

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 16, 2016, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
 - Zoning Petitions:
 - No. 1 – Pete Weyenberg, Town of Neenah; tax parcel no. 010-0088-04(p); rezone from A-2 to R-1
 - No. 2 – Ted and Nicole Reichenberger; Town of Wolf River; tax parcel no. 032-0100-05; rezone from B-2 to I-1
 - No. 3 – Craig Kuepper, Town of Wolf River; tax parcel no. 032-0730-16; rezone from R-1 with wetland overlay to R-1 without wetland overlay
 - No. 4 – Winnebago County Zoning; repeal and recreate Chapter 27—Winnebago County Shoreland Zoning Code
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 19, 2016 meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center: Michael Conley-Kuhagen and Supervisor Susan Locke
 - Board of Health: Supervisors Shiloh Ramos, Thomas Egan, W. Thomas Ellis, Michael Norton and Rachel Youngquist; Dr. Sam Hoffman, Ann Marshall and Dr. Jan Edelstein
- County Board Chairman's Report
- Wisconsin County Mutual Insurance Corporation Report – John Dirkse, Executive Vice President of Aegis Corporation
- NACo Transportation Steering Committee Update – Supervisor Kenn Olson
- Reconstruction of CTH A from Indian Point Road to CTH GG – Ernest Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – Experimental Aircraft Association, Town of Nekimi

Amendatory Ordinance No. 08/01/16– Rezoning from R-1, I-1, B-3 and B-2 to I-1 for tax parcel nos. 012-0016, 012-0016-02, 012-0018, 012-0026, 012-0027, 012-0028, 012-0029, 012-0030, 012-0030-01, 012-0032, 012-0032-01, 012-0032-02, 012-0033, 012-0033-01, 012-0034, 012-0034-02, 012-0034-03, 012-0035, 012-0036, 012-003601, 012-0038, 012-0039, 012-0040, 012-0041, 012-0042, 012-0043, 012-0043-02, 012-0044, 012-0047, 012-0048, 012-0176, 012-0177, 012-0205, 012-0210

Report No. 002 – Linda Wachholz Living Trust and Ronald C. Wachholz Living Trust, Town of Nekimi, for tax parcel no. 012-0250-01

Amendatory Ordinance No. 08/02/16 – Rezoning from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 012-0250-01.

Report No. 003 – Voss Duck Inn Real Estate LLC; David G. Voss, Jane Voss; Austin C. Wheaton and Mary B. Wheaton; Town of Wolf River for tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26.

Amendatory Ordinance 08/03/16 – Rezoning from R-8 Manufactured/Mobile Home Park/R-1 Rural Residential to R-1 Rural Residential for tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26.

Report No. 004 – Cynthia A. and Edward Sypek, Town of Vinland, for tax parcel no. 026-0661-08-01

Amendatory Ordinance No. 08/04/16 – Rezoning from R-1 Rural Residential to R-2 Suburban Low Density Residential for tax parcel no. 026-0661-08-01

Amendatory Ordinance No. 08/05/16 –Town of Winneconne on behalf of Robert Beiser for a zoning change from A-2 to C-1 for tax parcel no. 030-0135-03.

Amendatory Ordinance No. 08/06/16 –Town of Winneconne on behalf of Kathy Quigley for a zoning change from A-2 to R-1A for tax parcel no. 030-0256-01.

Amendatory Ordinance No. 08/07/16 –Town of Winneconne on behalf of Donald and Evelyn Dorn for a zoning change from A-2 to R-1A for tax parcel no. 030-0432-03.

Amendatory Ordinance No. 08/08/16 –Town of Winneconne on behalf of David Roland for a zoning change from A-2 to R-1A for tax parcel no. 030-0183-03.

Amendatory Ordinance No. 08/09/16 –Town of Winneconne on behalf of Robert Wolff Revocable Trust for a zoning change from: A-2/R-1A to R-1A for tax parcel nos. 030-0258-06, 030-0258-07 and 030-0258-08; and from A-2/R-1A to A-2 for tax parcel no. 030-0258-09.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 040-82016: Commendation for Rebecca Carlson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 041-82016: Commendation for William Demler
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 042-82016: Disallow Claim of Jessica L. Lehmkuhl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 043-82016: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 044-82016: Amend County Investment Policy to Allow For Investing Funds in Municipal Securities Consisting of Bonds or Securities of Any County, City, Drainage District, Village, Town, Technical College District, or School District of States Adjacent to the State of Wisconsin
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 045-82016: Support the “Just Fix It” Campaign and Urge the Governor and Legislature to Agree on a Sustainable Solution to Transportation Funding for Wisconsin Roadways
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 046-82016: Approve the County Highway Department to Be the County Department Authorized and Responsible for Overseeing, Maintaining and Improvement of All County-Owned Roadways, Driveways and Parking Lots
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 047-82016: Designate the Usage of the Grandstand & Racetrack Area of the Winnebago County Fairgrounds and Expo Center
Submitted by:
MARIBETH GABERT, DISTRICT 12
WINNEBAGO COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 048-82016: Amend Section 6.5 of the Rules of the Winnebago County Board of Supervisors: Public Comment at Meetings of the County Board of Supervisors
Submitted by:
JUDICIARY & PUBLIC SAFETY 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
July 19, 2016**

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

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

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 19, 2016**

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

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

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

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

PUBLIC HEARING

Jay Schroeder, 1295 N. Lake Street, Neenah; spoke in regard to the Wage Compensation Study.

The following persons spoke in favor of the Oshkosh Speed Zone Raceway:

- Calvin Potratz, 2219 N. Main Street, Oshkosh
- Dean Juliar, 1032 S. Clara Street, Appleton, WI
- Jim Stannard, 5003 Nicholas, Omaha, NE – Vice-President International Motor Contest Association (IMCA)
- Tracy Thrun, 851 Linden Drive, Green Bay, WI
- Alan Sumner, Brookfield, WI
- Kathy Dahlke, 9723 W. Pioneer Road, Mequon, WI
- Caroline Panske, 1069 W. 9th Avenue, Oshkosh
- Jeff Lechnir, 307 Libbey Street, Oshkosh
- Roxanne Anderson, 214 Guenther Street, Oshkosh
- Michelle Diener, 1315 Broad Street, Oshkosh
- Daryl Duchatschek, 1409 W. Murdock, Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Thank you note from Ryan Risgaard, from the Neenah High School, for the scholarship received and for the support of his education.
- Notice of Claims:
 - Notice of Claim from Jessica L. Lehmkuhl for damage to her vehicle's windshield while driving through a construction zone on Interstate 41 in Winnebago County was referred to the Personnel and Finance Committee.
- Zoning Petitions:
 - No. 001 – A zoning request from Edward and Cynthia Sypek, Town of Vinland, tax parcel no. 026-0661-08-01 to rezone from R-1 to R-2 was referred to the Planning and Zoning Committee.
 - No. 002 – David G. Voss, Jr.; Town of Wolf River; tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26; rezone from R-1/R-8 to R-1 for single family residence was referred to the Planning and Zoning Committee.
 - No. 003 – Experimental Aircraft Association, Inc., Town of Nekimi; tax parcel nos. 012-0016, 012-0016-02, 012-0018, 012-0026, 012-0027, 012-0028, 012-0029, 012-0030, 012-0030-01, 012-0032, 012-0032-01, 012-0032-02, 012-0033, 012-0033-01, 012-0034, 012-0034-02, 012-0034-03, 012-0035, 012-0036, 012-003601, 012-0038, 012-0039, 012-0040, 012-0041, 012-0042, 012-0043, 012-0043-02, 012-0044, 012-0047, 012-0048, 012-0176, 012-0177, 012-0205 and 012-0210; rezone from A-2 to I-1 to continue development and use of site as needed was referred to the Planning and Zoning Committee.
 - No. 004 – Ronald Wachholz & Chris Schmid; Town of Nekimi; tax parcel no. 012-0250-01; rezone from A-2 to I-1 for light industrial and commercial use was referred to the Planning and Zoning Committee
- Resolutions from other counties:
 - Outagamie County – Resolution No. 11-2016-2017 – regarding their opposition to the UW-Cooperative Extension Multi-County Reorganization Plan was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 14-2016-2017 – regarding their support of repealing the language in Sec. 6.33(5)(a)2., Wis. Stats. regarding clerks' duties with respect to part of the absentee ballot process was referred to the Legislative Committee.
 - Outagamie County – Resolution No. 15-2016-2017 – in regards to election night results reporting was referred to the Legislative Committee.

- Polk County – Resolution No. 25-16, "Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots" was referred to the Legislative Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Ellis reported of a newsletter from Park View Health Center that was placed on Supervisors' desks. He encouraged everyone to read the newsletter and see what is happening at Park View.

Supervisor Finch reported on his attendance to LiFest. He talked to attendees regarding their opinions of the grounds and the parks.

Supervisor Egan reported that there will be a Legislative meeting on Monday, July 25, 2016 at 8:30 a.m. at the James P. Coughlin Center. He invited all Supervisors to attend the Winnebago County Fair, August 3 – 7, 2016.

Supervisor Powers reported on attendance at the races at the Oshkosh Speed Zone Raceway. She spoke to nineteen attendees in regard to their opinions of the race track.

Supervisor Smith reported that he was elected Vice-Chairman of the East Wisconsin Counties Railroad Consortium. Mr. Smith commented on discussions at the meeting and reported on upcoming meetings.

Supervisor Norton reported on his attendance at LiFest. He commended Rob Way and Tom McGinnis for keeping the parks clean after each event. He felt the new roadway that was constructed through County Park helped to alleviate traffic congestion.

Supervisor Hegg commented on his attendance at LiFest. Mr. Hegg attended the League of Women Voter's Forum for the Register of Deeds candidates. He is concerned what is happening with the Register of Deed's salary.

Motion by Supervisor Konezke and seconded by Supervisor Ellis to approve the May 3, 2016 and June 21, 2016 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris commented on the Register of Deeds position. When vacated, this position needs to be appointed by the Governor. The Governor chose to leave this position open until the election. Mr. Harris explained compensation to the department in the absence of the Register of Deeds position.

Executive Harris spoke in favor of Resolution No. 027-62016, the adoption of the Employee Compensation Study.

COUNTY EXECUTIVE'S APPOINTMENTS

ADVOCAP Board of Directors

Executive Harris asked for approval of his appointment of Harold Singstock, 229 N. Meadow Street, Oshkosh, to the Advocap Board of Directors. This is a two-year term which will expire on April 17, 2018.

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

Aging and Disability Resource Center Committee

Executive Harris asked for approval of his appointments of Janice Dibble, 2471 Security Drive, Oshkosh; and Peter Christiansen, 5300 Ann Street, Larsen; to the Aging and Disability Resource Center Committee. These are three-year terms which will expire on August 31, 2019.

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

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Information Systems Committee

Chairman Albrecht asked for the Board's approval of his appointment of Patrick Brennand, 1904 Doty Street Oshkosh; to the Information Systems Committee.

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

Presentation of 2016 Winnebago County Scholarship

Chairman Albrecht presented the following student with a Scholarship Certificate and check:

- Aaron Klysen – Lourdes High School

Aaron told the board what school he would be attending and what he would be majoring in. He thanked the board for this opportunity and for the investment in his education.

Update on the East Central Wisconsin Regional Planning Commission's Review and Update of the Lake Winnebago Comprehensive Management Plan

Supervisor Chuck Farrey reported that the East Central Regional Planning Commission was planning to appropriate funds to take the leadership role to develop a new Lake Management Plan for Lake Winnebago. In April of 2016, they declined the resolution from Winnebago County.

Update on the Classification and Compensation Study

Michael Collard, Director of Human Resources, reported on the Classification and Compensation Study. They have met with Employees and Judges concerning the study, made adjustments in the plan, cleaned up some titles and other information, showed comparisons in wages from then to now and provided information regarding the appeal process. As appeals are received, Dr. McGrath will make any changes, if necessary, then they will be presented to the Personnel and Finance Committee.

ZONING REPORTS & ORDINANCES

Report No. 001 – A report from the Planning and Zoning Committee regarding a requested zoning change from Bonnie Parnall; Town of Nekimi; from A-2 to R-1 for tax parcel no. 012-0184-02(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/01/16– A requested rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 012-0184-02(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 002 – A report from the Planning and Zoning Committee regarding a requested annexation from Donald & Judith Grota; Town of Algoma to be annexed to the City of Oshkosh for tax parcel no. 002-0340-35. Motion by Supervisor Egan and seconded by Supervisor Gabert to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance No. 07/02/16 – A requested annexation from Donald and Judy Grota, Town of Algoma to the City of Oshkosh for tax parcel no. 002-0340-35. Motion by Supervisor Egan and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 003 – A report from the Planning and Zoning Committee regarding a requested annexation from James Purtell, Town of Black Wolf to be annexed to the City of Oshkosh for tax parcel nos. 004-0082 and 004-0084-04(p). Motion by Supervisor Keller and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/03/16 – A requested annexation from James Purtell, Town of Black Wolf to the City of Oshkosh for tax parcel nos. 004-0082 and 004-0084-04(p). Motion by Supervisor Keller and seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 004 – A report from the Planning and Zoning Committee regarding a requested annexation from the Stormwater Utility Annexation #3, Town of Oshkosh to the City of Oshkosh for tax parcel nos. 018-0014(p) and 018-0015(p). Motion by Supervisor Gabert and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/04/16 – A requested annexation from the Stormwater Utility Annexation #3, Town of Oshkosh to the City of Oshkosh for tax parcel nos. 018-0014(p) and 018-0015(p). Motion by Supervisor Gabert and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Report No. 005 – A report from the Planning and Zoning Committee regarding a requested incorporation of the Village of Fox Crossing by Multiple owners in the Town of Menasha. Motion by Supervisor Eisen and seconded by Supervisor Egan to accept. CARRIED BY VOICE VOTE.

Amendatory Ordinance 07/05/16 – A requested Incorporation of the Town of Menasha to the Village of Fox Crossing for Multiple Owners. Motion by Supervisor Eisen and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Amendatory Ordinance No. 07-06-16 –Town of Clayton on behalf of Jason Ehrentraut for a zoning change from A-2 to R-2 for tax parcel no. 006-0645-01-02. Motion by Supervisor Youngquist and seconded by Supervisor Farrey to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

Amendatory Ordinance No. 07-07-16 –Town of Winchester on behalf of Ryan Overton for a zoning change from A-2 to R-1 for tax parcel no. 028-0710-01-05. Motion by Supervisor Kreisler and seconded by Supervisor Egan to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 28, 2016)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 027-62016: Adopt the Winnebago County Employee Compensation Plan

WHEREAS, the compensation systems used by Winnebago County have not been updated and revised for a substantial period of time, and have become outdated, inconsistent, and unnecessarily complex; and

WHEREAS, McGrath Consulting Group Inc, an organization which specializes in public sector consulting, was commissioned by Winnebago County to conduct a comprehensive classification and compensation study of all regular positions in Winnebago County other than positions in the Sheriff's Office subject to collective bargaining and elected officials; and

WHEREAS, McGrath Consulting Group Inc performed an extensive study of Winnebago County's compensation structures, including collection and consideration of public sector market research data, interviews with and questionnaires prepared by employees, meetings with department heads, and analysis of relevant factors; and

WHEREAS, McGrath Consulting Group Inc developed recommendations concerning Winnebago County's compensation system in the form of its Classification and Compensation/Study Executive Report, which was presented to the Personnel and Finance Committee on June 2, 2016; and

WHEREAS, the Personnel and Finance Committee believes that adoption of the principal recommendations of the report, concerning consolidation of Winnebago County's pay schedules into a single pay schedule as proposed, is in the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Employee Compensation Plan, attached hereto, and made a part of this Resolution, effective immediately.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded by Supervisor Ellis to adopt. AYES: 33; NAYES: 3 – Thompson, Hegg and Farrey; ABSTAIN: 0; ABSENT: 0. CARRIED.

RESOLUTION NO. 028-72016: Commendation for Gary Frank

WHEREAS, Gary Frank has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-one (31) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 029-72016: Commendation for Mark Guldán

WHEREAS, Mark Guldán has been employed with the Winnebago County Facilities and Property Management Department for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 030-72016: Disallow Claim of Paul Esslinger

WHEREAS, your Personnel and Finance Committee has had the claim of Paul Esslinger 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 Paul Esslinger, filed with the County Clerk on May 13, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 031-72016: Disallow Claim of Missy A Krause

WHEREAS, your Personnel and Finance Committee has had the claim of Missy A Krause 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 Missy A Krause, filed with the County Clerk on May 26, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 032-72016: Disallow Claim of Debbie Piotter

WHEREAS, your Personnel and Finance Committee has had the claim of Debbie Piotter 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 Debbie Piotter, filed with the County Clerk on June 3, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 033-72016: Disallow Claim of American Family Insurance for Daniel and Susan Hanneman

WHEREAS, your Personnel and Finance Committee has had the claim of American Family Insurance for Daniel and Susan L Hanneman 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 American Family Insurance for Daniel and Susan L Hanneman, filed with the County Clerk on June 3, 2016, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 034-72016: Authorize Execution of Exposition Center Rental Agreement Between Winnebago County and Epona Enterprises LLC

WHEREAS, Winnebago County recognizes that Epona Enterprises LLC, wishes to obtain the rights to hold its annual Dressage Horse Show event at the Sunnyview Exposition Center for a period of three (3) consecutive years; and

WHEREAS, Epona Enterprises LLC has been a tenant in good standing of the Sunnyview Exposition Center facilities for four (4) years while presenting an annual Dressage Horse Show event; and

WHEREAS, the Dressage Horse Show presented by Epona Enterprises LLC is open to the public and is an event of merit for the Sunnyview Exposition Center facilities; and

WHEREAS, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, Winnebago County will profit from the Dressage Horse Show in the following amounts annually; Total use fee for 2017: \$4,003.87; Total use fee for 2018: \$4,326.17; and Total use fee for 2019: \$4,440; and

WHEREAS, it is in the best interests of Winnebago County to permit the long range scheduling of such events to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows Winnebago County staff to efficiently program the Exposition Center in a manner that helps maximize its use and ensures the generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the rental agreement between Winnebago County and Epona Enterprises LLC for a period of three (3) consecutive years. A copy of the

agreement shall be available upon request to the Winnebago County Parks Department Director or the Winnebago County Corporation Counsel.

Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 035-72016: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department

WHEREAS, the Table of Organization for the Winnebago County Facilities and Property Management Department currently includes two Maintenance Supervisor positions and once Custodial Supervisor position; and
WHEREAS, the Custodial Supervisor position is currently vacant, and the Department would be better served by hiring an additional Maintenance Supervisor instead of a Custodial Supervisor, which would provide the Department with greater flexibility to meet a multitude of needs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Facilities and Property Management Department, effective immediately, by deleting one full time Custodial Supervisor position and adding one full-time Maintenance Supervisor position.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 036-72016: Amend Section 2.01, Exhibit A(9) and (10), of the General Code of Winnebago County: County Board Supervisory Districts

WHEREAS, Section 59.10(3)(c)1., Wis Stats, provides that a county board may amend a supervisory district plan to reflect municipal annexations; and

WHEREAS, on May 4, 2016, the City of Neenah passed an Ordinance annexing certain property from within the Town of Neenah; and

WHEREAS, as a result of said annexation, the boundaries of Supervisory Districts 9 and 10 should be amended so as to include the area annexed within Supervisory District 10, which is a Supervisory District lying entirely within the City of Neenah; and to exclude that area annexed from Supervisory District 9; and

WHEREAS, failure to amend the Supervisory District boundaries would likely result in proposed homes being built in the area straddling both Supervisory District lines.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby amends Section 2.01, Exhibit A(9) and (10), of the General Code of Winnebago County to read as follows:

DISTRICT 9:

Those parts of the City of Neenah and Town of Neenah which lie within the following area: Commencing at the intersection of the southern municipal boundary of the Town of Menasha and the centerline of Lake Street; thence southerly along the centerline of Lake Street to its intersection with the centerline of Winneconne Avenue; thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Green Bay Road; thence southerly along the centerline of Green Bay Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street to its intersection with the centerline of Southbound US Highway 41; thence southerly along the centerline of Southbound US Highway 41 to its intersection with the easterly extension of the centerline of Byrd Avenue; thence westerly along said extended centerline of Byrd Avenue to its intersection with the centerline of Gillingham Road; thence northerly along the centerline of Gillingham Road to its intersection with the centerline of Gay Drive; thence westerly along the centerline of Gay Drive to its intersection with the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street and its westerly extension to its intersection with the corporate boundary of the City of Neenah; thence southerly along the corporate boundary of the City of Neenah to its intersection with the centerline of Breezewood Lane; thence westerly along the centerline of Breezewood Lane to its intersection with the western municipal boundary of the Town of Neenah; thence northerly along the western municipal boundary of the Town of Neenah to its intersection with southern municipal boundary of the Town of Menasha; thence easterly along the southern municipal boundary of the Town of Menasha to the point of beginning, excluding that part of the City of Neenah island territory which lies within the following area: Commencing at the intersection of the northern right-of-way line of County Road JJ and the eastern right-of-way line of Dell Court, also being a point on the corporate boundary of the City of Neenah; thence northerly, easterly, southerly, and westerly along said corporate boundary of the City of Neenah to the point of beginning. Also excluding that area annexed to the City of Neenah as per Annexation Ordinance No. 2016-02A adopted May

4, 2016 and recorded with the Winnebago County Register of Deeds May 19, 2016 as Document No. 1713377. Said annexed territory being a part of the Northeast 1/4 and the Southeast 1/4 of the Fractional Northwest 1/4 of Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, containing 1.001 acres of land and is described as follows:

Commencing at the North 1/4 corner of said Section 31; thence S00°05'37"E, 1158.38 feet along the east line of the said Northwest 1/4; thence S89°54'23"W, 210.00 feet along the south line of Outlot 5 Cottages at Woodside Green, to the point of beginning; thence S03°22'52"E, 138.74 feet; thence N79°55'17"W, 130.00 feet to an east line of said Cottages at Woodside Green and Point A; thence S00°05'37"E, 50.80 feet along said east line; thence S79°55'17"E, 140.92 feet; thence S19°56'58"W, 404.72 feet to the said east line and the east line of Certified Survey Map Number 7034; thence N00°05'37"W, 455.90 feet along said east lines to said point A; thence continue N00°05'37"W, 115.56 feet along the east line of Cottages at Woodside Green to a corner of said Outlot 5; thence N89°54'23"E, 120.00 feet along the south line of said Outlot 5 to the Point of Beginning.

