other non-compatible uses in a predominantly residential area.

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 Denial 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 # 09/01/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-3170 as follows:

Being a part of the First Addition to Algoma Crossing, Lot 25, located in the SW 1/4 of the SW 1/4, Section 16, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: R-2 Suburban Low Density Residential,

TO: M-1 Mixed Use,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

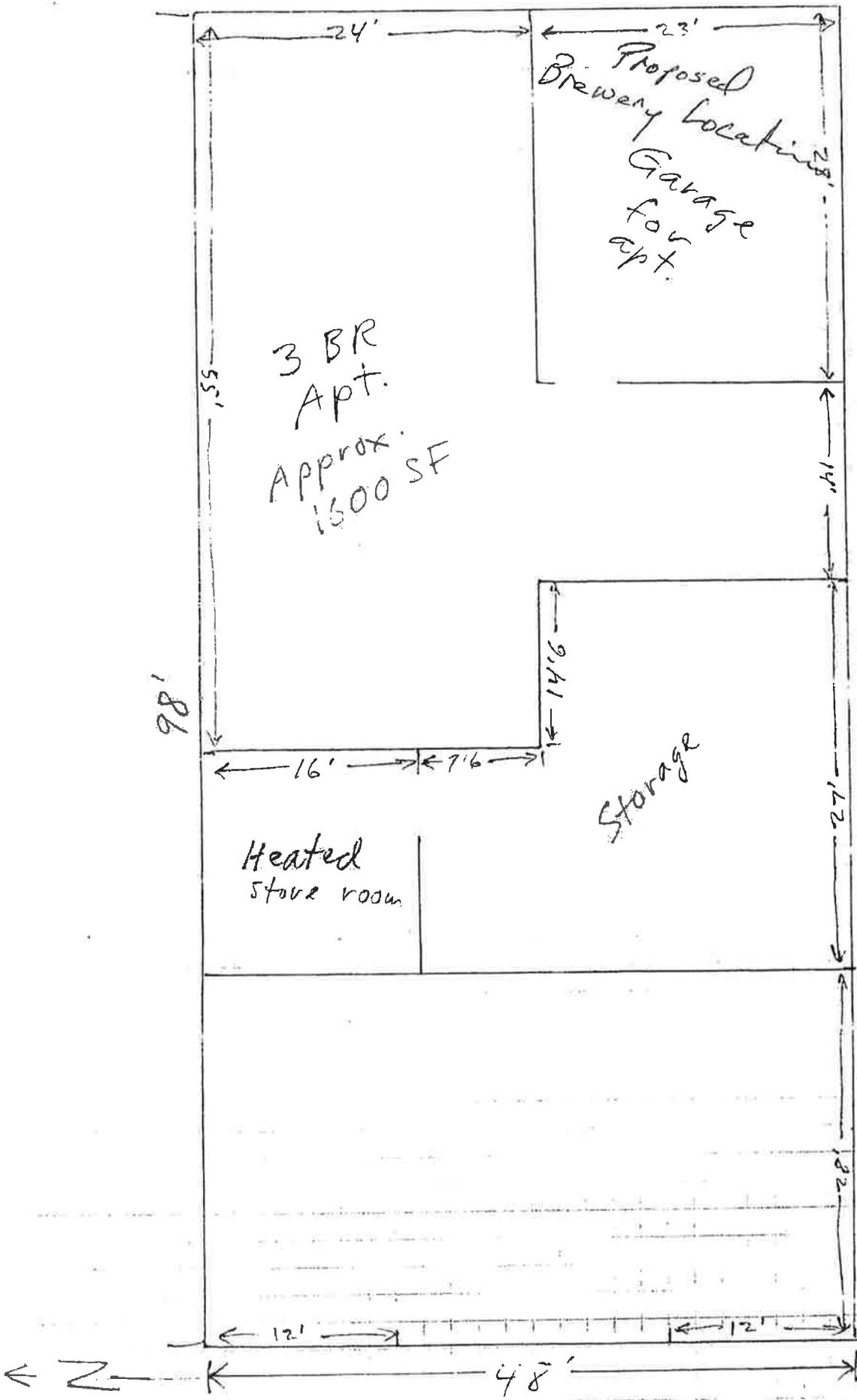
ATTEST:

Susan T. Ertmer, Clerk

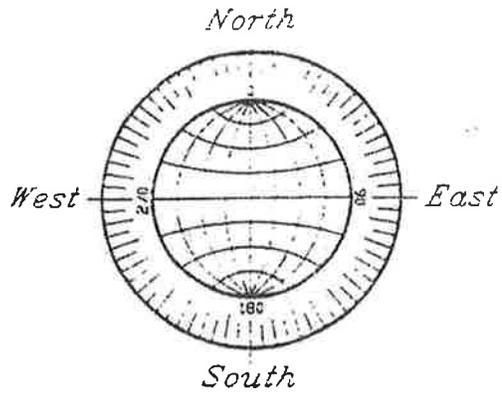
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____

Mark Harris
County Executive

County Board Supervisory district 31



WEST 1/4 CORNER
SECTION 16-18-16
BERNTSEN MONUMENT

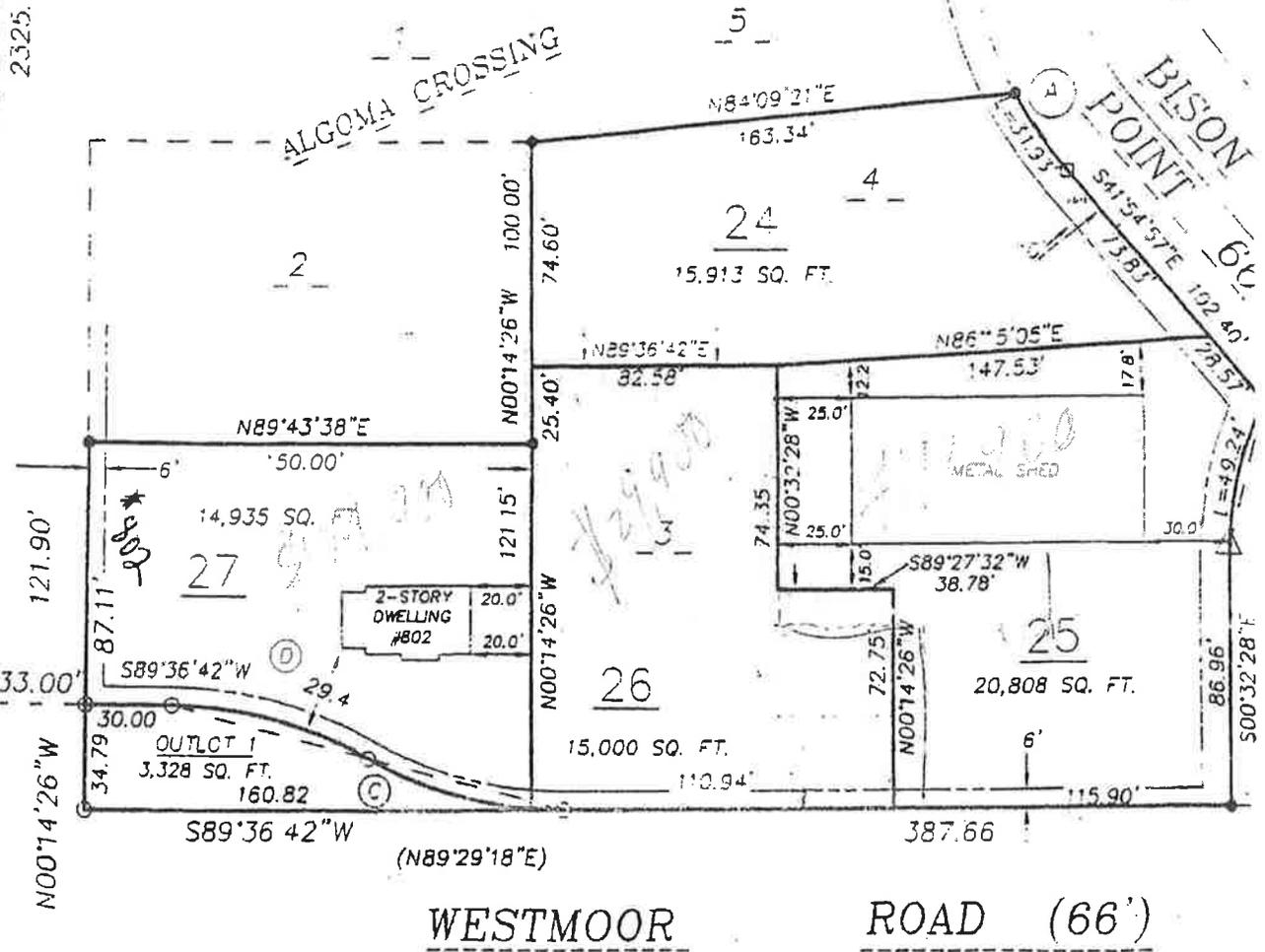


GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

2657.68' (RECORDED AS 2657.79)
 N00°14'26"W
 (N00°21'34"W)
 33.00'
 2325.47'
 OAKWOOD ROAD (66.0 FT.)
 121.90'
 33.00'
 (N00°21'34"W)
 N00°14'26"W
 16.



 bing Maps

My Notes

 On the go? Use m.bing.com to find maps, directions, businesses, and more

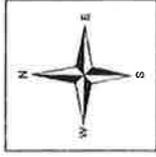


Application #15-ZC-3170

Date of Hearing:
July 28, 2015

Owner(s):
Zink Investments LLC
(Stephen B. Zink)

Subject Parcel(s):
0023224



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

R-1	PDB	B-1
R-2	A-1	B-2
RS		B-3
	I-1	M-1

Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction
Incorporated Area



TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3250 filed with the County Clerk by:

BEECHWOOD PLAZA HOTEL OSHKOSH, LLC, CITY OF OSHKOSH and referred to the Planning and Zoning Committee on 8/18/2015 and

WHEREAS, a Public Hearing was held on 8/25/2015, pursuant to mailed and published notice as provided by as on the following :

PROPERTY INFORMATION			
<i>Owner(s) of Property:</i> BEECHWOOD PLAZA HOTEL OSHKOSH, LLC,		<i>Agent(s):</i> SORENSEN, ATIORNEY STEVEN- DAVIS & KUELTHAU,S.C.	
<i>Tax Parcel Number:</i> 91323010007 & 9132310000(part)		<i>Location of Premises Affected:</i> 1355 WEST 20TH AVE OSHKOSH, WI 54902	
<i>Legal Description:</i> Being a part of the NW 1/4 of the NE 1/4, Section 34, Township 18 North, Range 16 East, City of Oshkosh, Winnebago County, Wisconsin.			
<i>Sewer District:</i>			
X Existing	Required	X Municipal	Private System
<i>Overlay District:</i>			
X Airport Microwave	SWDD Wetlands	Shoreland	Floodplain

WHEREAS,
Applicant is requesting a rezoning to A-5 -Traffic Pattern Zone,

And
WHEREAS, the CITY OF OSHKOSH has Not Responded,
And

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

County findings for Approval were as follows:

- 1) Winnebago County Airport Director did not object to proposed amendment.
- 2) There were no objections.
- 3) Proposed use is compatible with adjacent uses.

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

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

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

For the Planning and Zoning Committee

CORRECTED

AMENDATORY ORDINANCE# 09/02/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment# 2015-ZC-3250 as follows:

Being a part of the NW 1/4 of the NE 1/4, Section 34, Township 18 North, Range 16 East, City of Oshkosh, Winnebago County, Wisconsin.

