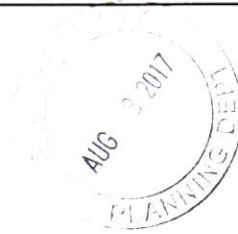




*Zoning Change to A-2
FLU? Ag & Rural*



Monday, July 31st, 2017

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

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

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

on a Re-zoning Application submitted by Jeffrey and Joan Gosz, 4721 Grandview Road, Larsen, WI 54947 for property located at 4721 Grandview Road, Larsen, WI 54947 in the Town of Clayton and specifically described as Tax ID # 006-0520-02 being part of the Northwest $\frac{1}{4}$, of the Southeast $\frac{1}{4}$ of Section 16, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 3411). The Application is to re-zone the property from R-3 (Two Family Residential District) to A-2 (General Agriculture District).

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON
ORDINANCE 2017-006
ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING
ORDINANCE MAP

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

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

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and

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

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

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

A. Property Owner:

Jeffrey and Joan Gosz, 4721 Grandview Road, Larsen, WI 54947.

Legal description of property:

The property is located at 4721 Grandview Road, Larsen, WI 54947 in the Town of Clayton and specifically described as Tax ID # 006-0520-02 being part of the Northwest ¼ of the Southeast ¼ of Section 16, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 3411) (See Attachment A).


The above described property is hereby rezoned from:

A. R-3 (Two Family Residential District) to A-2 (General Agriculture District).

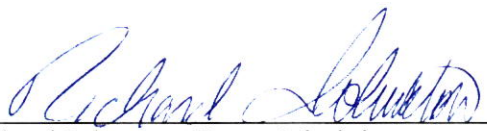
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 19th, day of July, 2017

Vote: Yes: 4 No: 0 Absent: 1 ATTEST:



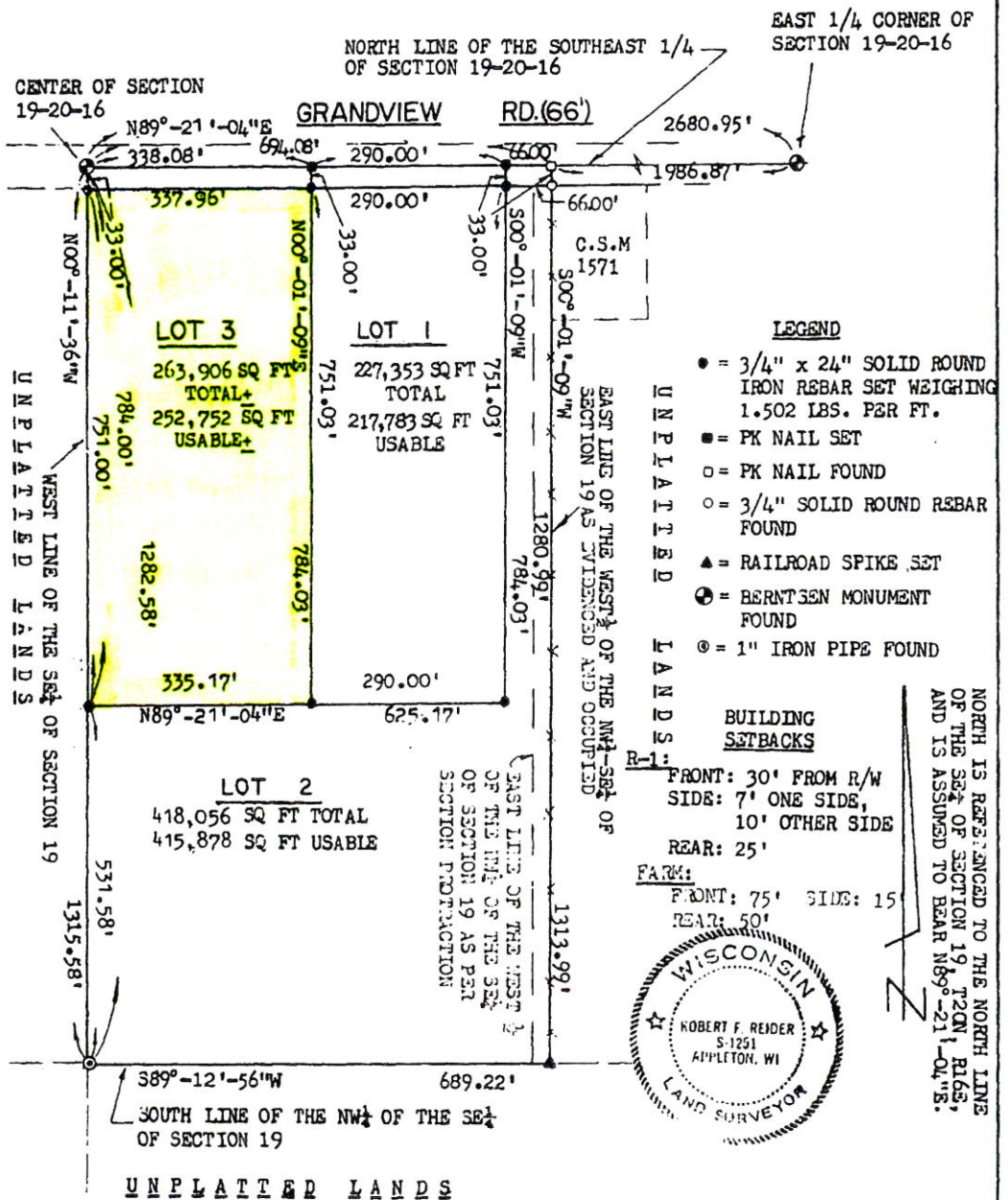
Russell D. Geise, Chair



Richard Johnston, Town Administrator

CERTIFIED SURVEY MAP NO. 3411

BEING PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19,
TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.



Robt F. Reider 2-1-96
 ROBERT F. REIDER RLS 1251 DATED
 CAROW LAND SURVEYING CO., INC.
 DRAFTED 1-29-96 EC
 A961.16



CERTIFIED SURVEY MAP NO. 3411

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, REGISTERED WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE CENTER OF SECTION 19; THENCE N89-24-04E, 694.08 FEET ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 19 TO THE EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19 AS EVIDENCED AND OCCUPIED; THENCE S00-01-09W, 1313.99 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19; THENCE S89-12-56W, 689.22 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 19; THENCE N00-11-36W, 1315.58 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF SONNY BORCHERT, 3140 PAIRVIEW ROAD, NEENAH, WISCONSIN 54956.

THAT THIS MAP IS A TRUE AND CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF THE TOWN OF CLAYTON AND WINNEBAGO COUNTY.



Robert F. Reider 2-1-96
 ROBERT F. REIDER, RLS-1251 DATED
 CAROW LAND SURVEYING CO., INC.
 P.O. BOX 1297, 1837 W. WISCONSIN AVE.
 APPLETON, WISCONSIN 54912-1297
 A961.16 EC 1-30-96

TOWN BOARD CERTIFICATION:

WE HEREBY CERTIFY THAT THE TOWN OF CLAYTON BOARD OF SUPERVISORS APPROVED THIS CERTIFIED SURVEY MAP ON THE 30th DAY OF April, 1996.

Michael S. ...
 TOWN CHAIRPERSON

James M. ...
 TOWN CLERK

COUNTY PLANNING AND ZONING COMMITTEE APPROVAL:

PURSUANT TO THE WINNEBAGO COUNTY SUBDIVISION ORDINANCE, ALL REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED.

THIS CERTIFIED SURVEY MAP WAS APPROVED THIS 30th DAY OF April, 1996.

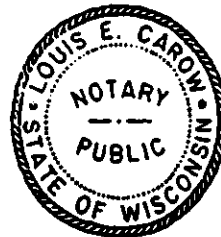
John C. ...
 CHAIRPERSON, WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

OWNER'S CERTIFICATE:

AS OWNER(S), I(WE) HEREBY CERTIFY THAT I(WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREON. I(WE) ALSO CERTIFY THAT THIS MAP IS REQUIRED BY SECTIONS 236.10 OR 236.12 OF THE WISCONSIN STATUTES TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: TOWN OF CLAYTON AND WINNEBAGO COUNTY.

WITNESS THE HAND AND SEAL OF SAID OWNER(S) THIS 20 DAY OF February 1996.

Carl J. Borchert
CARL J. BORCHERT



STATE OF WISCONSIN)
)SS
COUNTY OF WINNEBAGO)

PERSONALLY CAME BEFORE ME THIS 2nd DAY OF February, 1996. THE ABOVE NAMED PERSON(S) TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

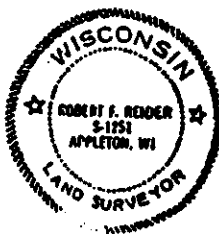
NOTARY PUBLIC
MY COMMISSION EXPIRES 1/26/97

TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LAND INCLUDED ON THIS CERTIFIED SURVEY MAP.

Margie L. Reinders 1/30/96
TOWN TREASURER DATED

Burton Schmitt 5/2/96
COUNTY TREASURER DATED



Robert F. Reider 2-1-96
ROBERT F. REIDER, RLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
P.O. BOX 1297, 1837 W. WIS. AVE.
APPLETON, WISCONSIN 54912-1297
A961.16 ec-ms EC 1-30-96

NOTES:

- 1) THIS CSM IS ALL OF TAX PARCEL NUMBER(S): 006-0520-00 AND 006-0520-1-00.
- 2) THE PROPERTY OWNER(S) OF RECORD IS(ARE): CARL J. BORCHERT
- 3) THE CSM IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN THE FOLLOWING RECORDED INSTRUMENT(S): DOCUMENT NO.(S) 577519 AND 476815.

