

**VIDEO CONFERENCE MEETING
ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 18, 2020
6:00 P.M.**

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/89509099337>

Meeting ID: 895 0909 9337

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 895 0909 9337

At this meeting, the following will be presented to the Board for its consideration:

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

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

- Correspondence
 - Notice of Claim: - Lea M. Greer for injuries and damages during her arrest and while in custody by the City of Oshkosh Police and the Winnebago County Sheriff's Department
- Resolution from Adams County - #21-2020 – Requesting the State Senate to Convene to Address 13 “Water Bills” Passed by Assembly Earlier this Year
- Resolution from Bayfield County - #2020-065 – To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
- Reports from Committees, Commissions & Boards
- Approval of July 21, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments
 - Aging and Disability Resource Center Committee – Supervisor Nicole Neuhoff (Correction)
 - Local Emergency Planning Commission – Andy Radig, 215 Church Street, Oshkosh
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Amber S. & Ryan M. Pheifer – Town of Clayton
 - Amendatory Ordinance No. 08/01/20 – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03
- Amendatory Ordinance No. 08/02/20 – Town of Winchester for Daniel Schneider - Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 028-0178
- Amendatory Ordinance No. 08/03/20 – Town of Winchester for Primitive Gatherings, Anchor Point Properties, LLC and Lisa Bongean – Rezoning from A-2/General Agriculture to B-3/General Business District for tax parcel no. 028-0433-01
- Amendatory Ordinance No. 08/04/20 – Town of Clayton for Richard and Judy Christianson – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0519-03
- Amendatory Ordinance No. 08/05/20 – Town of Clayton for Big Ring Property, LLC – Rezoning from A-2/General Agriculture to B-1/Local Service District for parcel no. 006-0006-10
- Amendatory Ordinance No. 08/06/20 – Town of Clayton – Rezoning from R-1/Rural Residential to P-1/Public/Institutional and R-3/Two-Family Residential for tax parcel nos. 006-0535-03-01 and 006-0535-06-04

- Amendatory Ordinance No. 08/07/20 – Town of Clayton for Robbin Parker – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0817-05
- Amendatory Ordinance No. 08/08/20 – Town of Clayton for Ryan Pheifer, etal – Rezoning from A-2/General Agriculture to R-1/Rural Residential for tax parcel no. 006-0015-03

RESOLUTIONS AND ORDINANCES

Resolution No. 057-082020: Commendation for Jon Flaig

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 058-082020: Commendation for Sheila Leadingham

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 059-082020: Disallow Claim of Betty Luzenski

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 060-082020: Disallow Claim of Tom Hanby

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 061-082020: Disallow Claim of Terry Babcock

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 062-082020: Amend the Table of Organization for the Winnebago County Office of Corporation Counsel by Adding a Part-time Administrative Associate III Position

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 063-082020: Authorize the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration “Routes to Recovery: Local Government Aid Grants” in an Amount Up to \$2,773,211, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 064-082020: Authorize the Winnebago Public Health Department to Accept Additional Funding from the Wisconsin Department of Health and Human Services in the Amount of \$136,839, and Appropriate the Funds to Support the Public Health Response to the COVID-19 Pandemic

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 065-082020: Authorize the Winnebago County Public Health Department to Accept Funding from the Wisconsin Department of Health and Human Services in the amount of \$1,594,718, and Appropriate the Funds for the Public Health Response to the COVID-19 Pandemic

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 066-082020: Authorize the Winnebago County Department of Human Services to Accept Additional Fiscal Year 2020 Funding in the Amount of \$435,042, and Appropriate the Funds to the Related Program Expenses

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 067-082020: Approve the Transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County Information Systems Department Capital Outlay Account for Fiber Optic Work on County Trunk Highway A (CTH-A)

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

Resolution No. 068-082020: Approve 2021-2030 Winnebago County Land and Water Resource Management Plan with Revisions

Submitted by:
LAND CONSERVATION COMMITTEE

Vote required: Majority of Those Present

~~Resolution No. 069-082020: Support the Commitment to Veteran's Support and Outreach (CVSO) Act~~

~~Submitted by:
LEGISLATIVE COMMITTEE~~

~~**Vote required: Three-Quarters of Those Members Present**~~

Passed at the June 16, 2020 County Board Meeting

Resolution No. 070-082020: Support Pending Legislation to Amend Hearing Timelines for Juveniles Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing Timelines for Children in Need of Protection or Services (CHIPS) Taken into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of Circuit Court's Office is Closed Does Not Count Toward the Computation of the Chapter 938 Detention Hearing Timeline