FROM: Air-3 and Air-2 overlay,

TO: Air-5 overlay,

[Empty rectangular box for additional text or details]

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

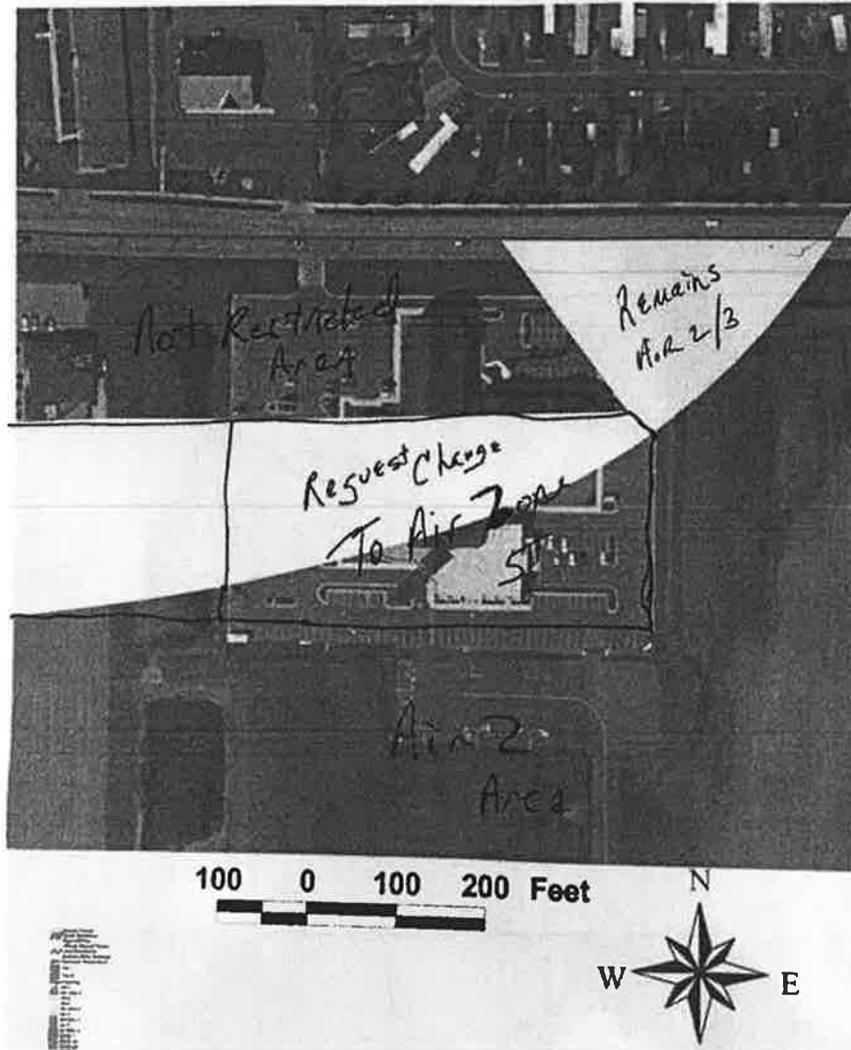
Susan T. Ertmer, Clerk

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

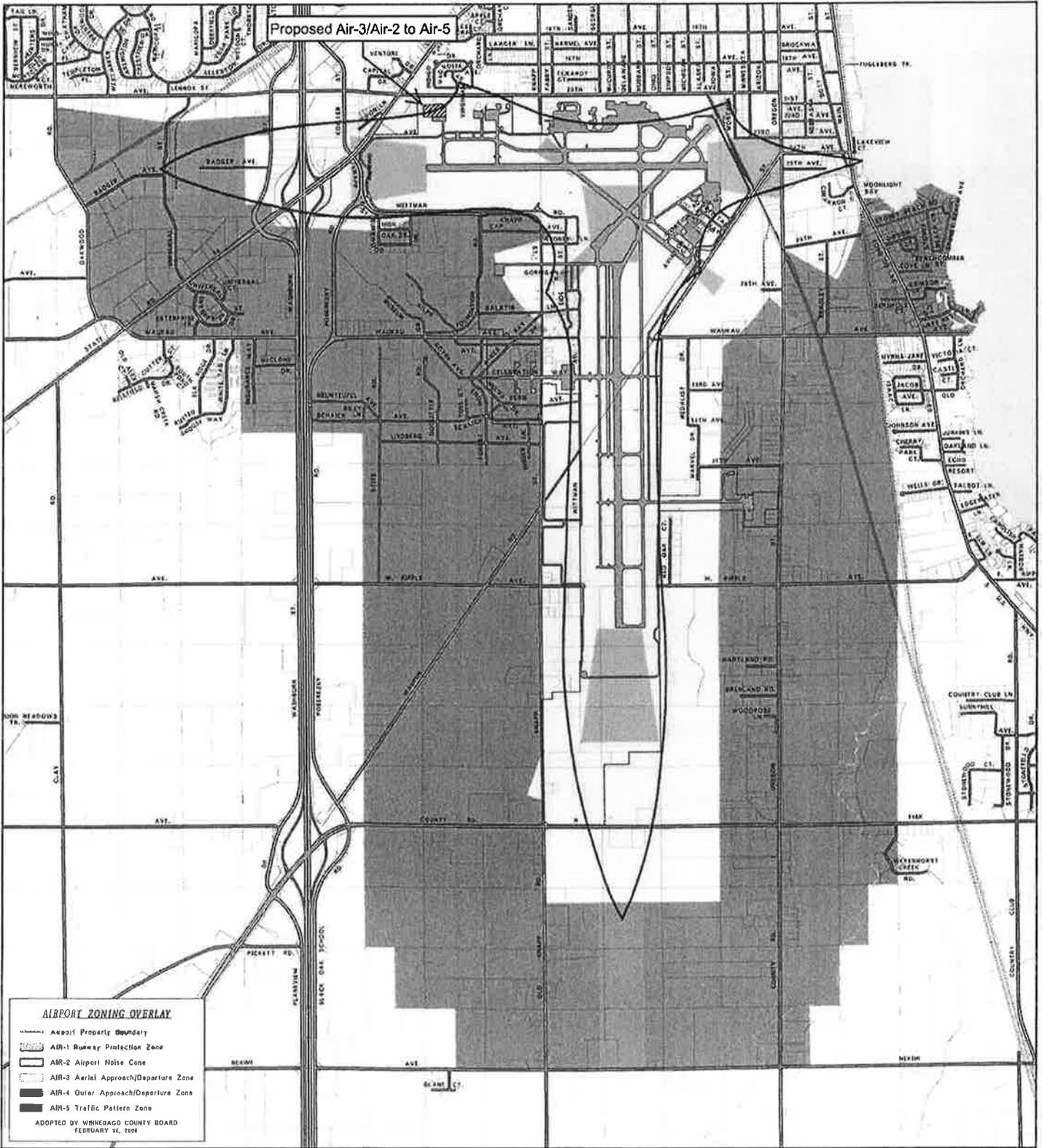
Mark Harris
County Executive

County Board Supervisory district 0

Hilton Garden



WITTMAN REGIONAL AIRPORT ZONING DISTRICTS



Proposed Air-3/Air-2 to Air-5

AIRPORT ZONING OVERLAY

- Airport Property Boundary
- AIR-1 Runway Protection Zone
- AIR-2 Airport Noise Cone
- AIR-3 Aerial Approach/Departure Zone
- AIR-4 Outer Approach/Departure Zone
- AIR-5 Traffic Pattern Zone

ADOPTED BY WINNEBAGO COUNTY BOARD
FEBRUARY 16, 2004



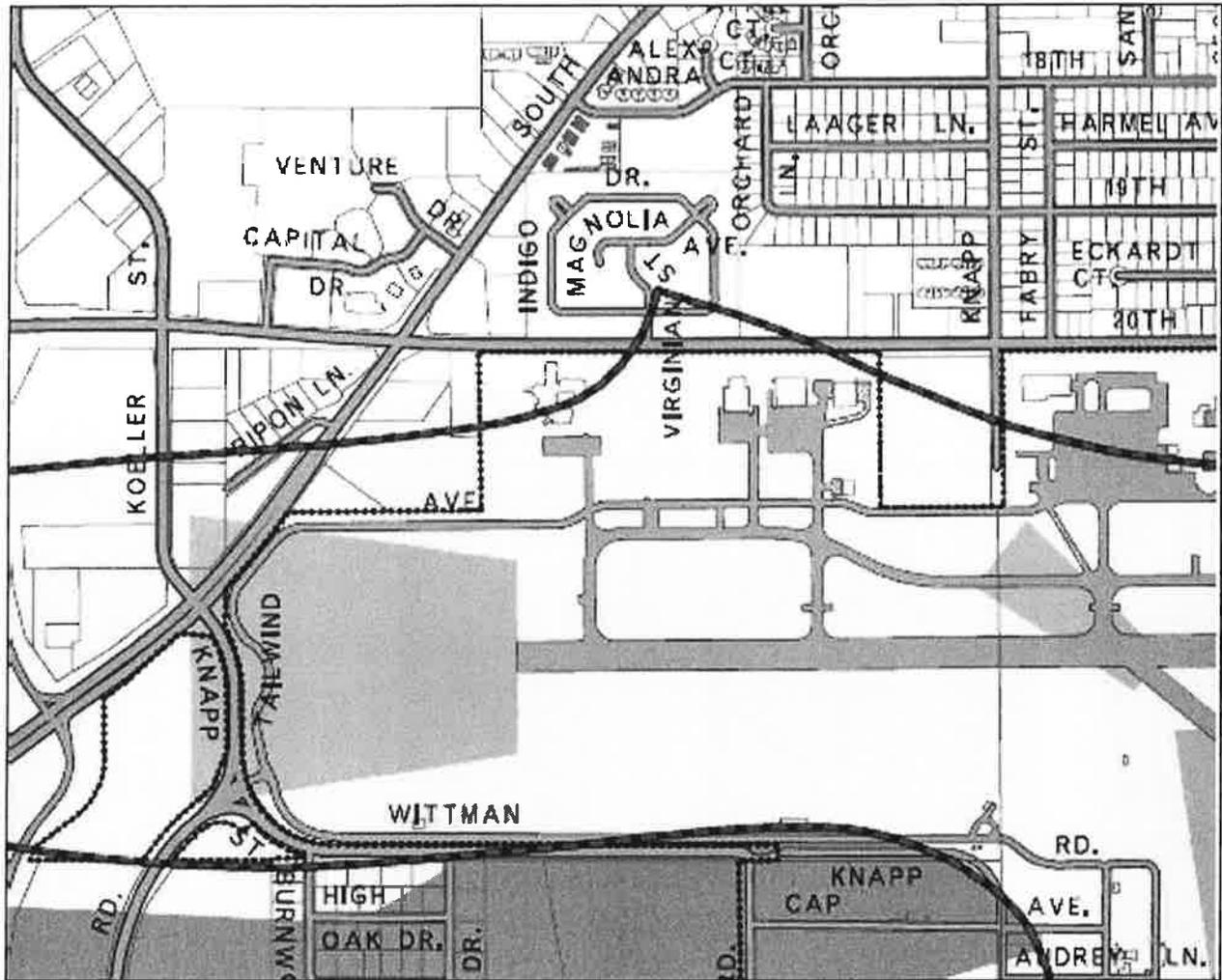
FILE NAME: 444444



W.E.C.A. PROJECT DISCLAIMER
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Existing Wittman Airport Zoning Districts

(July 16, 2015)