DISTRICT 10:

That part of the City of Neenah which lies within the following area: Commencing at the centerline of Gay Drive and the centerline of Tullar Road; thence northerly along the centerline of Tullar Road to its intersection with the centerline of Cecil Street; thence westerly along the centerline of Cecil Street and its westerly extension to its intersection with the corporate boundary of the City of Neenah; thence southerly and easterly along the corporate boundary of the City of Neenah to its intersection with the centerline of Southbound US Highway 41; thence northerly along the centerline of Southbound US Highway 41 to its intersection with the easterly extension of the centerline of Byrd Avenue; thence westerly along said extended centerline of Byrd Avenue to its intersection with the centerline of Gillingham Road; thence northerly along the centerline of Gillingham Road to its intersection with the centerline of Gay Drive; thence westerly along the centerline of Gay Drive to the point of beginning, excluding all of the Town of Neenah island territory described as tax parcels 010005202, 010005405, 0100056, 020005601, 010005602, 010005603, 010005701, 010005702, 010006002, 010007902, and 010009301. In addition, including that part of the City of Neenah island territory which lies within the following area: Commencing at the intersection of the northern right-of-way line of County Road JJ and the eastern right-of-way line of Dell Court, also being a point on the corporate boundary of the City of Neenah; thence northerly, easterly, southerly, and westerly along said corporate boundary of the City of Neenah to the point of beginning. Also including that area annexed to the City of Neenah as per Annexation Ordinance No. 2016-02A adopted May 4, 2016 and recorded with the Winnebago County Register of Deeds May 19, 2016 as Document No. 1713377. Said annexed territory being a part of the Northeast 1/4 and the Southeast 1/4 of the Fractional Northwest 1/4 of Section 31, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, containing 1.001 acres of land and is described as follows:

Commencing at the North 1/4 corner of said Section 31; thence S00°05'37"E, 1158.38 feet along the east line of the said Northwest 1/4; thence S89°54'23"W, 210.00 feet along the south line of Outlot 5 Cottages at Woodside Green, to the point of beginning; thence S03°22'52"E, 138.74 feet; thence N79°55'17"W, 130.00 feet to an east line of said Cottages at Woodside Green and Point A; thence S00°05'37"E, 50.80 feet along said east line; thence S79°55'17"E, 140.92 feet; thence S19°56'58"W, 404.72 feet to the said east line and the east line of Certified Survey Map Number 7034; thence N00°05'37"W, 455.90 feet along said east lines to said point A; thence continue N00°05'37"W, 115.56 feet along the east line of Cottages at Woodside Green to a corner of said Outlot 5; thence N89°54'23"E, 120.00 feet along the south line of said Outlot 5 to the Point of Beginning.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment shall take effect as of the date following the date of publication.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 037-72016: Authorize a Transfer of \$144,777 from the 2016 Park View Health Center Fund Balance to a Park View Health Center Operating Expense Account for an Additional Parking Lot in 2016

WHEREAS, originally, the parking lot expansion project for the Park View Health Center campus was not set up as a Capital Project; and

WHEREAS, this project began in 2015 but was not completed, and the remaining budget for this project was closed to the Park View Health Center Fund Balance in 2015; and

WHEREAS, this project was completed in 2016; and

WHEREAS, the budget for this project did not automatically carry over to Park View Health Center's 2016 Budget; and

WHEREAS, there was a shortfall in the Capital Outlay Account for this project in 2016.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$144,777 from Park View Health Center's Fund Balance to a Fund Balance Capital Account to cover the final cost of the parking lot expansion.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Withdrawn from tonight's agenda by Supervisor Ellis.

RESOLUTION NO. 038-72016: Approve a Budget Transfer to the Highway Department in the Amount of \$80,000 for Asphalt Maintenance on Butler Avenue from CTH Y to Park View Health Center

WHEREAS, Butler Avenue is a County-owned roadway which serves the Coughlin Center and the Parks Department, and is the primary access for Park View Health Care Center; and

WHEREAS, the asphalt pavement in this section is in extremely poor condition and in need of maintenance in order to continue to function at an acceptable level of condition; and

WHEREAS, a consultant is reviewing the Park View Health Center campus area, parking lots, driveways, and entire length of Butler Avenue from CTH Y to CTH A to create a plan for routing Butler Avenue through the Park View Health Center campus, and determine how the driveways and parking lots should connect to each other, which will likely result in future capital expenditures; and

WHEREAS, the Highway Department has estimated that a project to wedge the worst spots and overlay the entire segment of Butler Avenue from CTH Y to the Park View Health Center campus would cost approximately \$80,000 and would provide a good surface for travel for six-to-eight years with very little additional maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$80,000 from Budget Contingency Fund to a designated account in the Highway Department's budget for the express purpose of performing an asphalt maintenance project on Butler Avenue in order to provide an improved surface and extend the useful life.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 039-72016: Amend Section 6.50 of the Rules of the Winnebago County Board of Supervisors: Provide the Public an Opportunity to Address Matters Not Included on the Agenda be Included on all Future Agendas for Winnebago County Board of Supervisors Meetings and ~~Subcommittee Meetings~~

WHEREAS, Winnebago County citizens have often wanted to express feelings and opinions on matters not listed on the Agenda; and

WHEREAS, the 1st Amendment of the United States Constitution guarantees freedoms concerning expression and the right to petition. The 1st Amendment also guarantees the right of citizens to assemble peaceably and to petition their government.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 6.5 of the Rules of the Winnebago County Board of Supervisors to read as follows: Public comments will be heard by the Board with regard to all matters.

Submitted by:
AARON WOJCIECHOWSKI, District 16

Motion by Supervisor Wojciechowski and seconded by Supervisor Gabert to adopt. Supervisor Wojciechowski asked to strike "and Subcommittee Meetings" from the resolution. Motion by Supervisor Hegg and seconded by Supervisor Finch to refer to the Judiciary and Public Safety Committee. Vote to refer to the Judiciary & Public Safety Committee. AYES: 24; NAYES: 10 – Eisen, Scherck, Thompson, Wojciechowski, Gordon, Lautenschlager, Norton, Singstock, Brooks and Egan. CARRIED.

Motion by Supervisor Robl and seconded by Supervisor Scherck to adjourn until the August 16, 2016 meeting at 6:00 p.m. The meeting was adjourned at 7:58 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 July 19, 2016.

Julie A. Barthels
Winnebago County Deputy Clerk

MARK L. HARRIS
County Executive

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

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



Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board

FROM: Mark L. Harris

DATE: August 16, 2016

SUBJECT: Appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

Subject to your approval, I am hereby making the following appointments to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**.

Michael Conley-Kuhagen
37 Tayco St.
Menasha, WI. 54952

Susan Locke
3001 Chain Drive, # 12
Menasha, WI. 54952

These are three (3) terms which will expire August 31, 2019.

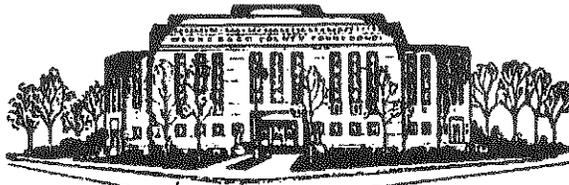
Thank you in advance for your favorable consideration of these appointments.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Aging and Disability Resource Center Committee

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: August 16, 2016
SUBJECT: Re-appointments to the Board of Health

Subject to your approval, I am hereby making the following re-appointments to the **BOARD OF HEALTH**.

Shiloh Ramos
1313 Nicolet Blvd.
Necnah, WI. 54956

Dr. Sam Hoffman
4382 Swallow Banks Lane
Oshkosh, WI. 54904

Rachel A. Youngquist
1564 Meadow Heights Circle
Necnah, WI. 54956

Thomas J. Egan
3017 State Rd. 116
Omro, WI. 54963

Ann W. Marshall
1120 Olson Ave.
Oshkosh, WI. 54901

Dr. Jan Edelstein
1570 Deerfield Dr.
Oshkosh, WI. 54904

W. Thomas Ellis
443 Polk St.
Omro, WI. 54963

Mike Norton
1029B S. Main St.
Oshkosh, WI. 54902

These are two (2) terms which will expire July 1, 2018.

Thank you in advance for your favorable consideration of these appointments.

A handwritten signature in cursive script that reads "Mark L. Harris".

Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Board of Health

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report.

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3660 filed with the County Clerk by:

EXPER AIRCRAFT ASSOC, Town of NEKIMI and referred to the Planning and Zoning Committee on 7/19/2016 and

WHEREAS, a Public Hearing was held on 7/26/2016, pursuant to mailed and published notice as provided by as on the following.

PROPERTY INFORMATION:

Owner(s) of Property: EXPER AIRCRAFT ASSOC.
Agent(s):

Location of Premises Affected: W WAUKAU AVE
OSHKOSH, WI 54902

Legal Description: Being a part of the SW 1/4 of the NW 1/4 and the W 1/2 of the SW 1/4, Section 2, and part of the NE 1/4, NW 1/4, SW 1/4, and SE 1/4, Section 3, and part of the NE 1/4, Section 10, and part of the E 1/2 of the SW 1/4, Section 11, all in Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: 012-0018, 012-0016, 012-001602, and others

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

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial,

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

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

1. The Town of NEKIMI has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: a) Town does have an adopted land use plan. b) Action does agree with the Town adopted plan. c) The Town approves zoning map amendment excluding four parcels 012-0176, 012-0177, 012-0205 and 012-0210

2. There were objections to re-zoning to I-1 because of uncertain future of properties being rezoned

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 4-0-1

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 # 08/01/16

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3660 as follows:

Being a part of the SW 1/4 of the NW 1/4 and the W 1/2 of the SW 1/4, Section 2, and part of the NE 1/4, NW 1/4, SW 1/4, and SE 1/4, Section 3, and part of the NE 1/4, Section 10, and part of the E 1/2 of the SW 1/4, Section 11, all in Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,
I-1 Light Industrial,
B-3 Regional Business,
B-2 Community Business,

TO: I-1 Light Industrial;

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

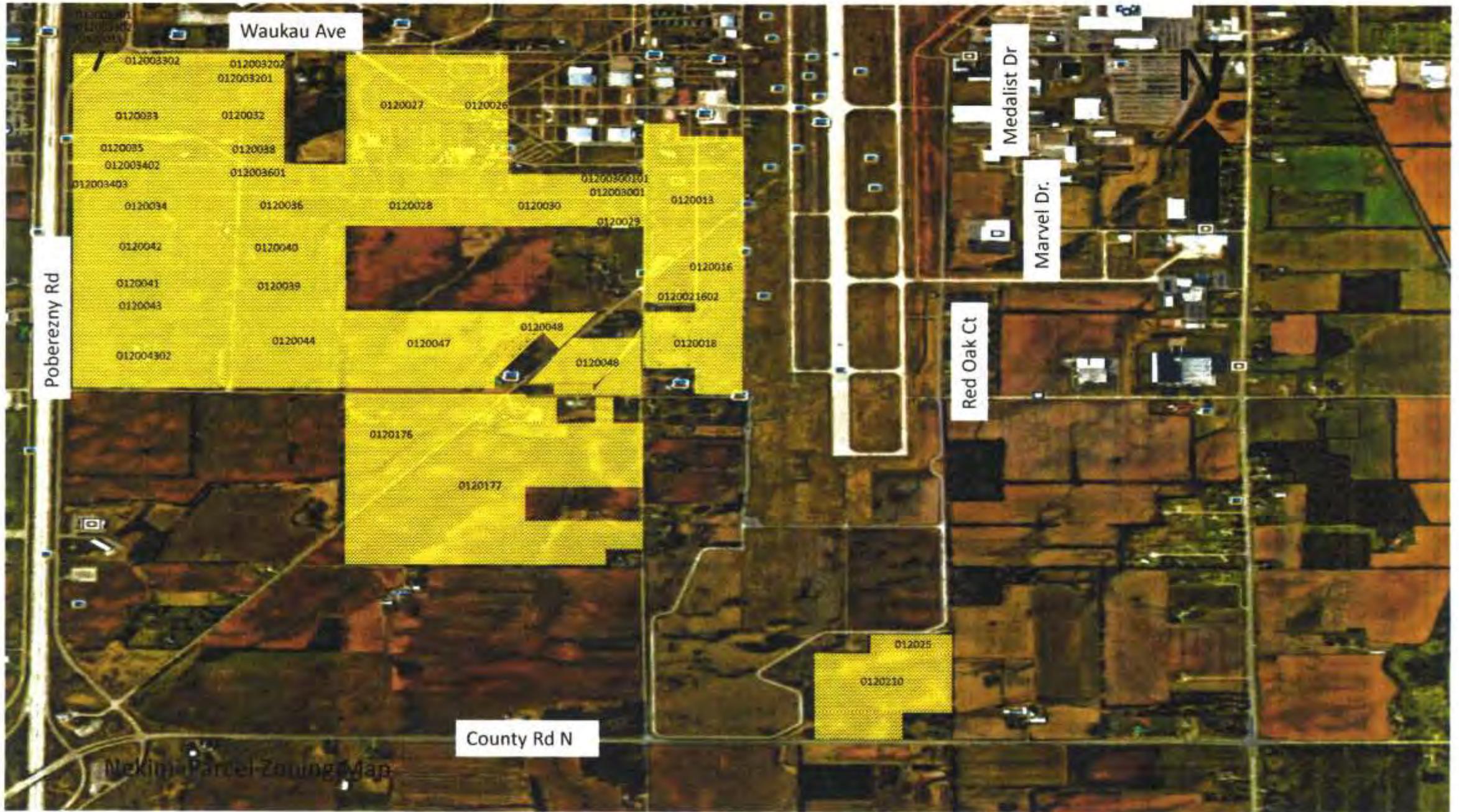
Mark Harris
County Executive

County Board Supervisory district 32 - Keller

Experimental Aircraft Association, In
 Summary of 2015 Tax Statements an
 Town of Algona and Town of Nekimi

PARCEL NUMBER	TAXING ENTITY
012 0013 I-1	TOWN OF NEKIMI
012 0016 A-2	TOWN OF NEKIMI
012 001602 R-1, A-2	TOWN OF NEKIMI
012 0018 A-2	TOWN OF NEKIMI
012 0026 A-2	TOWN OF NEKIMI
012 0027 A-2	TOWN OF NEKIMI
012 0028 A-2	TOWN OF NEKIMI
012 0029 B-2	TOWN OF NEKIMI
012 0030 A-2	TOWN OF NEKIMI
012 003001 B-2, A-2	TOWN OF NEKIMI
012 0032 A-2	TOWN OF NEKIMI
012 003201 A-2	TOWN OF NEKIMI
012 003202 A-2	TOWN OF NEKIMI
012 0033 B-3	TOWN OF NEKIMI
012 003301 B-3	TOWN OF NEKIMI
012 003302 I-1	TOWN OF NEKIMI
012 0034 B-3, A-2	TOWN OF NEKIMI
012 003402 B-3, A-2	TOWN OF NEKIMI
012 003403 B-3, A-2	TOWN OF NEKIMI
012 0035 B-3, A-2	TOWN OF NEKIMI
012 0036 A-2	TOWN OF NEKIMI
012 003601 A-2	TOWN OF NEKIMI
012 0038 A-2	TOWN OF NEKIMI
012 0039 A-2	TOWN OF NEKIMI
012 0040 A-2	TOWN OF NEKIMI
012 0041 B-3, A-2	TOWN OF NEKIMI
012 0042 B-3, A-2	TOWN OF NEKIMI
012 0043 B-3, A-2	TOWN OF NEKIMI
012 004302 A-2	TOWN OF NEKIMI
012 0044 A-2	TOWN OF NEKIMI
012 0047 A-2	TOWN OF NEKIMI
012 0048 A-2	TOWN OF NEKIMI
012 0176 A-2	TOWN OF NEKIMI
012 0177 A-2	TOWN OF NEKIMI
012 0205 A-2	TOWN OF NEKIMI
012 0210 A-2	TOWN OF NEKIMI
012 0038 A-2	TOWN OF NEKIMI

3950
 Waupun Rd
 (North, East and
 including 3950
 Waupun Rd)



Waukau Ave

Poberezny Rd

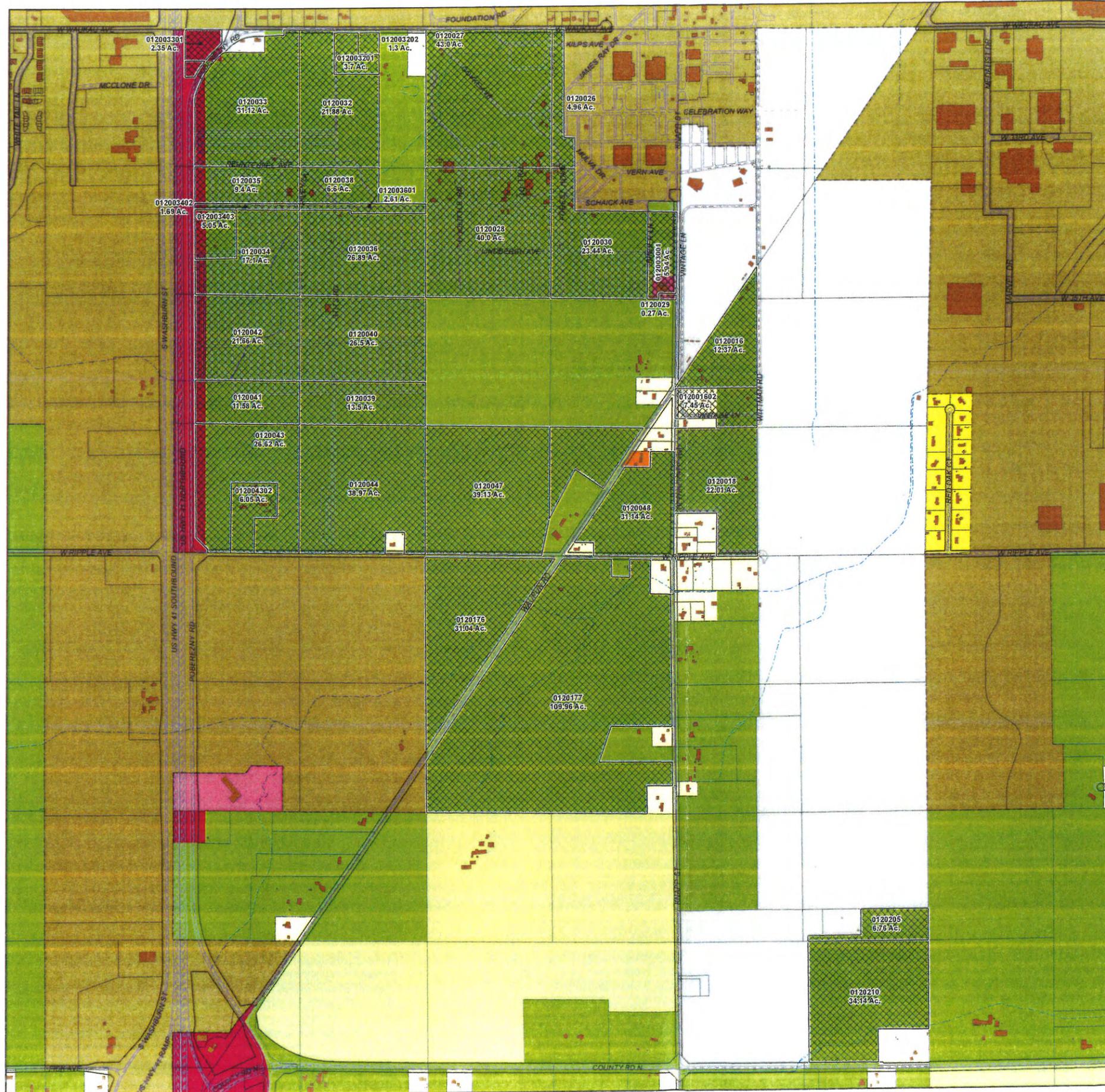
Medalist Dr

Marvel Dr.

Red Oak Ct

County Rd N

Mekin Parcel-Zoning Map



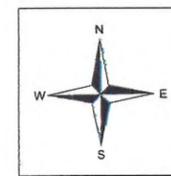
Application #16-ZC-3660

Date of Hearing:
July 26, 2016

Owner(s):
EAA

Subject Parcel(s):

- 0120016 / 012001602 /
- 0120018 / 0120026 /
- 0120027 / 0120028 /
- 0120029 / 0120030 /
- 012003001 / 0120032 /
- 012003201 / 012003202 /
- 0120033 / 012003301 /
- 0120034 / 012003402 /
- 012003403 / 0120035 /
- 0120036 / 012003601 /
- 0120038 / 0120039 /
- 0120040 / 0120041 /
- 0120042 / 0120043 /
- 012004302 / 0120044 /
- 0120047 / 0120048 /
- 0120176 / 0120177 /
- 0120205 / 0120210



Winnebago County
WINGS Project

Scale
1 inch : 700 feet

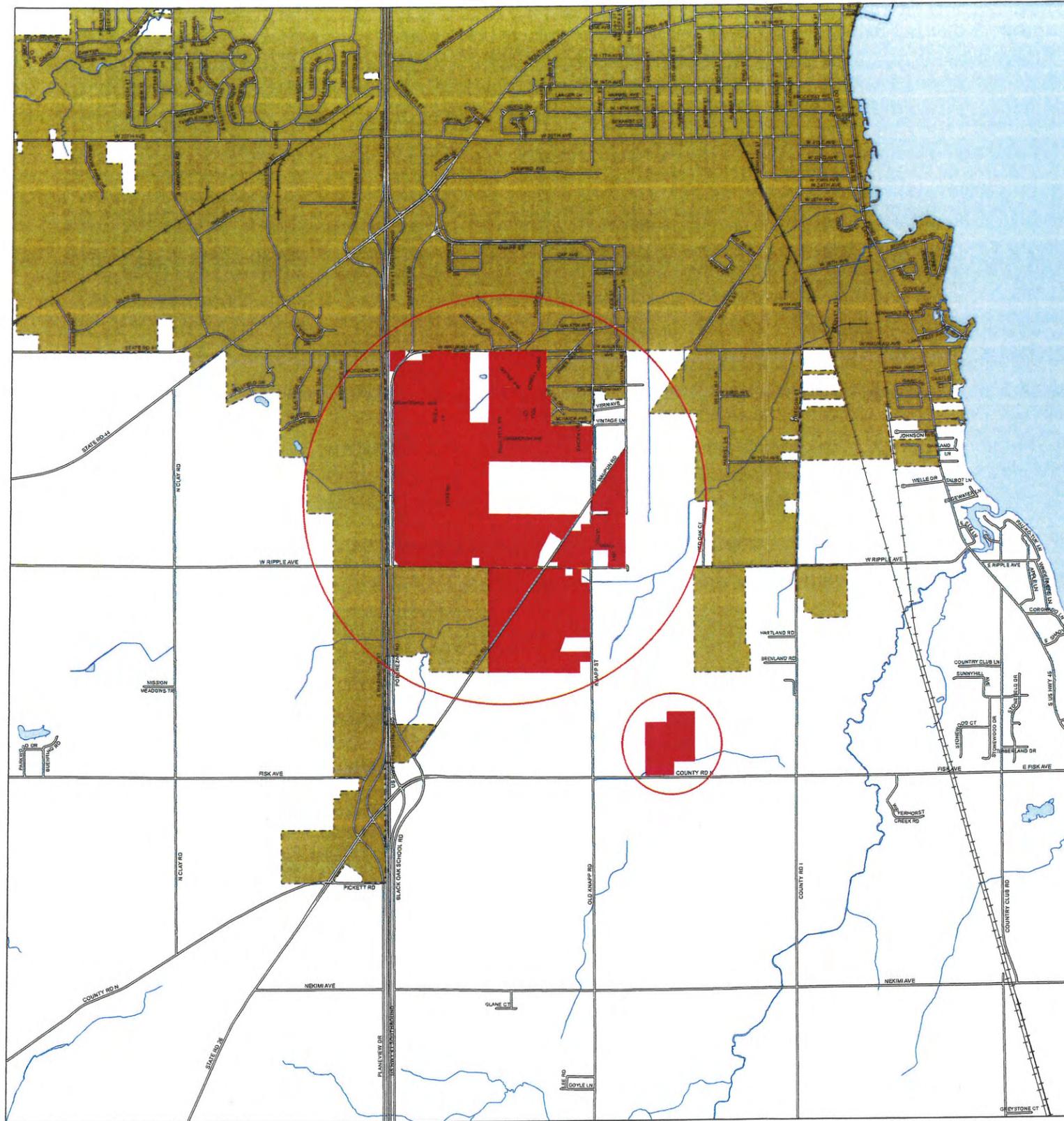
County Zoning Districts

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

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area

○ = SITE



1 inch : 2,000 feet

Application #16-ZC-3660

Date of Hearing:

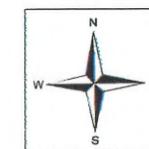
July 26, 2016

Owner(s):

EAA

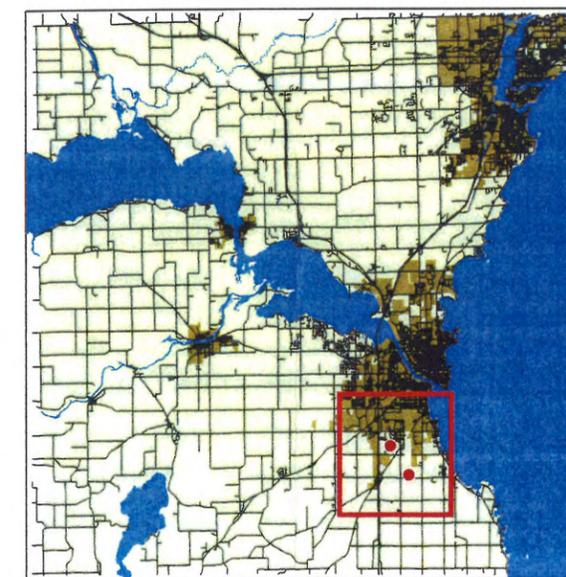
Subject Parcel(s):

0120016 / 012001602 / 0120018 / 0120026 /
 0120027 / 0120028 / 0120029 / 0120030 /
 012003001 / 0120032 / 012003201 / 012003202 /
 0120033 / 012003301 / 0120034 / 012003402 /
 012003403 / 0120035 / 0120036 / 012003601 /
 0120038 / 0120039 / 0120040 / 0120041 /
 0120042 / 0120043 / 012004302 / 0120044 /
 0120047 / 0120048 / 0120176 / 0120177 /
 0120205 / 0120210



Winnebago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3690 filed with the County Clerk by:

WACHHOLZ LIV TST, LINDA A ; WACHHOLZ LIV TST, RONALD C, Town of NEKIMI and referred to the Planning and Zoning Committee on 7/19/2016 and

WHEREAS, a Public Hearing was held on 7/26/2016, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: WACHHOLZ LIV TST, LINDA A ; WACHHOLZ LIV TST, RONALD C
Agent(s): SCHMID JR, WALTER - WALTER SCHMID EXCAVATING

Location of Premises Affected: NEKIMI AVE
OSHKOSH, WI 54902

Legal Description: Being a part of the SW 1/4 of the SW 1/4, Section 15, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

Tax Parcel No.: 012-025001

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

WHEREAS,
Applicant is requesting a rezoning to I-1 Light Industrial,

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

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

1. The Town of NEKIMI has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: a) Town does have an adopted plan. b) Action does agree with Town adopted Town plan.
2. There were no objectors.
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 4-0-1

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 # 08/02/16

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3690 as follows:

Being a part of the SW 1/4 of the SW 1/4, Section 15, Township 17 North, Range 16 East, Town of Nekimi, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: I-1 Light Industrial,

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 32 - Keller

Application #16-ZC-3690

Date of Hearing:

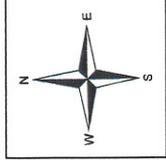
July 26, 2016

Owner(s):

Ronald C. and Linda A.
Wachholz Living Trust

Subject Parcel(s):

012025001



Winnebago County
WINGS Project

Scale

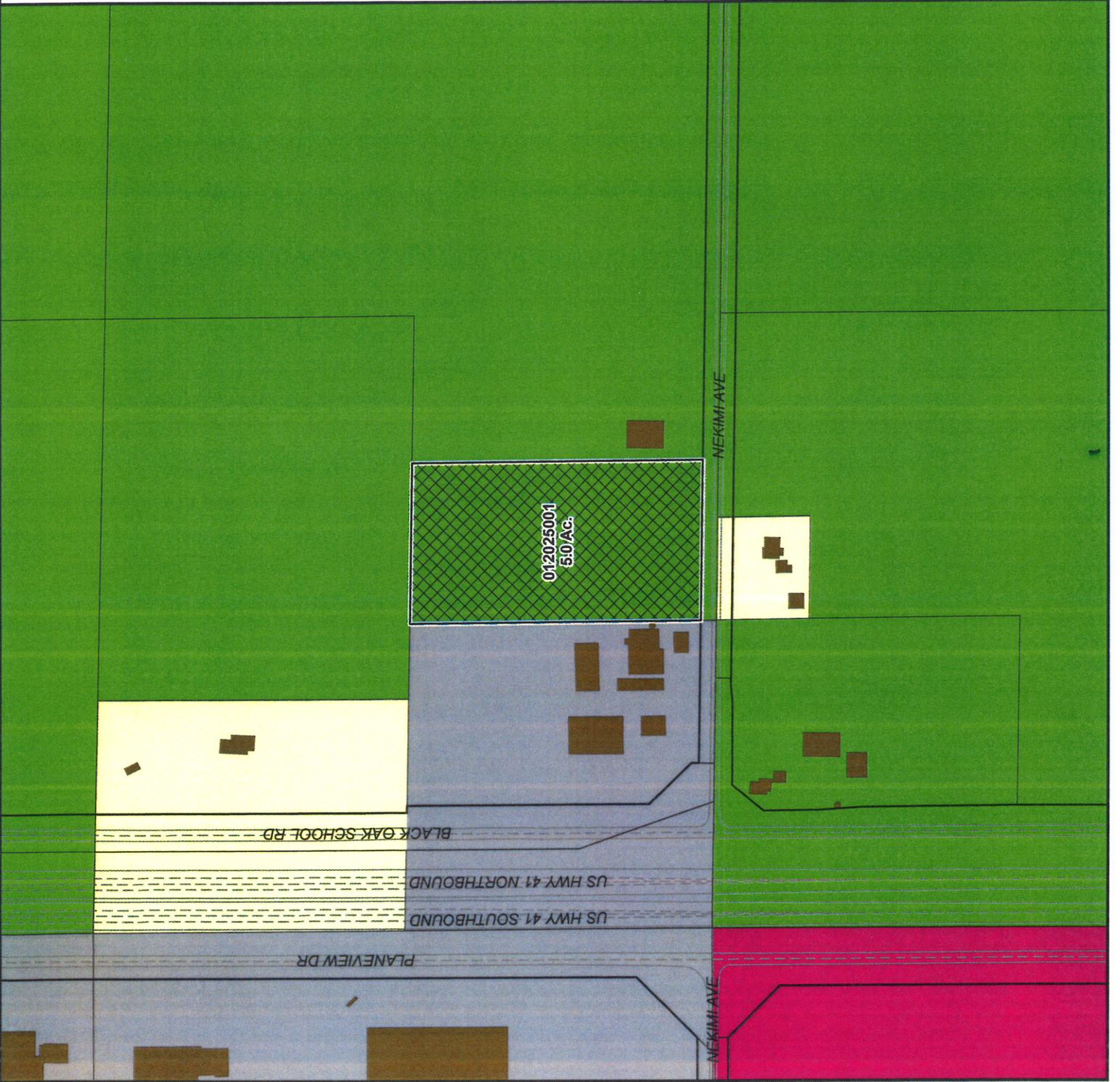
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area

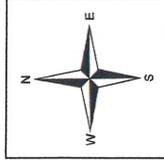


Application #16-ZC-3690

Date of Hearing:
July 26, 2016

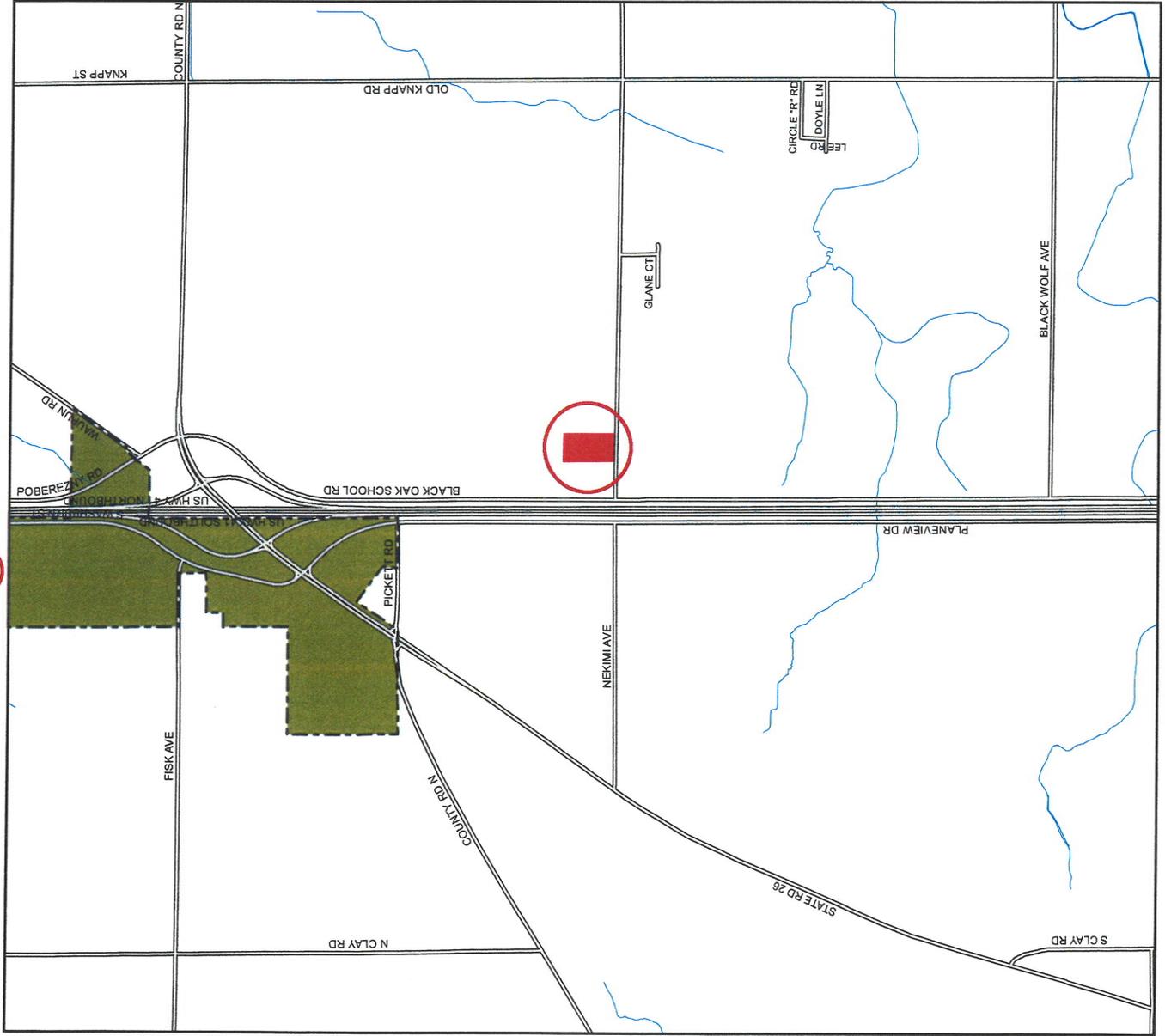
Owner(s):
Ronald C. and Linda A.
Wachholz Living Trust

Subject Parcel(s):
012025001

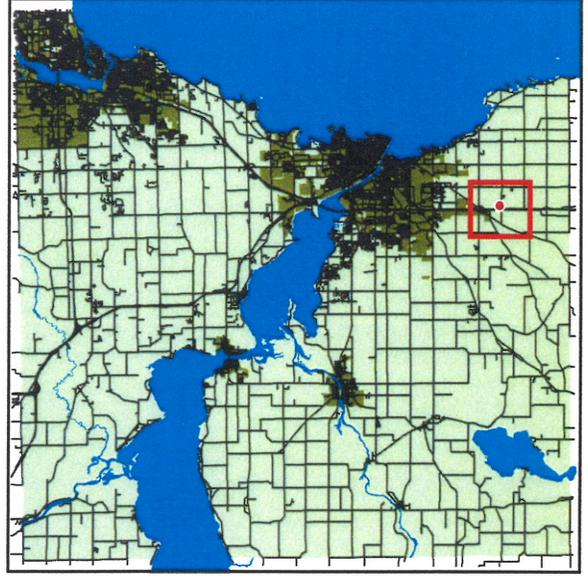


Winnebago County
WINGS Project

 = SITE



 = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3670 filed with the County Clerk by:

VOSS DUCK INN REAL ESTATE LLC ; VOSS, DAVID G ; VOSS, JANE ; WHEATON, AUSTIN C ; WHEATON, MARY B, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 7/19/2016 and

WHEREAS, a Public Hearing was held on 7/26/2016, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: VOSS DUCK INN REAL ESTATE LLC ; VOSS, DAVID G ; VOSS, JANE ; WHEATON, AUSTIN C ; WHEATON, MARY B
Agent(s): SMITH, JAMES - MARTENSON & EISELE, INC.

Location of Premises Affected: 7515 RICHTER LN
LARSEN, WI 54947

Legal Description: Being a part of Government Lots 2 and 3, Section 36, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-0725, 032-072506, 032-073026

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

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

And
WHEREAS, we received notification from the Town of WOLF RIVER recommending Approval
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

1. The Town of WOLF RIVER has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: a) Town does have an adopted land use plan. c) No objection from neighboring property owners. d) Eliminates dual zoning.
2. The Town of Wolf River has approved. Town action is advisory due to shoreland jurisdiction.
3. There were no objectors.
4. Proposed use is compatible with adjacent uses.
5. Zoning Map Amendment/Zoning change is required as a condition of plat/CSM approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 4-0-1

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 # 08/03/16

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3670 as follows:

Being a part of Government Lots 2 and 3, Section 36, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: R-8 Manufactured/Mobile Home Park,
R-1 Rural Residential,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

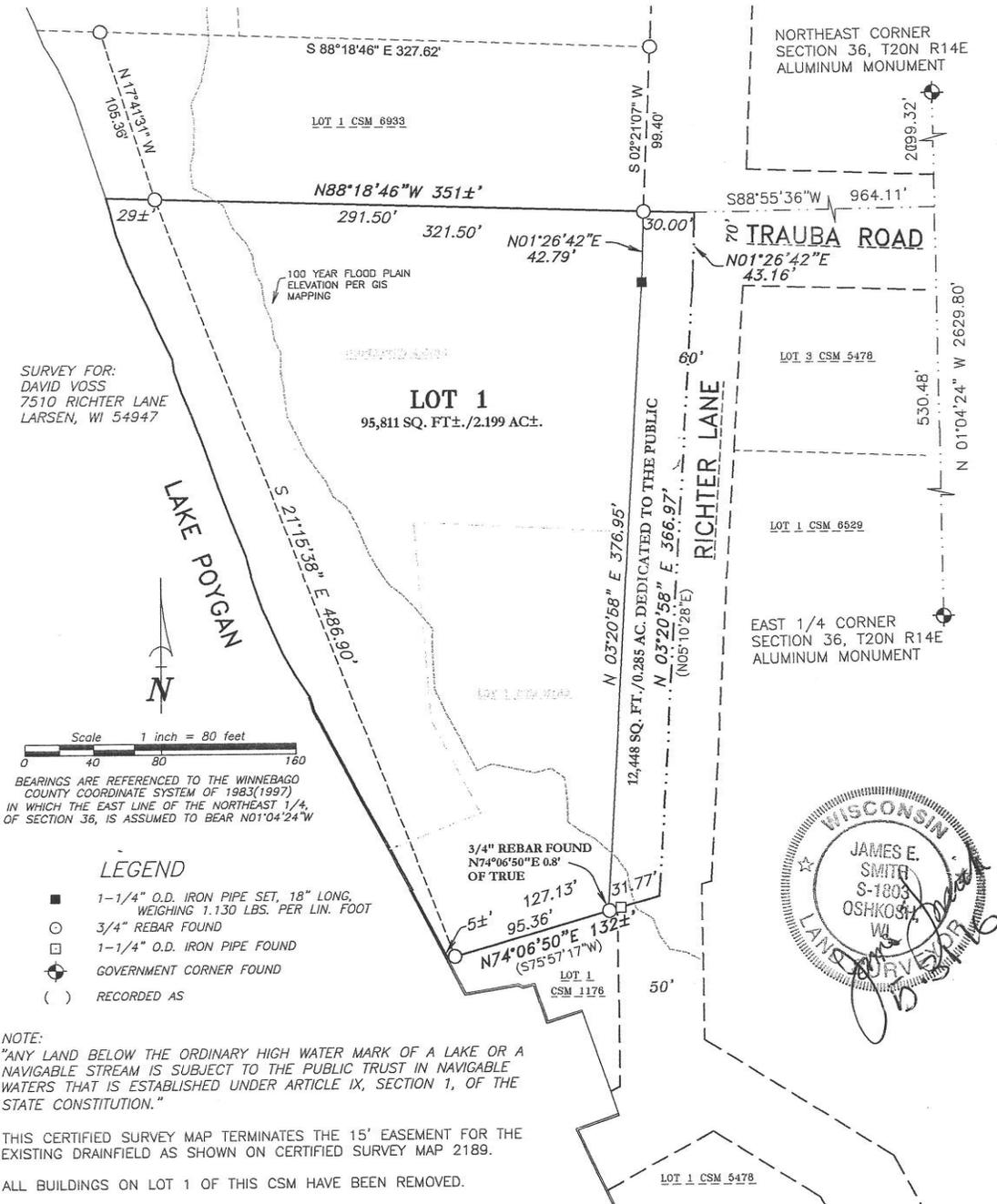
Mark Harris
County Executive

County Board Supervisory district 36 - Kriescher

#5699

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP 2189,
AND PART OF GOVERNMENT LOT 2, IN SECTION 36,
TOWNSHIP 20 NORTH, RANGE 14 EAST, TOWN OF
WOLF RIVER, WINNEBAGO COUNTY, WISCONSIN.



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. 0-0791-011
FILE 0791011CSM SHEET 1 OF 3

This instrument was drafted by: DSL

Application #16-ZC-3670

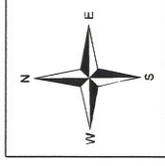
Date of Hearing:
July 26, 2016

Owner(s):

Voss, David Jr. & Jane /
Wheaton, Austin & Mary, etal.

Subject Parcel(s):

0320725 / 032072506 /
032073026



Winnebago County
WINGS Project

Scale

1 inch : 300 feet

County Zoning Districts

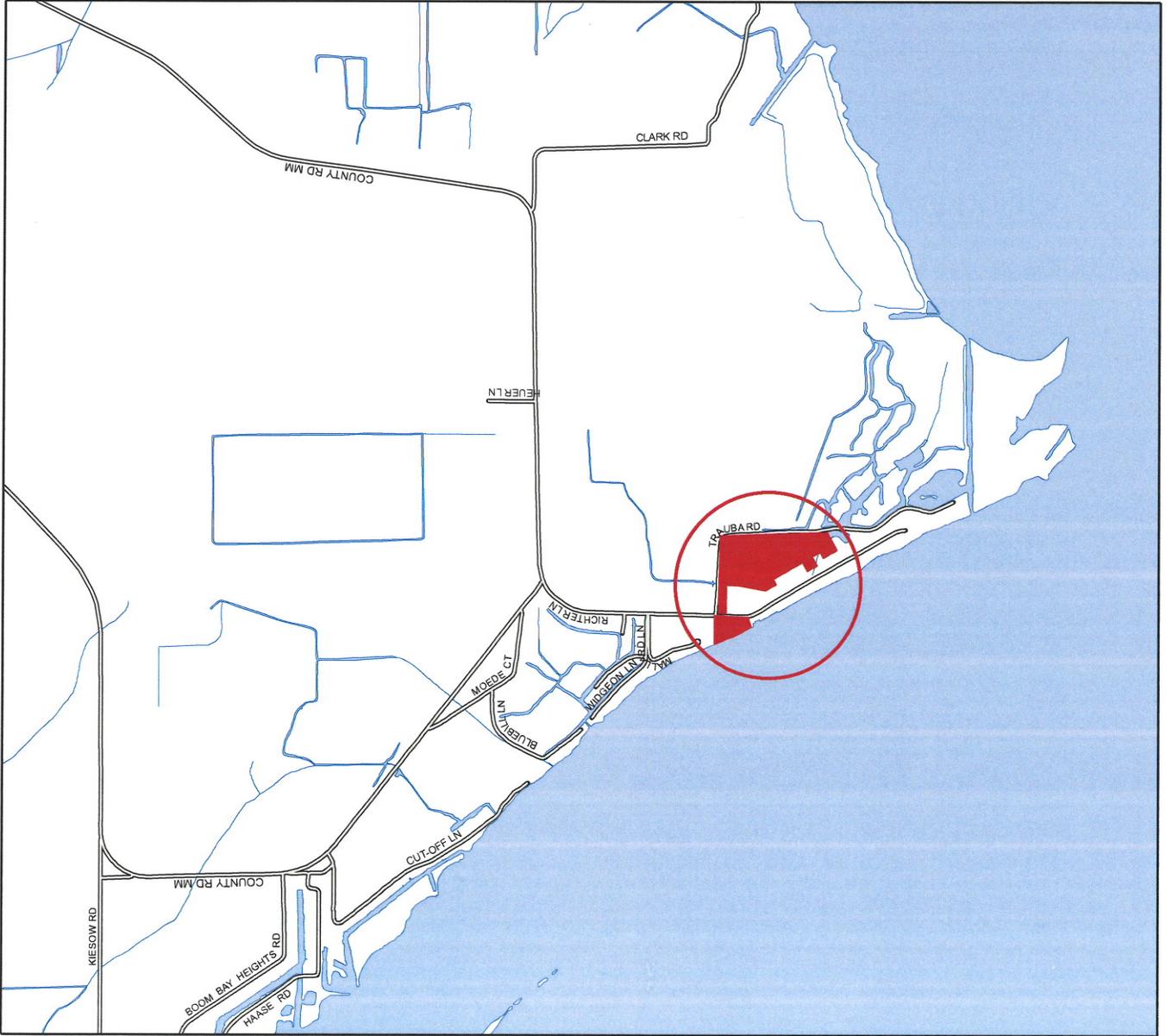
R-1	PDD	B-1
R-2	A-1	B-2
R-3	A-2	B-3
R-4	I-1	M-1
R-8	I-2	Town Zoning

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



○ = SITE



1 inch : 2,000 feet

Application #16-ZC-3670

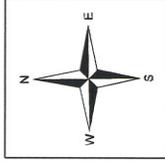
Date of Hearing:
July 26, 2016

Owner(s):

Voss, David Jr. & Jane /
Wheaton, Austin & Mary, etal.