Submitted by:
LEGISLATIVE COMMITTEE

Vote required: Three-Fourths of Those Members Present

Resolution No. 071-082020: Support the Hmong and Laotian Communities within Winnebago County and Oppose Federal Deportations to Laos

Submitted by:

LEGISLATIVE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 072-082020: Request the Wisconsin Legislature to Act to Protect Refugees Living in the State of Wisconsin

Submitted by:

LEGISLATIVE COMMITTEE

Vote required: Majority of Those Present

Resolution No. 073-082020: Amending the Winnebago County Merit Pay Plan

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote required: Majority of those Present

Resolution No. 074-082020: Authorize Four-Year Contract with Cal-Ray Inc for RadPro SecurPASS Whole Body Security Scanning System

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote required: Two-Thirds of Membership

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

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

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

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

**Regular Business Session
July 21, 2020**

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

**Printed by authority of the Winnebago County Board
Shiloh Ramos, Chairman Susan T. Ertmer, Clerk**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 21, 2020**

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. at the Sunnyview Exposition Center, 500 E. County Road Y, Oshkosh and by Virtual ZOOM.

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

The following Supervisors were present: 36 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Neuhoff, Nussbaum, Spellman, Albrecht, Gabert, Binder, Konrad, Schorse, Bolante, Gordon, Wingren, Lautenschlager, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting; noting that Resolution Nos. 037-072020, 038-072020, 039-072020, 040-072020 and 041-072020 were withdrawn by Supervisor Norton from tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Four people spoke in support of the Public Health Director Ordinance.

Thirty-nine people spoke in opposition to the Public Health Director Ordinance.

Two people spoke in support of Resolution No. 042-072020: Create a Diversity Affairs Commission.

One person spoke in opposition of Resolution No. 042-072020: Create a Diversity Affairs Commission.

One person spoke in opposition of legalizing the use of marijuana.

COMMUNICATIONS and PETITIONS

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

- Thank you notes from 2020 Scholarship Recipients:
 - Mallory Moen – St. Mary Catholic High School
 - Hailey Schmitz – Oshkosh West High School
 - Wesley Blashka – Neenah High School
- Notices of Claims:
 - Notice of claim from Betty Luzenski for time and materials for damage that occurred to her mailbox by a Winnebago County Highway Department snow plow was referred to the Personnel and Finance Committee.
 - Notice of claim from Tom Hanby for damage to his motorcycle due to gravel falling from a Winnebago County Highway Department truck was referred to the Personnel and Finance Committee.
 - Notice of Claim from Terry Babcock for damages to his truck from a sealing operation by the Winnebago County Highway Department was referred to the Personnel and Finance Committee.
- Resolution from Crawford County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans and maps was referred to the Legislative Committee.
 - Resolution from Dunn County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional Redistricting Plans and Maps was referred to the Legislative Committee.
 - Resolution from Waushara County to support the commitment to Veterans Support and Outreach (CVSO) Act was referred to the Legislative Committee.
 - Resolution from Wood County requesting, "the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year" was referred to the Legislative Committee.
 - Town of Omro response to May 19, 2020 Zoning Report No. 004 and Amendatory Ordinance No. 04-04-20 for Harve C. and Rene M. Ross was referred to the Planning and Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports this month.

Motion by Supervisor Konetzke and seconded by Supervisor Ellis to approve the proceedings from the June 16, 2020 business meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris spoke regarding a substantial Coronavirus Aid, Relief and Economic Security Act (CARES) allocation received by the county. Federal funds pass thru the state and on to the county; funds are administered by the Department of Administration.

Executive Harris is conferring with the Department of Administration regarding crisis in housing for people suffering from evictions and foreclosures. The money needs to be distributed by October.

COUNTY EXECUTIVE'S APPOINTMENTS

Advocap Board of Directors

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Larry Lautenschlager to the Advocap Board of Directors. Mr. Lautenschlager will replace Harold Singstock whose term has expired. This is a two-year term which will expire April 30, 2022. Motion by Supervisor Ellis and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Aging & Disability Resource Center Committee

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Nicole Neuhoff to the Aging & Disability Resource Center Committee. Ms. Neuhoff will replace Harold Singstock whose term will expire August 31, 2022. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Kathryn Pfaendtner, 5710 St. Ives Road, Oshkosh, to the Aging & Disability Resource Center Committee. This is a three-year term which will expire on August 31, 2023. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Board of Adjustment

County Executive, Mark Harris, asked for the Board's approval of his re-appointment of Sue Drexler, 222 More Island, Oshkosh to the Board of Adjustment. This is a three-year term which will expire on June 30, 2023. Motion by Supervisor Konetzke and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Board of Health

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Supervisors Shiloh Ramos, Thomas J. Egan, Mike Norton, W. Thomas Ellis and Rachel Youngquist; Paula McNiel, 800 Algoma Blvd., Oshkosh; and David Allen Zerbe, 1031 Washington Ave., Oshkosh; to the Board of Health. These are two-year terms which will expire July 1, 2022. Motion by Supervisor Konetzke and seconded by Supervisor Farrey to accept. CARRIED BY VOICE VOTE.