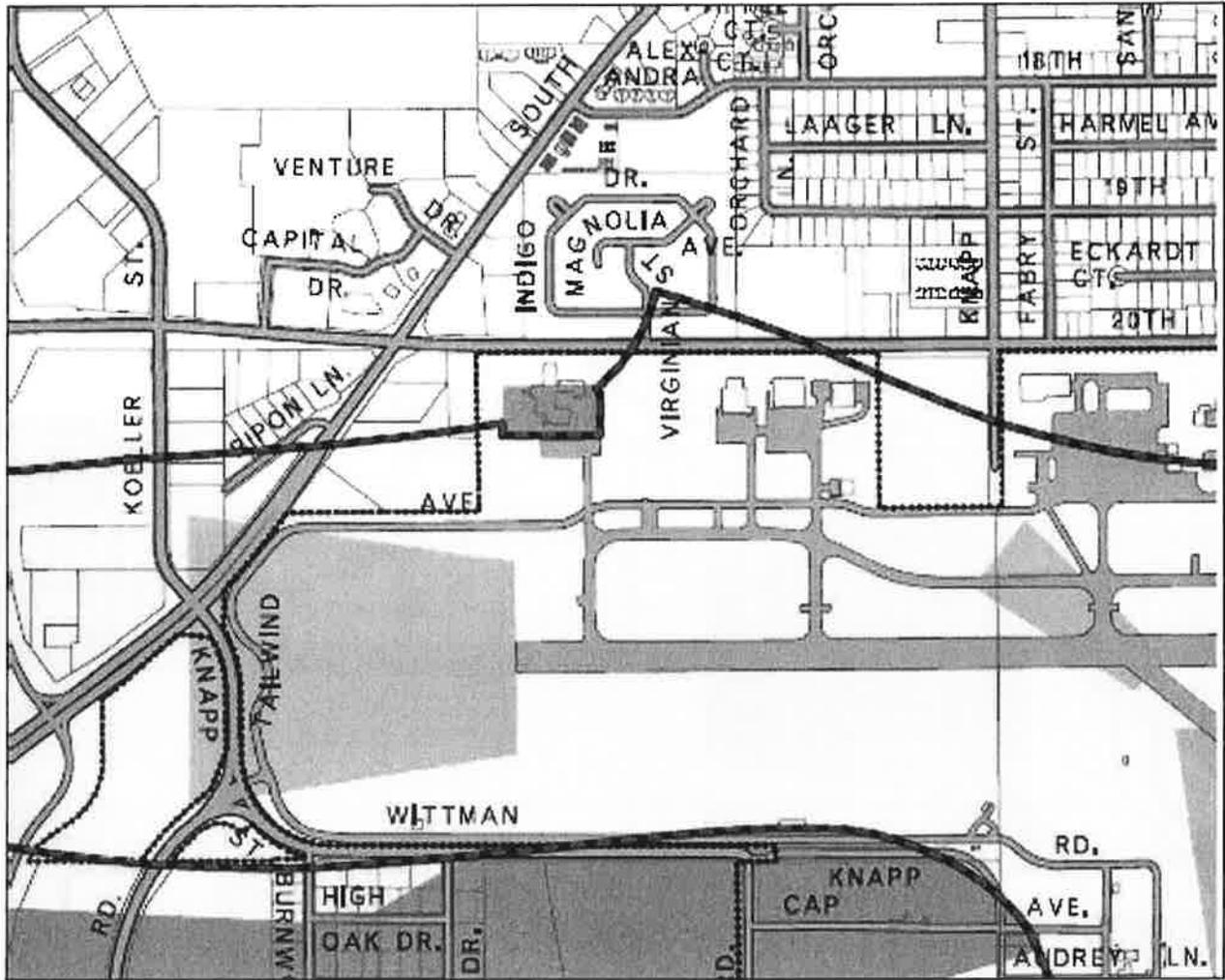
AIRPORT ZONING OVERLAY

- Airport Property Boundary
-  AIR-1 Runway Protection Zone
-  AIR-2 Airport Noise Cone
-  AIR-3 Aerial Approach/Departure Zone
-  AIR-4 Outer Approach/Departure Zone
-  AIR-5 Traffic Pattern Zone

ADOPTED BY WINNEBAGO COUNTY BOARD
FEBRUARY 26, 2006

Proposed Wittman Airport Zoning Districts

(as per Zoning Map Amendment Request – Application #2015-ZC-3250)

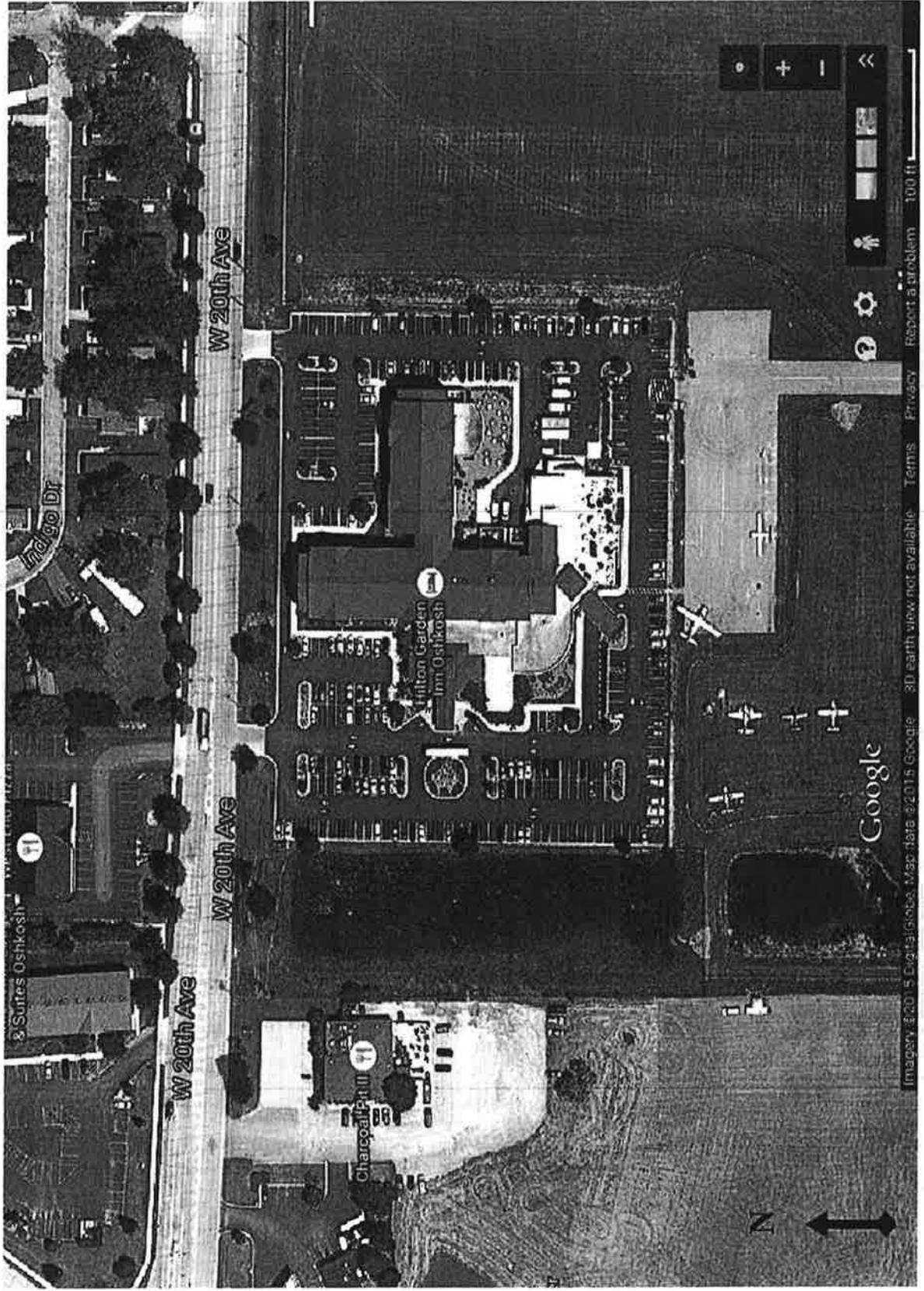


AIRPORT ZONING OVERLAY

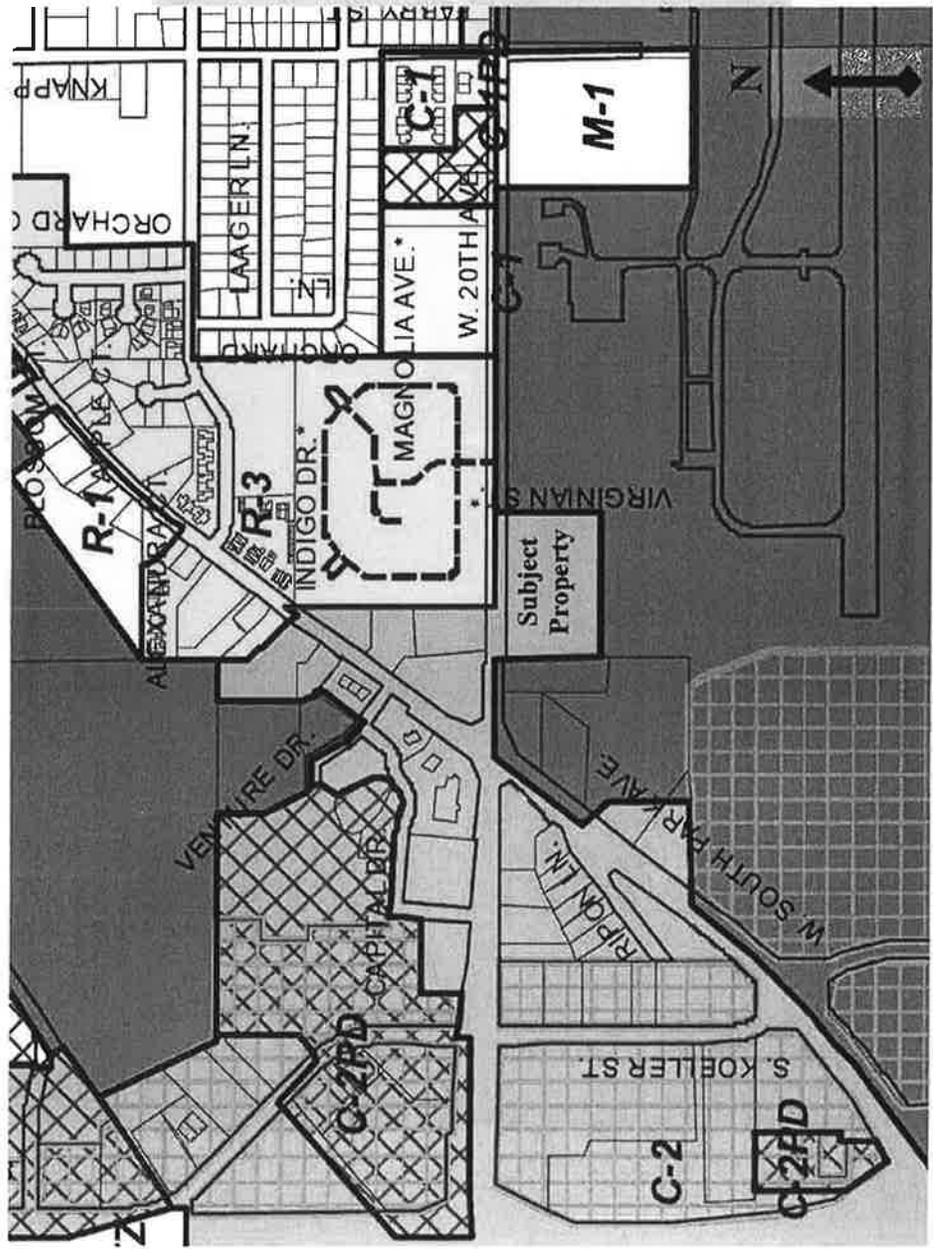
- Airport Property Boundary
- AIR-1 Runway Protection Zone
- AIR-2 Airport Noise Cone
- AIR-3 Aerial Approach/Departure Zone
- AIR-4 Outer Approach/Departure Zone
- AIR-5 Traffic Pattern Zone

ADOPTED BY WINNEBAGO COUNTY BOARD
FEBRUARY 26, 2006

This map shows property boundaries within 150' feet of the subject property, building and outdoor storage/activity areas on subject property and building and outdoor storage/activity areas existing within 150' of subject property. No new building and outdoor storage/activity areas are being proposed by this Zoning Map Amendment Application.