934946

Register's Office
Winnebago County, Wis.
Received for record this 3rd
day of May A.D., 19 96
at 8:04 o'clock A.M. and
filed in Vol. 1 of CSM
on page 3411

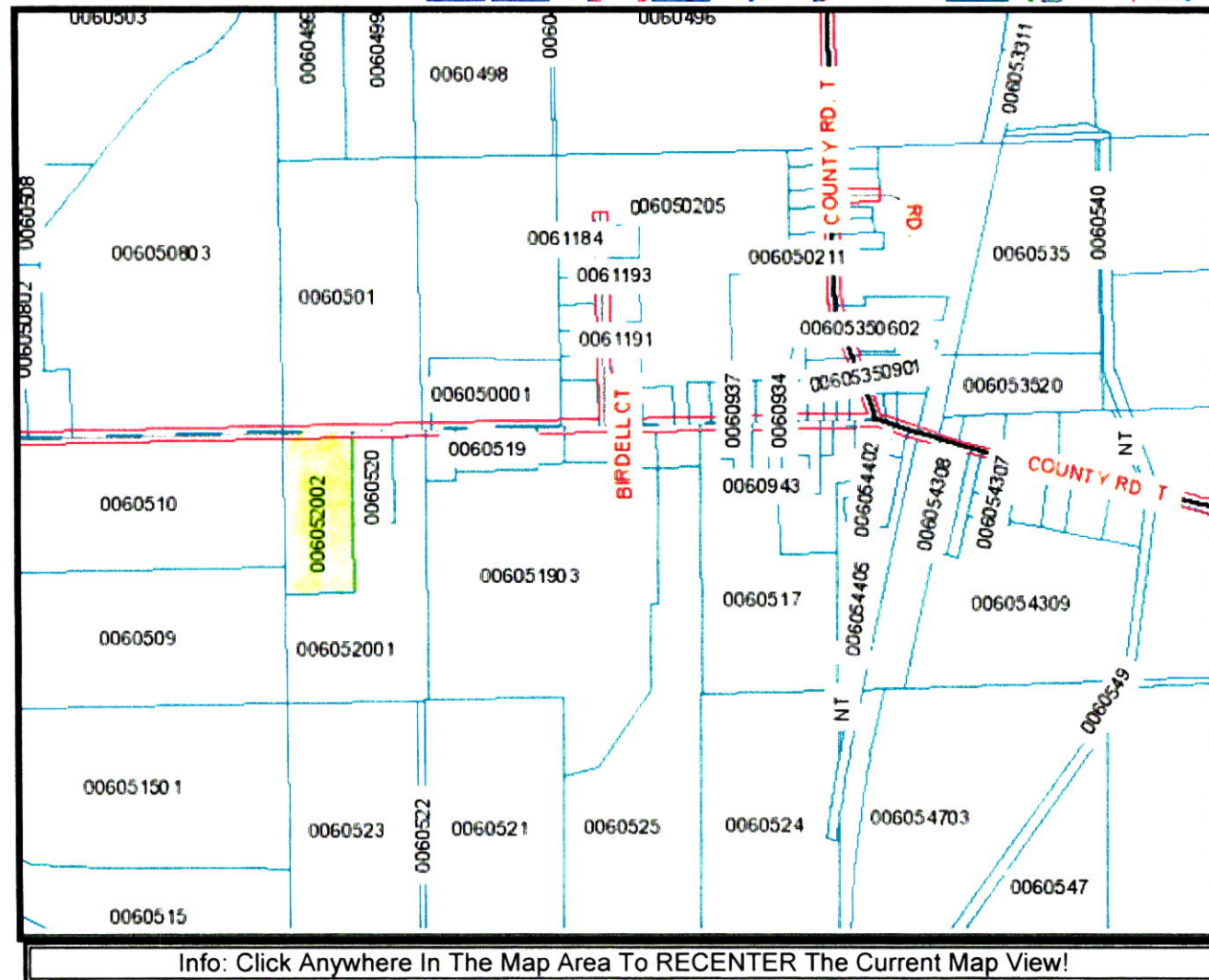
August - [Signature]
Register of Deeds

Carroll Land Survey ^{Chy}
16 =

Wings GIS



Contacts:



Info: Click Anywhere In The Map Area To RECENTER The Current Map View!

*** Powered by Mapserver ***



*Zoning Change to A-2
FLU: Ag & Rural*

Monday, July 31st, 2017



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

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

Mr. Cary A. Rowe:

Enclosed please find the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Clayton:

Re-zoning Application submitted by **Delores A. Rubbert, 8665 Pioneer Road, Larsen, WI 54947** for property located on the east side of Hickory Avenue, north of CTR "II" and south of State Highway 10 in the Town of Clayton and specifically described as Tax ID # **006-0464-02** located in Section 17, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 8477). The Application is to re-zone the property from **A-1 (Agribusiness District)** to **A-2 (General Agriculture District)**.

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON
ORDINANCE 2017-007
ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING
ORDINANCE MAP

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

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

WHEREAS, the applications for amendments to the Map of the Town of Clayton Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2015/16 update to the Town's Comprehensive Plan; and

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

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

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

A. Property Owner:

Delores A. Rubbert, 8665 Pioneer Road, Larsen, WI 54947.

Legal description of property:

The property is located on the east side of Hickory Avenue, north of CTR "II" and south of State Highway 10 in the Town of Clayton and specifically described as Tax ID # 006-0464-02 located in Section 17, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin (CSM 8477) (See Attachment A).

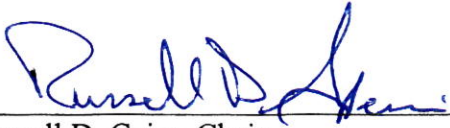
The above described property is hereby rezoned from:

A. A-1 (Agribusiness District) to A-2 (General Agriculture District).

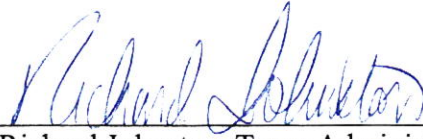
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Clayton Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 19th, day of July, 2017

Vote: Yes: 4 No: 0 Absent: 1 ATTEST:



Russell D. Geise, Chair



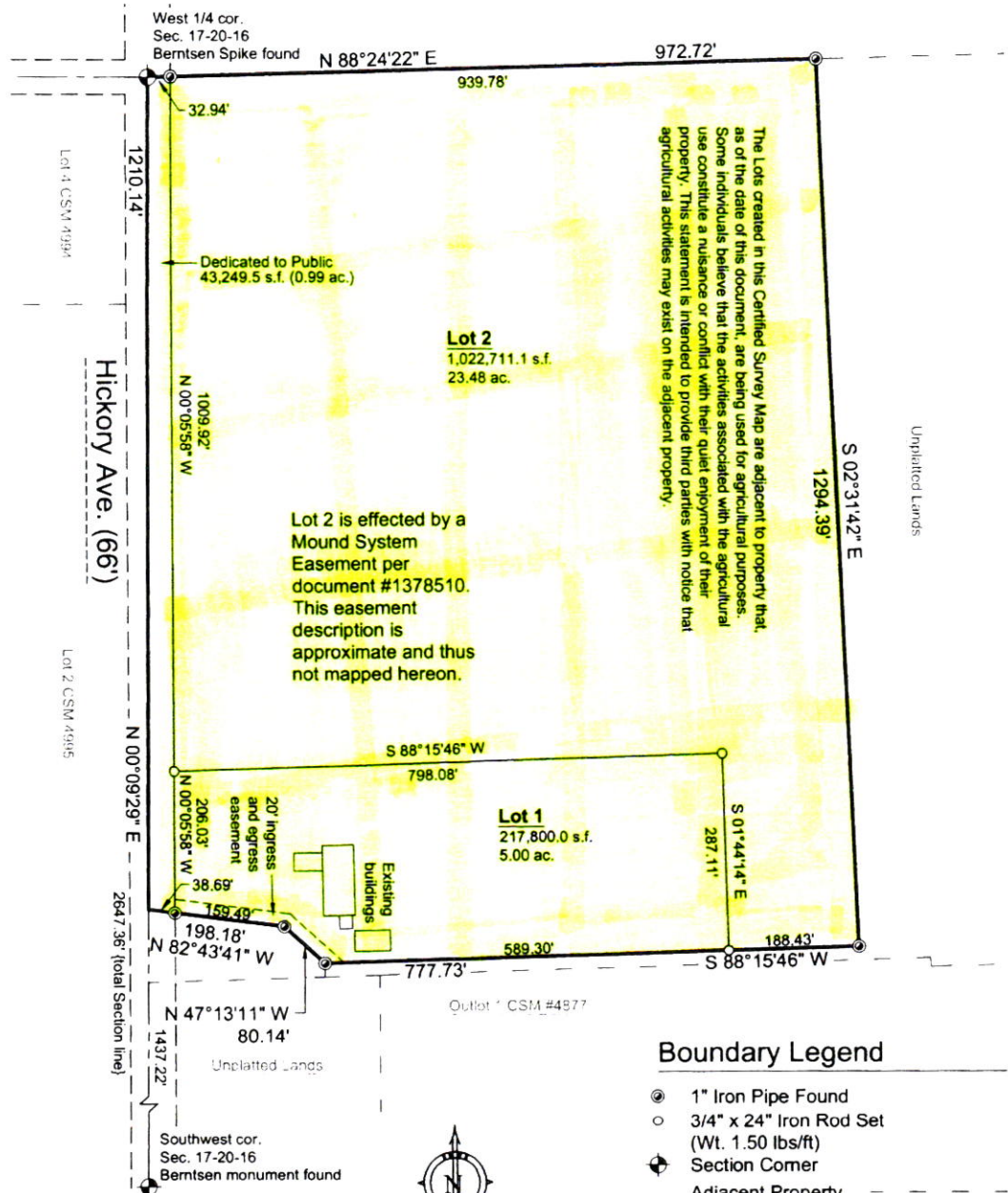
Richard Johnston, Town Administrator

Drawing: 17-1624-CSM	Sheet: 1 of 3
Project: 17-1624-Ru	Date: 07/06/17



Winnebago County Certified Survey Map # _____

Located in part of the Northwest 1/4 of the Southwest 1/4 of Section 17,
Township 20 North, Range 16 East, Town of Clayton, Winnebago
County, Wisconsin

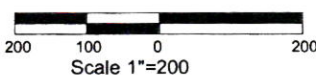


Boundary Legend

- ⊙ 1" Iron Pipe Found
- 3/4" x 24" Iron Rod Set (Wt. 1.50 lbs/ft)
- ⊕ Section Corner
- Adjacent Property
- Boundary Line
- Centerline
- Easement
- Lotline
- Right-of-Way Line
- Section Line
- Recorded As (xxx.xx')

For current setbacks, contact the Town of Clayton

Bearings are referenced to the
West line of the Southwest 1/4,
referenced to bear N00°09'29"E



Winnebago County Certified Survey Map No. _____

Surveyor's Certificate:

I, R. Michael Haynes, Professional Land Surveyor hereby certify that I have surveyed and mapped this Certified Survey Map Located in part of the Northwest 1/4 of the Southwest 1/4 of Section 17, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin and is bounded by a line described as follows:

commencing at the West 1/4 corner of said Section 17 thence N88°24'22"E a distance of 972.72 feet; thence S02°31'42"E a distance of 1294.39 feet; thence S88°15'46"W a distance of 777.73 feet; thence N47°13'11"W a distance of 80.14 feet; thence N82°43'41"W a distance of 198.18 feet to the West line of the Southwest 1/4 of said Section 17; thence N00°09'29"E along said West line, a distance of 1210.14 feet to the point of beginning.