Fox Valley Workforce Development Board, Inc.

County Executive, Mark Harris, asked for the Board's approval of his re-appointments of Dale Walker, Fox Valley Technical College; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Patty Milka, Milka Enterprises, LLC; and Mark Westphal, Fox Valley Area Labor Council; to the Fox Valley Workforce Development Board, Inc. These are three-year terms which will expire June 30, 2023. Motion by Supervisor Konetzke and seconded by Supervisor Lautenschlager to accept. CARRIED BY VOICE VOTE.

Human Services Board

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Stephanie Spellman to the Human Services Board. Ms. Spellman will replace Harold Singstock whose term will expire December 31, 2020. Motion by Supervisor Rasmussen and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Industrial Development Board

County Executive, Mark Harris, asked for the Board's approval of his appointment and re-appointments of Supervisors Jim Wise, Robert Keller and Robert Warnke to the Industrial Development Board. Mr. Warnke will replace Ken Robl who passed away. These are two-year terms which will expire April 30, 2022. Motion by Supervisor Ellis and seconded by Supervisor Konetzke to accept. CARRIED BY VOICE VOTE.

Local Emergency Planning Commission

County Executive, Mark Harris, asked for the Board's approval of his appointment of Supervisor Doug Zellmer to the Local Emergency Planning Commission. This is a three-year term which will expire December 31, 2023. Motion by Supervisor Albrecht and seconded by Supervisor Norton to accept. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos expressed a thank you to Leghouse Productions, the County Clerk's Office, the Parks Department and Information Systems staff for all the hard work to set up the County Board meeting.

Chairman Ramos announced the resignation of Supervisor Jim Wise as of August 7, 2020. Supervisor Wise is relocating to another district.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Land Conservation Committee

Chairman Shiloh Ramos asked for the Board's approval of his re-appointment of Roger Zentner, Farm Service Agency Committee Chairman, to the Land Conservation Committee. This is a two-year term that will expire on April 18, 2022. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Chairman Shiloh Ramos asked for the Board's approval of his re-appointment of Bruce Bohn, 8317 County Road E, Omro, to the Land Conservation Committee. This is a two-year term that will expire on April 18, 2022. Motion by Supervisor Egan and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

Approval of the Committee on Committee Appointments

Motion by Supervisor Farrey and seconded by Supervisor Lautenschlager to approve the Committee on Committee Appointments. CARRIED BY VOICE VOTE.

The Committee on Committees' appointments and officers are as follows:

Aviation Committee

Maribeth Gabert
Tom Konetzke
Larry Lautenschlager
Koby Schellenger
Robert Warnke

Emergency Management Committee

Michael Brunn
Paul Eisen
Tom Ellis
Vicki Schorse
Bill Wingren

Information Systems Committee

Alyssa Bolante
Kevin Konrad
Steve Lenz
Nicole Neuhoff
Stephanie Spellman

Land Conservation Committee

Chuck Farrey
Julie Gordon
Ben Joas
Karen Powers
Tom Snider

Parks & Recreation Committee

Tom Konetzke (C)
Steve Binder (VC)
Mike Norton (SEC)
Larry Lautenschlager
Don Nussbaum

Planning & Zoning Committee

Brian Defferding
Thomas Egan
Maribeth Gabert
Ben Joas
Robert Keller

Facilities & Property Management Committee

Andy Buck
Thomas Egan
Tom Ellis
Robert Keller
Bill Wingren

Highway Committee

David Albrecht (C)
Robert Warnke (VC)
Chuck Farrey (SEC)
Thomas Egan
Joel Rasmussen

Judiciary & Public Safety Committee

Bill Wingren (C)
Tom Ellis (VC)
Vicki Schorse (SEC)
Michael Brunn
Paul Eisen

Park View Health Center Committee

Tom Ellis (C)
Maribeth Gabert (VC)
Larry Lautenschlager (SEC)
Shiloh Ramos
Bill Wingren

Personnel & Finance Committee

Joel Rasmussen (C)
Vicki Schorse (VC)
Steve Binder (SEC)
David Albrecht
Stephanie Spellman

UW Education, Extension & Agriculture Committee

Tom Snider (C)
Steve Binder (VC)
Thomas Borchart
Karen Powers
Doug Zellmer

ZONING REPORTS AND ORDINANCES

No zoning reports or ordinance this month.