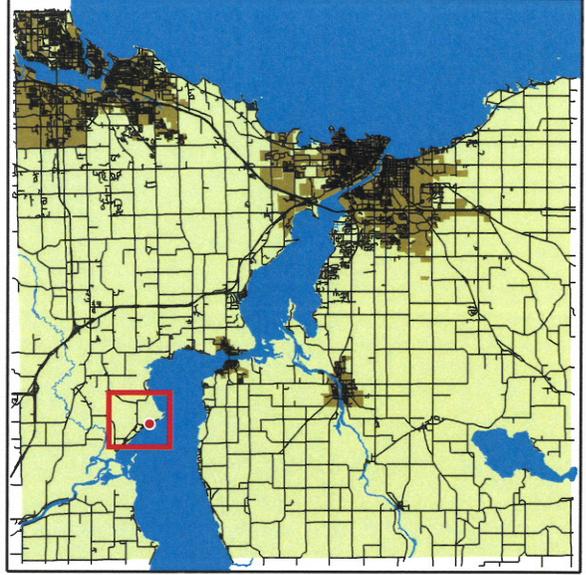
Subject Parcel(s):

0320725 / 032072506 / 032073026



*Winnebago County
WINGS Project*

● = SITE



WINNEBAGO COUNTY

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2016-ZC-3650 filed with the County Clerk by:

SYPEK, CYNTHIA A ; SYPEK, EDWARD, Town of VINLAND and referred to the Planning and Zoning Committee on 7/19/2016 and

WHEREAS, a Public Hearing was held on 7/26/2016, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: SYPEK, CYNTHIA A ; SYPEK, EDWARD
Agent(s):

Location of Premises Affected: E OF PARCEL 026-0661-07 ON PAYNES POINT RD
NEENAH, WI 54956

Legal Description: Being a part of the Paynes Point subdivision, Lot 1, located in the S 1/2 of the NE 1/4, Section 16, Township 19 North, Range 17 East, Town of Vinland, Winnebago County, Wisconsin.

Tax Parcel No.: 026-06610801

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

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

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

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

1. The Town of VINLAND has Approved. Town action is advisory due to shoreland jurisdiction. Town findings for Approval were as follows: a) Town does have an adopted plan. b) Action does agree with Town adopted plan.
2. There were no objectors.
3. Proposed use is compatible with adjacent uses.
4. Zoning Map Amendment/Zoning change is required as a condition of plat/CSM approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 4-0-1

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 # 08/04/16

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2016-ZC-3650 as follows:

Being a part of the Paynes Point subdivision, Lot 1, located in the S 1/2 of the NE 1/4, Section 16, Township 19 North, Range 17 East, Town of Vinland, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,

TO: R-2 Suburban Low Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

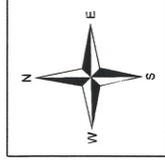
County Board Supervisory district 30- Farrey

Application #16-ZC-3650

Date of Hearing:
July 26, 2016

Owner(s):
Sypek, Edward A. & Cynthia A.

Subject Parcel(s):
02606610801



Winnebago County
WINGS Project

Scale
1 inch : 300 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



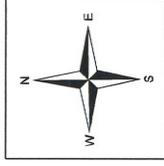
Application #16-ZC-3650

Date of Hearing:
July 26, 2016

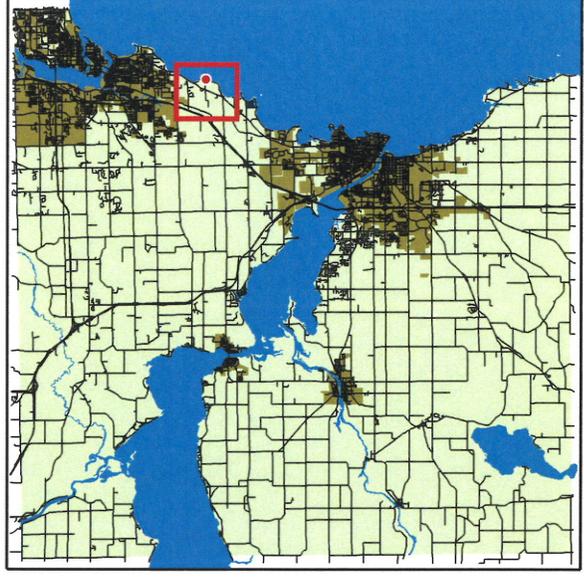
Owner(s):
Sypek, Edward A. & Cynthia A.

Subject Parcel(s):
02606610801

Winnebago County
WINGS Project

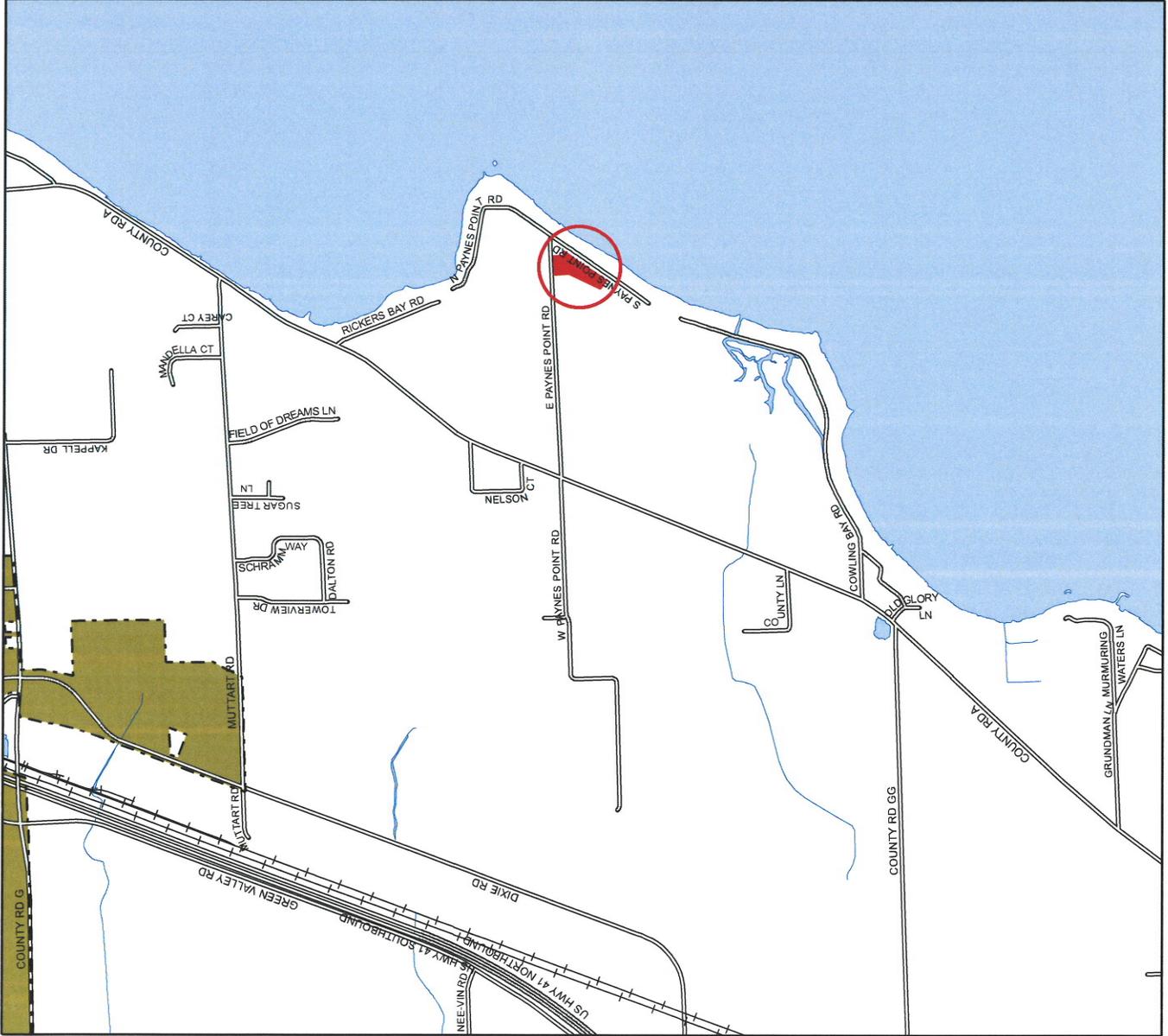


● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

DATE: 08/16/16

R E S O L U T I O N

No. 005

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/05/16

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF Winneconne in accordance with the petition of Robert Beiser and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF Winneconne, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2** of said ordinance, which it now and heretofore had, to the zoned district of **C-1**.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: **030-0135-03**; FROM **A-2** TO **C-1**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____,
201 .

Mark Harris

County Board Supervisory district **30 - Farrey**

4. Roland – Town Zoning Change (Tax ID No: 030-0183-03) – Town of Winneconne.

The town zoning change for Roland is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Forward zone change to County Board for action.

~~RK₁ MG₂ 4-0-1~~
↓ MG₁ RK₂ 4-0-1 Approved

5. Robert N Wolff Rev Trust – Town Zoning Change (Tax ID Nos: 030-0258-06, 030-0258-07, 030-0258-08 & 030-0258-09) – Town of Winneconne.

The town zoning change for Robert N Wolff Rev Trust is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning changes for parcels 030-0258-06, 030-0258-07 & 030-0258-08 from A-2 (General Farming District) to R-1A (Residential District) to eliminate dual zoning and parcel 030-0258-09 from R-1A (Residential District) to A-2 (General Farming District) to eliminate dual zoning and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

AMG₁ RK₂ 4-0-1 Approved
RK₁ MG₂ 4-0-1 Approved



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF AUGUST 5, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Changes

1. Beiser - Town Zoning Change (Tax ID No: 030-0135-03) – Town of Winneconne.

The town zoning change for Beiser is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to C-1 (Commercial District) and Winnebago County's land use plan shows future land use as Commercial.

RK₁, MG₂ 4-0-1 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Quigley – Town Zoning Change (Tax ID No: 030-0256-01) – Town of Winneconne.

The town zoning change for Quigley is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

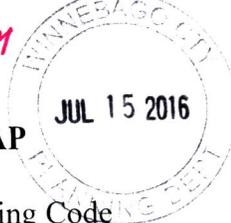
MG₁, RK₂ 4-0-1 Approved

3. Dorn - Town Zoning Change (Tax ID No: 030-0432-03) – Town of Winneconne.

The town zoning change for Dorn is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

RK₁, MG₂ 4-0-1 Approved



**ORDINANCE 2016-2
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING 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:

Robert Beiser, 5331 E State Rd 116, Winneconne, WI 54986

Legal description of property:

The property is located on Cross Rd north of E State Rd 116, Winneconne, WI 54986; specifically described as Tax ID # 030-0135 Lot 1, being part of the Southwest 1/4 of the Northeast 1/4 of Section 13, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment A). -03

The above described property is hereby rezoned from:

A-2 (General Farming District) to C-1(Commercial 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 16th, day of June, 2016

Vote: Yes: 4 No: 0 Absent: 1

ATTEST:

Thomas R. Snider

Thomas Snider, Chairman

Yvonne Zobel

Yvonne Zobel, Town Clerk

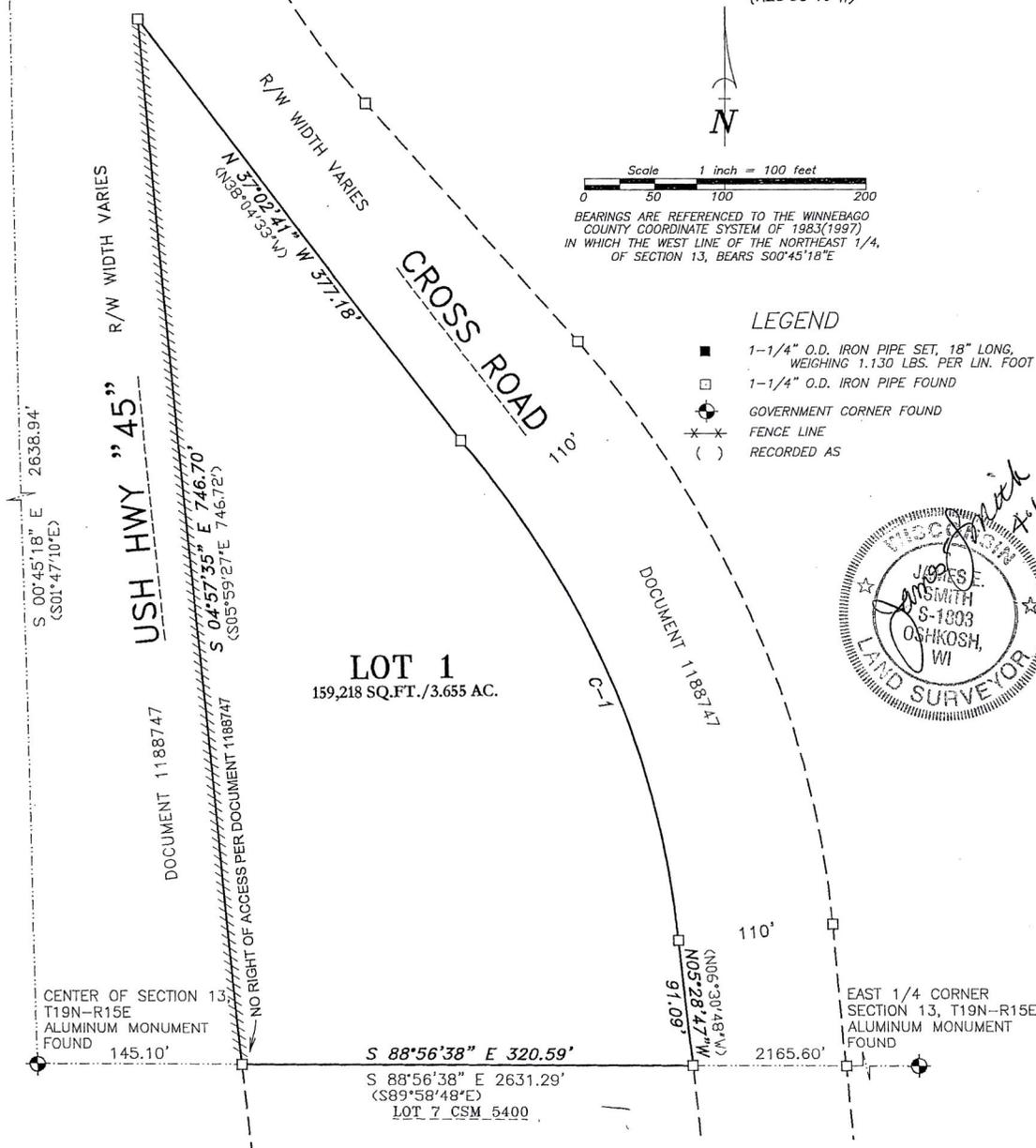
CERTIFIED SURVEY MAP NO. _____

PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST
 1/4 OF SECTION 13, TOWNSHIP 19 NORTH, RANGE
 15 EAST, TOWN OF WINNECONNE, WINNEBAGO
 COUNTY, WISCONSIN.

SURVEY FOR:
 BEISER REALTY, LLC
 144 W. MAIN STREET
 WINNECONNE, WI 54986

Curve	Radius	Delta	Length	Chord Bearing	Chord
1	645.00'	035°00'00"	394.01'	N22°36'53.0"W (N23°38'46"W)	387.91'

NORTH 1/4 CORNER
 SECTION 13, T19N-R15E
 1" SURVEY NAIL FOUND



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
- ⊕ GOVERNMENT CORNER FOUND
- ✕✕ FENCE LINE
- () RECORDED AS



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. 0-1717-003
 FILE 1717003CSM SHEET 1 OF 3
 This instrument was drafted by: DSL

Certified Survey Map

PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 13,
TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO
COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, James E. Smith, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped, at the direction of Beiser Realty, LLC, part of the Southwest 1/4 of the Northeast 1/4 of Section 13, Township 19 North, Range 15 East, Town of Winneconne, Winnebago County, Wisconsin, described as follows:

Commencing at the North 1/4 of said Section 13; thence South 00 degrees 45 minutes 18 seconds East 2638.94 feet, along the West line of said Northeast 1/4; thence South 88 degrees 56 minutes 38 seconds East 145.10 feet, along the South line of said Northeast 1/4, to the point of beginning; thence South 88 degrees 56 minutes 38 seconds East 320.59 feet; along the said South line; thence North 05 degrees 28 minutes 47 seconds West 91.09 feet, along the West right-of-way line of Cross Road; thence 394.01 feet along the arc of a curve to the left, having a radius of 645.00 feet and whose chord bears North 22 degrees 36 minutes 53 seconds West 387.91 feet, along the said West right-of-way line; thence North 37 degrees 02 minutes 41 seconds West 377.18 feet, along the said West right-of-way line; thence South 04 degrees 57 minutes 35 seconds East 746.70 feet, along the East right-of-way line of USH HWY "45", to the point of beginning.

That I have fully complied with Chapter 236.34 of the Wisconsin Statutes in surveying, dividing, and mapping the same and the Town of Winneconne, and Winnebago County Subdivision Ordinances.

This map is a correct representation of all of the exterior boundaries of land surveyed and the division thereof.

Given under my hand this 6 day of April, 2016.

James E. Smith
James E. Smith, WI. Land Surveyor, S-1803



Winnebago County Planning and Zoning Committee Certificate:

Pursuant to the Land Subdivision Regulations 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 on _____ day of _____, 2016.

Chairman, Planning and Zoning Committee

This CSM is contained wholly within the property described in the following recorded instruments:

Owner(s) of record	Document(s)	Parcel Number(s)
Robert Beiser	415603	0300135
Carol Beiser		

Winnebago County GIS Viewer and Property Profiler

Property Profile & Display Options

Search Options Menu

Locator Map

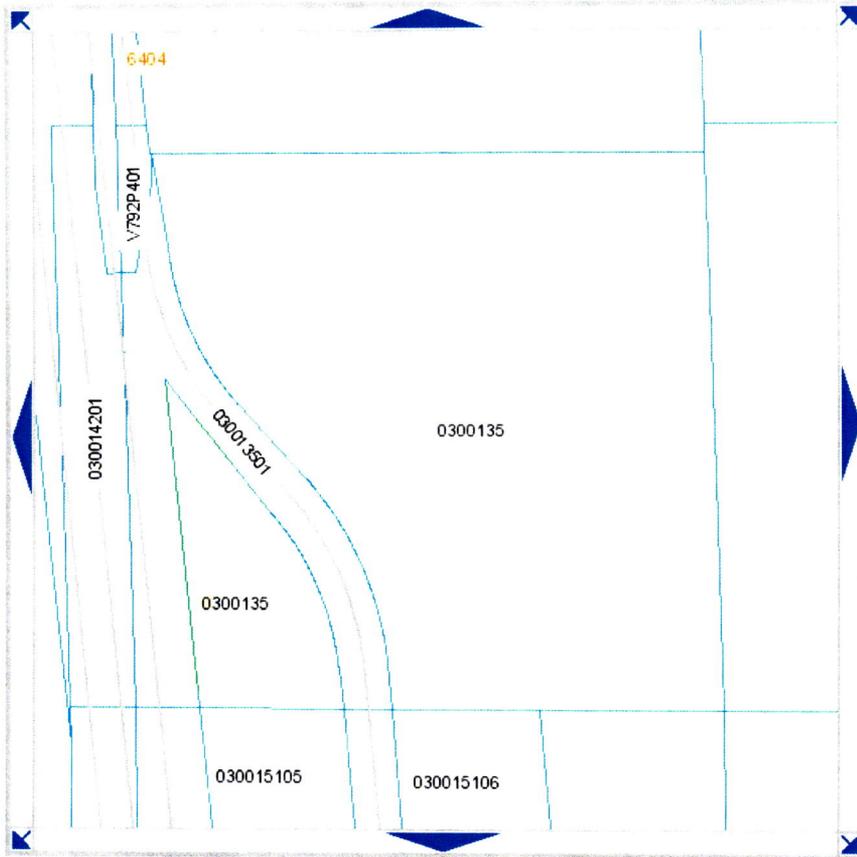
Property Information Profile

✓ ← Check This Box then click a property to initiate a 'Property Profile'. Property profiler reports the parcel information and checks interactions with multiple layers not available as part of the regular 'Display Options.' [More About Profiler!](#)

Display Options

Draw	Label	Symbology & Layer Names
<input type="checkbox"/>		Aerial Photos (2009)
<input type="checkbox"/>		Buildings
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Parcel Boundaries
<input type="checkbox"/>	<input type="checkbox"/>	Parcel Dimensions
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Parcel Addresses
<input type="checkbox"/>	<input type="checkbox"/>	Certified Surveys
<input type="checkbox"/>	<input type="checkbox"/>	Floodplain
<input type="checkbox"/>	<input type="checkbox"/>	Navigable Streams
<input type="checkbox"/>	<input type="checkbox"/>	Official Mapped Rds.
<input type="checkbox"/>	<input type="checkbox"/>	Public Land Survey
<input type="checkbox"/>	<input type="checkbox"/>	Railroads
<input type="checkbox"/>	<input type="checkbox"/>	Rights-Of-Way
<input type="checkbox"/>	<input type="checkbox"/>	Shoreland Zoning
<input type="checkbox"/>	<input type="checkbox"/>	DR. Street Name Text
<input checked="" type="checkbox"/>	<input type="checkbox"/>	City & Village Limits

= Not Applicable for this Layer.



Zoom In



D
R
A
W
M
A
P



Zoom Out

0 0.02 0.04 mi **Reset** 0 120 240 ft
 *** Powered by Mapserver ***

NOTICE OF PUBLIC HEARING

The Town of Winneconne Plan Commission will hold a Public Hearing at the Winneconne Town Hall, 6494 County Rd. M, Winneconne on WEDNESDAY, JUNE 1, 2016 at 6:30 p.m. to consider the following zoning change.

The Plan Commission is advisory to the Town Board. A decision may be made by the Town Board at their next regularly scheduled meeting after this first public hearing or the item(s) listed below may be posted on agenda notices for discussion by the Plan Commission and/or the Town Board until a final decision is made.

BE ADVISED: Certified notices are only sent to neighboring properties within 300 feet prior to the 1st Plan Commission hearing.

Public comment on the issue will be accepted at all meetings until a final decision is made.

	<u>Description of Subject Site</u>
<u>Applicant/ Owner of Property</u>	Robert Beiser
<u>Property Address/Location:</u>	Part of Tax Parcel 030-0135 Lot 1 on Cross Rd.
<u>Explanation:</u>	Zoning change from A-2 Agricultural To C-1 Commercial.

Tom Spierowski, Zoning Administrator

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 16, 2016**

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 and Matt Woods were present. Absent and excused was Eric Lang. Also in attendance were Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Treasurer Leota LeMere, Police Chief Brad Hanson, Assistant Fire Chief Ed Quigley, Town Attorney Matthew Parmentier and 6 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, 2016 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 THE MINUTES OF THE MAY 19, 2016 BOARD MEETING:

---**MOTION** by Supervisor Woods, second by Supervisor Burghardt to dispense with reading and approve the Board meeting minutes of May 19, 2016; motion carried on a unanimous 4-0 voice vote---

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following May 31, 2016 account balances:

First Merit Bank – Checking	\$44,613.35	State Investment – Public Safety	\$19,538.09
First Merit Bank – Savings	\$316,737.30	State Investment – Fire Protection	\$6,604.98
Bank First National – Savings	\$161,253.30	State Investment – Wolf Wilderness Trail	\$3,841.82
State Investment Pool - General Fund	\$178,658.85		

CORRESPONDENCE:

None.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No officer in attendance.

PUBLIC COMMENT:

Gary Petrick addressed the Board regarding the Indian Shores Boat launch. He believes that when the repair was done to the area by Radtke Contractors that a concrete slab was removed and taken to their facility.

Bill Benedict stated he will contact Radtke Contractors regarding replacing the concrete slab if it is still at their facility.

LIONS CLUB REQUEST TO MAKE IMPROVEMENTS IN THE BUTTE DES MORTS PARK:

Pete Ehlert, representing Butte des Morts Lions Club, asked the Board to approve the following improvements to be made in the Butte des Morts Park:

- Install new backboards and rims in the basketball court.
- New edging and gravel around the playground area.
- Tree trimming.