Said parcel contains 1,283,760.6 s.f. (29.47 Acres) of land, more or less and is subject to all easements and rights-of-way of record. That I have complied with Chapter 236.34, Wisconsin Statutes, the Town of Clayton and Winnebago County Minor Subdivision Ordinances. That this survey was done under the direction of Delores A. Rubbert, owner(s) of said lands and that this map is a correct representation of the exterior boundaries of land surveyed and the division made thereof;

Given under my hand this 6th day of June, 2017.

R. Michael Haynes, Professional Land Surveyor #2735

This Certified Survey Map is contained wholly within the property described in the following recorded instruments:

Owners of Record:
Delores A. Rubbert

Recording Information: Parcel Numbers:
Document #1585449 006046402

Certificate of Planning & Zoning Committee:

Pursuant to the Land Subdivision Regulation of the County of Winnebago, Wisconsin, all the requirements for approval have been fulfilled. This Minor Subdivision was approved by the Winnebago County Planning and Zoning Committee dated _____

This _____ day of _____, 2017

Chair, Planning and Zoning Committee

Drawing: 17-1624-CSM	Sheet: 2 of 3
Project: 17-1624-Ru	Date: 07/06/17



Winnebago County Certified Survey Map No. _____

Owner's Certificate:

As owners, we the undersigned, hereby certify that we caused the land above described to be surveyed, divided, mapped and dedicated all as shown and represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval.
Winnebago County Zoning and the Town of Clayton.

Signature _____
Dolores A. Rubbert _____ Date _____

STATE OF WISCONSIN)
)SS
COUNTY OF _____

Personally came before me this _____ day of _____, 2017, the above named persons to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public
My commission expires _____

Treasurer's Certificate:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands shown hereon.

Town Treasurer _____ Date _____ County Treasurer _____ Date _____

Town Board Approval:

We hereby certify that the Town of Clayton has reviewed and approved this Certified Survey Map.

Town Chair _____ Date _____ Town Clerk _____ Date _____

Drawing: 17-1624-CSM	Sheet: 3 of 3
Project: 17-1624-Ru	Date: 07/06/17

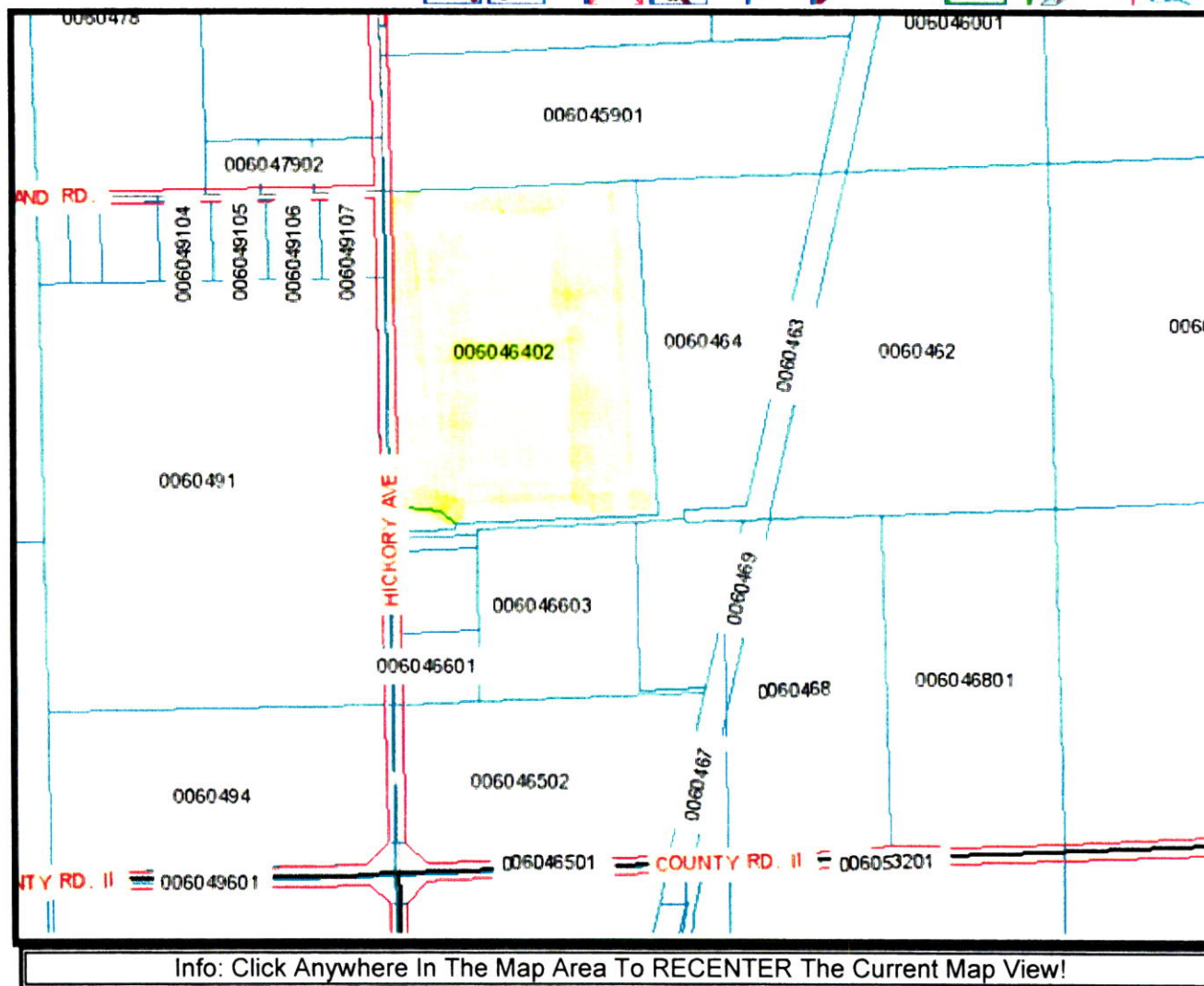


Winnebago County Geographic Information System

Wings GIS

[What's New:](#)[Java Issue:](#)[About Us:](#)

- [Location](#) -
- [Staff Directory](#) -
- [GIS Services](#) -

[Disclaimer:](#)[How-To Use This Site:](#)[GIS/Maps Profiler:](#)[Order GIS Data:](#)[PLSS/GPS Viewer:](#)[County Home Page](#)[Site Meta-Data:](#)[Other Links:](#)[Contacts:](#)

Info: Click Anywhere In The Map Area To RECENTER The Current Map View!

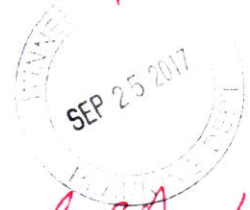


*** Powered by Mapserver ***



TOWN OF VINLAND
6085 COUNTY ROAD T
OSHKOSH, WI. 54904
PHONE: (920) 235-6953 ** FAX: (920) 235-6994

*Zoning Change to M-2
FLU. Rural Pres City-Ord*



Ag & Rural - County

ZONING SUBMITTAL FORM

Name of Property Owner: **EIGHTEEN WHEEL ENTERPRISES**

Address of Owner: **6003 HWY 76, OSHKOSH, WI. 54904**

Name of Applicant: **RON JANKOWSKI**

Address of Applicant: **SAME AS ABOVE**

Legal Description of Area to be Rezoned: **13.000 ACRES**

Tax Parcel Number (if Existing Parcel): **026-0490-05-04.**

Section 23 Town 19 N. Range 16E.

Existing Zoning: **B-3** Name of District: **GENERAL BUSINESS DISTRICT.**

Proposed Zoning: **M-2** Name of District: **HEAVY INDUSTRIAL DISTRICT.**

Town Board Action: **Approved: XX** **Denied:**

Findings:

- 1. Does the Town have an adopted land use plan? Yes**
- 2. Does the request agree with the plan? Yes**
- 3. Other findings (List). **Approved by Town Board vote 3-0****

I, Marilyn Fahrenkrug, Clerk of the Town of Vinland, hereby certify that a public hearing was conducted on **SEPTEMBER 11, 2017** and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Marilyn Fahrenkrug Dated: 9/20/17
Clerk: Marilyn Fahrenkrug

TOWN OF VINLAND
6085 COUNTY ROAD T
OSHKOSH, WI. 54904
PHONE: (920) 235-6953 ** FAX: (920) 235-6994

NOTICE OF PUBLIC HEARING

**The Town of Vinland, Winnebago County, WI. Plan Commission & Town Board will hold the following
Public Hearings at the Vinland Town Hall.**

DATES/TIMES: SEPTEMBER 5, 2017 @ 6:30 PM.--PLAN COMMISSION
SEPTEMBER 11, 2017 @ 7:00 PM.-- TOWN BOARD

SUBJECT: ZONING CHANGE APPLICATION

**DESCRIPTION OF SUBJECT SITE: 13.00 ACRES PARCEL ZONED B-3 GENERAL
BUSINESS DISTRICT.**

**PROPERTY OWNER: EIGHTEEN WHEEL ENTERPRISES 6003 HWY 76 NEENAH, WI
54957**

APPLICANT: RON JANKOWSKI

EXISTING ZONING: B-3 GENERAL BUSINESS DISTRICT.

PROPOSED ZONING: M-2 HEAVY INDUSTRIAL DISTRICT.

LOCATION OF PREMISES AFFECTED: 6003 HWY 76 SOUTH OF CTY GG.