This map shows land uses within 150' feet of subject property and zoning district boundaries within 150' feet of subject property. The subject property and the surrounding 150' boundary is located within the City of Oshkosh.



RESIDENCE DISTRICTS

- R-1 = Single Family Residence
- R-1C = Single Family Central Residence
- R-2 = Two Family Residence
- R-3 = Multiple Dwelling
- R-4 = Multiple Dwelling
- R-5 = Multiple Dwelling

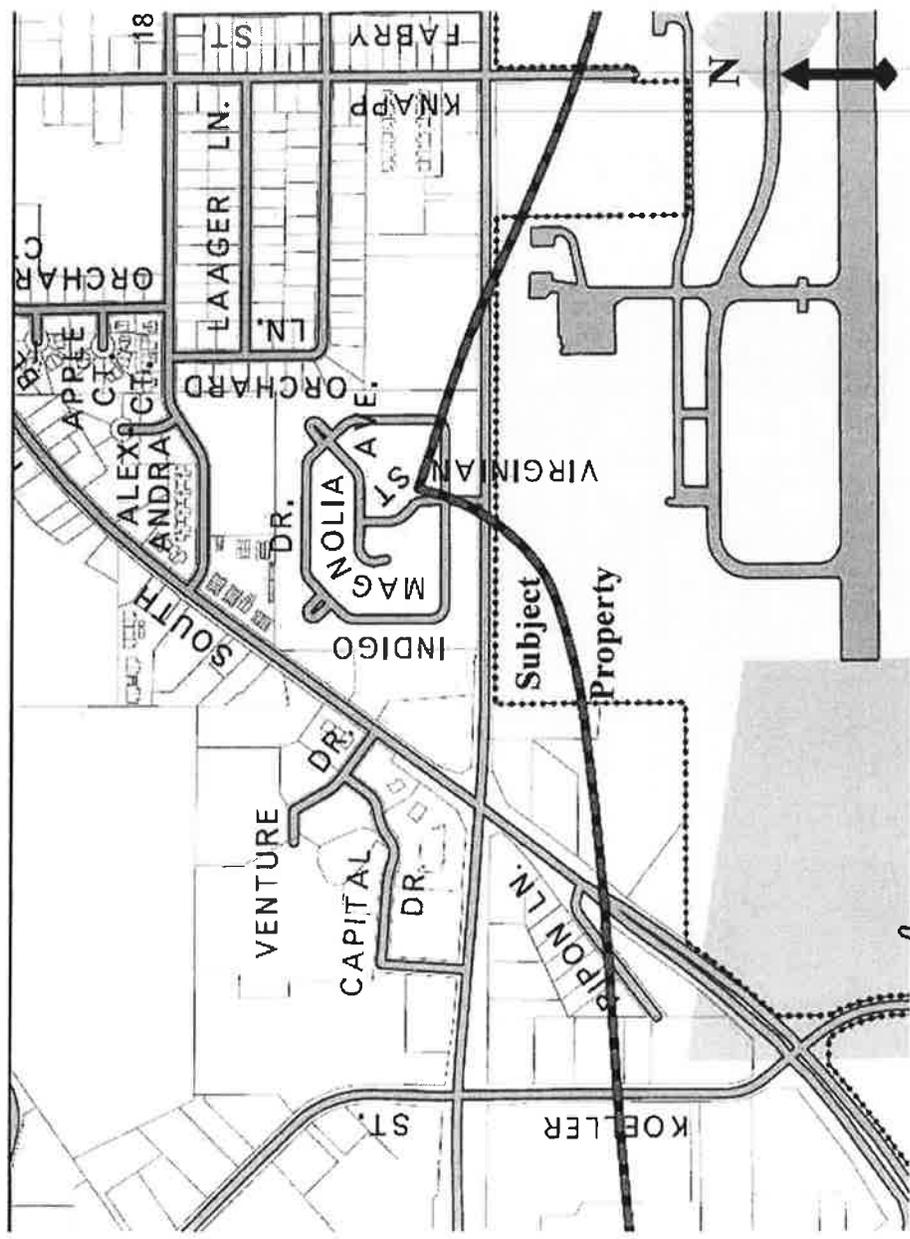
COMMERCIAL DISTRICTS

- C-1 = Neighborhood Business
- C-2 = General Commercial
- C-3 = Central Commercial

INDUSTRIAL DISTRICTS

- M-1 = Light Industrial
- M-2 = Central Industrial
- M-3 = General Industrial

This map shows the County Airport Zoning Overlay within 150' feet of the subject property, including the zoning district boundaries and restrictions on land use imposed by the overlay area. The airport overlay is maintained by Winnebago County and borders the subject property within 150' feet east, south and west. Excepting the airport noise cone, the overlay ends at 20th Street and does not extend north of the subject property.

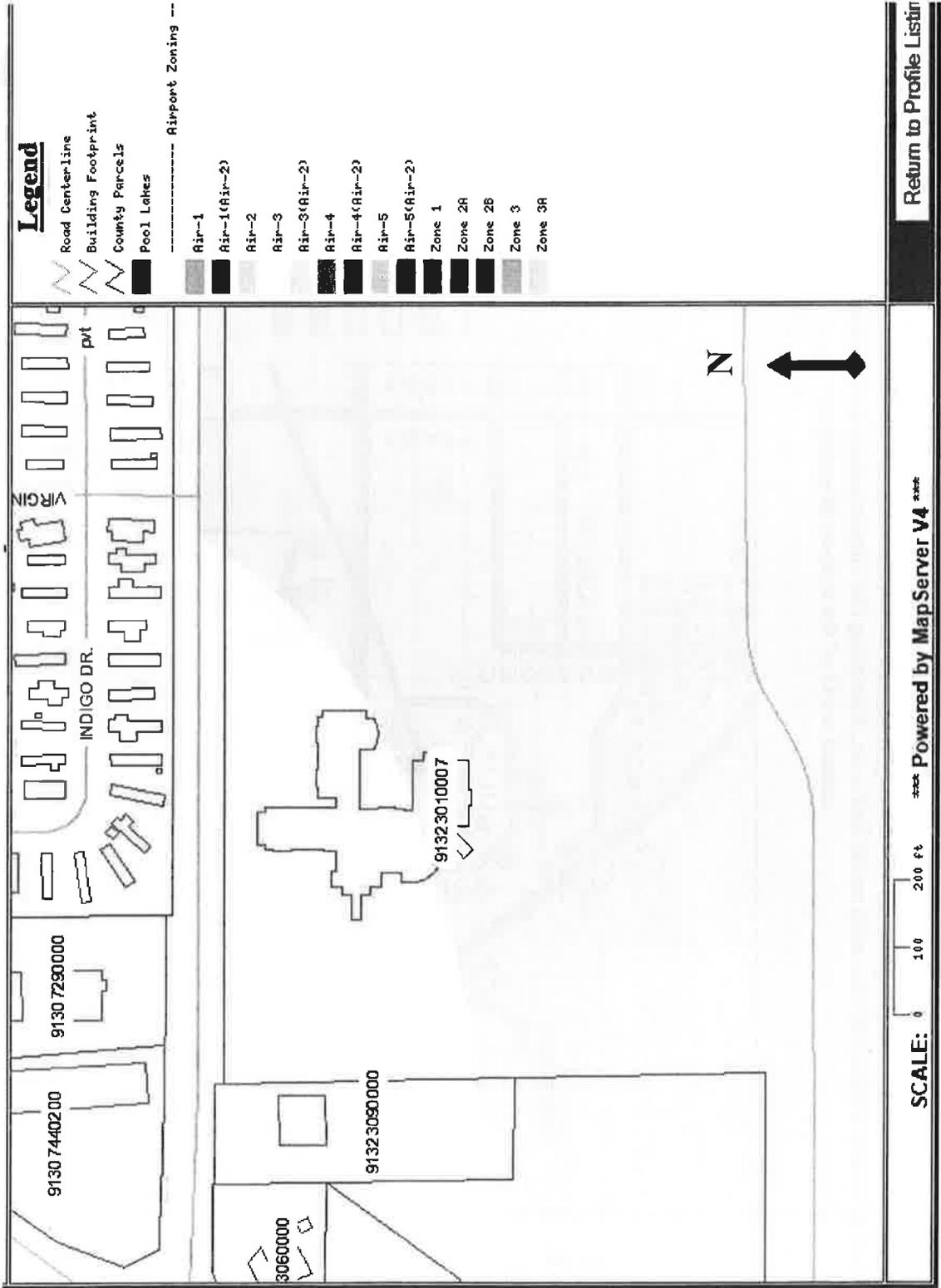


AIRPORT ZONING OVERLAY

- Airport Property Boundary
- ▭ AIR-1 Runway Protection Zone
- ▭ AIR-2 Airport Noise Cone
- ▭ AIR-3 Aerial Approach/Departure Zone
- ▭ AIR-4 Outer Approach/Departure Zone
- ▭ AIR-5 Traffic Pattern Zone

ADOPTED BY WINNEBAGO COUNTY BOARD
FEBRUARY 26, 2006

Existing Airport Zone Overlay



TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2015-ZC-3200 filed with the County Clerk by:

GARANNE PROPERTIES, LLC Town of ALGOMA and referred to the Planning and Zoning Committee on 8/18/2015 and

WHEREAS, a Public Hearing was held on 8/25/2015, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION			
<i>Owner(s) of Property:</i> GARANNE PROPERTIES, LLC		<i>Agent(s):</i>	
<i>Tax Parcel Number:</i> 002-010701		<i>Location of Premises Affected:</i> 2531 OMRO RD OSHKOSH, WI 54904	
<i>Legal Description:</i> Being a part of the NE 1/4 of the SW 1/4, Section 16, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.			
<i>Sewer District:</i> X Existing		Required	X Municipal
			Private System
<i>Overlay District:</i>			
Airport	SWDD	Shoreland	Floodplain
Microwave	Wetlands		

WHEREAS,
Applicant is requesting a rezoning to B-2 Community Business,

And

WHEREAS, we received notification from the Town of ALGOMA recommending Approval

And

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

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

Town findings for Approval were as follows:

- 1) Town does have an adopted land use plan.
- 2) Action does agree with Town adopted Town plan.

County findings for Approval were as follows:

- 1) The Town of Algoma has approved.
- 2) There were no objectors.
- 3) Proposed use is compatible with adjacent uses.
- 4) Zoning map amendment is required as a condition of CSM approval and will place development in appropriate zoning district.
- 4) Zoning map amendment

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 # 09/03/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2015-ZC-3200 as follows:

Being a part of the NE 1/4 of the SW 1/4, Section 16, Township 18 North, Range 16 East, Town of Algoma, Winnebago County, Wisconsin.