He also told the Board about some changes that will be made to the Lions property:

- A new canvas header on the pavilion.
- A new posting board for notices.
- The Pepsi machine will be removed.
- A new HD antenna which provides WiFi to the Clubhouse for meetings or movie nights.

---**MOTION** by Supervisor Burghardt, second by Supervisor Benedicts to approve the request from the Lions Club to make improvements in the Butte des Morts Park; motion carried on a unanimous 4-0 voice vote----

CERTIFIED SURVEY MAP:

BEISER REALTY-CROSS ROAD - PART OF TAX PARCEL 030-0135

---**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to approve the CSM for Beiser Realty, Part of Tax Parcel 030-0135; motion carried on a unanimous 4-0 voice vote----

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 16, 2016**

APPLICATION FOR ZONING CHANGE:

ROBERT BEISER-CROSS ROAD-PART OF TAX PARCEL 030-0135

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to approve the zoning change from A-1 to C-1 for the Robert Beiser property, part of Tax Parcel 030-0135 because it is consistent with the Town's Future Land Use Plan; motion carried on a unanimous 4-0 voice vote----

DEVELOPERS AGREEMENT FOR ROBERT BEISER SEV'N'LMS SUBDIVISION:

Town Attorney Matt Parmentier explained that the Developers Agreement for the Sev'n'Lms Subdivision had expired in 2011. He reviewed various options for the Board.

----**MOTION** by Supervisor Woods, second by Supervisor Burghardt to extend the dates for Phase II roads in the Developers Agreement as follows;

- Grade and gravel completion – 9/30/2026
- State Highway 116 curb/gutter and asphalt completion – 9/30/2026
- Asphalt binder course completion – 10/30/2028
- Asphalt surface course completion – 10/30/2029

Motion carried on a unanimous 4-0 roll call vote----

SLUDGE DISPOSAL PERMIT RENEWAL FOR GEORGE DODD-CHRISTENSEN ROAD:

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to approve the sludge disposal permit renewal for George Dodd – Christensen Road; motion carried on a unanimous 4-0 voice vote----

LIQUOR LICENSES:

“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 Charlotte Unser
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 Burghardt, second by Supervisor Woods to approve the liquor licenses as listed above; motion carried on a unanimous 4-0 voice vote----

OPERATOR LICENSES:

Joelle Berger, Jolie Ebert, Alex Maldwin, Clifford Phillips, Molly Rebman, McKayla Vogt
Kelly Kay Barkovich, Alex Michael Barthel, Zoey Dougherty, Catherine Gavin, Thomas Alan Herbert, Kim Marie Hillman, Mary J. Larsen, Michael Peter Larsen, Daniel Mason, Michael J. Miller, Sherri Lee Mittelstaedt, Shawn Marie Mueller, Nicholas Osbourne, Jamie Louise Peterson, David J. Petrack, Kristin Ramthun, Emilee Marie Salm, Denise Ann Schutte, Jackie Sitter, Marlys Jean Swenson, Rebecca Patricia Vold, Vicki Wilson, Lisa Marie Zegers, Evan Zemke, Norman R. Zobel

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to approve the operators licenses as listed above; motion carried on a unanimous 4-0 voice vote----

FIRE DISTRICT ACTIVITIES REPORT:

Assistant Fire Chief Quigley reported on the Open House for the Fire District. The May meeting had been cancelled but there will be a meeting of the Fire District in July.

Chairman Snider asked him to remind Chief Krings to write a letter to the Town regarding abandonment of the high capacity well at the Town Hall.

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JUNE 16, 2016**

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson provided his written report for the Board. On June 11 he had issued a 60 day order to remove the travel trailer on the property located at 6843 Oak Hill Road.
Supervisor Woods thanked Chief Hanson for the extra patrol he has been providing.

ROAD MAINTENANCE REPORT:

Highway Superintendent Benedict reported that the County has started road repairs in the Town.
Supervisor Woods inquired about monitoring deterioration on Cross Road due to heavy farm equipment traffic.

BOARD ACTIVITIES REPORT:

None.

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

----**MOTION** by Supervisor Benedict, second by Supervisor Burghardt to authorize payment of the following Accounts Payable; motion carried on a unanimous 4-0 roll call vote----

Advanced Disposal	12,132.45	Alliant Energy Co	428.27
Anderson Cleaning	85.00	AT & T	175.00
CenturyLink	4.73	Dept. of Admin.	65.00
Edgerton St. Peter Petak	880.00	FleetCor	50.00
Great America Leasing	172.16	K&C Pest Control LLC	119.00
Kerber Rose & Assoc.	4,250.00	National Pen Co.	323.95
NTD	53.95	Oshkosh City Cab	168.00
Oshkosh Office Systems	12.58	Race Office Products	287.77
Radtko Contractors	300.00	Rapid Printing	18.00
The Winneconne News	78.13	Tom Snider	34.56
Town of Clayton	2,877.94	Town Hall Software	60.00
Verizon Wireless	41.30	Wis. DNR	125.00
William Benedict	68.04	Winn. Co. Reg. Deeds	75.00
Winn CNTY Treas	2,408.67	Winnebago Cnty Treasurer	3,611.08
Winnebago County Treas	2,597.64	Winn. County Treasurer	234.85
Winneconne Chamber	500.00	WPS	590.86

Accounts Payable	\$32,828.93
Payroll	7,786.75
FICA/Med/Fed W/ H	1,451.96
State W/H	532.46

Total	\$42,600.10
-------	-------------

ADJOURNMENT upon **MOTION** by Supervisor Benedict, second by Supervisor Burghardt at 7:35 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved: _____
Date: _____

DATE: 08/16/16

R E S O L U T I O N

No. 007

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/07/16

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of DONALD AND EVELYN DORN and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2** of said ordinance, which it now and heretofore had, to the zoned district of **R-1A**.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: **030-0432-03**; FROM **A-2** TO **R-1A**

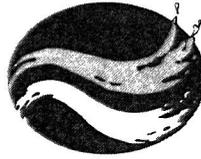
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____,
201 .

Mark Harris

County Board Supervisory district **30 - FARREY**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF AUGUST 5, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Changes

1. Beiser - Town Zoning Change (Tax ID No: 030-0135-03) – Town of Winneconne.

The town zoning change for Beiser is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to C-1 (Commercial District) and Winnebago County's land use plan shows future land use as Commercial.

RK₁ MG₂ 4-0-1 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Quigley – Town Zoning Change (Tax ID No: 030-0256-01) – Town of Winneconne.

The town zoning change for Quigley is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

MG₁ RK₂ 4-0-1 Approved

3. Dorn - Town Zoning Change (Tax ID No: 030-0432-03) – Town of Winneconne.

The town zoning change for Dorn is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

RK₁ MG₂ 4-0-1 Approved

4. Roland – Town Zoning Change (Tax ID No: 030-0183-03) – Town of Winneconne.

The town zoning change for Roland is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Forward zone change to County Board for action.

~~RK₁, MG₂ 4-0-1~~
↓ MG₁, RK₂ 4-0-1 Approved

5. Robert N Wolff Rev Trust – Town Zoning Change (Tax ID Nos: 030-0258-06, 030-0258-07, 030-0258-08 & 030-0258-09) – Town of Winneconne.

The town zoning change for Robert N Wolff Rev Trust is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning changes for parcels 030-0258-06, 030-0258-07 & 030-0258-08 from A-2 (General Farming District) to R-1A (Residential District) to eliminate dual zoning and parcel 030-0258-09 from R-1A (Residential District) to A-2 (General Farming District) to eliminate dual zoning and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

AMG₁, RK₂ 4-0-1 Approved
RK₁, MG₂ 4-0-1 Approved

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
JULY 17, 2014 -7:30 p.m.**

CALL TO ORDER: Chairman Tom Snider called the regular meeting to order at 7:35 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

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

PLEDGE OF ALLEGIANCE:

NOTICE OF VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on July 11, 2014 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric. Notices were also emailed to Atty. Patrick Seubert, The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE JUNE 19, 2014 SPECIAL BOARD MEETING AND THE JUNE 19, 2014 REGULAR BOARD MEETING:

----MOTION by Supervisor Benedict, second by Supervisor Woods to dispense with reading and approve the Special Board meeting minutes of June 19, 2014 and the Regular Board meeting of June 19, 2014 with corrections noted to the spelling of Jacobson on page 2 of the regular meeting minutes; carried on a unanimous voice vote----

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following June 30, 2014 account balances:

First Merit Bank – Checking \$13,348.60	State Investment – Public Safety \$8,534.96
First Merit Bank – Savings \$132,131.10	State Investment – Wolf Wilderness Trail \$3,928.79
Bank First National – Savings \$159,987.28	State Fire Protection – \$6,582.65
State Investment – General \$108,887.30	

CORRESPONDENCE:

None

PUBLIC COMMENT:

Mike Jacobson addressed the Board regarding his request to raise chickens on his property. He stated the fee for the variance is \$550.00. He stated he wants to have six chickens. He feels people are trying to be self sufficient and that the Board should take a look at the Ordinance addressing this issue. Mr. Jacobson also stated he has been paying a sewage tax for fourteen years and he doesn't have a sewer. He inquired as to who drew the sewer districts.

Town Chairman Snider stated that East Central Wisconsin Regional Planning Commission sets the boundaries of the sewer districts and the Town follows those plans.

Jim Bassett of the Winneconne Sanitary District 3 stated the Town set the original districts and East Central reviews the districts and makes recommendations to the DNR.

Chairman Snider stated he will get clarification on this matter and get back to Mr. Jacobson.

Colleen Klemp addressed the Board regarding a proposed recent legislation which would change the way Technical Colleges are funded. She would like citizens to write their representatives if they would like to keep local control over the Technical Colleges.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

Winnebago County Sheriff's Deputy Pankratz informed the Board that the Sheriff's Department is making two extra runs in the area between County Road M and the town line to monitor the speeding.

ZONING CHANGE: EVELYN DORN, 6520 WIESNER RD., TAX PARCEL 030-0432-01, FROM A-2 AGRICULTURAL TO R-1A SINGLE FAMILY:

----MOTION by Supervisor Woods, second by Supervisor Benedict to approve the zoning change for Evelyn Dorn, 6520 Wiesner Rd., Tax Parcel 030-0432-01, from A-2 Agricultural to R-1A Single Family; carried on a unanimous voice vote----

**ORDINANCE 2016-4
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING 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:

Donald & Evelyn Dorn, 6520 Wiesner Road, Omro, WI 54963

Legal description of property:

The property is located at 6520 Wiesner Road, Omro, WI 54963, specifically described as Tax ID # 030-0432-03, being part of SE NE Described as Lot 3 of CSM -6811, Section 29, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment).

The above described property is hereby rezoned from:

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

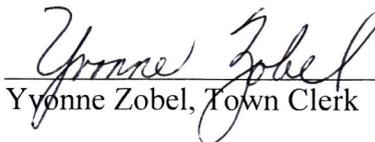
Adopted this 14th, day of July, 2014

Vote: Yes: 4 No: 0 Absent: 1

ATTEST:



Thomas Snider, Chairman



Yvonne Zobel, Town Clerk

NOTICE OF PUBLIC HEARING

The Town of Winneconne Plan Commission will hold a Public Hearing at the Winneconne Town Hall, 6494 County Rd. M, Winneconne on WEDNESDAY, JULY 9, 2014 at 6:30 p.m. to consider the following zoning change.

The Plan Commission is advisory to the Town Board. A decision may be made by the Town Board at their next regularly scheduled meeting after this first public hearing or the item(s) listed below may be posted on agenda notices for discussion by the Plan Commission and/or the Town Board until a final decision is made.

BE ADVISED: Certified notices are only sent to neighboring properties within 300 feet prior to the 1st Plan Commission hearing.

Public comment on the issue will be accepted at all meetings until a final decision is made.

	<u>Description of Subject Site</u>
<u>Applicant/ Owner of Property</u>	Evelyn Dorn
<u>Property Address/Location:</u>	Tax Parcel 030-0432-01 6520 Wiesner Rd
<u>Explanation:</u>	Zoning change from A-2 Agricultural to R-1A Residential

Tom Spierowski, Zoning Administrator
Posted: June 18, 2014
Published: June 25, 2014 and July 2, 2014

APPLICATION FOR ZONING CHANGE

FEE: See Current Fee Shedule

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

A. PROPERTY OWNER:

A-1 NAME EVELYN DORN
Mailing Address 6520 WIESNER ROAD
OMRO, WI 54963
Phone 920 582 4421

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 Evelyn M. Dorn Date 11-14-13

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 #: 030043701 LOT 3 OF ATTACHED CSM
B-2 Lot 1 Block 030043203 Subdivision _____ or CSM # 272
Section 29 Town 19 North Range 15 East
Town of _____ Acres 1.381
B-3 Location (of property) 6520 WIESNER ROAD
B-4 Zoning (Existing) A2 Zoning (Proposed): R1
B-5 Use (Existing): SINGLE FAMILY RES
Use (Proposed): SINGLE FAMILY RES
B-6 SEWER: Existing _____ Required _____ Municipal _____ Private System: X

APPLICATION FOR ZONING CHANGE

(Page 2)

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 PRIVATE WELL & SEPTIC

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

USE IS NOT CHANGING. JUST ADDING 82.5 FEET OF LAND ON EAST SIDE OF EXISTING PARCEL AND CLEANING UP THE ZONING

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

USE IS NOT CHANGING.

APPLICATION FOR ZONING CHANGE

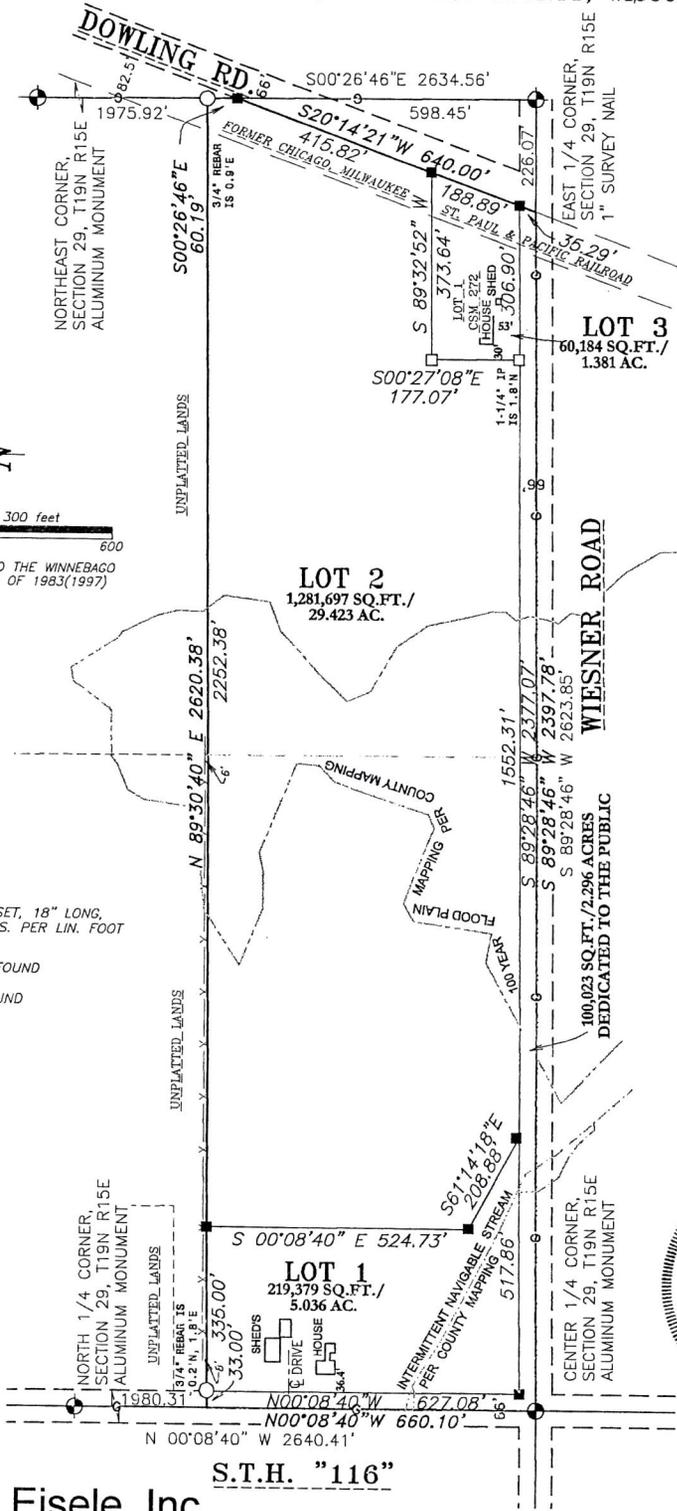
(Page 3)

PLOT PLAN

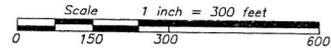
SEE LOT 3 OF ATTACHED CSM

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP 272, AND PART OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, ALL IN SECTION 29, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.



SURVEY FOR:
EVELYN DORN
6520 WIESNER ROAD
OMRO, WI 54963



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997)

LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- 3/4" REBAR FOUND
- 1-1/4" O.D. IRON PIPE FOUND
- ⊙ GOVERNMENT CORNER FOUND
- ✕✕ FENCE LINE
- () RECORDED AS



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. 0-1837-001

FILE 1837001CSM SHEET 1 OF 3

This instrument was drafted by: DSL

DATE: 08/16/16

R E S O L U T I O N

No. 006

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/06/16

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of KATHY QUIGLEY and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2** of said ordinance, which it now and heretofore had, to the zoned district of **R-1A**.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: **030-0256-01; FROM A-2TO R-1A**

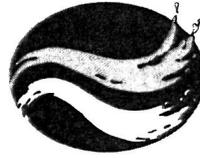
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____,
201 .

Mark Harris

County Board Supervisory district **30 - FARREY**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF AUGUST 5, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Changes

1. Beiser - Town Zoning Change (Tax ID No: 030-0135-03) – Town of Winneconne.

The town zoning change for Beiser is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to C-1 (Commercial District) and Winnebago County's land use plan shows future land use as Commercial.

RK₁, MG₂ 4-0-1 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Quigley – Town Zoning Change (Tax ID No: 030-0256-01) – Town of Winneconne.

The town zoning change for Quigley is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

MG₁, RK₂ 4-0-1 Approved

3. Dorn - Town Zoning Change (Tax ID No: 030-0432-03) – Town of Winneconne.

The town zoning change for Dorn is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

RK₁, MG₂ 4-0-1 Approved

4. Roland – Town Zoning Change (Tax ID No: 030-0183-03) – Town of Winneconne.

The town zoning change for Roland is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Forward zone change to County Board for action.

~~RK₁ MG₂ 4-0-1~~
↓ MG₁ RK₂ 4-0-1 Approved

5. Robert N Wolff Rev Trust – Town Zoning Change (Tax ID Nos: 030-0258-06, 030-0258-07, 030-0258-08 & 030-0258-09) – Town of Winneconne.

The town zoning change for Robert N Wolff Rev Trust is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning changes for parcels 030-0258-06, 030-0258-07 & 030-0258-08 from A-2 (General Farming District) to R-1A (Residential District) to eliminate dual zoning and parcel 030-0258-09 from R-1A (Residential District) to A-2 (General Farming District) to eliminate dual zoning and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

AMG₁ RK₂ 4-0-1 Approved
RK₁ MG₂ 4-0-1 Approved

**ORDINANCE 2016-3
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING 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:

Kathy Quigley, 6986 Quigley Rd, Winneconne, WI 54986

Legal description of property:

The property is located at 6986 Quigley Rd, specifically described as Tax ID # 030-025601, being part of the SE NE Desc as Lot 1 of CSM-6834 of Section 19, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

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

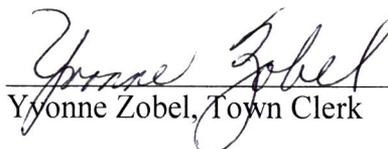
Adopted this 5th, day of May, 2014

Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Thomas Snider, Chairman



Yvonne Zobel, Town Clerk

March 28, 2014

Please publish as a block ad, 2 columns by 3 inch, on April 2 and April 9, 2014.

NOTICE OF PUBLIC HEARING

The Town of Winneconne Plan Commission will hold a Public Hearing at the Winneconne Town Hall, 6494 County Rd. M, Winneconne on WEDNESDAY, MAY 7, 2014 at 6:30 p.m. to consider the following zoning change.

The Plan Commission is advisory to the Town Board. A decision may be made by the Town Board at their next regularly scheduled meeting after this first public hearing or the item(s) listed below may be posted on agenda notices for discussion by the Plan Commission and/or the Town Board until a final decision is made.

BE ADVISED: Certified notices are only sent to neighboring properties within 300 feet prior to the 1st Plan Commission hearing.

Public comment on the issue will be accepted at all meetings until a final decision is made.

	<u>Description of Subject Site</u>
<u>Applicant/ Owner of Property</u>	Ed Quigley
<u>Property Address/Location:</u>	Part of Tax Parcel 030-0256 Lot 1 of a new CSM on Quigley Rd.
<u>Explanation:</u>	Zoning change from A-2 Agricultural To R-1A Residential

Tom Spierowski, Zoning Administrator

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
MAY 15, 2014 -7:30 p.m.**

CALL TO ORDER: Chairman Tom Snider called the regular meeting to order at 7:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL: Supervisors Wm. Benedict, Dale Burghardt, Eric Lang, Matt Woods, and Chairman Tom Snider were present. Also in attendance were Town Clerk Yvonne Zobel, Deputy Clerk Elizabeth Knaack, Treasurer Lola LeMere, Attorney Patrick Seubert, Assistant Fire Chief Ed Quigley and 1 Town resident. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

NOTICE OF VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on May 9, 2014 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric. Notices were also emailed to Atty. Patrick Seubert, The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF APRIL 17, 2014 BOARD MEETING:

----**MOTION** by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the Board meeting minutes of April 17, 2014; carried on a unanimous 5-0 voice vote----

TREASURER'S REPORT:

Treasurer Leota LeMere gave the Treasurer's Report for the months of February, March and April, 2014.

CORRESPONDENCE:

Clerk Zobel reported that the DNR will be awarding \$6,597.73 to the Town for the 2014 Recycling Grant.

PUBLIC COMMENT:

Resident Jim Bassett mentioned that the notice for tonight's meeting was not on the website. Clerk Zobel said she will look into the problem.

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

No officer present.

ZONING CHANGE – ED QUIGLEY, 6986 QUIGLEY ROAD, PART OF TAX PARCEL 030-0256 FROM A2 to R-1A:

Chairman Snider explained that no Public Hearing had been held in March for the request. The Hearing was held on May 7, 2014.

----**MOTION** by Supervisor Lang, second by Supervisor Burghardt to approve the zoning change for Ed Quigley, 6986 Quigley Road, part of Tax Parcel 030-0256, from A2 to R-1A; carried on a unanimous 5-0 voice vote----

BELL CEMETERY ASSOC. REQUEST FOR INCREASED FINANCIAL SUPPORT:

A letter was received from the Bell Cemetery Association thanking the Town for their financial support. They are requesting the 2014 contribution from the Town be increased from \$1,000.00 to \$1,500.00.