**LEGAL DESCRIPTION: SECTION 23, T.19N.-R.16E., TOWN OF VINLAND,
WINNEBAGO, WI.**

TAX PARCEL NO: 026-0490-05-04

**EXPLANATION: CHANGE ZONING FROM B-3 GENERAL BUSINESS DISTRICT TO
M-2 HEAVY INDUSTRIAL DISTRICT TO EXPAND A TRUCKING TERMINAL.**

**ORDINANCE & SECTION AFFECTED: TOWN OF VINLAND ZONING CODE,
CHAPTER 410 ARTICLE III, ZONING DISTRICTS, SECTIONS: 410-27, & 410-32**

**All interested persons wishing to be heard are invited to be present.
Tom Spierowski, Zoning Administrator, Town of Vinland.**

**Public Hearing Minutes
September 11, 2017**

The Vinland Town Board held a Public hearing in the Town of Vinland 6085 County Road T Oshkosh, WI 54904 on **Monday, September 11, 2017** at 7:00 pm for input on the following items:

- **Eighteen Wheel Enterprises** - 6003 HWY 76 Neenah, WI 54957; Zoning Change From: B-3 General Business District to M-2 Heavy Industrial District to allow expansion of the current trucking business. There were no public comments on this Zoning change
- **Vinland Enviro, LLC** – property located at 3111 County Rd G, west of Highway 76. CUP for continued landfilling of paper mill sludge and ash - with the addition of a storage – processing facility to accept industrial waste on a continuous basis. There were many Town residents who spoke in opposition of the landfill the comments are as follows:
 - Where will the building be and what is the composting the company wants to do? The building would be built according to a site plan submitted to the Board.
 - It was the opinion of Attorney Koehler that whatever gets decided, to be sure to spell out exactly what is expected between the parties to avoid future conflicts.
 - Concerns about 30 or 40 years down the road with what will seep into our soil and water.
 - There is a large concentration of landfills already in this vicinity.
 - The lights and noise from trucks backing and gates slamming would be disruptive.
 - Currently the trucks are only supposed to come from the west, how will the trucks get there while the roundabouts are being constructed on HWY 76? This will affect more than residents on Cty Rd G.
 - The landfill will always be here... What is the benefit to the Town? Answer: currently owners pay In Lieu of Taxes \$3,900/quarter, there are fees incorporated into the contract for dumping of materials.
 - Will the surrounding properties be compensated for further devaluation? Answer: No
 - The hours of use should not expand more than already in the contract. 24 hours per day would be very disruptive.
 - Build the holding facility somewhere else so the trucking does not occur in Vinland 24/7.
 - Attorney Jeff Hesson representing Vinland Enviro, LLC clarified they would like 4 things to happen in order to move forward with the purchase of the GP landfill:
 - For clarification the "industrial waste" referred to in the application is sludge and ash - the same material already approved for the landfill.
 - The ability to construct a building would be for holding materials over the weekend(s) until the landfill is staffed.
 - Hours for trucking materials to include night.
 - Change where the materials are originating from (current contract states GP, would like Essity/SCA)
 - They recognize any other changes would need to come to the Town for any changes.
 - The spreading/mixing of materials is a future vision.

**Town Board Meeting Minutes
Monday, September 11, 2017**

The Vinland Town Board held its regular Board meeting directly following a public hearing for a zoning change and a request to open the contract for GP.

The meeting started at 7:40 PM with the recital of the Pledge of Allegiance in the Vinland Town Hall 6085 County Road T Oshkosh, WI 54904 on Monday, September 11, 2017. Present were Chairman Farrey, Supervisors Devens and Batley, Clerk Fahrenkrug, Treasurer Brazee, Zoning Administrator Spierowski, Town Attorney Chuck Koehler and 35 other people.

The clerk verified the notices were posted as required by State Statute 19.84(2).

Fire Department minutes of August 1, 2017. There were no comments.

First Responder minutes of August 8, 2017. None submitted

Approval of Minutes:

1. Town Board Meeting minutes of August 14, 2017. **Motion to approve minutes made by Batley/second/Devens/no discussion motion carried.**
2. Town Board Workshop Meeting minutes of August 30, 2017. **Motion to approve minutes made by Devens/second/Batley/no discussion motion carried.**

Financial report for August 2017:

1. Treasurers report on all accounts held by the Town. Balance in all accounts held is \$334,569.88 with \$1,308.18 in outstanding checks. **Motion to approve treasurer's report made by Batley/second/Devens/no discussion motion carried.**
2. Reconciliation between the Clerk and Treasurer. Books reconciled.
3. Authorization to pay all bills submitted by the Clerk. **Motion to approve payment of bills submitted by the clerk made by Batley/second/Devens/no discussion motion carried.**

Public input: No public input.

Discussion/Action Items:

1. Treeo's snowplowing contract. (this item moved to #2 in the Discussion/action items) **Motion to approve Treeos'contract made by Devens/second/Batley/carried. No discussion motion carried.**
2. Roads being plowed by Treeos and Winnebago County (this item was moved to #1 in the Discussion/action items) **Motion to approve having the County plow Clevedon, Dobberke, Elderberry and Wild Rose Lanes, St. Ives Road and Thornberry Trail made by Devens/second/Batley/carried. No discussion, motion carried.**
3. Scheduling of October Board Meeting to allow for Board to attend conference in Stevens Point. **Motion by Devens to reschedule meeting date to Monday October 16, 2017 to allow the Board to attend the conference. Seconded by Batley/ no discussion, motion passed.**
4. Town of Vinland Budget Resolution 03-2017 to correct funding for Woodenshoe Road repairs. **Motion by Devens to adopt Resolution 03-2017/second by Batley/no further discussion/motion passed unanimously.**
5. Town Hall Maintenance. **Motion to hire Bill Bouras to perform various repairs to the Town Hall and Fire Dept. building for the cost of time & material made by Devens/second/Batley/no further discussion/motion carried.**
6. Town Hall Cleaning. **Motion to hire Tina Jensen to clean the Town Hall made by Devens/second/Batley/no further discussion/motion carried.**
7. 2018-2019 TRIP Committee participation. **Farrey appointed Batley with Devens as alternate.**
8. Operator's License for Tammy Homan to work at the Beehive. **Devens made a motion to issue an operator license/Batley seconded/no further discussion. Motion carried.**
9. Resident inquiring about having the Town assist in hiring the County for driveway repair. The policy of the Town is to not participate in the construction/repair of private residence property.

Zoning:

1. Vinland Enviro, LLC – property located at 3111 County Rd G, west of Highway 76. CUP for continued landfilling of paper mill sludge and ash - with the addition of a storage-processing facility to accept industrial waste on a continuous basis. (This item moved to #2 under Zoning). It was the opinion of Attorney Koehler that whatever gets decided, to be sure to spell out exactly what is expected between the parties to avoid future conflicts. Everyone is then clear on what is to be voted on. Farrey thought in his opinion the Board had 3 possible motions 1) Motion to deny the request 2) To open the contract, 3) Lay this over to a date certain during that time a more detailed proposition could be prepared. Attorney Hesson stated that the night time trucking was a must for this to move forward. **A motion to open the contract for further discussion made by Batley, there was not a second, motion failed. Motion to deny the amendments made by Devens, there was some discussion about opening the contract among the Board members at this point, Farrey seconded Devens motion to deny the opening of the contract. No further discussion. Clerk called a roll vote to deny opening the contract: Devens-Aye, Farrey-Aye, Batley-Nye.**
2. CSM submitted by Sharon Stabbe. (This item moved to #1 under Zoning) **The Town is advisory to the County in this due to Shoreland Zoning. Motion to recommend approval made by Batley/second/Devens/no more discussion. Motion carried.**
3. Eighteen Wheel Enterprises Zoning Change From: B-3 General Business District to M-2 Heavy Industrial District to allow expansion of the current trucking business. **Motion to approve the Zoning change made by Batley/second by Devens/no discussion/motion carried.**
4. Wisconsin Department of Safety – Implementing Electronic Building Permit System and authorizing users. **Motion to authorize Tom Spierowski as the Town representative to the State of WI for this electronic submission system of Home building permits made by Batley/second/ Devens. No discussion, motion carried.**

County Supervisor's Report. Farmland Preservation should be wrapping up this week Friday, as it will be voted upon in committee then.

Sharing of Correspondence. None

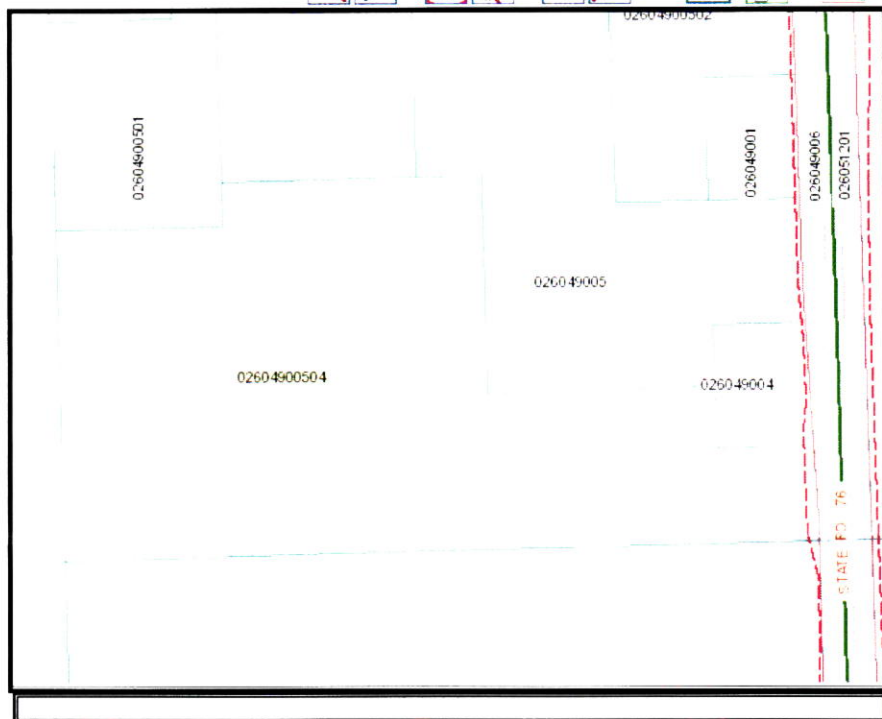
Future Meeting Dates:

- WTA Unit Workshops: Various locations, September 12-14, 2017.
- WI Utility Tax Association: Wednesday, September 27, 2017 in Madison, WI.
- Planning Commission Meeting: Monday, October 2, 2017, 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh (if needed).
- WTA Conference: October 8-10, 2017 in Stevens Point, WI
- Town Board Meeting: Monday, October 16, 2017, 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh (**PLEASE NOTE THIS IS A WEEK LATER THAN USUAL**).

Motion to adjourn made @ 8:15pm by Devens/second/Farrey/motion carried.

Marilyn Fahrenkrug, Clerk

Wings GIS



Display Options

Draw	Label	Symbology & Layer Names
<input type="checkbox"/>		Aerial Photos (2009)
<input type="checkbox"/>		Aerial Photos (2003)
<input checked="" type="checkbox"/>		Buildings
<input checked="" type="checkbox"/>		Parcel Boundaries
<input type="checkbox"/>		Parcel Dimensions
<input type="checkbox"/>		Parcel Addresses
<input type="checkbox"/>		Certified Surveys
<input type="checkbox"/>		Floodplain
<input type="checkbox"/>		Navigable Streams
<input type="checkbox"/>		Public Land Survey
<input type="checkbox"/>		Shoreland Zoning
<input type="checkbox"/>		Sub-Division
<input checked="" type="checkbox"/>		City & Village Limits

= Not Applicable for this Layer.

*** Powered by Mapserver ***

[* Profiler Tutorial *](#) [* 8-Click Parcel Query Guide *](#) [* Print Map - Firefox *](#) [* Print Map - IE7&8 *](#)

TOWN OF WINNECONNE

ORDINANCE 2017-2

**ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING
ORDINANCE MAP**

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

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

WHEREAS, the applications for amendments to the Map of the Town of Winneconne Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2014 update to the Town's Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Article 146 & 275 of the Town of Winneconne Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

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

A. Property Owner:

6710 Frontier Rd , Winneconne, WI 54986. *DNN Investments*

Legal description of property:

The property is located on Frontier Rd north of County Rd M, Winneconne, WI 54986; specifically described as Tax ID # 030-0105-01-01 Lot 1, being part of the Southwest ¼ of the Southeast ¼ of Section 11, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment A).