FROM: B-3 Regional Business,

TO: B-2 Community Business,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

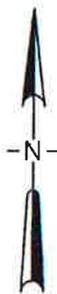
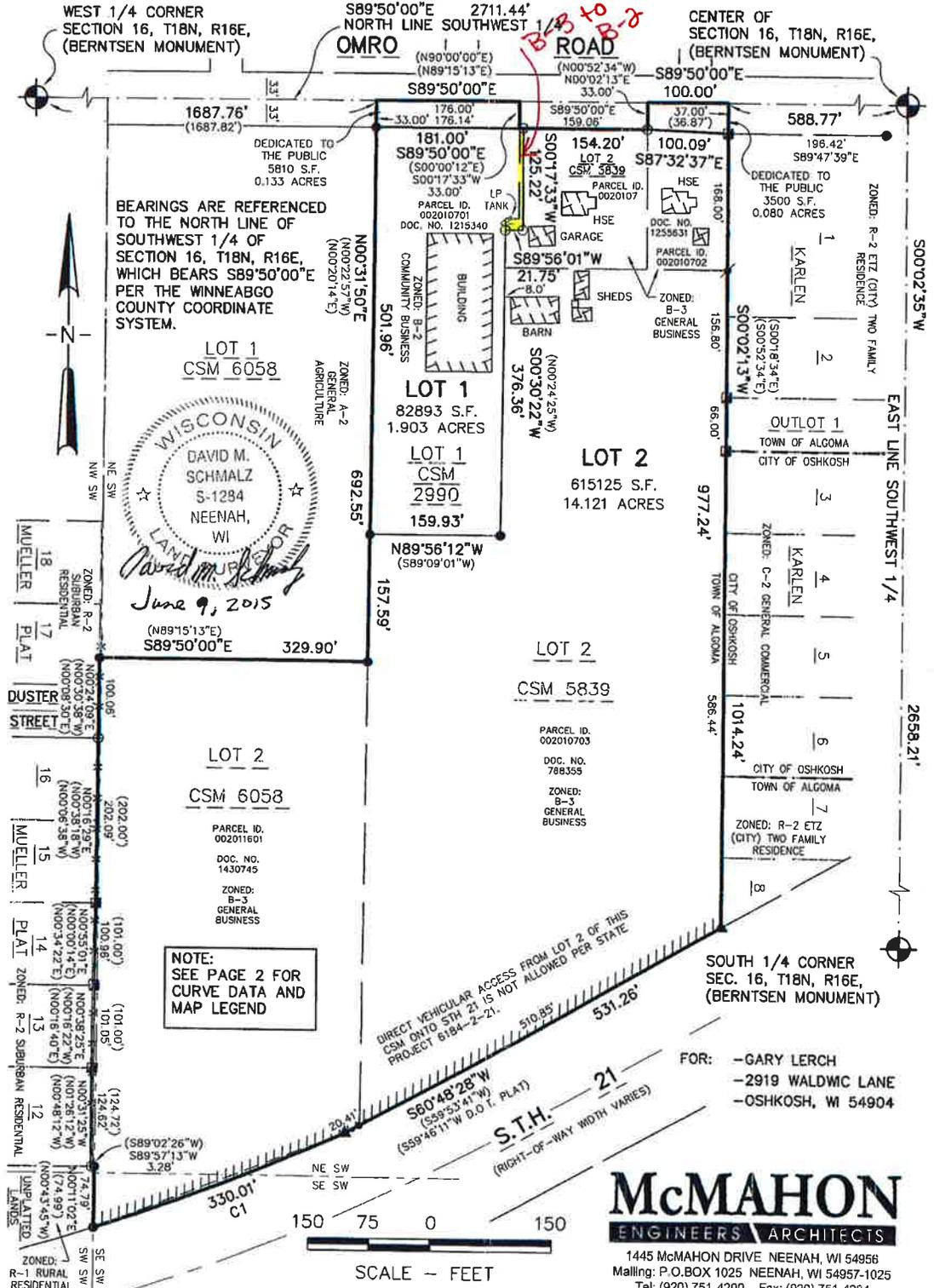
Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 31

A PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 16 EAST, ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 6058 AS RECORDED IN VOLUME 1 OF MAPS ON PAGE 6058 AS DOCUMENT NO. 1429307, ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 5839 AS RECORDED IN VOLUME 1 OF MAPS ON PAGE 5839 AS DOCUMENT NO. 1382067, ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 2990 AS RECORDED IN VOLUME 1 OF MAPS ON PAGE 2990 AS DOCUMENT NO. 884414, ALL LOCATED IN THE NORTHEAST 1/4, THE SOUTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 16 EAST, TOWN OF ALGOMA, WINNEBAGO COUNTY, WISCONSIN.



NOTE:
SEE PAGE 2 FOR
CURVE DATA AND
MAP LEGEND

DIRECT VEHICULAR ACCESS FROM LOT 2 OF THIS
CSM ONTO 5TH ST IS NOT ALLOWED PER STATE
PROJECT 6184-2-21.

FOR: -GARY LERCH
-2919 WALDMC LANE
-OSHKOSH, WI 54904

McMAHON
ENGINEERS ARCHITECTS

1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284
www.mcmgrp.com



SCALE - FEET
DRAFTED BY: DOUG WOELZ

Application #15-ZC-3200

Date of Hearing:

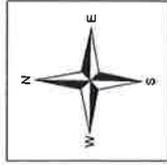
August 25, 2015

Owner(s):

Garanne Properties LLC

Subject Parcel(s):