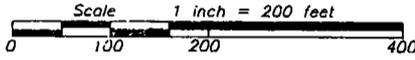
Discussion took place regarding the following:

- The amount in the Town budget for 2014 is 1,000.00
- The Town would get the cemetery by default if there was no one to take care of it
- Per State Statutes, cemeteries must escrow their daily operating expenses

It was the decision of the Board to send a letter to the Cemetery Association informing them the budget

CERTIFIED SURVEY MAP NO. _____

ALL OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 19 NORTH,
RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997)

SURVEY FOR:
ED QUIGLEY
6782 QUIGLEY ROAD
WINNECONNE, WI 54986

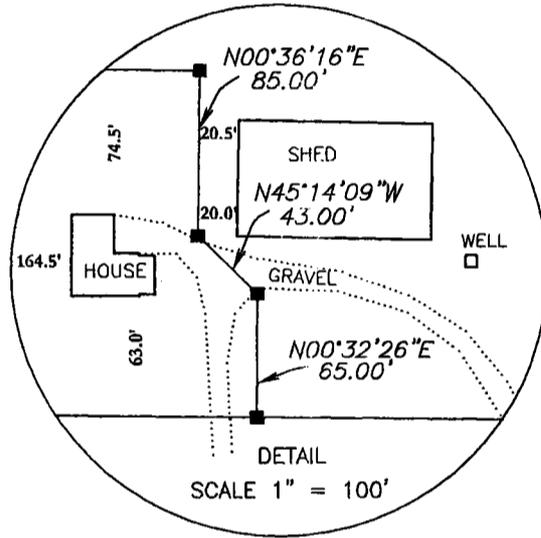
NORTHEAST CORNER
SECTION 19, T19N-R15E
ALUMINUM MONUMENT

UNPLATTED LANDS

S 89°24'58" E 1314.98'

UNPLATTED LANDS

N 00°00'26" W 1318.44'
1105.43'



LOT 2

1,647,317 SQ.FT. / 37.817 AC.

1317.47'
N 00°07'10" W 2634.93'
UNPLATTED LANDS
1284.47'
S 00°07'10" E 1317.47'

N89°27'34"W
231.00'

LOT 1
43,875 SQ.FT. /
1.007 AC.

DETAIL

43,478 SQ.FT. / 0.998 AC. DEDICATED TO THE PUBLIC

1057.49'

1317.55'
180.00'
33.00'
260.00'
CENTER 1/4 CORNER
SECTION 19, T19N-R15E
ALUMINUM MONUMENT

N 89°27'34" W 1317.49'
N 89°27'34" W 1317.55'
N 89°27'34" W 2635.10'

QUIGLEY ROAD

EAST 1/4 CORNER
SECTION 19, T19N-R15E
ALUMINUM MONUMENT

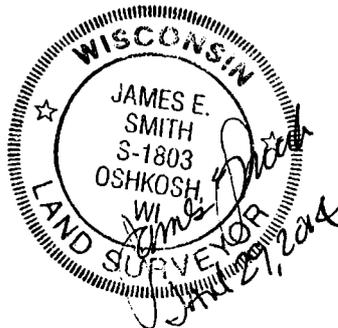
LEGEND

- 1-1/4" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130 LBS. PER LIN. FOOT
- ⊕ GOVERNMENT CORNER FOUND

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. 0-1850-001
FILE 1850001CSM SHEET 1 OF 3

This instrument was drafted by: DSL

DATE: 08/16/16

R E S O L U T I O N

No. 008

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/08/16

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of DAVID ROLAND and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WINNECONNE, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2** of said ordinance, which it now and heretofore had, to the zoned district of **R-1A**.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: **030-0183-03**; FROM **A-2** TO **R-1A**

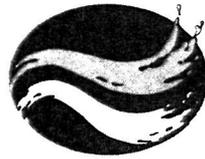
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____,
201

Mark Harris

County Board Supervisory district **30 - FARREY**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF AUGUST 5, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator *CR*

RE: Review of Town Zoning Changes

1. Beiser - Town Zoning Change (Tax ID No: 030-0135-03) – Town of Winneconne.

The town zoning change for Beiser is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to C-1 (Commercial District) and Winnebago County's land use plan shows future land use as Commercial.

RR, MG, 4-0-1 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Quigley – Town Zoning Change (Tax ID No: 030-0256-01) – Town of Winneconne.

The town zoning change for Quigley is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

MG, RR, 4-0-1 Approved

3. Dorn - Town Zoning Change (Tax ID No: 030-0432-03) – Town of Winneconne.

The town zoning change for Dorn is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

RR, MG, 4-0-1 Approved

4. Roland – Town Zoning Change (Tax ID No: 030-0183-03) – Town of Winneconne.

The town zoning change for Roland is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Forward zone change to County Board for action.

~~RK₁, MG₂ 4-0-1~~
↓ MG₁, RK₂ 4-0-1 Approved

5. Robert N Wolff Rev Trust – Town Zoning Change (Tax ID Nos: 030-0258-06, 030-0258-07, 030-0258-08 & 030-0258-09) – Town of Winneconne.

The town zoning change for Robert N Wolff Rev Trust is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning changes for parcels 030-0258-06, 030-0258-07 & 030-0258-08 from A-2 (General Farming District) to R-1A (Residential District) to eliminate dual zoning and parcel 030-0258-09 from R-1A (Residential District) to A-2 (General Farming District) to eliminate dual zoning and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

AMG₁, RK₂ 4-0-1 Approved
RK₁, MG₂ 4-0-1 Approved

ORDINANCE 2016-5
ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING 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:

David R. Roland, 6031 Lasley Point Road, Winneconne, WI 54986

Legal description of property:

The property is located at 6031 Lasley Point Road, Winneconne, WI 54986, specifically described as Tax Parcel No. 030-0183-03, being part of NW NW Described as Lot 2 of CSM -6863, Section 16, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin (See Attachment).

The above described property is hereby rezoned from:

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

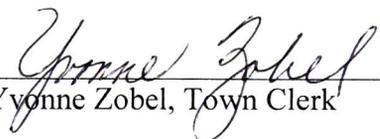
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Winneconne Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 21st, day of August, 2014
Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Thomas Snider, Chairman

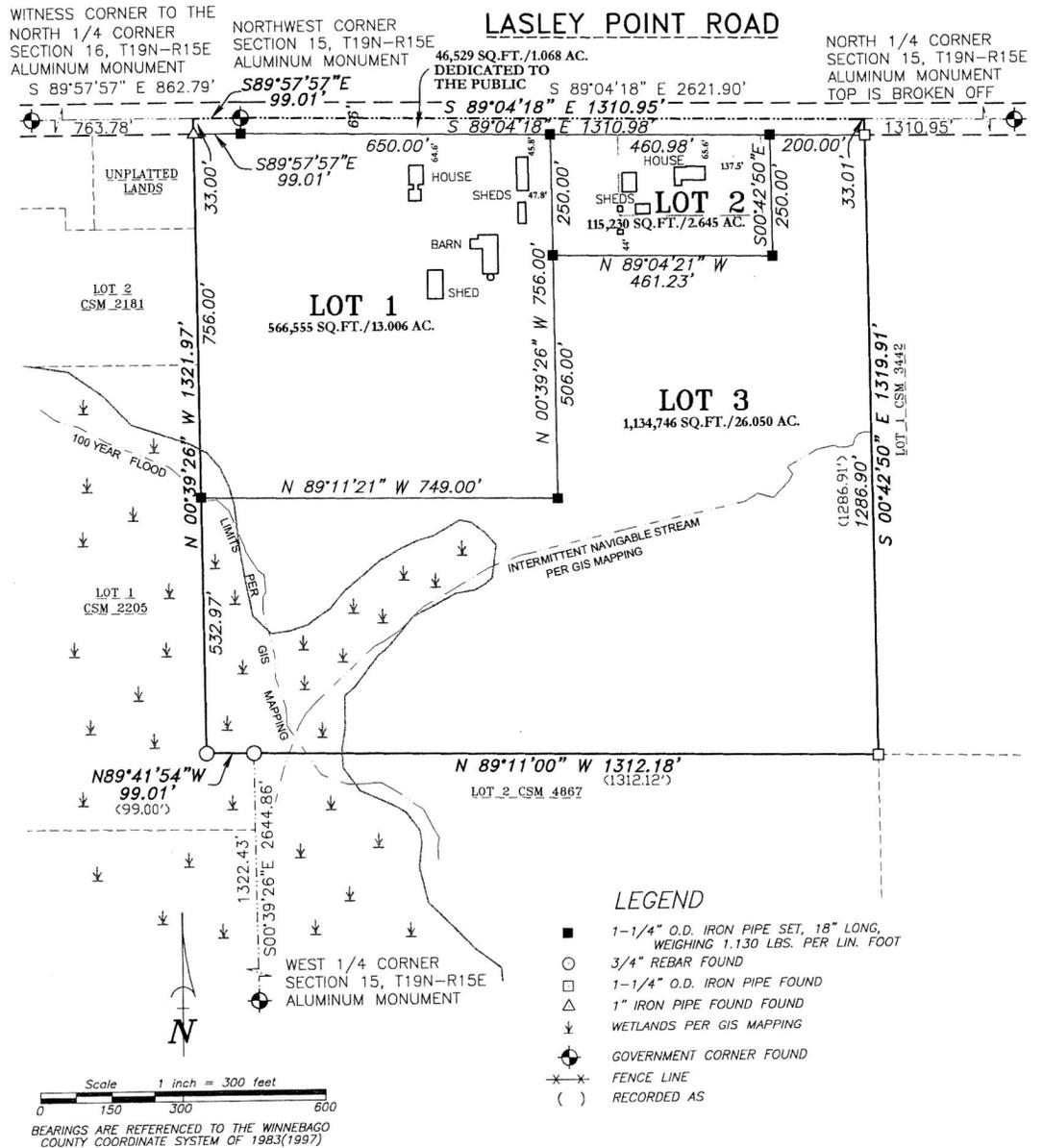


Yvonne Zobel, Town Clerk

CERTIFIED SURVEY MAP NO. _____

ALL OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, AND PART OF THE
NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, ALL IN TOWNSHIP 19 NORTH,
RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
DAVID ROLAND
6031 LASLEY POINT ROAD
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. 0-1873-001
FILE 1873001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
AUGUST 21, 2014 -7:30 p.m.**

CALL TO ORDER: Chairman Tom Snider called the regular meeting to order at 7:35 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL: Supervisors Wm. Benedict, Dale Burghardt, Matt Woods, and Chairman Tom Snider were present. Supervisor Eric Lang was excused. Also in attendance were Town Clerk Yvonne Zobel, Treasurer Lola LeMere, Attorney Patrick Seubert, Police Chief Brad Hanson, Fire Chief Ryan Krings, Jim Smith from Martenson & Eisele and 7 Town residents. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

NOTICE OF VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on August 15, 2014 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric. Notices were also emailed to Atty. Patrick Seubert, The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE MINUTES OF THE JULY 17, 2014 BOARD MEETING:

----MOTION by Supervisor Woods, second by Supervisor Benedict to dispense with reading and approve the Board meeting minutes of July 17, 2014; carried on a unanimous voice vote----

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following July 31, 2014 account balances:

FirstMerit Bank – Checking	6,683.44
FirstMerit Bank - Savings Account	102,701.59
First Bank National - Saving Account	160,041.63
State Investment - General Operating	134,245.30
State Investment - Public Safety	10,735.77
State Investment - Fire Protection	6,583.15
State Investment - Wolf Wilderness Trail	3,929.09

CORRESPONDENCE:

Clerk Zobel provided copies of letters on the following items.

**WTA POSITION ON INCREASED & SUSTAINABLE FUNDING FOR LOCAL ROADS
DNR NOTICE FOR PERMANENT BOAT SHELTER AT 6744 SUNSET TRAIL**

PUBLIC COMMENT:

None

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

Winnebago County Sheriff's Deputy Stephanie McMillan had no report for the Board. Chairman Snider questioned whether the officer knew what charges had been filed in a recent traffic incident. The officer said numerous charges and that any property owners that had damage could have their insurance company contact the Winnebago County Sheriff's department for a copy of the accident report.

**CERTIFIED SURVEY MAP: DAVID ROLAND, TAX PARCELS 030-0183-01 & 030-0183
6031 LASLEY POINT ROAD:**

Jim Smith from Martenson & Eisele told the Board that he was the agent for Mr. Roland and he was in attendance to answer any questions from the Board.

Chairman Snider said that the Plan Commission had reviewed the CSM and recommended approval.

----MOTION by Supervisor Woods, second by Supervisor Burghardt to approve the Certified Survey Map for David Roland, Tax Parcels 030-0183-01 and 030-0183, 6031 Lasley Point Road; motion carried on a unanimous 4-0 voice vote----

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
AUGUST 21, 2014 -7:30 p.m.**

**ZONING CHANGE: DAVID ROLAND, TAX PARCELS 030-0183-01 & PART OF 030-0183
6031 LASLEY POINT ROAD:**

Chairman Snider explained that the zoning change was required per the Town Code due to the size of the new lot.

Chairman Snider added that the Plan Commission had reviewed the request and recommended approval

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to approve the zoning change from A-2 Agricultural to R-1A Residential for David Roland, Tax Parcels 030-0183-01 and 030-0183, 6031 Lasley Point Road; motion carried on a unanimous 4-0 voice vote----

**CERTIFIED SURVEY MAP: DARREN LETT, TAX PARCELS 030-0851, 030-0877,
030-0850, 030-0876 & 030-0849, 5009 WASHINGTON ST.**

Jim Smith from Martenson & Eisele told the Board that he was the agent for Mr. Lett and he was in attendance to answer any questions from the Board.

Chairman Snider said that the Plan Commission had reviewed the CSM and recommended approval.

----**MOTION** by Supervisor Woods, second by Supervisor Benedict to approve the Certified Survey Map for Darren Lett, Tax Parcels 030-0851, 030-0877, 030-0850, 030-0876 & 030-0849, 5009 Washington Street; motion carried on a unanimous 4-0 voice vote----

SLUDGE DISPOSAL PERMIT: GEORGE DODD, 6168 CHRISTIANSON ROAD:

Chairman Snider explained that the new permit was required because the sludge hauler had to find a new location within the Town to apply the sludge from the Village of Winneconne treatment plant. The sludge would be applied on property owned by George Dodd at 6168 Christianson Road and will be knifed-in within 24 hours of application.

----**MOTION** by Supervisor Woods, second by Supervisor Burghardt to approve the sludge disposal permit for George Dodd at 6168 Christianson Road; motion carried on a unanimous 4-0 voice vote----

OPERATOR LICENSE: CHERYL A. MORRIS

Clerk Zobel confirmed that the applicant had passed the record check.

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to approve the Operator License for Cheryl A. Morris; carried on a unanimous 4-0 voice vote----

**JACOBSON REQUEST TO KEEP CHICKENS & REQUEST RELIEF SANITARY DIST
LEVY:**

Chairman Snider addressed the question about the tax levy. He stated that the levy was imposed under the State Statutes and is adjusted annually at the budget meeting. He provided a copy of the Statutes for Mr. Jacobson and said that any further questions should be directed to the Sanitary District.

In reference to Mr. Jacobson's request to be allowed to raise chickens, Chairman Snider listed data from recent studies taken within the State that told the number of communities that allowed chickens and had information on any problems the community had encountered.

Supervisor Woods added that he had looked at several ordinances from municipalities that allowed chickens to be raised in residential areas and found that there was much more involved in implementing such an ordinance. He went on to list items such as approval of the neighbors, the number of chickens that would be allowed, coop size, construction materials and location on the property, yard maintenance, disposal of waste.

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to have the Plan Commission look at the issue and make a recommendation to the Board; motion carried on a unanimous 4-0 voice vote----

PROPOSALS FOR FEASIBILITY STUDY FOR SEWER SERVICE CTH GG/USH 45:

Chairman Snider said the discussion had been postponed from last month's meeting. He went on to say that the Town has been working with Martenson & Eisele on the update of the Comprehensive Plan.

----**MOTION** by Supervisor Woods, second by Supervisor Burghardt to accept the proposal from Martenson & Eisele to do a feasibility study for sewer service in the area of CTH GG and STH 45 and pay for the work from the Contingency fund; motion carried on a unanimous 4-0 roll call vote----

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
AUGUST 21, 2014 -7:30 p.m.**

BUDGET RESOLUTION NO. 001-2014 TO TRANSFER \$20,000 FROM THE CONTINGENCY FUND TO THE GENERAL GOVERNMENT FUND:

Clerk Zobel explained that the transfer was necessary because of several shortages within the General Fund area.

----**MOTION** by Supervisor Burghardt, second by Supervisor Woods to pass Budget Resolution 001-2014 to transfer \$20,000.00 from the Contingency Fund to the General Government Fund; motion carried on a unanimous 4-0 roll call vote----

ORDINANCE TO AMEND THE ZONING CODE CHAPTER 310:

Discussion about the proposed amendment to the Ordinance centered around the number of accessory structures allowed in rural residential areas, the size of accessory structures, replacement of existing structures, and defining how the measurement of the road right-of-way would be done.

----**MOTION** by Supervisor Burghardt, second by Supervisor Benedict to send the proposal back to the Plan Commission for further review; motion carried on a 4-0 unanimous voice vote----

FIRE DISTRICT ACTIVITIES REPORT:

Chief Ryan Krings reminded the Board that the Fire District Annual Meeting would be held on Monday, September 8 at 7:00 p.m. He added that as of July the District has had 222 calls in comparison to 350 total calls in the year 2013.

POLICE DEPARTMENT ACTIVITIES REPORT:

Police Chief Brad Hanson provided his monthly written report.

There was discussion about the property conditions of 6843 Oakhill Road. In the past, the owner has been contacted to clean up the property but little has been done. The Board asked Chief Hanson to contact the owner again and ask that the property be improved.

Supervisor Woods asked the Chief to increase patrol in the Indian Shores, Lasley Shores and Lasley Point Road areas when school started on September 2. Supervisor Benedict asked the Chief to also watch the intersection on Olen Trail where the temporary STOP sign was in use.

Resident Mike Will, 6109 Lasley Point Road, told the Board that there were speeders on Lasley Shore Road.

ROAD MAINTENANCE REPORT:

Highway Superintendent Benedict reported that Woodland Road was being worked on and the culvert on Clow Road was going to be removed and drainage would be diverted. He added that the work on Schubert Road was completed.

BOARD ACTIVITIES REPORT:

Chairman Snider reported that he had attended the Weigh In on the Winnebago Waterways meeting on August 20. The meeting was conducted by a non-governmental steering committee that presented 5 alternatives to best manage water front and waterways in Winnebago County.

Supervisor Woods reported on the Emerald Ash Borer meeting held on July 21 and added that he is working on a plan to conduct a tree census in our Town. Chairman Snider said Winnebago County is budgeting \$100,000.00 for a study.

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
AUGUST 21, 2014 -7:30 p.m.**

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

----**MOTION** by Supervisor Benedict, second by Supervisor Burghardt to authorize payment of the following Accounts Payable; carried on a unanimous 4-0 roll call vote----

Action Appraisers	6,750.00	Advanced Disposal	13,406.74
Alliant Energy Co	470.54	Anderson Cleaning	85.00
Animal Welfare League	100.00	AT & T	162.97
AVAYA	85.44	Bell Cemetery Assoc	1,000.00
Black Bear Lawn Care	110.00	BDM Sanitary Dist	10,642.80
CenturyLink	2.56	Dept of Admin	130.00
Deluxe For Business	259.21	Diersen Electric	1,100.00
Elizabeth Knaack	93.30	Fleetcor	50.00
Fox Valley Asphalt	9,935.00	General Code	995.00
Great Am. Leasing	172.16	Lange Enterprises	37.24
Larsen Drainage Dist	39.43	Leota LeMere	101.50
Marks Odd Jobs	635.00	Martenson & Eisele	71.86
NTD	53.95	Omro Rushford Fire	1,000.00
Oshkosh City Cab	72.00	Oshkosh Office Systems	52.41
Race Office Products	282.13	Radtke Construction	5,163.52
Sara Schrage	46.28	Schneider Printing	76.45
Shopko Stores	29.54	The Winneconne News	141.13
Tom Snider	50.52	Tom Spierowski	1,547.24
Verizon Wireless	40.01	William Benedict	94.08
Winn Coty Reg Deeds	75.00	Winn Cnty Treas	3,087.17
Winn Cnty Treas	3,745.93	Winn Cnty Treas	3,712.80
Winn Cnty Zoning	50.00	Winn San Dist No 3	13,220.48
WI Dept of Justice	160.50	Wis Public Service	613.96
Wis Towns Assoc	130.00	Yvonne Zobel	107.09

Accounts Payable	\$ 56,258.73
Payroll	7,505.83
FICA/Med/Fed W/H	1,805.35
	<u>23,902.71</u>
Total	\$ 89,472.62

ADJOURNMENT upon **MOTION** by Supervisor Benedict, second by Supervisor Burghardt at 8:35 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved: _____
Date: _____

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/09/16

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINNECONNE in accordance with the petition of ROBERT WOLFF REV TRUST and

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the TOWN OF WINNECONNE, be and the same, are amended to provide that the attached described property (parcels 030-0258-06, 030-0258-07 and 030-0258-08) be changed from the dual classification of A-2/R-1A of said ordinance, which it now and heretofore had, to the zoned district of R-1A; and, the attached described property (parcel 030-0258-09) be changed from the dual classification of A-2/R-1A of said ordinance, which it now and heretofore had, to the zoned district of A-2.

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

County Board Supervisor
(Town of CLAYTON)

PARCEL NO: 030-0258-06, 030-0258-07, 030-0258-08; FROM A-2/R-1A TO R-1A
PARCEL NO: 030-0258-09; FROM A-2/R-1A TO A-2

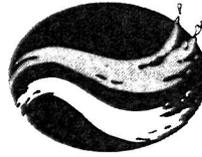
COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____,
201 .

Mark Harris

County Board Supervisory district **30 - FARREY**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF AUGUST 5, 2016

TO: Planning & Zoning Committee

FM: Zoning Administrator

A handwritten signature in black ink, appearing to be 'CAR', is written over the text 'Zoning Administrator'.

RE: Review of Town Zoning Changes

1. Beiser - Town Zoning Change (Tax ID No: 030-0135-03) – Town of Winneconne.

The town zoning change for Beiser is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to C-1 (Commercial District) and Winnebago County's land use plan shows future land use as Commercial.

RK₁ MG₂ 4-0-1 Approved

RECOMMENDATION: Forward zone change to County Board for action.

2. Quigley – Town Zoning Change (Tax ID No: 030-0256-01) – Town of Winneconne.

The town zoning change for Quigley is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

MG₁ RK₂ 4-0-1 Approved

3. Dorn - Town Zoning Change (Tax ID No: 030-0432-03) – Town of Winneconne.

The town zoning change for Dorn is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

RK₁ MG₂ 4-0-1 Approved

4. Roland – Town Zoning Change (Tax ID No: 030-0183-03) – Town of Winneconne.

The town zoning change for Roland is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning change from A-2 (General Farming District) to R-1A (Residential District) and Winnebago County's land use plan shows future land use as Residential.

RECOMMENDATION: Forward zone change to County Board for action.

~~RK₁ MG₂ 4-0-1~~
MG₁ RK₂ 4-0-1 Approved

5. Robert N Wolff Rev Trust – Town Zoning Change (Tax ID Nos: 030-0258-06, 030-0258-07, 030-0258-08 & 030-0258-09) – Town of Winneconne.

The town zoning change for Robert N Wolff Rev Trust is consistent with Winnebago County's Land Use Plan. The Town of Winneconne approved the zoning changes for parcels 030-0258-06, 030-0258-07 & 030-0258-08 from A-2 (General Farming District) to R-1A (Residential District) to eliminate dual zoning and parcel 030-0258-09 from R-1A (Residential District) to A-2 (General Farming District) to eliminate dual zoning and Winnebago County's land use plan shows future land use as Agricultural and Rural.