The above described property is hereby rezoned from:

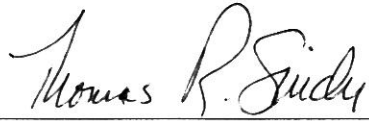
A-2 (General Farming District) to R-1 (Residential District).

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Winneconne Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 11th, day of July, 2017

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:

A handwritten signature in cursive script, reading "Thomas R. Snider".

Thomas Snider, Chair

A handwritten signature in cursive script, reading "Yvonne Zobel".

Yvonne Zobel, Town Clerk

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 15, 2017**

CALL TO ORDER:

Chairman Tom Snider called the regular meeting to order at 6:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL: Chairman Tom Snider, Supervisors Wm. Benedict, Dale Burghardt, Eric Lang and Matt Woods were present. Also in attendance were Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Treasurer Leota LeMere, Police Chief Brad Hanson, Fire Chief Ryan Krings and 8 citizens. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was said in unison.

NOTICE VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on June 9, 2017 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., and the Butte des Morts Post Office. Notices were also e-mailed to The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE MAY 18, 2017 BOARD MEETING:

---MOTION by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the minutes of May 18, 2017; motion carried on a unanimous 5-0 voice vote---

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following May 31, 2017 account balances:

Huntington Bank - Checking	\$ 39,443.55	State Investment - General Fund	\$350,017.71
Huntington Bank - Savings	\$150,175.28	State Investment - Public Safety	\$22,712.38
Bank First National - CD	\$162,019.46	State Investment - Fire Protection	\$6,638.45
		State Investment - Wolf Wilderness Trail	\$4,262.50

The Treasurer's Report was accepted as presented.

CORRESPONDENCE:

None.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No Officer in attendance at this point in the agenda, however, Deputy Nicla arrived at 7:20 p.m. He had no report for the Board.

PUBLIC COMMENT:

Carolyn Hensel-Fixmer appeared before the Board regarding the petition to repair Shoreline Drive. She said she felt not enough was done to inform owners. She understands the process but is concerned that additional efforts should have been taken to have the owners pay and then the Town take over the road. She added that she had an additional concern about the asphalt paving hindering drainage and causing flooding on her property. Chairman Snider explained that because Shoreline Drive is a private road, the residents handle everything. Supervisor Burghardt added that the road would have to be brought up to the standards as defined in the Town Code. The Code is available on-line or from the Clerk.

Supervisor Burghardt said he would like to discuss the Town attorney at the August board meeting.

CERTIFIED SURVEY MAP - DAVID NOLL, 6710 FRONTIER ROAD

TAX PARCEL 030-0105-01-01:

---MOTION by Supervisor Burghardt, second by Supervisor Lang to accept the recommendation of the Plan Commission and approve the Certified Survey Map for David Noll, 6710 Frontier Road, Tax Parcel 030-0105-01-01 with the condition that driveway access to the property is off Formiller Road; motion carried on a unanimous 5-0 voice vote---

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 15, 2017**

**CERTIFIED SURVEY MAP - CHRIS ROGERS/TIMOTHY DOEHLING, EVERBREEZE DR,
TAX PARCELS 030-0216 & PART OF 030-0115:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to recommend that the County approve the Certified Survey Map for Chris Rogers and Timothy Doehling, Everbreeze Dr., Tax Parcels 030-0216 and part of 030-0115; motion carried on a unanimous 5-0 voice vote----

**PETITION FROM SHORELINE DR. PROPERTY OWNERS TO PAY FOR REPAIRS ON
THEIR PRIVATE ROAD AS A SPECIAL TAX ASSESSMENT:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to approve the petition for the repairs on Shoreline Drive as a special tax assessment; motion carried on a unanimous 5-0 voice vote----
It was noted that the Town of Winneconne will coordinate the effort with the contractor, paying the bill initially, and applying the amount to the respective landowners' property tax bills for the repair of Shoreline Drive in amount not to exceed \$7,000 from J. Harvey Contracting.

**REQUEST FROM SOVEREIGN STATE DAYS COMMITTEE FOR MONETARY
CONTRIBUTION:**

Dana Woods, representing the Sovereign State Days Committee, appeared before the Board to request a monetary donation from the Town. She presented results from a survey she did with local Town businesses in regards to Sovereign State Days.

----**MOTION** by Supervisor Benedict, second by Chairman Snider to contribute \$500.00 to the Sovereign State Days; motion failed on a 3-1 voice vote with Supervisor Benedict voting aye, Chairman Snider, Supervisors Lang and Burghardt voting nay, Supervisor Woods abstaining----

**INTERGOVERNMENTAL AGREEMENT TO SATISFY ELIGIBILITY FOR RECYCLING
CONSOLIDATION GRANT FOR CALENDAR YEAR 2018:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to accept the intergovernmental agreement to satisfy eligibility for recycling consolidation for calendar year 2018; motion carried on a unanimous 5-0 voice vote----

APPROVE LIQUOR LICENSES FOR:

"Class B" Fermented Malt Beverage and Intoxicating Liquor:
Butte des Morts Supper Club, LLC/Agent Joan A. Riebock
Butte des Morts Supper Club
5756 Main St. Butte des Morts

T J LaFever Enterprises Inc. /Agent Miles LaFever
White House Inn
5776 Main St. Butte des Morts

Lake Breeze Holdings LLC/ Agent David Petrack
Lake Breeze Golf Club
6333 Ball Prairie Rd. Winneconne

Tilly's Too Tavern LLC/Agent Thomas A. Herbert
Tilly's Too Tavern
5071 Washington St. Butte des Morts

"Class A" Fermented Malt Beverage and Intoxicating Liquor:
K & J Beverage Mart Inc. /Agent Kim Hillman
K & J Beverage Mart
933 E Main St. Winneconne

Condon Oil Co. Inc. /Agent Kraig Bauman
Butte des Morts Mobile
5761 County Rd. S. Butte des Morts

----**MOTION** by Supervisor Lang, second by Supervisor Burghardt to approve the liquor licenses as listed above; motion carried on a unanimous 5-0 voice vote----

OPERATOR LICENSES:

STATE OF WISCONSIN) SS
WINNEBAGO COUNTY)

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

A PART OF THE SW. 1/4 OF THE NW. 1/4 OF AND A PART OF SE. 1/4 OF THE NW. 1/4 OF SECTION 11, T. 19N.,
R. 15E. TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

SURVEY FOR: DDN INVESTMENTS LLC
6710 FRONTIER RD.
WINNECONNE, WI 54986

DATED THE _____ DAY OF _____, 2017

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

ALL BEARINGS REFERENCED TO THE WINNEBAGO
COUNTY COORDINATE SYSTEM (83.97)

LEGEND

- 3/4" X 18" DIA. IRON REBAR SET,
WEIGHING NOT LESS THAN 1.5
LBS PER LINEAR FOOT.
- 2 INCH IRON PIPE FOUND
- 3/4" IRON ROD FOUND
- ⊕ SECTION CORNER

W. 1/4 CORNER OF SECTION 11
T. 19N., R. 15E
COUNTY MONUMENT

CENTER OF SECTION 11
T. 19N., R. 15E
COUNTY MONUMENT



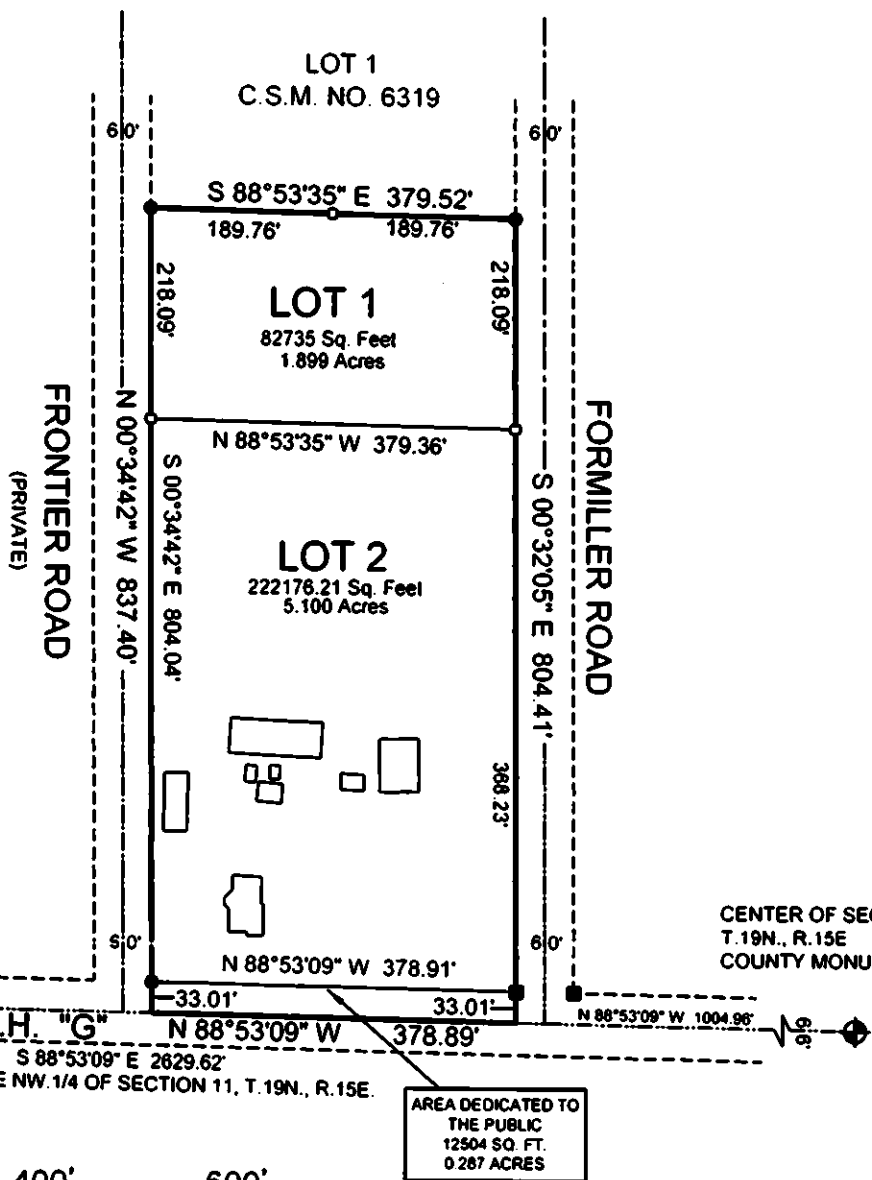
L.C. KRIESCHER AND ASSOCIATES LLC
5251 GRANDVIEW ROAD
LARSEN, WI 54947
920-836-3576

BOUNDARY SURVEY
&
LAND DESIGN

PROJECT NO. 2016-12-01
FILE NO. NOLL.DWG
NOTEBOOK: 23 PAGE: 7

DWG. NO. L-484

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



**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 15, 2017**

APPOINT BRIAN RHODES AS COMMISSIONER TO W3 SANITARY DISTRICT:

---MOTION by Supervisor Woods, second by Supervisor Benedict to appoint Brian Rhodes as Commissioner to W3 Sanitary District; motion carried on a 5-0 unanimous voice vote---

FIRE DISTRICT ACTIVITIES REPORT - LAND DONATION FOR TRAINING FACILITY:

Chief Krings reported on recent activity and gave a short presentation on the progress of the land donation for the training facility. He asked for the Board's approval to continue the process.