00201070201



Winnebago County
WINGS Project

Scale

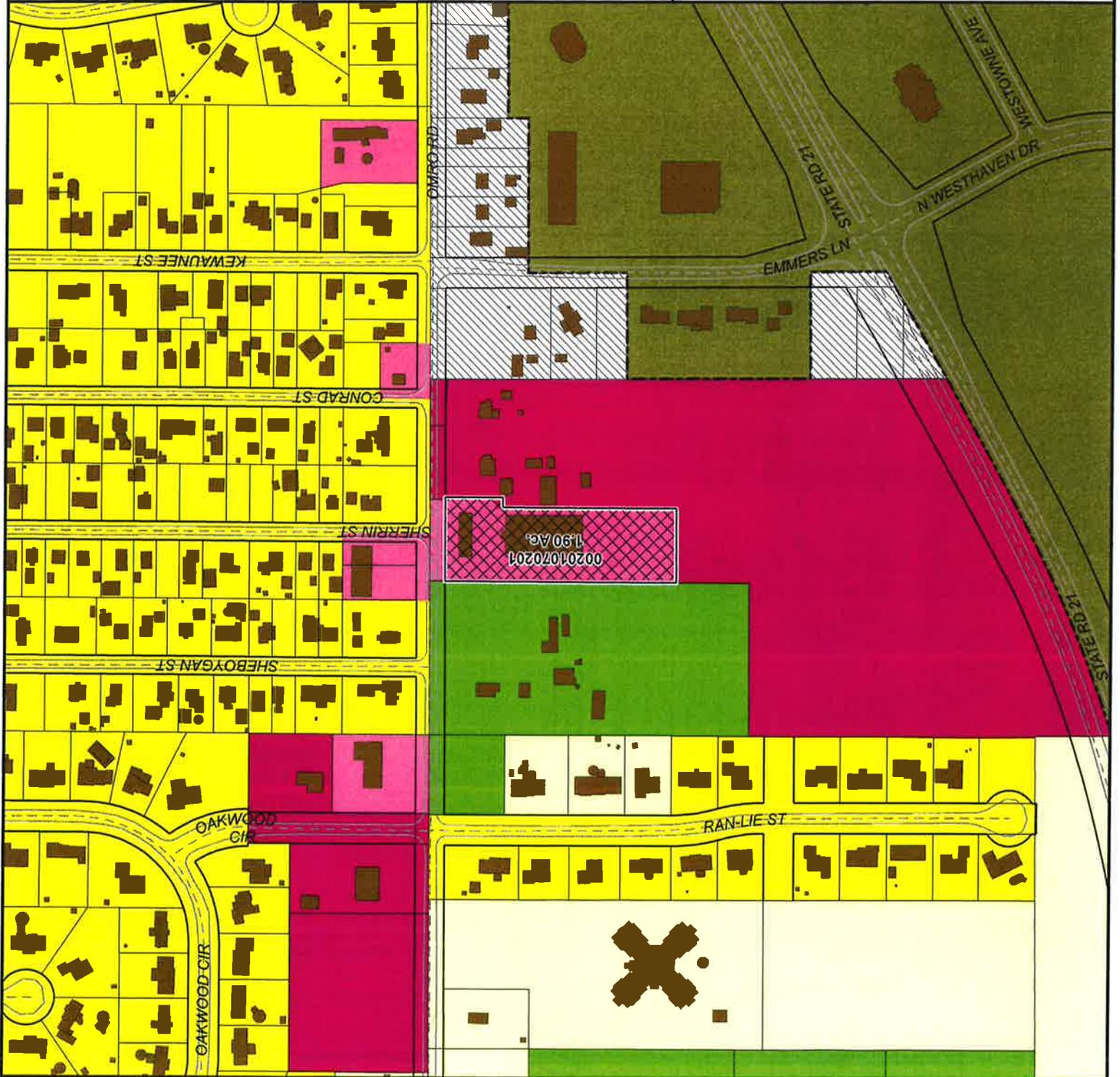
1 inch : 300 feet

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

Other Areas

City of Oshkosh, Extraterritorial Zoning Jurisdiction
Incorporated Area

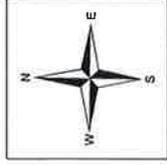


Application #15-ZC-3200

Date of Hearing:
August 25, 2015

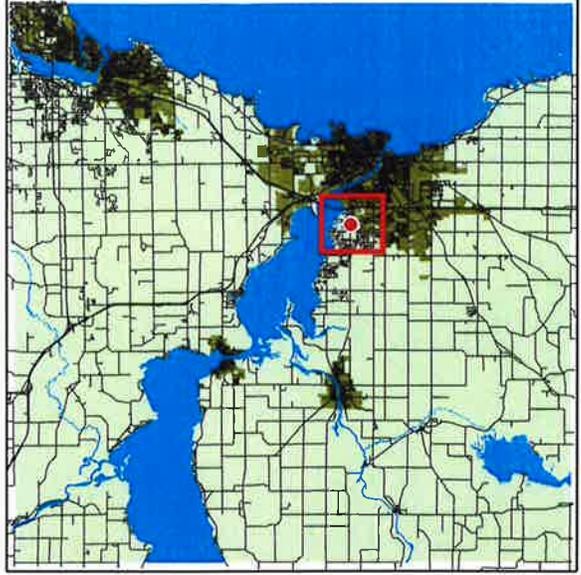
Owner(s):
Garanne Properties LLC

Subject Parcel(s):
00201070201



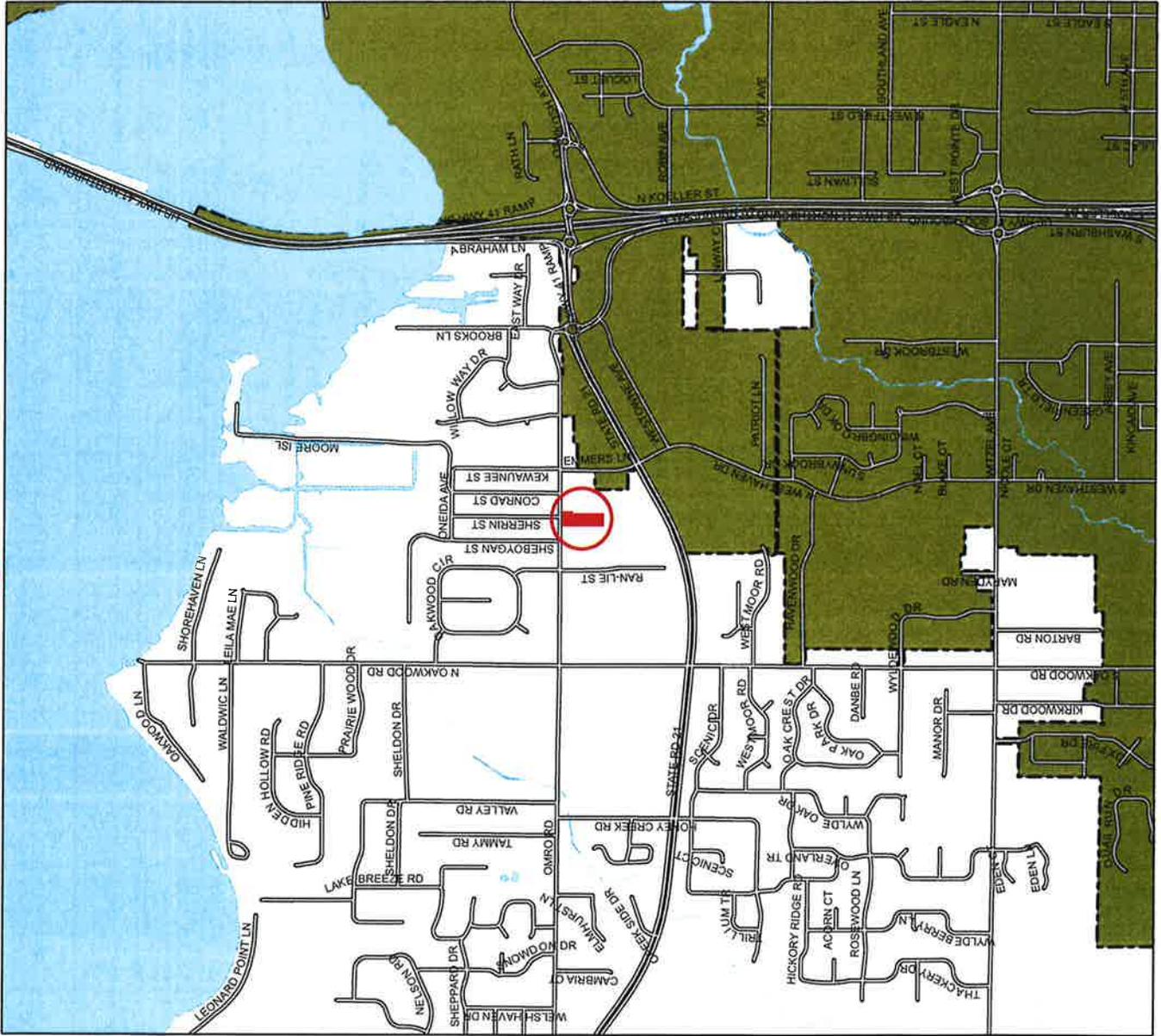
*Winnebago County
WINGS Project*

● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

1 201-92015

2 **RESOLUTION: Commendation for Patricia Hlavacek**

3

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

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

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

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

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

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**

16

17 Committee Vote: **5-0**

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

19

20

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

22

23

24

25

Mark L Harris
Winnebago County Executive

1 **202-92015**

2 **RESOLUTION: Disallow Claim of Jeffrey Maloney**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Jeffrey Maloney referred to it for
6 attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Jeffrey Maloney, filed with the County Clerk on July 30, 2015, be and the same is hereby disallowed for the reason
11 that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

14

15 Committee Vote: **5-0**

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

17

18 Approved by the Winnebago County Executive this ____ day of _____, 2015.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: July 31, 2015
To: Doug, Linda and Joan
Re: Claim from Jeff Maloney for damage to his car that occurred on July 23, 2015.

This claim will be presented to the County Board at their August 18, 2015 meeting.

Ertmer, Sue

From: JEFFREY MALONEY [chiefmaloney@prodigy.net]
Sent: Thursday, July 30, 2015 10:26 AM
To: Ertmer, Sue
Subject: Paint damage on truck
Attachments: Scan0001.pdf; Scan0007.pdf; Scan0008.pdf

Hi my name is Jeff Maloney. I was driving on county road B on Thursday July 23rd at approximately 0930 when I came upon a county truck that was parked on a curve with half the truck in the lane of traffic in which I was driving. County road B has a posted speed limit of 55 and due to the fact that the county truck was parked on a curve and blocking the lane with his truck, I did not have time to stop so I had to cross the lane and at that time I got the yellow road paint on my truck.

As soon as I got to Winneconne I stopped at the kwik trip and tried to remove the yellow paint and that was not successful, so I called the county and let them know what happened and at that time the lady told me to try a mixture of ammonia, dawn dish soap and water, which I did and was also un successful.

I have lived out on county hwy B for 20yrs and this is the first time I have encountered a problem. Usually the county workers are very good and respectful and always warn drivers in more than enough time, but for whatever reason on this morning the driver parked on a curve and really gave no proper warning to on coming vehicles.

I am not the kind of person that is looking for something free or file false claims, and if it was my fault you would not be hearing from me, I would have taken care of damage myself. I did try all I could to remove the paint in a timely manner but with nothing working I feel it is the county that is liable and should pay for the damage. I have attached an estimate for the damage and hope that this can be taken care of.

Respectfully
Jeff Maloney
920-277-3864
Chiefmaloney@prodigy.net



BERGSTROM NEENAH BODYSHOP
150 N. GREEN BAY ROAD
P.O. BOX 777
NEENAH, WI 54956-0777
OFFICE: 920-729-4020 FAX: 920-729-4014

*** PRELIMINARY ESTIMATE ***

07/30/2015 07:40 AM

Owner

Owner: JEFF MALONEY
Address: 8338 OCONNELLS RESORT RD.
City State Zip: Winneconne, WI 54986

Work/Day: (920)277-3864
FAX:

Inspection

Inspection Date: 07/30/2015 07:40 AM

Inspection Type:

Appraiser Name: JACK FIELDS
Address: 151 N GREEN BAY RD
City State Zip: Neenah, WI 54956
Email: JFIELDS@BERGSTROMAUTO.COM

Appraiser License # :
Work/Day: (920)729-4020x1373
FAX: (920)729-4014

Repairer

Repairer: Bergstrom Neenah Body Shop
Address: 151 N Green Bay Rd
City State Zip: Neenah, WI 54956

Contact:
Work/Day: (920)729-4020
Work/Day:

Vehicle

2013 Ford F-150 XLT 4 DR Ext Cab Short Bed
8cyl Gasoline 5.0 Flex
6-Speed Automatic

Lic Expire:
Prod Date:
Veh Insp# :
Condition:
Ext. Refinish: Two-Stage

VIN: 1FTFX1EF8DFB81201
Mileage: 33,241
Mileage Type: Actual
Code: P8254C
Int. Refinish: Two-Stage

Options

2nd Row Head Airbags
Air Conditioning
Anti-Lock Brakes
Chrome Grille
Dual Airbags
Fog Lights
Head Airbags
Hinged Third Door
Keyless Entry System
Overhead Console
Power Mirrors
Side Airbags
Stability Cntrl Suspensn

4-Wheel Drive
Alarm System
Auto Headlamp Control
Chrome Step Bumper
Electronic Transfer Case
Full Size Spare Tire
Heavy Duty Battery
Intermittent Wipers
Lighted Entry System
Power Brakes
Power Steering
Split Folding Rear Seat
Strg Wheel Radio Control

AM/FM CD Player
Aluminum/Alloy Wheels
Auto Locking Hubs (4WD)
Cruise Control
Floor Mats
Halogen Headlights
Hinged Fourth Door
Keyless Entry Keypad
MP3 Decoder
Power Door Locks
Power Windows
Split Front Bench Seat
Tachometer

Tilt Steering Wheel
 Tow Hooks
 Wireless Audio Streaming

Tinted Glass
 Traction Control System
 Wireless Phone Connect

Tire Pressure Monitor
 Velour/Cloth Seats

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
1	E	39	46	Spoiler,Lower Front	9L3Z17626B	\$146.60			0.4	SM
2	E	200		Guard,Fender Stone LT	BL3Z16G555AA	\$6.80			0.2	SM
3	E	201		Guard,Fender Stone RT	BL3Z16G554AA	\$6.80			0.2	SM
4	E	111	46	Skirt,Inner Fender LT	9L3Z16103A	\$77.80			0.4	SM
5	E	112	46	Skirt,Inner Fender RT	9L3Z16102A	\$77.13			0.4	SM
6	I	219		Board,Running LT	Repair				1.0*	SM
7	RI	219		Board,Running LT	R & I Assembly				0.5	SM
8	RI	220		Board,Running RT	R & I Assembly				0.5	SM
9	E	1308		Cap,Running Board LT	BC3Z16A454A	\$43.13			0.5	SM
10	E	1309		Cap,Running Board RT	BC3Z16A454A	\$43.13			0.5	SM
11	E	1630		Pad,Side Step Panel LT	BC3Z16490B	\$106.83			INC	SM
12	E	1631		Pad,Side Step Panel RT	BC3Z16490B	\$106.83			INC	SM
13	E	401		Guard,Stone LT	5L3Z99292A23AAA	\$18.87			0.2	SM
14	SB	M60		Hazardous Waste Removal	Sublet Repair	\$3.00*				SM
15	I			CLEAN UP ROAD PAINT	Sublet Repair	\$25.00*			5.0*	SM*
15 Items										

MC Message

46 PRINTABLE ALTERNATE PARTS COMPARE

Estimate Total & Entries

Gross Parts					\$633.92	
Parts & Material Total						\$633.92
Tax on Parts & Material			@ 5.000%			\$31.70
Labor	Rate	Replace	Repair	Hrs	Total Hrs	
		Hrs				
Sheet Metal (SM)	\$58.00	3.8	6.0	9	\$568.40	
Mech/Elec (ME)	\$105.00					
Frame (FR)	\$70.00					
Refinish (RF)	\$58.00					
Labor Total				9.8 Hours		\$568.40
Tax on Labor			@ 5.000%		\$28.42	
Sublet Repairs					\$28.00	
Tax on Sublet			@ 5.000%		\$1.40	
Gross Total						\$1,291.84
Net Total						\$1,291.84

Alternate Parts Y/03/00/00/03/03 CUM 03/00/00/03/03 Zip Code: 5656 Default

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Reblt	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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1 203-92015

2 **RESOLUTION: Authorize a Transfer of \$3,300 From the County Clerks Printing and**
3 **Duplicating Account to the Capital Outlay Account in its 2015 Budget to**
4 **Cover the Cost of the New Imagecast Evolution Voting System Hardware**
5

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

7 **WHEREAS**, the County Clerk included funds in her 2015 Budget to cover the cost of hardware for new
8 voting machine equipment; and

9 **WHEREAS**, the final cost was \$3,300 higher than the amount budgeted; and

10 **WHEREAS**, this equipment is necessary for the new voting system.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes a transfer of \$3,300 from the Printing and Duplicating Account to the Capital Outlay Account of the County
14 Clerks 2015 Budget to cover the additional cost of new voting machine equipment.