RECOMMENDATION: Forward zone change to County Board for action.

MG₁ RK₂ 4-0-1 Approved
RK₁ MG₂ 4-0-1 Approved

ORDINANCE 2016-6

ORDINANCE TO AMEND THE OFFICIAL TOWN OF WINNECONNE ZONING 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:

Robert N Wolff Rev Trust, W7047 Hickory Nut Trail, Appleton, WI 54914

Legal description of property:

The properties are located on Jacques Road, Winneconne, WI 54986, specifically described as:

Tax Parcel No. 030-0258-06, being part of NW NW Described as Lot 1 of CSM -6920, Section 19, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin

Tax Parcel No. 030-0258-07, being part of NW NW Described as Lot 2 of CSM -6920, Section 19, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin

Tax Parcel No. 030-0258-08, being part of NW NW Described as Lot 3 of CSM -6920, Section 19, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin

The above described properties are hereby rezoned from:

A-2 (General Farming District) / R-1A (Residential District), dual zoning, to R-1A (Residential District).

Tax Parcel No. 030-0258-09, being part of NW NW Described as Lot 4 of CSM -6920, Section 19, Township 19 North, Range 15 East, Town of Winneconne, County of Winnebago, State of Wisconsin

The above described property is hereby rezoned from:

A-2 (General Farming District) / R-1A (Residential District) dual zoning, A-2 (General Farming District)

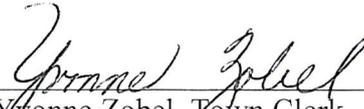
Section 2: This Ordinance shall be submitted to the Winnebago County Board for approval. This amendment to the Town of Winneconne Zoning Code of Ordinances shall be effective upon approval by the Winnebago County Board.

Adopted this 18th, day of December, 2014
Vote: Yes: 5 No: 0 Absent: 0

ATTEST:



Thomas Snider, Chairman



Yvonne Zobel, Town Clerk

**TOWN OF WINNECONNE
PUBLIC HEARINGS AND BOARD MEETING MINUTES
DECEMBER 18, 2014**

**PUBLIC HEARING 7:30 P.M.
ZONING CHANGE TO CORRECT DUAL ZONING ON
TAX PARCELS 030-0258 & 030-0258-02
ROBERT WOLFF, JACQUIS ROAD**

The Public Hearing was called to order by Chairman Tom Snider at 7:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI. Present were: Supervisors Wm. Benedict, Dale Burghardt, Eric Lang, and Matt Woods. Also in attendance were Town Clerk Yvonne Zobel, Treasurer Lola LeMere, Attorney Patrick Seubert and 3 citizens.

Chairman Snider explained that the zoning change was mandated by Winnebago County to correct dual zoning on the tax parcels created by the Certified Survey Map.

With no one appearing for or against, the Public Hearing was closed at 7:31 p.m.

**PUBLIC HEARING
ADOPT THE 2014 TOWN TAX LEVY TO BE PAID IN 2015**

The Public Hearing was called to order by Chairman Tom Snider at 7:31 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI. Present were: Supervisors Wm. Benedict, Dale Burghardt, Eric Lang, and Matt Woods. Also in attendance were Town Clerk Yvonne Zobel, Treasurer Lola LeMere, Attorney Patrick Seubert and 3 citizens.

Chairman Snider explained that the State of Wisconsin has imposed levy limits on the Town. The Board is requesting approval of a levy in the amount of \$444,750.00 for the 2015 budget.

----**MOTION** by Dave Roland, second by Ed Quigley to adopt the 2014 Town Tax Levy in the amount of \$444,750; motion carried on a unanimous voice vote----

Chairman Snider closed the Public Hearing at 7:32 p. m.

CALL TO ORDER:

Chairman Tom Snider called the regular meeting to order at 7:33 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL: Supervisors Wm. Benedict, Dale Burghardt, Eric Lang, Matt Woods, and Chairman Tom Snider were present. Also in attendance were Town Clerk Yvonne Zobel, Treasurer Lola LeMere, Police Chief Brad Hanson, Deputy Fire Chief Ed Quigley, Attorney Patrick Seubert and 1 citizen. A Board quorum was present.

PLEDGE OF ALLEGIANCE:

NOTICE OF VERIFICATION:

Clerk Zobel verified that the agenda notices were posted on December 12, 2014 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric. Notices were also emailed to Atty. Patrick Seubert, The Winneconne News, The Oshkosh Northwestern and posted on the Town website.

APPROVE THE MINUTES OF THE NOVEMBER 20, 2014 BOARD MEETING:

----**MOTION** by Supervisor Woods, second by Supervisor Burghardt to dispense with reading and approve the Board meeting minutes of November 20, 2014 with one spelling correction; carried on a unanimous 5-0 voice vote----

TREASURER'S REPORT:

Treasurer Leota LeMere reported the following November 30, 2014 account balances:

- FirstMerit Bank Checking - \$4,890.71
- FirstMerit Bank Savings - \$51,298.19
- Bank First National Money Market - \$160,252.20
- State Investment General Fund - \$73,419.77
- State Investment Public Safety - \$10,738.65
- State Investment Fire Protection - \$6,584.93
- State Investment Wolf Wilderness Trail - \$3,820.12

CORRESPONDENCE:

Clerk Zobel reminded the Board that the Wisconsin Towns Association has scheduled Capitol Day in Madison on March 24, 2015.

She also reported that the IRS approved rate for mileage reimbursement is 57.5¢ effective January 1, 2015.

PUBLIC COMMENT: None.

**TOWN OF WINNECONNE
PUBLIC HEARING AND BOARD MEETING MINUTES
DECEMBER 18, 2014**

WINNEBAGO COUNTY SHERIFF'S DEPARTMENT ACTIVITIES REPORT:

Officer Schwerke stated the Sheriff's Department will continue to monitor the speeding issue on Lasley Point Rd. and County Road M.

CERTIFIED SURVEY MAP: RANDY LEE, TAX PARCEL 030-0236, LAKESHORE ROAD

Chairman Snider stated that the Plan Commission recommended approval of the Certified Survey Map. ---**MOTION** by Supervisor Burghardt, second by Supervisor Woods to approve the Certified Survey Map for Randy Lee, Tax Parcel 030-0236 on Lakeshore Road; motion carried on a unanimous 5-0 voice vote---

CERTIFIED SURVEY MAP: ROBERT WOLFF, TAX PARCELS 030-0258, 030-0258-02, 030-0258-03 & 030-0258-04, JACQUIS ROAD

Chairman Snider stated that the Plan Commission recommended approval of the Certified Survey Map. ---**MOTION** by Supervisor Woods, second by Supervisor Lang to approve the Certified Survey Map for Robert Wolff, Tax Parcels 030-0258, 030-0258-02, 030-0258-03 and 030-0258-04 Jacquis Road; motion carried on a unanimous 5-0 voice vote---

ZONING CHANGE PER PREVIOUS CSM DUE TO DUAL ZONING:

ROBERT WOLFF, TAX PARCELS 030-0258-02 & PART OF 030-0258, JACQUIS ROAD

Chairman Snider stated that the Plan Commission recommended approval of the zoning change. ---**MOTION** by Supervisor Burghardt, second by Supervisor Lang to approve the zoning change for Robert Wolff, Tax Parcels 030-0258-02 and part of 030-0258 on Jacquis Road; motion carried on a unanimous 5-0 voice vote---

CERTIFIED SURVEY MAP:

ROBERT WOLFF, TAX PARCELS 030-0258-03 AND PART OF 030-0258, JACQUIS ROAD

Chairman Snider stated that the Plan Commission recommended approval of the Certified Survey Map. ---**MOTION** by Supervisor Lang, second by Supervisor Woods to approve the Certified Survey Map for Robert Wolff, Tax Parcels 030-0288-03 and part of 030-0258, Jacquis Road; motion carried on a unanimous 5-0 voice vote---

IMPLEMENTS OF HUSBANDRY-MIRROR OR ADOPT COUNTY RESOLUTION

Chairman Snider provided the Board with a copy of the Resolution on the Implements of Husbandry that the County has adopted. He suggested that the Town adopt the County Resolution.

Supervisor Burghardt said he was reluctant to have the Town give up our authority by adopting the County Resolution. He said he would prefer to mirror them.

---**MOTION** by Supervisor Burghardt, second by Supervisor Lang to authorize Chairman Snider and Highway Superintendent Benedict to draft a Town Resolution that will mirror the Winnebago County Resolution on the Implements of Husbandry; motion carried on a unanimous 5-0 voice vote---

ANIMAL IMPOUND CONTRACT:

Chairman Snider explained that we had checked with other animal shelters and the rates are all comparatively similar since they all depend on donations to survive.

Attorney Seubert said he did not like the automatic renewal clause in the proposed contract.

---**MOTION** by Supervisor Woods, second by Supervisor Burghardt to have Chairman Snider ask the Neenah shelter to remove the automatic renewal section from the proposed contract and if that is not acceptable to sign the contract and make a September 2015 bring-up to review the next contract; motion carried on a 5-0 unanimous voice vote---

COST ESTIMATE FOR PLANNING STUDY FOR SEWER EXPANSION AT USH 45 & CNTY GG:

Mary Jo Miller from Martenson & Eisele discussed the Board's request for an estimate to complete a facility plan for the Butte des Morts Sanitary District sewer treatment plant. She stated that she had given an estimate of \$20,000.00. The actual cost would be determined after a meeting with the DNR, East Central Wisconsin Regional Planning Commission and the Butte des Morts Sanitary District. Supervisor Burghardt expressed displeasure with the bureaucracy of the procedure required to merely get an estimated cost of a study.

The consensus was to have Chairman Snider set up a meeting with the DNR, East Central and Sanitary District.

2015 IDB STATEMENT OF INTENT FOR 2015:

---**MOTION** by Supervisor Burghardt, second by Supervisor Woods to apply for the 2015 IDB funds; motion carried on a 5-0 unanimous voice vote---

**TOWN OF WINNECONNE
PUBLIC HEARING AND BOARD MEETING MINUTES
NOVEMBER 20, 2014**

BUDGET RESOLUTION NO. 00-2014 TO TRANSFER \$1,550.00 FROM PUBLIC SAFETY FUND TO THE GENERAL GOVERNMENT FUND TO COVER A BUDGET SHORT FALL:

----**MOTION** by Supervisor Lang, second by Supervisor Benedict to adopt Budget Resolution 003-2014 to transfer \$1,550 from the Public Safety fund to the General Government fund; carried on a unanimous 5-0 roll call vote----

APPROVE THE 2015 BUDGET:

----**MOTION** by Supervisor Woods, second by Supervisor Lang to approve the 2015 budget; motion carried on a 5-0 roll call vote----

FIRE DISTRICT ACTIVITIES REPORT:

Assistant Fire Chief Ed Quigley reported that the calls have been quiet. He added that the radios are working well.

POLICE DEPARTMENT ACTIVITIES REPORT:

Chief Hanson provided his monthly written report for the Board. He also reported that he had increased patrol in the school area.
Supervisor Benedict said he still sees speeding from Wolf Run to County Road M.
Chairman Snider asked Chief Hanson to look into getting a radar screen unit for the town to use.

ROAD MAINTENANCE REPORT:

Chairman Snider stated that the renewal contract for snow plowing did not include an adjustment on the fuel surcharge. Supervisor Burghardt said we should have a de-escalation clause on fuel in our contract with Radtke Contractors.
Highway Superintendent Bill Benedict reported that the Town does not usually plow until 2 inches of snow has fallen.

BOARD ACTIVITIES REPORT:

Supervisor Woods said he had met with the Winnebago County Industrial Development Board on December 3 and the Town had been granted our allocation for 2014.

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE:

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

Advanced Disposal	13,169.45	Alliant Energy Co	745.92
Anderson Cleaning	85.00	Animal Welfare League	55.00
AT & T	163.73	CenturyLink	2.81
Dept of Admin	65.00	DPI	613.28
Dominion Voting Systems	196.68	Great America Leasing	172.16
Leota LeMere	37.52	Martenson & Eisele	65.00
NTD	53.95	Oshkosh Office Systems	43.02
Oshkosh City Cab	54.00	Postmaster BDM	141.00
Race Office Products	170.61	Seubert Law LLC	150.00
Statewide Services	320.00	The Winneconne News	110.50
Tom Snider	27.10	Tom Spierowski	680.74
Town Hall Software	114.95	Verizon Wireless	40.01
Wentzel Ford Inc	39.76	Winn Cnty Treasurer	2,098.21
Winn Cnty Reg Deeds	75.00	WPS	613.96
Yvonne Zobel	32.00		

Accounts Payable	\$ 20,136.36
Payroll	6,265.82
FICA/Med/Fed W/H	1,186.39
State W/H	142.84
Tax Settlements	
Total	\$ 27,731.41

ADJOURNMENT upon **MOTION** by Supervisor Benedict, second by Supervisor Burghardt at 8:30 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved: _____
Date: _____

CERTIFIED SURVEY MAP NO. _____

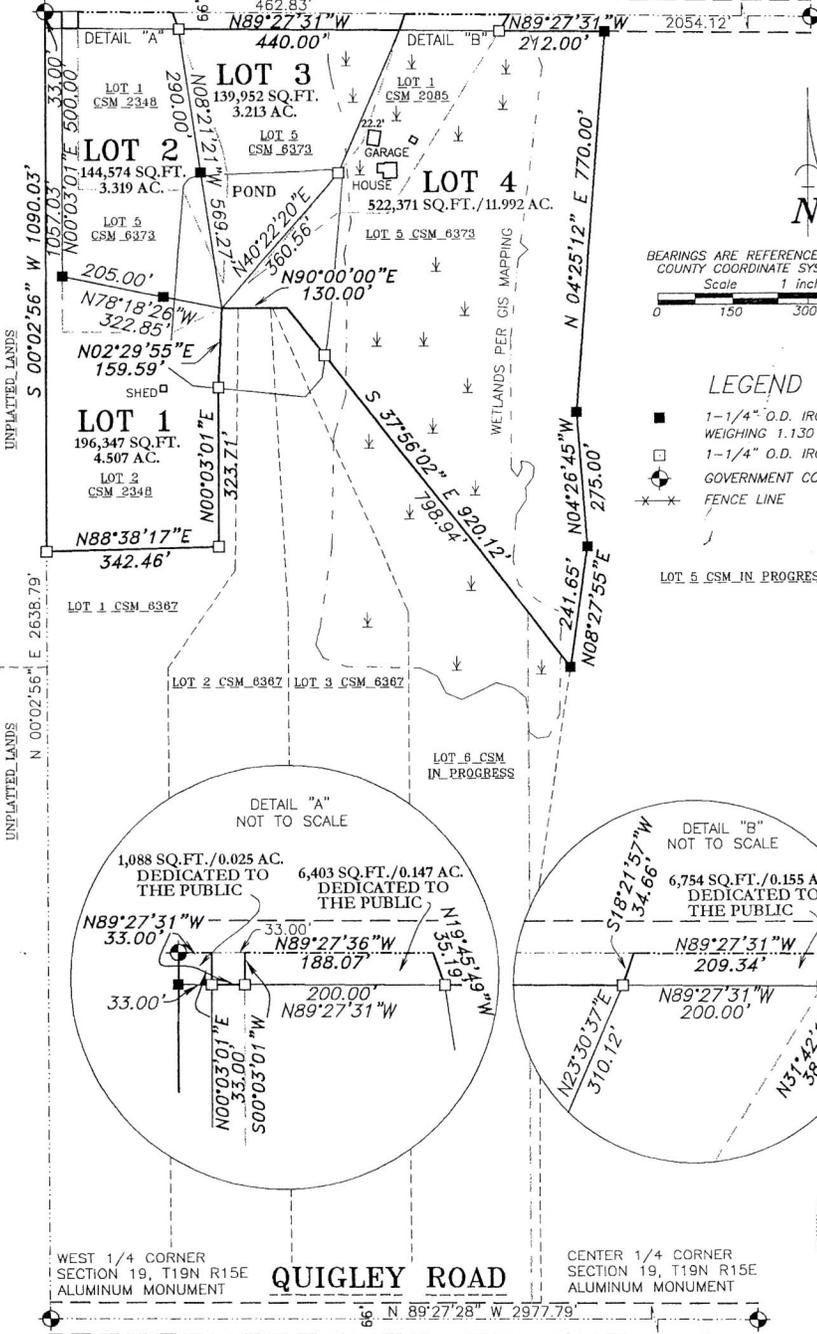
ALL OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP 2348, ALL OF LOT 1 OF CERTIFIED SURVEY MAP 2085, AND PART OF LOT 5 OF CERTIFIED SURVEY MAP 6373, BEING PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4, ALL IN SECTION 19, TOWNSHIP 19 NORTH, RANGE 15 EAST, TOWN OF WINNECONNE, WINNEBAGO COUNTY, WISCONSIN.

NORTHWEST CORNER
SECTION 19, T19N R15E
ALUMINUM MONUMENT

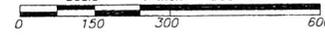
JACQUIS ROAD

NORTH 1/4 CORNER
SECTION 19, T19N R15E
ALUMINUM MONUMENT

S 89°27'31" E 2980.36'



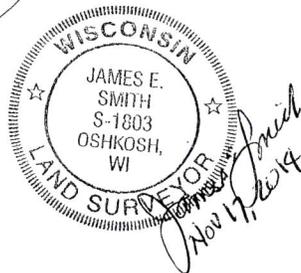
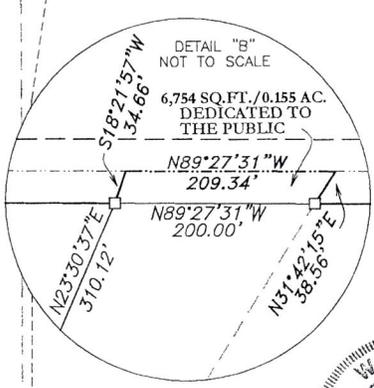
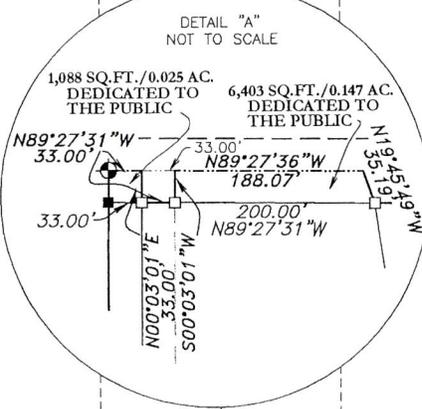
BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997)
Scale 1 inch = 300 feet



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
- ⊙ GOVERNMENT CORNER FOUND
- FENCE LINE

LOT 5 CSM IN PROGRESS



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

SURVEY FOR:
ROBERT WOLFF
7251 JACQUIS ROAD
WINNECONNE, WI 54986

PROJECT NO. 0-1388-003 LOTS 1-4
FILE 1388003CSM SHEET 1 OF 3

This instrument was drafted by: DSL

NOTICE OF PUBLIC HEARING

The Winneconne Town Board will hold a Public Hearing at the Winneconne Town Hall, 6494 County Rd. M, Winneconne on Thursday, December 18, 2014 at 7:30 p.m. to consider the following zoning change.

Public comment on the issue will be accepted at all meetings until a final decision is made.

	<u>Description of Subject Site</u>
<u>Applicant/ Owner of Property</u>	Robert Wolff
<u>Property Address/Location:</u>	Tax Parcels 030-0258 and 030-0258-02 7251 Jacquis Road
<u>Explanation:</u>	In conjunction with a proposed Certified Survey Map the owner is required to correct existing dual zoning on these Parcels. Zoning change from A-2 Agricultural & R-1A-1 Residential to A-2 Agricultural on proposed Lot 4 & R-1A-1 Residential on proposed Lots 1-3 to correct dual zoning conditions.

Tom Spierowski, Zoning Administrator
Posted: November 17, 2014
Published: November 26, 2014

1 **040-82016**

2 **RESOLUTION: Commendation for Rebecca Carlson**

3
4

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

6 **WHEREAS**, Becky Carlson has been employed with Park View Health Center for the past 28 years, and
7 during that time has been a most conscientious and devoted County employee; and

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

10

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

14

15 **BE IT FURTHER RESOLVED** that the County Clerk send a copy of this Resolution to Becky Carlson.

16

17

18

Respectfully submitted by:

19

PERSONNEL AND FINANCE COMMITTEE

20

21

22

23 Vote Required for Passage: **Majority**

24 **Committee Vote:** _____

25

26

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

28

29

30

31

Mark L Harris
Winnebago County Executive

1 **041-82016**

2 **RESOLUTION: Commendation for William Demler**

3
4

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

6 **WHEREAS**, William Demler has been employed with the Winnebago County Highway Department for the
7 past 30 years, and during that time has been a most conscientious and devoted County employee; and

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

10

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

14

15 **BE IT FURTHER RESOLVED** that the County Clerk send a copy of this Resolution to William Demler.

16

17

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21

22

23 Vote Required for Passage: **Majority**

24 **Committee Vote:** _____

25

26

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

28

29

30

31

Mark L Harris
Winnebago County Executive

1 **042-82016**

2 **RESOLUTION: Disallow Claim of Jessica L. Lehmkuhl**

3

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Jessica Lehmkuhl 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 Jessica Lehmkuhl filed with the County Clerk on June 21, 2016, 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:

14

PERSONNEL AND FINANCE COMMITTEE

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 _____, 2016.

19

20

21

22

Mark L Harris
Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

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

NOTICE OF CLAIM

Date: July 5, 2016
To: Doug, Linda and Joan
Re: Claim from Jessica L. Lehmkuhl for damage to her car's windshield caused by a county Highway Department vehicle in a construction area on Interstate 41.

This claim will be presented to the County Board at their July 19, 2016 meeting.

Ertmer, Sue

From: Jessica Lehmkuhl <jessica@edgeadvise.com>
Sent: Tuesday, June 21, 2016 9:23 AM
To: Ertmer, Sue
Cc: Andy Lehmkuhl
Subject: FW: Construction zone incident
Attachments: dt1711[1].docx; IMG_2570[1].JPG

Hi there,

Per our conversation, this is the form and information/picture that we sent to the DOT and they sent us over to you. Please let me know if you need anything else, I'm happy to provide.

Thank you,



Jessica Lehmkuhl / Broker
jessica@edgeadvise.com / 715.379.1796

edge advisors
Office: 844-200-3343 ext. 704 / Fax: 888.789.6777
<http://edgeadvise.com>



From: Andy Lehmkuhl <andy@edgeadvise.com>
Date: Thursday, June 16, 2016 at 10:52 AM
To: "Bailey, Ann M - DOT" <AnnM.Bailey@dot.wi.gov>
Cc: Jessica <jessica@edgeadvise.com>
Subject: Re: Construction zone incident

Good morning Ann,

Thank you for reaching out regarding the damage we had to our vehicle, I appreciate it. Attached is a copy of the form you requested along with a couple photos for your records. My wife and daughter were the individuals in the vehicle when the damage occurred and I have copied Jessica (wife) on this email in case you need to reach her directly.

At this point we are scheduled to have the entire windshield replace on June 22, 2016. We initially had the damage looked at to possibly be repaired instead of replaced, but do to the size and potential for "spidering" the auto glass company recommended replacement versus repair. We are not aware of the cost to replace the windshield at this point as they did not give us a quote.