---MOTION by Supervisor Burghardt, second by Supervisor Benedict to allow the Fire District to continue the process of the land donation for the training facility with the following conditions: that it is self-sustaining, the use would be considerate to neighboring property owners and that the District remain frugal in its future expenditures; motion carried on a unanimous 5-0 voice vote---

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson's monthly written report was received by the Board.

Speeding on County Road M was discussed. Supervisor Benedict will record the times the speeding takes place.

ROAD MAINTENANCE REPORT:

Highway Superintendent Benedict had nothing to report.

Supervisor Burghardt asked that the pay for the Highway Superintendent be added to the August agenda.

BOARD ACTIVITIES REPORT:

Supervisor Burghardt reported on a property on Crestview Drive that needs to be mowed. He also reported there is a residence on Lakewind Drive that has brush in the ditch.

CONSIDER DATE CHANGE FOR NEXT BOARD MEETING TO JULY 19, 2017:

---MOTION by Chairman Snider, second by Supervisor Burghardt to change the date of the next Board meeting from July 20 to Wednesday, July 19, 2017; motion carried on a unanimous 5-0 voice vote---

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

---MOTION by Supervisor Benedict, second by Supervisor Lang to authorize payment of the following Accounts Payable; motion carried on a unanimous 5-0 roll call vote---

Advanced Disposal	12,459.44	Alliant Energy Co	378.66
Anderson Cleaning	85.00	AT & T	172.34
Baycom Inc	2,293.00	CenturyLink	3.69
Dept of Admin	65.00	Edgerton St Peter Petak	60.00
FleetCor	75.00	Great American Leasing	183.95
Leota LeMere	26.75	Michael Draws	71.28
NTD	53.95	Oshkosh Office Systems	21.99
Race Office Products	160.78	The Winneconne News	188.25
Thomas Snider	118.78	Town of Clayton	3,597.80
Verizon Wireless	40.01	Winn Cnty Reg of Deeds	75.00
Winnebago Cnty Treas	2,606.17	Winnebago Cnty Treasur	328.48
Wis DOJ CIB	14.00	Wis Public Service	590.26

Accounts Payable	\$ 23,669.58
Payroll	6,920.02
FICA/Med/Fed W/ H	1,934.94
State W/H	232.50
Tax Settlements	
Total	<u>\$ 32,766.04</u>

APPLICATION TYPE: X CSM REVIEW
X ZONING CHANGE
_____ CONDITIONAL USE PERMIT

FEE: See Current Fee Schedule

(Please print or type. Please use black ink for duplicating purposes.)

A. PROPERTY OWNER:

A-1 NAME David Neil
Mailing Address 6710 Frontier Rd
Winneconne, WI 54986
Phone 920-851-0249

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notices, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature [Signature] Date 4/27/17

I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:

A-2 APPLICANT (NAME) _____
Mailing Address _____
Phone _____ Signature _____
Date _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 230-0105-01-01
B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____
Section 11 Town T19 North Range 15 East
Town of Winneconne Acres 7.3
B-3 Location (of property) North of 6710 for rezoning
B-4 Zoning (Existing) AG Zoning (Proposed): Residential
B-5 Use (Existing): Vacant new residence
Use (Proposed): new residence
B-6 SEWER: Existing No Required YES Municipal _____ Private System: X

C. DESCRIBE PRESENT USE(S):

vacant land

D. DESCRIBE PROPOSED USE(S):

new home on lot #1 NEEDS TO BE RE-ZONED

E. DESCRIBE THE ESSENTIAL SERVICES (SEWER, WATER, STREETS, ETC.) FOR PRESENT AND FUTURE USES:

well

private septic

F. DESCRIBE WHY THE PROPOSED USE WOULD BE THE HIGHEST AND BEST FOR THE PROPERTY:

Add new house to tax base

G. DESCRIBE THE PROPOSED USE(S) COMPATIBILITY WITH SURROUNDING LAND USES:

- other homes in area

- town's future land use plan dictates residential

PLEASE SEND THE REQUIRED INFORMATION TO: TOM SPIEROWSKI
8348 COUNTY RD. T
LARSEN, WI 54947

IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF 21 DAYS PRIOR TO THE PLAN COMMISSION MEETINGS WHICH ARE HELD THE FIRST WEDNESDAY OF EACH MONTH

TOWN OF WINNECONNE

**ORDINANCE 2017-1
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING
ORDINANCE MAP**

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

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

WHEREAS, the applications for amendments to the Map of the Town of Winneconne Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2014 update to the Town's Comprehensive Plan; and

WHEREAS, all other procedural requirements have been met for purposes of consideration of the amendment(s) as provided in Section 146 & 275 of the Town of Winneconne Zoning Code of Ordinances; and

NOW, THEREFORE BE IT ORDAINED THAT, the Town Board of the Town of Winneconne, County of Winnebago, State of Wisconsin, pursuant to Article 146 & 275 of the Town of Winneconne Zoning Code of Ordinances, hereby adopts the following Amendment(s) to the Map of the Town's Zoning Code of Ordinances:

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

A. Property Owner:

5776 Indian Shores, Winneconne, WI 54986. *Ultimate Properties, LLC*

Legal description of property:

The property is located on Indian Shores Rd west of County Rd M, Winneconne, WI 54986; specifically described as Tax ID # 030-0083- #030-0083-02 Lot 2, being part of the Southwest ¼ of the Southeast ¼ of Section 10, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment A).

The above described property is hereby rezoned from:

A-2 (General Farming District) to R-1A-1 (Residential District).

Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Winneconne Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 11th, day of July, 2017

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Thomas Snider, Chair



Yvonne Zobel, Town Clerk

\$400 REVIEW
\$400 CSM

APPLICATION TYPE: X CSM REVIEW
X ZONING CHANGE
_____ CONDITIONAL USE PERMIT

FEE: See Current Fee Schedule

(Please print or type. Please use black ink for duplicating purposes.)

A. PROPERTY OWNER:

A-1 NAME ULTIMATE PROPERTIES, INC
Mailing Address PO Box 190
WINNECONNE, WI 54986
Phone 920-377-9988

Permission is hereby granted for appropriate Town Staff to enter upon the property for the placement and removal of hearing notices, and conducting inspections prior to hearing. Said permission is to remain in force until the conclusion of the Public Hearing and is binding upon all heirs and assigns.

Signature [Signature] Date 12/15-16

I HEREBY APPOINT THE FOLLOWING AS MY AGENT FOR PURPOSES OF THIS APPLICATION:

A-2 APPLICANT (NAME) _____
Mailing Address _____
Phone _____ Signature _____
Date _____

B. PROPERTY INFORMATION:

B-1 Tax Key/Parcel #: 0300008302 + 03000083
B-2 Lot _____ Block _____ Subdivision _____ or CSM # _____
Section 10 Town 19 North Range 15 East
Town of WINNECONNE Acres 1.9
B-3 Location (of property) 5776 INDIAN SHORES ROAD
B-4 Zoning (Existing) AZ Zoning (Proposed): R-1 A-1
B-5 Use (Existing): SINGLE FAMILY RES
Use (Proposed): SINGLE FAMILY RES
B-6 SEWER:
Existing _____ Required _____ Municipal _____ Private System: X