15
16 **Fiscal Impact:** This Resolution is cost neutral. The County Clerk has sufficient funds in the Printing and Duplicating
17 Account to cover the cost of the equipment without the need to request money from the General
18 Fund.

19
20 Respectfully submitted by:

21 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

22 Committee Vote: _____

23 Respectfully submitted by:

24 **PERSONNEL & FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27
28 Approved by the Winnebago County Executive this _____ day of _____, 2015.

29
30 _____
31 Mark L Harris
32 Winnebago County Executive

1 204-92015

2

3 **ORDINANCE: Amend Section 19.17 of the General Code for Winnebago County Relating**
4 **to Firearms, Bows, and Trapping in County Parks**

5

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

7

8 **WHEREAS**, it is necessary that Section 19.17 of the General Code of Winnebago County relating to firearms,
9 bows, and trapping in Winnebago County Parks be modified to accommodate changes made to Wisconsin State
10 Statutes pertaining to the possession of firearms; and,

11 **WHEREAS**, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval
12 of modifications made to Section 19.17 of the General Code of Winnebago County in order to accommodate legislative
13 changes made to § 175.60, Wis Stats, relating to firearms.

14 **NOW, THEREFORE, BE IT ORDAINED** by the Winnebago County Board of Supervisors that it hereby
15 amends Section 19.17 of the General Code of Winnebago County to read as follows:

16 **19.17 FIREARMS, BOWS, TRAPPING.**

17 (1) ~~It shall be unlawful for any person to carry, fire, discharge or have in his/her possession, or under his/her~~
18 ~~control within any County grounds, park or recreation trail, any firearm, airgun, slingshot, bow, or spring loaded device~~
19 ~~designed for shooting a projectile unless the same is unloaded and enclosed in a carrying case, or any bow unless the~~
20 ~~same is unstrung or enclosed in a carrying case, or have in his/her possession a trap(s) which can be used for trapping~~
21 ~~animals. Nothing in this section shall prohibit the use of the aforementioned weapons on designated target ranges in~~
22 ~~parks or other designated areas therein. A person who complies with state law regarding the possession of~~
23 ~~firearms may have in his or her possession or under his or her control a firearm while in a County park, with~~
24 ~~the exception that firearms may be prohibited at special events within a County park, as that term is defined~~
25 ~~by § 943.13(1e)(h), Wis Stats, provided that proper notice has been provided at all designated public access~~
26 ~~entrance points to the special event. Additionally, persons may be restricted, upon proper notice, from~~
27 ~~carrying firearms into a park building, including any park structure that is either fully or partially roofed, and~~
28 ~~such prohibition shall be pursuant to State Statute.~~

29 (2) *The use or discharge of bows, slingshots or spring loaded devices designed for shooting a*
30 *projectile, shall be prohibited except in designated target ranges in County parks or other park areas as*
31 *approved by the Parks Director or his or her designee.*

32 (3) *While in a County park, no person may have in his or her possession a trap(s) which can be used*
33 *for trapping animals.*

34 ~~(2)~~(4) *Nothing in this section shall restrict the County or its authorized agents from disposing of*
35 *nuisance animals in accordance with regulations established by the State Department of Natural Resources.*

36 (5) *No person shall throw stones in any County park property.*

37

38 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said amendment to the
39 General Code of Winnebago County shall become effective on the date following the date of publication..

40

41

Submitted by:

42

PARKS AND RECREATION COMMITTEE

43

44

Committee Vote: **5-0**

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

45
46
47
48
49
50

Approved by the Winnebago County Executive this _____ day of _____, 2015.

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Request Authority to Apply for Department of Natural Resources Urban**
3 **Forestry Grant Funds in the amount of \$20,000**

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

6 **WHEREAS**, the applicant, Winnebago County Parks Department, is interested in obtaining a cost-share grant for
7 \$20,000 from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry
8 projects or urban forestry catastrophic storm projects pursuant to § 23.097(1g) and (1r), Wis Stats; and

9 **WHEREAS**, funds will be used to assist Winnebago County with the creation of the Natural Way Educational Area
10 and preservation of the existing tree canopy within the Winnebago County Community Park. Funds will allow for planting
11 diverse tree species and to educate the public on canopy preservation, emerald ash borer, and native tree adaptability.
12 Funds will help conserve, expand, and improve Winnebago County’s urban forest resource; and

13 **WHEREAS**, the applicant attests to the validity and veracity of the statements and representations contained in
14 the grant application; and

15 **WHEREAS**, the applicant requests a grant agreement to carry out the project; and

16 **WHEREAS**, the Parks Department allowed for matching funds in its 2015 Budget, so no additional County funds
17 are being requested.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the applicant,
19 Winnebago County Parks Department, will comply with all local, state, and federal rules, regulations, and ordinances
20 relating to this project and the 50/50 cost-share agreement.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors, that the applicant has included
22 in its budget, a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the
23 Winnebago County Executive, County Clerk, and Park Director, its official, or employee, to act on its behalf to:

- 24 1. Sign and submit the grant application;
- 25 2. Sign a grant agreement between applicant and the DNR;
- 26 3. Submit interim and/or final reports to the DNR to satisfy the grant agreement;
- 27 4. Submit the grant reimbursement request to the DNR; and
- 28 5. Sign and submit other required documentation.

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any funds that may be
30 derived from the award of an Urban Forestry Grant will thereafter be directed towards the aforementioned tree-related
31 activities within the Community Park.

32
33 **Fiscal Note:** The Parks Department has included its matching share in its 2015 Budget, so no additional County funds
34 are being requested.

35 Respectfully submitted by:
36 **PARKS AND RECREATION COMMITTEE**

37 Committee Vote: **5-0**

38 Respectfully submitted by:
39 **PERSONNEL AND FINANCE COMMITTEE**

40 Committee Vote: **5-0**

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

42
43
44
45
46
47

Approved by the Winnebago County Executive this ____ day of _____, 2015.

Mark L Harris
Winnebago County Executive

1 206-92015

2 **RESOLUTION: Request Authority to Apply to American Transmission Company for a**
3 **\$5,000 Tree Planting Grant**

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

7 **WHEREAS**, Winnebago County is interested in applying for \$5,000 in funding made available through the
8 American Transmission Company (ATC) Tree Planting Grant Program; and

9 **WHEREAS**, said funds are made available to municipalities to help fund the planting of trees that help improve a
10 community's canopy diversity; and

11 **WHEREAS**, grant funding awarded by the American Transmission Company to Winnebago County would be
12 directed towards the introduction of an assortment of different tree species within the Community Park to help
13 compensate for the anticipated loss of several hundred ash trees due to emerald ash borer.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
16 County Executive and the County Clerk are hereby authorized to file an application with the American Transmission
17 Company on behalf of Winnebago County for any grant funding available through the company's Tree Planting Grant
18 Program to fund the planting of trees in the Winnebago County Community Park.

19
20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any funds that may be
21 derived from the award of an American Transmission Company's Tree Planting Grant will thereafter be directed towards
22 activities involving the planting of tree stock within the Winnebago County Community Park.

23
24 **Fiscal Impact.** This Resolution is cost neutral. There are no matching County funds required.

25
26 Respectfully submitted by:
27 **PARKS AND RECREATION COMMITTEE**

28 Committee Vote: **5-0**

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

30
31 Approved by the Winnebago County Executive this ____ day of _____, 2015.

32
33 _____
34 Mark L Harris
35 Winnebago County Executive

1 207-92015

2 **RESOLUTION: Establish a Fee Structure for Usage of Additional County Park Activities**

3
4
5

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, several County Board Supervisors previously charged the Winnebago County Parks and
7 Recreation Committee with establishing a fee structure for usage of additional County Park activities; and

8 **WHEREAS**, a \$2 million dollar renovation of the Winnebago County Park is nearly complete; and

9 **WHEREAS**, several neighboring municipalities charge applicable fees to utilize various park activities; and

10 **WHEREAS**, a majority of users of the Winnebago County Park are from the Oshkosh area, establishing it as
11 a southern Winnebago County park serving primarily southern Winnebago County citizens; and

12 **WHEREAS**, the current Parks and Recreation Committee has spent several hours interviewing user groups
13 and considering fees with no resolution.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago
16 County Park activities, including Frisbee golf, archery, tennis, pickleball, and use of the dog park, shall incur a daily
17 fee of \$2, with a seasonal fee of \$15, for users or pet owners 15 years of age or older.

18
19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said fees shall become
20 effective as of January 1, 2016.

21 Respectfully submitted by:
22 **GUY HEGG, District 27**

23 Committee Vote: _____

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

25

26 Approved by the Winnebago County Executive this ____ day of _____, 2015.

27

28

29

30

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Convey Multiple Parcels of Highway Right of Way Located Along the 441-**
3 **Tri County Expressway Corridor to the Wisconsin Department of**
4 **Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize**
5 **the Appropriate County Official to Sign the Quit Claim Deed**
6

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

8 **WHEREAS**, In 1982, Winnebago County purchased multiple parcels of property along the existing and future
9 corridor of Highway 441 for the purpose of future expansion of 441. Most of these parcels were purchased in fee title
10 and some were access and easement right; and

11 **WHEREAS**, the purchase of these parcels was funded by the Wisconsin Department of Transportation
12 (DOT). It was common at that time for the DOT to purchase right of way for highway projects through the counties
13 bordering the projects and for the properties to be "held in trust" for the state; and

14 **WHEREAS**, the DOT has statutory authority to require that counties convey these parcels "held in trust" back
15 to the DOT upon their request at no cost to the DOT; and

16 **WHEREAS**, the DOT has issued an order that Winnebago County process a conveyance of these
17 approximately 75 parcels back to the DOT. Most of these parcels are less than half an acre in size, while a few are
18 larger than one acre; and

19 **WHEREAS**, § 84.09(3)(b), Wis Stats, gives the DOT the authority to authorize and require parcels
20 purchased by county governments and held in trust to be conveyed back to DOT upon the request of the DOT.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes the conveyance of approximately 75 parcels of right of way located along the Hwy 441 corridor back to the
23 Wisconsin Department of Transportation via a Quit Claim Deed to be signed by the appropriate County Officials and
24 recorded in the Office of the Register of Deeds.
25

26 Respectfully submitted by:
27 **HIGHWAY COMMITTEE**

28 Committee Vote: **5-0**
29 Vote Required for Passage: **Majority of Those Present**
30

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

32
33 _____
34 Mark L Harris
35 Winnebago County Executive



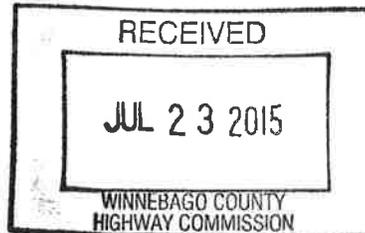
Division of Transportation
System Development
Northeast Regional Office
944 Vanderperren Way
Green Bay, WI 54304

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet web site: www.dot.wisconsin.gov

Telephone: (920)492-5643
Facsimile (FAX): (920)492-5640
E-mail: ner.dtsd@dot.wi.gov

July 22, 2015

Winnebago Highway Department
901 W. County Road Y
Oshkosh, WI 54901



Project ID: 4685-04-00
USH 41 – USH 10
Tri-County Expressway
Winnebago County

Multiple Parcels

Attached is an order to Winnebago County to convey Highway Right Of Way Title for the above-captioned parcels. This order is issued under the provisions of Section 84.09(3)(b) Wisconsin Statutes, and directs the County Clerk and the County Highway Committee to convey certain lands or land rights originally acquired in the County's name and being held in trust for the State of Wisconsin. We have enclosed a Right of Way plat indicating the parcels to be conveyed.