Would you suggest that we have the damage taken care of or is there a protocol that we would need to go through with the DOT / Winnebago Co. to get this taken care of properly?

Also, how does this process work going forward and what would the estimated timetable be?

Thanks again -



Andy Lehmkuhl / Principal
andy@edgeadvise.com / 414.255.5669

edge advisors
Office: 844-200-3343 ext. 702 / Fax: 888.789.6777
http://edgeadvise.com



Proud recipient of the 2015 MMAC Future 50 Award.

From: "Bailey, Ann M - DOT" <AnnM.Bailey@dot.wi.gov>
Date: Wednesday, June 15, 2016 at 1:45 PM
To: Andrew Lehmkuhl <andy@edgeadvise.com>
Subject: Construction zone incident

Hello,

I have been assigned to investigate the incident that occurred with your vehicle damage from a construction project. Can you please tell me what road you were on? Did you happen to see any names on the trailers or the vehicles parked within the construction zone? Please complete the attached form and return it to me.

Ann Bailey

Risk Management and Safety
Department of Transportation



ROADWAY OCCURRENCE REPORT

Wisconsin Department of Transportation

DT1711 5/2014

Use this form to report a loss or damage to your vehicle which occurred on a state highway or interstate in Wisconsin as a result of the negligence of workers. Complete this Roadway Occurrence Report, save the form to your computer and either:

Email to: WisDOT Property and Liability Manager

Or Print and Mail to:

Wisconsin Department of Transportation
Division of Business Management/Risk Management
PO Box 7915, Madison, WI 53707-7915

If damage occurred due to a crash or hitting an animal, please use form: MV4002 Driver Report of Accident.

Reporter Information	Incident Information	
Name (First, MI, Last) Jessica L Lehmkuhl	Date of Occurrence (m/d/yyyy) 6/13/2016	
Address 140 Beauimer Lane	Location of Occurrence Hwy 41 Southbound, just North of the Winneconne Exit	
City, State and ZIP Code Sobieski, WI 54171	City and County of Occurrence Oshkosh	
(Area Code) Telephone Number 920-532-4545	Was the Occurrence in a Construction Zone? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Mile Marker Not sure

Please describe the details of the occurrence:

Jessica and Emerson Lehmkuhl were heading southbound on Hwy 41 approximately 1 mile north of the Winneconne exit at 2:25 PM on Monday, June 13th, 2016. While in a construction area, a work vehicle that appeared to be pounding some old concrete/asphalt to break it up caused a piece of debris to fly up and hit the windshield on our 2011 Chev Suburban and made a rather large crack. See attached photo's.

There was a truck that had a sticker on the side that stated Winnebago Co. on it.

Individuals involved:

Jessica Lehmkuhl - driver, 32 years old

Emerson Lehmkuhl - passenger, 7 years old

Contact info:

Jessica - Jessica@EdgeAdvise.com OR 920-532-4545

Andy - Andy@EdgeAdvise.com OR 920-532-4545

WisDOT Office Use Only

Referred to:

County on (m/d/yyyy):



2 **RESOLUTION: Approve Values of Tax Deeded Property**

3

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

5 **WHEREAS** Section 3.03(1)(a), of the General Code of Winnebago County requires that all tax deeded lands
6 have their appraised value determined by the Personnel and Finance Committee and approved by the County Board
7 of Supervisors; and

8 **WHEREAS**, the parcel numbers, descriptions and the suggested appraised value of said tax deeded
9 properties are as follows:

TOWN OF UTICA
Parcel No. 024-0205-01
1761 County Rd FF, Oshkosh
Suggested Appraised Value \$8, 000.00

CITY OF NEENAH
Parcel No. 808-0242
525 Elm St., Neenah
Suggested Appraised Value \$35, 000.00

TOWN OF WINNECONNE
Parcel No. 030-0091-10
6688 Lasley Shore Dr. Winneconne
Suggested Appraised Value \$25, 000.00

CITY OF OSHKOSH
Parcel No. 908-0476
Formerly 1233 Ceape Ave, Oshkosh
Suggested Appraised Value \$10,000.00

CITY OF MENASHA
Parcel No. 703-0861
267 Kaukauna St, Menasha
Suggested Appraised Value \$35,000.00

CITY OF OSHKOSH
Parcel No. 915-1096
Formerly 1602 Bowen St, Oshkosh
Suggested Appraised Value \$10,000.00

CITY OF NEENAH
Parcel No. 806-1382
Formerly 969 Fredrick Dr, Neenah
Suggested appraised value \$20,000.00

10

11

12 **WHEREAS**, the appraised value of said property as provided by the treasurer has been approved by the
13 committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted
14 to the Winnebago County Board of Supervisors for approval.

14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves the appraised values of the parcels of property listed above, which were acquired by the Winnebago
17 County Treasurer for tax delinquency pursuant to an In Rem judgment.

18

19

20

21

Respectfully submitted by:

22

PERSONNEL AND FINANCE COMMITTEE

23

24

25 **Committee Vote: 5-0**

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

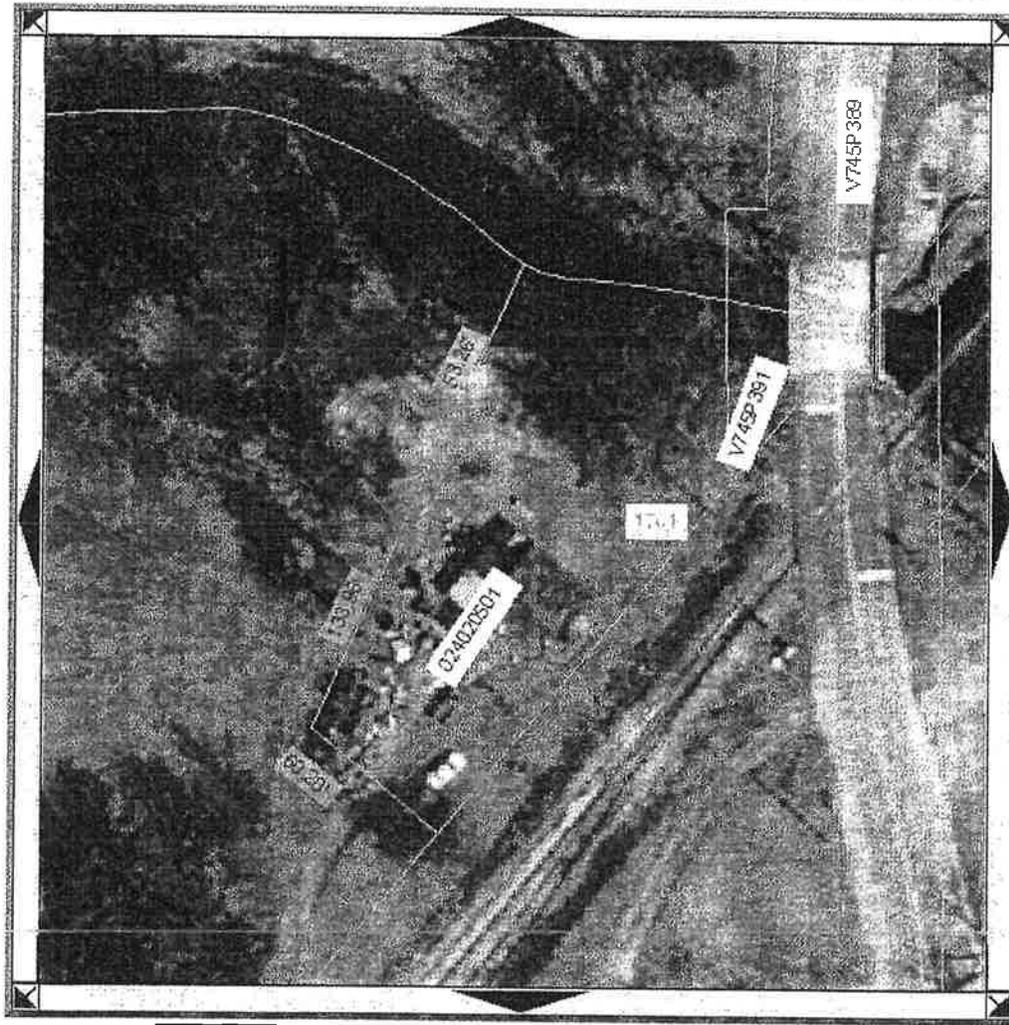
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Approved by the Winnebago County Executive this ____ day of _____, 2016.

Mark L Harris
Winnebago County Executive

Winnebago County GIS Viewer and Property Profiler



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF NEENAH
 PARCEL NO. 806-1382
 ASSESSED VALUE \$29,100 VACANT LAND
 ESTABLISHED VALUE

DESCRIPTION EIGHTH GREEN ACRES
 LOT 9 BLK 29

PREVIOUS OWNER
 OSCAR & JANET HECHEL
 969 FREDRICK DR, NEENAH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED 6VOL. PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS	
15GF15				2012	837.39	0.00	401.95		1,239.34		
				2013	3,365.38	1,893.42	1,893.17		7,151.97		
				2014	3,258.80	8,551.33	2,834.43		14,644.56		
				2015	679.79	645.51	159.04		1,484.34		
				2015 TAX YEAR	671.89	282.76			954.65		
									0.00	Winterize Plumbing	
									0.00	Search & notice fees	
									0.00	Guardian ad Item	
									0.00	Filing fees	
									0.00	Advertise for bids	
									0.31	Photo	
									80.00	Grass/Snow	
									0.00	Appraisal	
									63.97	Utilities	
									0.00	Clean Out	
									0.00	Change Locks	
TOTAL					8,813.25	11,373.02	5,288.59	493.46	25,968.32		
DISPOSITION					SOLD FOR						
TO					PROFIT (LOSS)						
											-20,679.73

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Winnebago County GIS Viewer and Property Profiler



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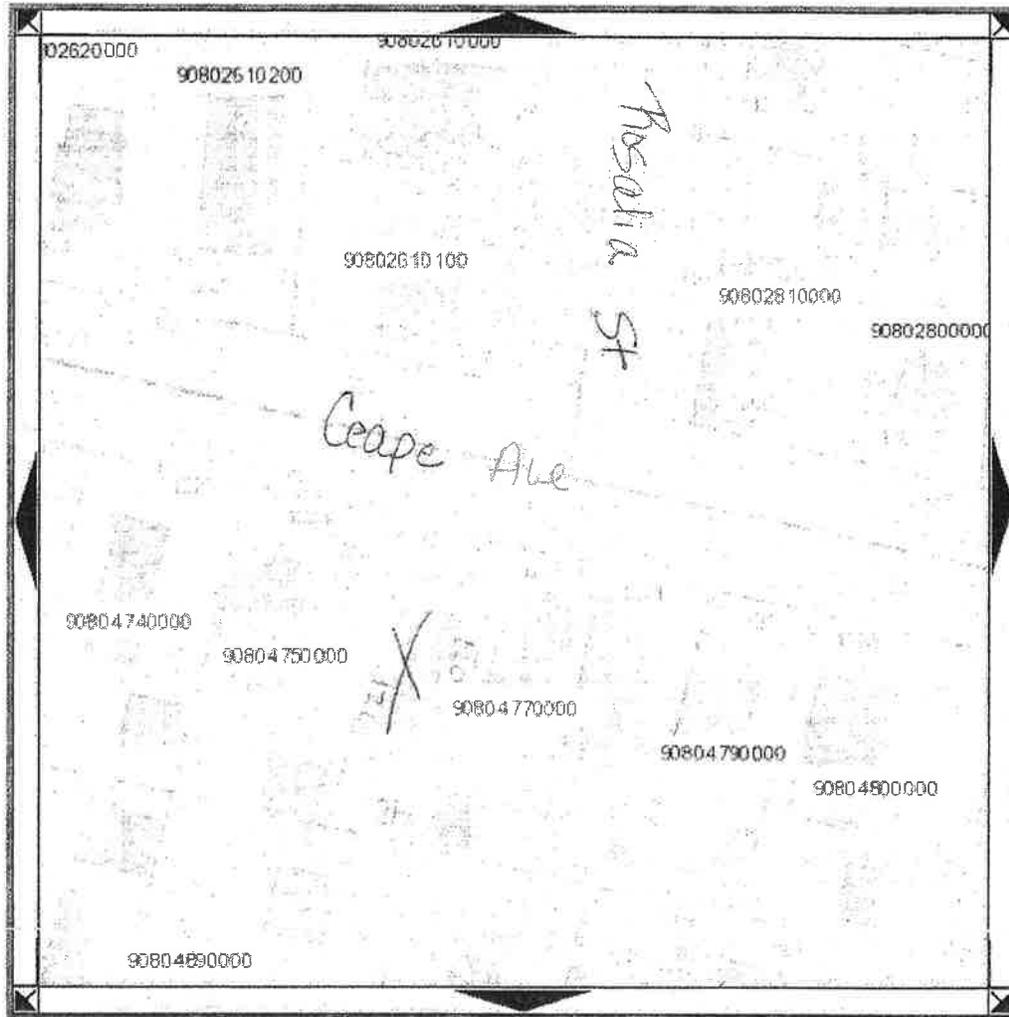
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Winnebago County GIS Viewer and Property Profiler



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TAX DEEDS OWNED BY WINNEBAGO COUNTY

MUNICIPALITY CITY OF OSHKOSH
 PARCEL NO. 915-1096
 ASSESSED VALUE \$15,400 VACANT LAND
 ESTABLISHED VALUE

DESCRIPTION LAABS PLAT
 LOT 6 BLK 5

PREVIOUS OWNER
 RICHARD A & LAURIE WEBER
 1602 BOWEN ST, OSHKOSH

JUDGMENT CASE NO.	DATE OF DEED	RECORDED VOL.	PAGE	NO. OF CERTIFICATE	YEAR OF SALE	TAXES	SPECIALS	INTEREST	FEES	TOTAL	REMARKS
15GF15					2012	1,632.49	1,547.12	1,526.21		4,705.82	
					2013	1,681.96	5,918.37	2,736.12		10,336.45	
					2014	382.96	3,341.57	893.89		4,618.42	
					2015	382.52	694.20	129.21		1,205.93	
					2015 TAX YEAR	377.84	995.31			1,373.15	
										0.00	Winterize Plumbing
										0.00	Search & notice fees
										146.45	Guardian ad litem
										2.73	Filing fees
										0.00	Advertise for bids
										0.31	Photo
										356.25	Grass/Snow
										0.00	Appraisal
										1.80	Utilities
										0.00	Clean Out
										0.00	Change Locks
TOTAL						4,457.77	12,496.57	5,285.43	707.54	22,947.31	

DISPOSITION

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SOLD FOR
 PROFIT (LOSS)

DATE

RECEIPT NO.

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Winnebago County GIS Viewer and Property Profiler



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1 044-82016

2 **RESOLUTION: Amend County Investment Policy to Allow For Investing Funds in**
3 **Municipal Securities Consisting of Bonds or Securities of Any County,**
4 **City, Drainage District, Village, Town, Technical College District, or**
5 **School District of States Adjacent to the State of Wisconsin**
6
7

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

9 **WHEREAS**, the current investment policy allows for the investment in municipal securities limited to those
10 municipal units of government located in the State of Wisconsin; and

11 **WHEREAS**, municipal securities would include those of any county, city, drainage district, village, town,
12 technical college district or school district; and

13 **WHEREAS**, municipal securities generally pay .2 to .3% higher interest than those issued by federal
14 agencies; and

15 **WHEREAS**, the present policy limits investments to securities that are rated in the top two categories by
16 Standard and Poor's and Moody's rating agencies; and

17 **WHEREAS**, those investments would be limited to securities that are general obligations backed by the full
18 faith and valuation of the municipality, thus eliminating investments in revenue bonds, and

19 **WHEREAS**, municipal securities are not available to the same extent as Federal agencies securities and
20 being able to invest in those issued by adjacent states provides a larger number of securities that would be available
21 to Winnebago County.
22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 approves amending paragraph 5 of the investment policy to read as follows:

25 5. In bonds or securities of any county, city, drainage district, village, town, technical college district, or
26 school district of this state, Wisconsin, **and those states adjacent to the state of Wisconsin provided that**
27 **they are general obligations and rated in the two rating categories by Standard and Poor's, or**
28 **Moody's rating agencies.**
29
30

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

33
34 **Committee Vote: 5-0**
35 **Vote Required for Passage: Majority of those Present**
36

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

39 _____
40 Mark L Harris
41 Winnebago County Executive

1 045-82016

2 **RESOLUTION: Support the “Just Fix It” Campaign and Urge the Governor and**
3 **Legislature to Agree on a Sustainable Solution to Transportation Funding**
4 **for Wisconsin Roadways**

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

8 **WHEREAS**; local government in Wisconsin is responsible for about 90% of the road miles in the State; and

9 **WHEREAS**, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and
10 village streets across the state; and

11 **WHEREAS**, according to a Transportation condition report commissioned by the Local Government Institute
12 of Wisconsin, the condition of Wisconsin highways is now in the bottom third of the country; and

13 **WHEREAS**, state funding for local roads has failed to keep up with costs over the past several decades
14 which has adversely affected local transportation finances. According to the Local Government Institute, municipal
15 transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

16 **WHEREAS**, levy limits do not allow local government to make up for the deterioration of state funding; and

17 **WHEREAS**, Wisconsin’s over-reliance on borrowing diminishes other funding sources such as the state gas
18 tax and registration fees, which are used to pay debt service rather than fund transportation needs; and

19 **WHEREAS**, the Winnebago County Board of Supervisors recognizes that our state highway and interstate
20 system plays a vital role in the economy of Wisconsin and both state and local roads need to be properly maintained
21 in order for our economy to grow; and

22
23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 supports the “Just Fix It” campaign and urges the Governor and State Legislature to work towards a sustainable
25 solution which has a responsible level of bonding and adjusts our user fees to adequately support Wisconsin’s
26 transportation systems.

27
28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
29 Winnebago County Clerk to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to
30 legislators representing Winnebago County constituents, and to the Wisconsin Counties’ Association.

31
32 Respectfully submitted by:
33 **LEGISLATIVE COMMITTEE**

34
35 **Committee Vote: _____**
36 Vote Required for Passage: **Majority of those Present**

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

39
40
41 _____
42 Mark L Harris
Winnebago County Executive

1 046-82016

2 **RESOLUTION: Approve the County Highway Department To Be the County Department**
3 **Authorized and Responsible for Overseeing, Maintaining and**
4 **Improvement of All County-owned Roadways, Driveways and Parking**
5 **Lots**

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

9 **WHEREAS** Winnebago County has a number of asphalt public parking lots and driveways in and around
10 county-owned buildings; and

11 **WHEREAS**, the asphalt parking and driveway areas are generally attached to County buildings and have
12 historically been overseen and maintained by the Facilities Department whose focus is typically building-oriented;
13 and

14 **WHEREAS**, the condition of some of our parking and driving areas are gradually deteriorating and are in
15 need of regular inspection and pavement maintenance on a regular, programmed basis; and

16 **WHEREAS**, the Winnebago County Highway Department is organized, owns the equipment, and is
17 structured so as to inspect and provide maintenance work on asphalt surfaces; and

18 **WHEREAS**, the Facilities and Highway Committees have discussed this designation the Highway
19 Department as the parking lot and driveway oversight department and are in agreement with the concept.

20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 designates and authorizes the Highway Department as the overseer and maintainer of all Winnebago County
23 driveways, parking lots, and County-owned roadways.

24

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs that
26 funding to provide these services be included in the 2017 County Highway Operating budget.

27

28 Respectfully submitted by:

29 **HIGHWAY COMMITTEE**

30

31

32 **Committee Vote: 5-0**

33 Vote Required for Passage: **Majority of those Present**

34

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

36

37

38 _____
39 Mark L Harris
Winnebago County Executive

1 047-82016

2 **RESOLUTION: Designate the Usage of the Grandstand & Racetrack Area of the**
3 **Winnebago County Fairgrounds and Expo Center**

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

7 **WHEREAS**, a comprehensive plan and proposal to bring racing back to the Winnebago County Fairgrounds
8 was approved in March of 1998 by the Winnebago County Board of Supervisors; and

9 **WHEREAS**, the County now has the crown jewel of dirt racetracks, which is fully utilized and is operating
10 successfully; and

11 **WHEREAS**, the motorsports events that are held at the facility create significant economic impact for
12 hundreds if not thousands of businesses in Winnebago County and provide employment for over fifty (50)
13 employees; and

14 **WHEREAS**, a number of the annual motorsports events that are hosted at the facility promote tourism to
15 Winnebago County, as competitors and spectators come from all over the United States for these events; and

16 **WHEREAS**, stock car racing provides quality family entertainment and improves the quality of life for many
17 taxpayers of Winnebago County; and

18 **WHEREAS**, the facility works well for all the motorsports events held by the Winnebago County Fair; and

19 **WHEREAS**, converting the facility into a music venue would result in additional investment by taxpayers, and
20 may cause new drainage problems that were corrected when the track was built in 1998; and

21 **WHEREAS**, there is another beautiful music venue within 10 miles of the facility that is grossly underutilized
22 and cannot even support a full schedule of concerts and the owners cannot find a promoter to market the venue; and

23 **WHEREAS**, when the short outdoor concert season in Wisconsin is examined, it is apparent that Winnebago
24 County and surrounding areas are saturated with established music events leaving very few if any dates for new
25 music events in the area; and

26 **WHEREAS**, the music event known as "Lifest" has co-existed with the racetrack since Lifest moved to the
27 Expo grounds and should be able to be accommodated by the Expo Center and/or County Park into the future. Expo
28 grounds has more acreage that has not been developed that could accommodate a permanent stage thus having
29 more income for the county with both venues.

30
31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 designates the use of the Grandstand & Racetrack area for the purpose of motorsports events or other uses that may
33 come to light that are compatible with the present facilities and improvements.

34
35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this designation of use
36 shall stand until such time as there would be no interest by motorsports competitors and spectators.

37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it charges the
38 Winnebago County Parks Department with the task of finding a promoter for the racetrack, or alternatively to enter
39 into further negotiations with the present track promoters, as they have been in good standings to date and have a
40 successfully proven track record operating the race track.

41 Respectfully submitted by:

42
43
44
45
46
47
48
49
50
51

Maribeth Gabert, District 12

Committee Vote: _____

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

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

Mark L Harris
Winnebago County Executive

1 **048-82016**

2 **RESOLUTION: Amend Section 6.50 of the Rules of the Winnebago County Board of**
3 **Supervisors: Public Comment at Meetings of the County Board of**
4 **Supervisors**

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

8 **WHEREAS**, Winnebago County citizens have often wanted to express feelings and opinions on matters not
9 listed on the Agenda; and

10 **WHEREAS**, the 1st Amendment of the United States Constitution guarantees freedoms concerning
11 expression and the right to petition. The 1st Amendment also guarantees the right of citizens to assemble peaceably
12 and to petition their government.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 amends Section 6.5 of the Rules of the Winnebago County Board of Supervisors to read as follows: Public
16 comments will be heard by the Board with regard to matters pertaining to County Board business.

17
18
19
20 Respectfully submitted by:

21 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

22
23
24
25
26
27 **Committee Vote: _____**

28 Vote Required for Passage: **Two-thirds of those Present**

29
30

1 **048-82016**

2 **RESOLUTION: Amend Section 6.50 of the Rules of the Winnebago County Board of**
3 **Supervisors: Pubic Comment at Meetings of the County Board of**
4 **Supervisors**

5
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17
18
19
20 Respectfully submitted by:

21 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

22
23
24
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26
27 **Committee Vote: _____**

28 **Vote Required for Passage: Two-thirds of those Present**

29
30