Applicant please fill out ALL the questions

C. DESCRIBE PRESENT USE(S):

SINGLE FAMILY RES

D. DESCRIBE PROPOSED USE(S):

SINGLE FAMILY RES

E. DESCRIBE THE ESSENTIAL SERVICES (SEWER, WATER, STREETS, ETC.) FOR PRESENT AND FUTURE USES:

EXISTING WELL & SEPTIC

F. DESCRIBE WHY THE PROPOSED USE WOULD BE THE HIGHEST AND BEST FOR THE PROPERTY:

USE DOES NOT CHANGE

G. DESCRIBE THE PROPOSED USE(S) COMPATIBILITY WITH SURROUNDING LAND USES:

USE DOES NOT CHANGE

PLEASE SEND THE REQUIRED INFORMATION TO: TOM SPIEROWSKI
8348 COUNTY RD. T
LARSEN, WI 54947

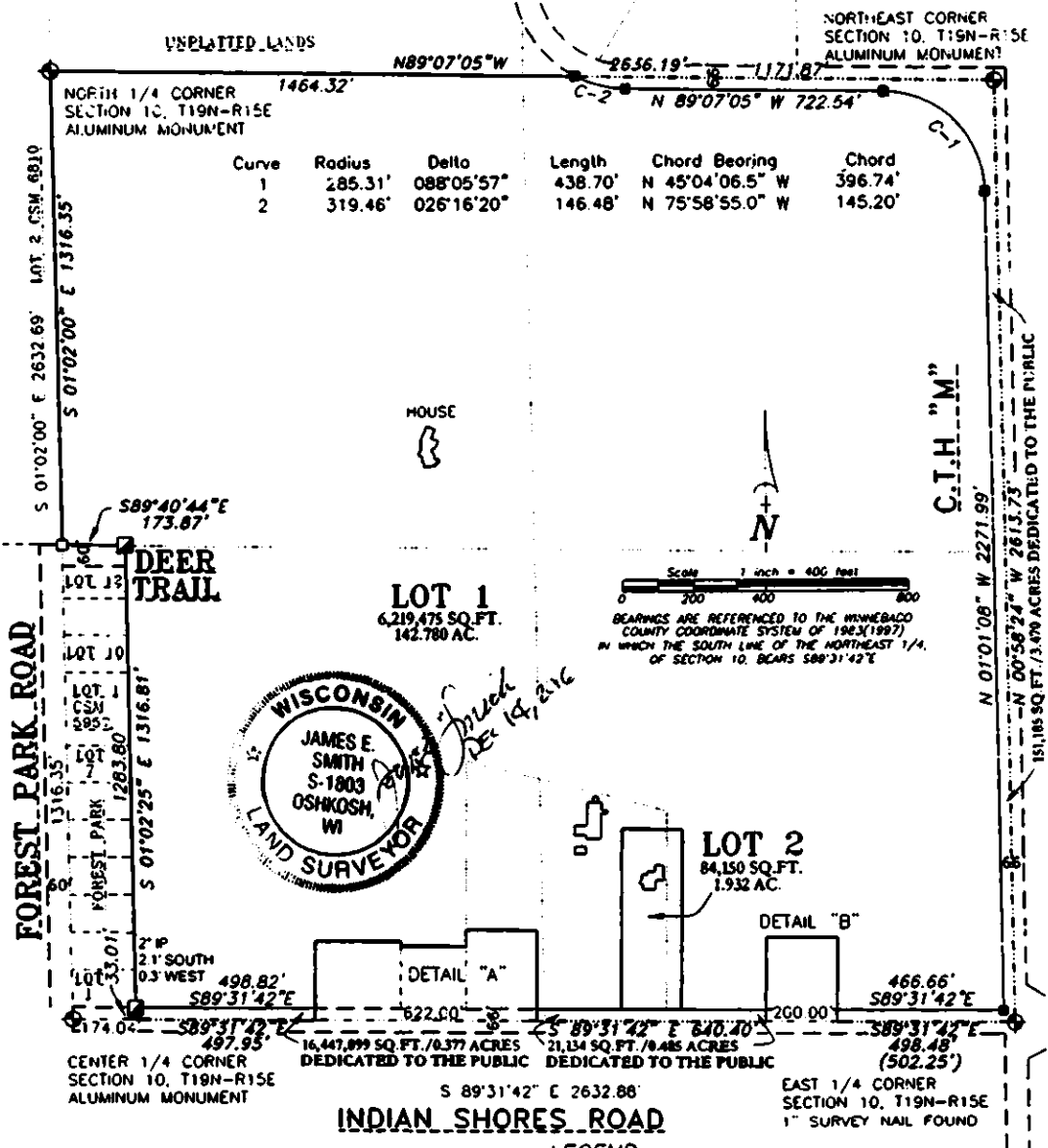
IF YOU HAVE ANY QUESTIONS, PLEASE CALL TOM AT: 920-428-3361

ALL APPLICATIONS MUST BE RECEIVED A MINIMUM OF 21 DAYS PRIOR TO THE PLAN COMMISSION MEETINGS WHICH ARE HELD THE FIRST WEDNESDAY OF EACH MONTH

CERTIFIED SURVEY MAP NO. 5755

ALL OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, ALL OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, AND PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, ALL IN SECTION 10, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
ULTIMATE PROPERTIES, LLC
P.O. BOX 190
WINNECONNE, WI 54986



Martenson & Eisele, Inc.

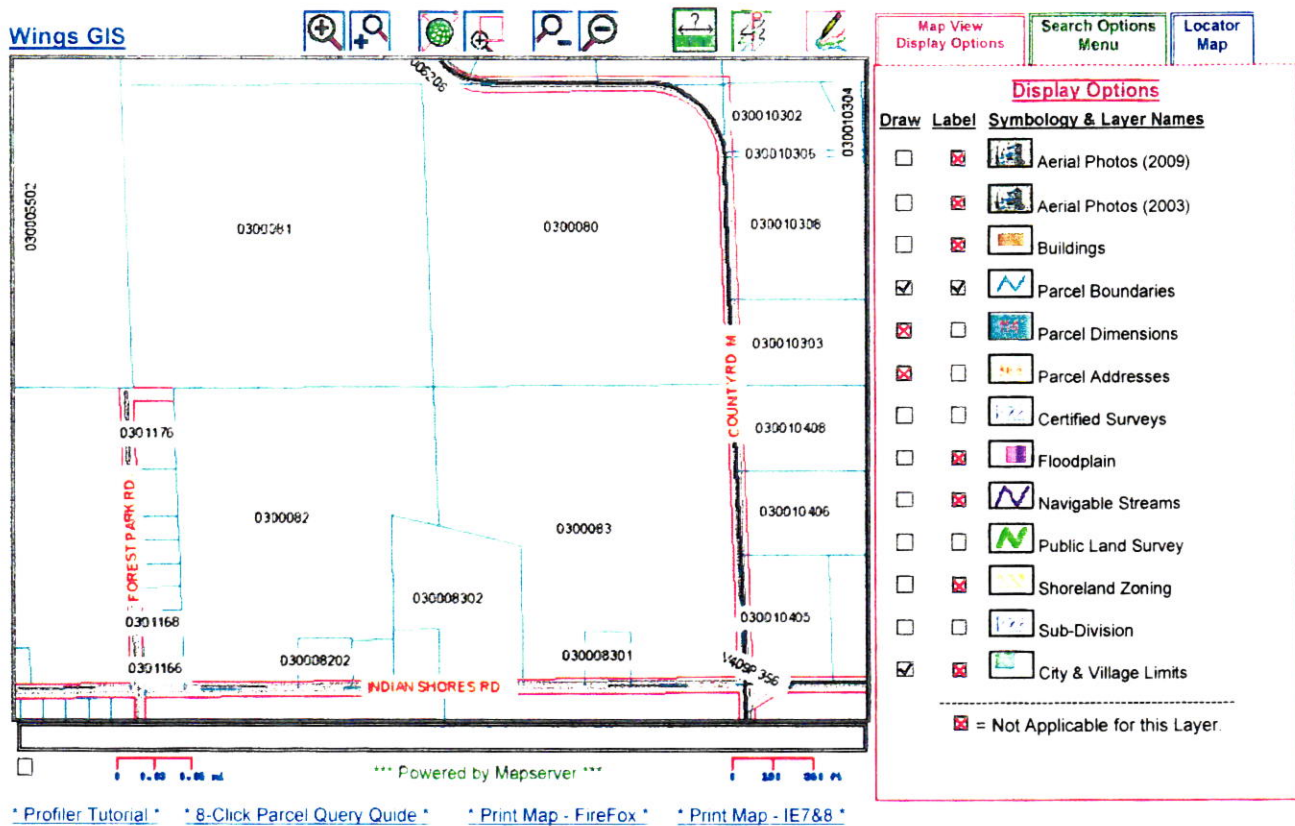


109 West Main Street
Omro, WI 54963
www.martenson-eisele.com
P 920.685.6240 F 920.685.6340

Planning
Environmental
Surveying
Engineering
Architecture



PROJECT NO. 0-2115-001
FILE 2115001CSM SHEET 1 OF 4
This instrument was drafted by: DSL



**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2017**

CALL TO ORDER:

Chairman Tom Snider called the regular meeting to order at 6:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL: Chairman Tom Snider, Supervisors Wm. Benedict, Dale Burghardt, Eric Lang and Matt Woods were present. Also in attendance were Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Treasurer Leota LeMere, Police Chief Brad Hanson and 4 citizens. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was said in unison.

NOTICE VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on February 10, 2017 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., and the Butte des Morts Post Office. Notices were also e-mailed to The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE JANUARY 19, 2017 BOARD MEETING:

----**MOTION** by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the minutes of January 19, 2017; motion carried on a unanimous 5-0 voice vote----

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following January 31, 2017 account balances:

First Merit Bank – Checking	\$ 46,370.43	State Investment – Public Safety	\$22,664.84
First Merit Bank – Savings	\$2,068,013.17	State Investment – Fire Protection	\$6,624.57
Bank First National – Savings	\$161,753.40	State Investment – Wolf Wilderness Trail	\$4,253.58
State Investment Pool - General Fund	\$149,614.17		

----**MOTION** by Supervisor Lang, second by Supervisor Burghardt to accept the Treasurer's report as presented; motion carried on a unanimous 5-0 voice vote----

CORRESPONDENCE:

Chairman Snider reported he had heard from East Central Wisconsin Regional Planning Commission that they would have time in 2018 to help the Town in developing a plan for investment of IDB Funds. Chairman Snider further reported that Town Attorney Matt Parmentier is willing to help the Town in regards to boundary agreements if needed. Chairman Snider read correspondence from Frank Frassetto Chairman, Town of Black Wolf, stating the pros and cons the Town of Black Wolf encountered with the City of Oshkosh regarding boundary agreements.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No officer in attendance.

PUBLIC COMMENT:

None

**CERTIFIED SURVEY MAP - ULTIMATE PROPERTIES LLC, INDIAN SHORES ROAD
TAX PARCELS 030-0083 & 030-0083-02:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to accept the recommendation of the Plan Commission and approve the Certified Survey Map for Ultimate Properties LLC, Indian Shores Road, Tax Parcels 030-0083 and 030-0083-02; motion carried on a unanimous 5-0 voice vote----
The finding was that the map conforms to the Town's Code.

**ZONING CHANGE - ULTIMATE PROPERTIES LLC, INDIAN SHORES ROAD LOT 2 OF
CERTIFIED SURVEY MAP NO. 5755 TAX PARCELS 030-0083 & 030-0083-02:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Lang to accept the recommendation of the Plan Commission and approve the zoning change for Ultimate Properties LLC, Indian Shores Road, Tax Parcels 030-0083 and 030-0083-02: motion carried on a unanimous 5-0 voice vote----
The finding was that the zoning change was required by the Town's Code.

**ORDINANCE 2017-01 TO AMEND CERTAIN SECTIONS OF CHAPTER 310 OF THE
GENERAL CODE OF THE TOWN OF WINNECONNE:**

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to adopt Ordinance 2017-01 to amend certain sections of Chapter 310 of the General Code of the Town of Winneconne; motion carried on a unanimous 5-0 voice vote----

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2017**

EXISTING BOUNDARY AGREEMENTS WITHIN WINNEBAGO COUNTY:

Discussion about boundary agreements took place during correspondence.

FIRE DISTRICT ACTIVITIES REPORT:

Chairman Woods reported that the Fire District Chicken Fun Night was the best ever. He also mentioned that the Fire District is still looking for an area of land upon which to build a training center.

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson provided his written report for the Board. Chief Hanson also discussed the TraCs and Cradlepoint software.

ROAD MAINTENANCE REPORT:

None

BOARD ACTIVITIES REPORT:

Supervisor Woods reported on a meeting he had with Chief Olson from the Village of Winneconne. He will write up a report on what was discussed.