Also enclosed is a Quit Claim Deed describing the subject right of way. Please forward the signed deed to:

Wisconsin Department of Transportation
Northeast Region Real Estate
944 Vanderperren Way
Green Bay, WI 54304

Attn: Ruth Johnson

Thank you.

Sincerely,

Ruth Johnson
Real Estate Specialist
Ruth.Johnson@dot.wi.gov
(920) 492-2386

1 209-92015

2 **RESOLUTION: Authorize a Capital Project to Replace the Roof on the Highway Facility**
3 **and the Remainder of the Roof on the Courthouse at a Combined Cost of**
4 **\$985,000.**
5

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

7 **WHEREAS**, the roof on the Highway Dept building and the final section of the Courthouse roof have reached
8 the end of their service lives; and

9 **WHEREAS**, these roofs are starting to leak which can cause damage to equipment, ceiling, and walls in
10 various places in the buildings; and

11 **WHEREAS**, it is prudent to replace roofs when they reach a certain age to prevent doing emergency repairs;
12 and

13 **WHEREAS**, Winnebago County included a roof replacement program as part of its 5-Year Capital
14 Improvements Plan.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 appropriates the sum of \$985,000 to capital projects to replace the roof over the Highway Department and the
18 remaining roof section over the Courthouse.

19
20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover the cost of
21 these projects will be advanced from the General Fund with the General Fund being reimbursed from subsequent
22 bond issues.

23
24 **Fiscal Note:** Annual debt service will be approximately \$114,000 over the 10 year payback on the borrowing.
25

26 Respectfully submitted by:

27 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2015.
35

36 _____
37 Mark L Harris
38 Winnebago County Executive

1 210-92015

2 **RESOLUTION: Authorize a Capital Project to Replace the Windows in the Courthouse at**
3 **a Cost of \$1.2 Million and Fund with a Transfer from the General Fund**
4 **with the General Fund Being Reimbursed from a Subsequent Bond Issue.**

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

8 **WHEREAS**, the windows in the Courthouse are the original windows which are single pane and very energy
9 inefficient; and

10 **WHEREAS**, the metal frames have deteriorated and the window integrity has been compromised; and

11 **WHEREAS**, because the frames have rusted and have put pressure on the windows, numerous windows
12 have broken; and

13 **WHEREAS**, a study to review the various options that are available has been completed; and

14 **WHEREAS**, the best alternative for this project calls for repairing and or replacing the metal frames and
15 replacing the glass with insulated glass; and

16 **WHEREAS**, the interior storm windows (that were added at a later date) have created a void that traps
17 moisture between the windows, and this has led to drywall/plaster damage.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes a transfer of \$1.2 million from the General Fund to a capital project fund to replace the Courthouse
20 windows.
21

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the General Fund will be
23 reimbursed from a subsequent bond issue.
24

25 Respectfully submitted by:

26 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

27 Committee Vote: **4-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

31
32 Vote Required for Passage: **Three-Fourths of Membership**

34 Approved by the Winnebago County Executive this _____ day of _____, 2015.

36 _____
37 Mark L Harris
38 Winnebago County Executive

2 **RESOLUTION: Authorize the Borrowing of an Amount Not to Exceed \$4,150,000; and**
3 **Authorize the Issuance and Sale of General Obligation Promissory Notes**
4 **Therefor**

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

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

13 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that the Project is
14 within the County's power to undertake and therefore serves a "public purpose" as that term is defined in
15 § 67.04(1)(b), Wis Stats; and

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

18 **WHEREAS**, the Winnebago County Board of Supervisors hereby finds and determines that general
19 obligation promissory notes in the aggregate amount of not to exceed \$4,150,000 should be issued, and it is now
20 necessary and desirable to authorize their issuance and sale.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that:

23 **Section 1. Authorization of the Notes:** For the purpose of paying costs of the Project, there shall be
24 borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FOUR MILLION ONE
25 HUNDRED FIFTY THOUSAND DOLLARS (\$4,150,000) from a purchaser or purchasers to be determined by
26 competitive sale (the "Purchaser").

27 **Section 2. Sale of the Notes:** To evidence such indebtedness, the Chairperson and County Clerk are
28 hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and
29 in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed FOUR
30 MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$4,150,000) (the "Notes"). There be and there hereby is
31 levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are
32 sufficient to pay when due the principal and interest on the Notes.

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

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

BAIRD

Winnebago County

2015 Capital Financing

September 3, 2015

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3827

Fax 414.298.7354



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Winnebago County

2015 CAPITAL FINANCING

September 3, 2015

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Winnebago County

2015 CAPITAL FINANCING

September 3, 2015



SEPTEMBER							2015
S	M	T	W	T	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

OCTOBER							2015
S	M	T	W	T	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

NOVEMBER							2015
S	M	T	W	T	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

AMOUNT OF BORROWING/STRUCTURE

- **\$4,150,000** **General Obligation Promissory Notes**
 - Funds:** Capital Projects approved by County Board
 - Term:** 10 Year Repayment
 - Optional Redemption:** 2023 and thereafter callable in 2022

PROCEDURE

- Personnel and Finance Committee considers Plan of Finance..... September 3, 2015
- County Board considers Finance Committee recommendation and adopts initial resolution..... September 15, 2015
- Baird and County staff prepares necessary information and submits it to Moody’s for credit rating
- Preparations are made for the issuance (compilation of Preliminary Official Statement, marketing)
- Bids accepted until 10:00 AM.....October 20, 2015
- County Board considers bids and adopts the award resolutionOctober 20, 2015
- Settlement (funds available)..... November 10, 2015

Winnebago County

2015 CAPITAL FINANCING

September 3, 2015

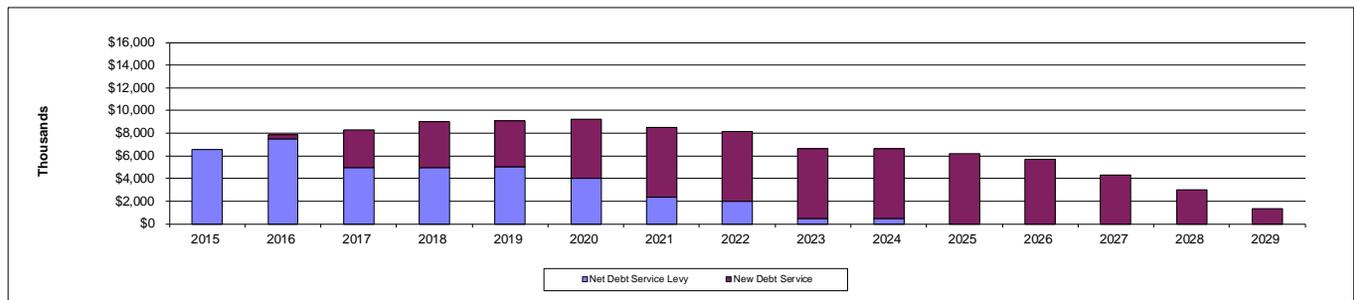


FUTURE FINANCING PLAN: 2015-2019

LEVY YEAR	YEAR DUE	NET LEVY EXISTING DEBT SERVICE (A)	EXISTING MILL RATE (B)	Preliminary Levy Supported CIP \$4,150,000 General Obligation Promissory Notes Dated: November 10, 2015				Levy Supported Future Borrowings				COMBINED DEBT SERVICE	COMBINED MILL RATE (B)	IMPACT OVER PRIOR YEAR	YEAR DUE	
				PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC= 2.48%	BID PREMIUM	TOTAL	G.O. Notes Dated: 10/1/16 Est. AVG= 3.50%	G.O. Notes Dated: 10/1/17 Est. AVG= 4.00%	G.O. Notes Dated: 10/1/18 Est. AVG= 4.50%	G.O. Notes Dated: 10/1/19 Est. AVG= 4.50%					
2014	2015	\$6,546,000 (C)	\$0.57													2015
2015	2016	\$7,501,537	\$0.65	\$300,000	\$90,018	(\$14,575)	\$375,442									2016
2016	2017	\$4,924,148	\$0.42	\$385,000	\$92,848		\$477,848	\$2,857,050								2017
2017	2018	\$4,986,948	\$0.42	\$395,000	\$83,098		\$478,098	\$1,346,675	\$2,183,800							2018
2018	2019	\$5,044,422	\$0.42	\$405,000	\$73,098		\$478,098	\$1,346,063	\$1,378,800	\$872,175						2019
2019	2020	\$3,996,337	\$0.33	\$415,000	\$62,848		\$477,848	\$1,349,138	\$1,338,800	\$1,650,450	\$441,225					2020
2020	2021	\$2,386,000	\$0.19	\$425,000	\$52,348		\$477,348	\$1,345,900	\$1,303,700	\$1,703,138	\$1,325,863					2021
2021	2022	\$1,998,400	\$0.16	\$440,000	\$41,535		\$481,535	\$1,346,350	\$1,307,600	\$1,707,113	\$1,324,238					2022
2022	2023	\$467,125	\$0.04	\$450,000	\$30,410		\$480,410	\$1,350,313	\$1,304,800	\$1,703,500	\$1,325,700					2023
2023	2024	\$465,750	\$0.04	\$460,000	\$18,805		\$478,805	\$1,347,788	\$1,305,300	\$1,707,188	\$1,325,138					2024
2024	2025			\$475,000	\$6,413		\$481,413	\$1,348,775	\$1,304,000	\$1,703,063	\$1,322,550					2025
2025	2026							\$1,348,188	\$1,305,800	\$1,706,013	\$1,322,825					2026
2026	2027								\$1,305,600	\$1,705,813	\$1,325,738					2027
2027	2028									\$1,702,463	\$1,326,175					2028
2028	2029										\$1,324,138					2029
		<u>\$38,316,666</u>		<u>\$4,150,000</u>	<u>\$551,418</u>	<u>(\$14,575)</u>	<u>\$4,686,842</u>	<u>\$14,986,238</u>	<u>\$14,038,200</u>	<u>\$16,160,913</u>	<u>\$12,363,588</u>	<u>\$100,552,446</u>				

(A) Net of 4/1/15 Payoff of 2008 Notes, subsidy reductions and non-levy supported debt.
 (B) Mill rate based on 2014 & 2015 Equalized Valuation (TID-OUT) of \$11,396,365,600 & \$11,583,545,900, respectively, with 1.50% annual growth thereafter.
 (C) Levy was reduced by approximately \$2,000,000 for calendar year 2015 debt payments.

Note: This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.



Bonding Recap for 2015				
Updated		9/3/15 7:45am		
DIVISION / DEPT		PROJECT DESCRIPTION	2015 Approved Bonding	Resolution
General		Courthouse window replacement	100,000	
Sheriff		911 hardware replacement	204,000	114-12015
Highway		CHT BB (Cold Spring Rd to STH 76)	1,075,000	139-32015
Highway		CTH F (Omro to CTH K)	450,000	139-32015
Highway		CTH I (CTH N to Ripple rd) - milling and paving.	475,000	139-32015
Highway		CTH N (CTH I to USH 41)	900,000	139-32015
Highway		CTH Z Milling and Paving (CTH I to STH 26)	900,000	139-32015
		Total bonding 2015	<u>4,104,000</u>	
		Total approvals 2015	4,104,000	
		Issue costs	46,000	
		Total bond issue	<u>4,150,000</u>	