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

---MOTION by Supervisor Lang, second by Supervisor Burghardt to authorize payment of the following Accounts Payable; motion carried on a unanimous 5-0 roll call vote---

Advanced Disposal	12,132.45	Alliant Energy Co	694.81
Anderson Cleaning	85.00	AT & T	172.94
Board of Comm.	29,931.91	CenturyLink	4.13
CR Homes	300.00	Decker Supply	3,395.00
Edgerton St. Peter	40.00	Elizabeth Knaack	26.75
FleetCor	50.00	Fox Valley Tech	10.28
Great American Leasing	157.95	Lange Enterprises	65.90
Leota LeMere	32.40	Martenson & Eisele Inc.	292.50
NTD	53.95	Oshkosh Office Systems	22.81
Race Office Products	186.20	Radtke Contractors	23,066.75
Winneconne News	167.95	Tom Snider	15.51
Town of Clayton	2,290.59	Verizon Wireless	40.01
Winneconne Schools	79.32	Winn County Reg. of Deeds	75.00
Winnebago Cty. Treas	2,246.29	Winnebago Cnty Treasur	714.86
Winnebago Co.	53.64	WPS	589.86
WTA	150.00	Yvonne Zobel	20.98

Accounts Payable	\$ 77,165.74
Payroll	6,718.66
FICA/Med/Fed W/ H	1,834.91
State W/H	228.00
Tax Settlements	<u>1,629,658.08</u>
Total	\$1,715,605.39

ADJOURNMENT upon MOTION by Supervisor Lang, second by Supervisor Burghardt at 7:10 p.m.

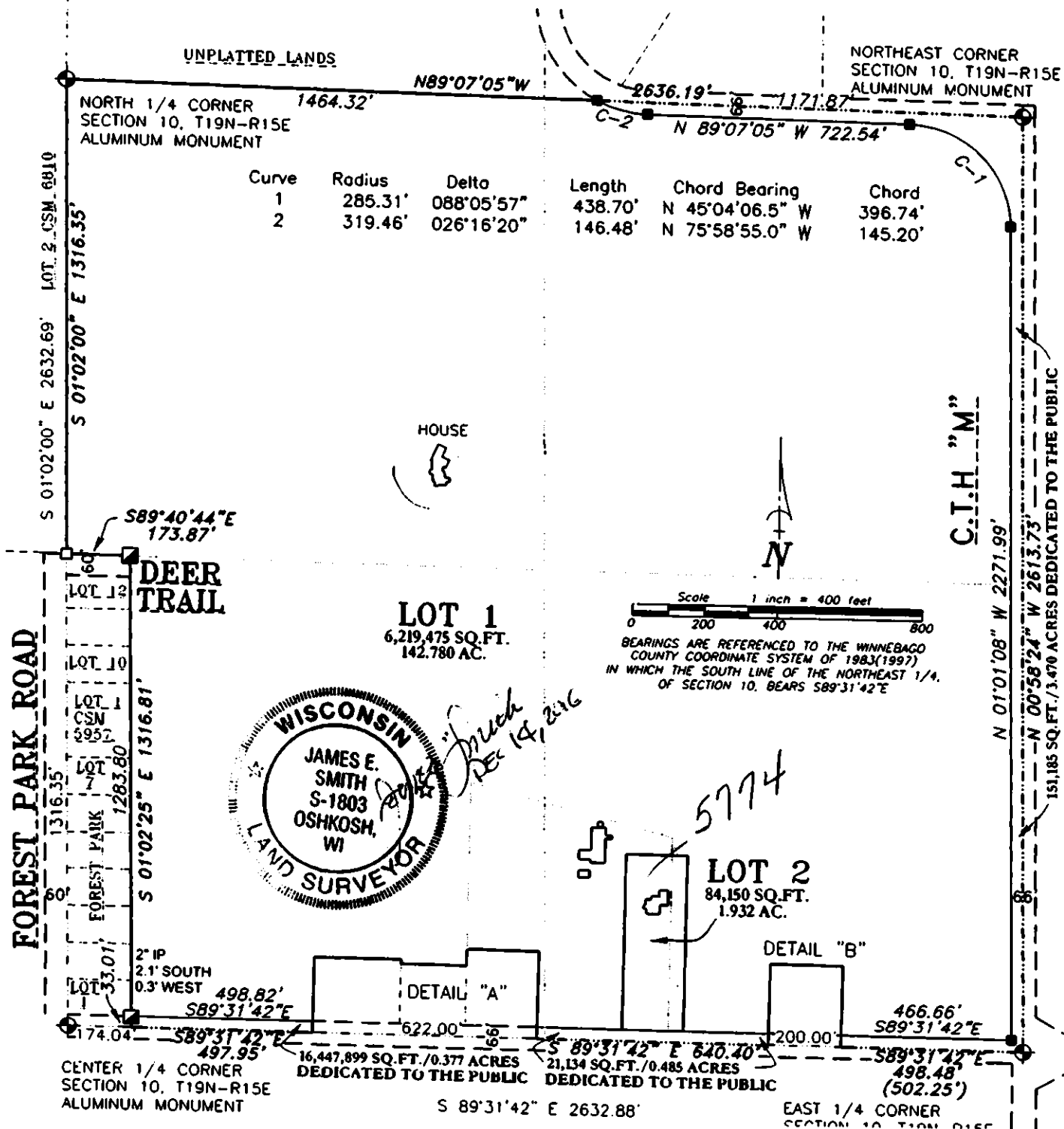
Respectfully submitted,
Yvonne Zobel, Clerk

Approved: _____
Date: _____

CERTIFIED SURVEY MAP NO. _____

ALL OF THE NORTHEAST 1/4 OF THE NORTHEAST
1/4, ALL OF THE NORTHWEST 1/4 OF THE
NORTHEAST 1/4, PART OF THE SOUTHWEST 1/4 OF
THE NORTHEAST 1/4, AND PART OF THE SOUTHEAST
1/4 OF THE NORTHEAST 1/4, ALL IN SECTION 10,
TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF
WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

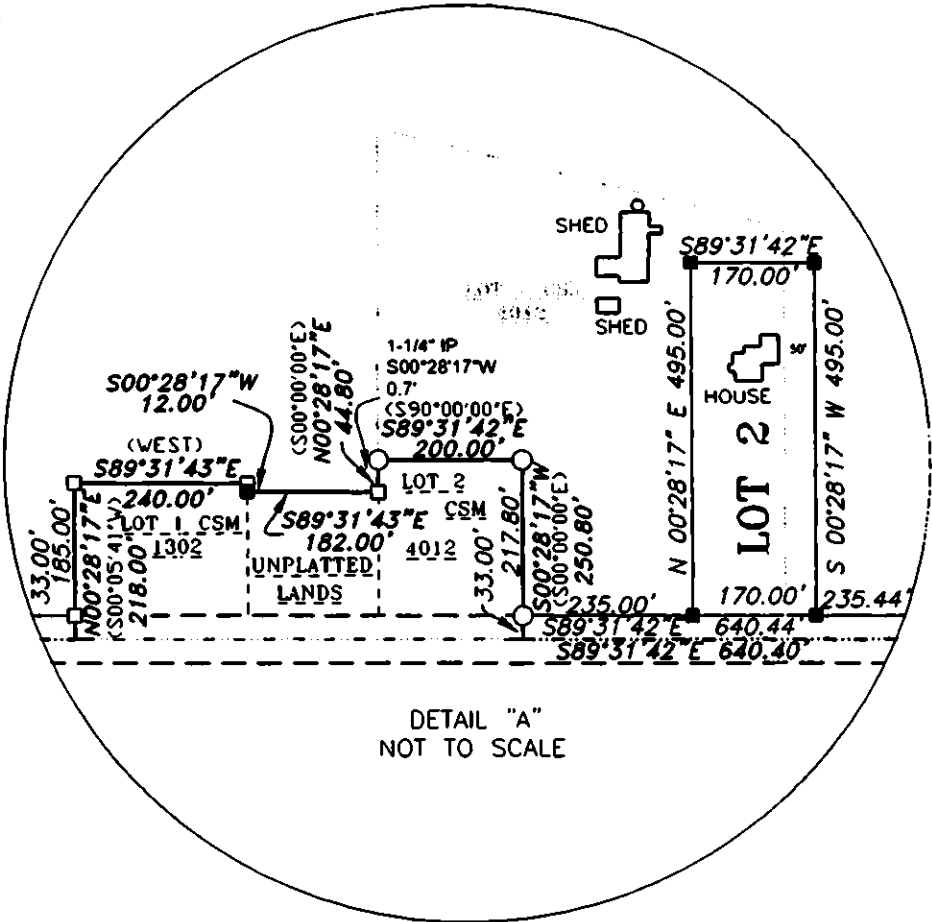
SURVEY FOR:
ULTIMATE PROPERTIES, LLC
P.O. BOX 190
WINNECONNE, WI 54986



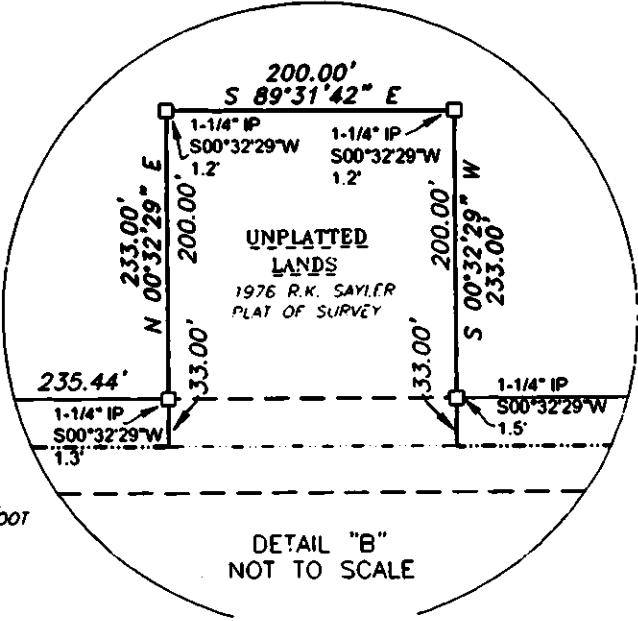
CERTIFIED SURVEY MAP NO. _____

ALL OF THE NORTHEAST 1/4 OF THE NORTHEAST
1/4, ALL OF THE NORTHWEST 1/4 OF THE
NORTHEAST 1/4, PART OF THE SOUTHWEST 1/4 OF
THE NORTHEAST 1/4, AND PART OF THE SOUTHEAST
1/4 OF THE NORTHEAST 1/4, ALL IN SECTION 10,
TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF
WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
ULTIMATE PROPERTIES, LLC.
P.O. BOX 190
WINNECONNE, WI 54986



DETAIL "A"
NOT TO SCALE



DETAIL "B"
NOT TO SCALE

LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 1-1/4" O.D. IRON PIPE FOUND
- 2" O.D. IRON PIPE FOUND
- 3/4" REBAR FOUND

WISCONSIN
JAMES F.
14,226