ORIENTATION SESSION

Explanation of the Functions of the Corporation Counsel's Office and the Winnebago County Board of Supervisors' Ethics Handbook by Mary Anne Mueller, Corporation Counsel

Mary Anne Mueller, Winnebago County Corporation Counsel, introduced herself and explained what her office does for Winnebago County and for the Board of Supervisors. Ms. Mueller discussed her role as the attorney for Winnebago County in all civil proceedings.

Ms. Mueller touched on certain points in the County Board Ethics Handbook:

- Receipt of Gifts and Gratuities – Supervisors should not accept any gift or gratuity with a value of \$25.00 or more.
- Conflict of Interest – Cannot vote on items that will financially impact yourself or your immediate family.
- Appearances of Impropriety – Anything suspect with regard to an action taken. Limit self-dealing, not profiting from holding public office, conflicts between personal interest and public responsibility.
- Importance of Using County E-mail vs. Social Media – With social media there are no proper backups for open records requests.
- Walking Quorums – Series of gatherings among separate groups of members, less than quorum size, to vote or act in a certain manner to numbers sufficient to reach a quorum. Members can violate open meeting law by communicating by phone or e-mail regarding governmental business. If a Supervisor is fined for violating an open meeting law, the fine will be paid out of their own pocket.

Ms. Mueller told the Board that if they have any legal questions about their role as a county board supervisor, they should contact her. She then took questions from the board.

Personnel/Payroll Information by Michael Collard, Human Resources Director

Michael Collard, Director of Human Resources stated that all of the new supervisors had contacted his office and filed the necessary paperwork.

iPads and Supervisors' E-mail Account Information by Patty Francour, Information Systems Department

Patty Francour, Director of Information Systems, introduced herself and noted that her office is located at 112 Otter Avenue in the County Administration Building. Her office is available to help any Supervisor from 7:30 a.m. to 4:30 p.m. A "Computer Use Agreement" needs to be completed by any newly elected supervisor. The iPads are county-owned tools for Supervisors to use. WiFi is available in the County Board Room, as well as, many committee rooms. The iPad can be used for voting purposes at County Board meetings. When a Supervisor chooses to resign from the board or decides not to seek another term, the iPad must be returned to the county. It is strongly recommended to use the county e-mail address that is provided to each Supervisor. E-mails can easily be recovered for open record requests, if using the county e-mail.

Ms. Francour then took questions from the board.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 034-072020: Commendation for Thomas Davies

WHEREAS, Thomas Davies has been employed with the Winnebago County Land and Water Conservation Department for the past twenty-four (24) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Thomas Davies 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 Thomas Davies 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 Thomas Davies.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 035-072020: Commendation for Lynette Hein

WHEREAS, Lynette Hein has been employed with the Winnebago County Land and Water Conservation Department for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 043-072020: Authorize Two-Year Contract with Baycom

WHEREAS, Winnebago County wishes to enter into a contract with Baycom for two (2) years, from August 1, 2020, through July 31, 2022, to provide radio subscriber unit maintenance, for the sum of \$50,526 (\$25,263 per year for two years); and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the two (2)-year service contract with Baycom for radio subscriber unit maintenance pursuant to the terms set forth in the Purchase of Services Contract, attached to this Resolution, and incorporated herein by reference and made a part of this Resolution.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 044-072020: Authorize Three-Year Land Records Life Cycle and Extension Contract with Fidlar Technologies

WHEREAS, Winnebago County wishes to renew its contract with Fidlar Technologies for software and support to record and maintain all county real estate and vital records pursuant to the terms identified in the contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the three-year service contract with Fidlar Technologies under the terms of the contract attached hereto, and incorporated herein by reference and made a part of the Resolution.

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 046-072020: Authorize the Transfer of \$699,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Project for the Construction Phase of an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility

WHEREAS, the new Park View building plans did not include a garage; and

WHEREAS, the former Park View campus had a garage available to park the vehicles; and

WHEREAS, current rooms used for training are in constant demand and are not set up for training purposes, thus a dedicated training space would be used for new employee orientations and current employee trainings and skills review, and would allow for the facility to institute its own state-approved CNA certification program; and

WHEREAS, storage space was reduced in the new Park View building plans to accommodate the materials and supplies that cannot be kept in the basement storage room due to space constraints, and excess materials have been stored in the old Laundry Building which is scheduled to be razed in late 2019 or early 2020; and

WHEREAS, this new building would provide a training facility, garage, and storage space on the Park View Health Center grounds; and

WHEREAS, the total cost of this project is \$749,000, consisting of \$50,000 for design and \$699,000 for construction. The \$50,000 design phase of this project was approved at the February 11, 2020, Winnebago County Board Meeting by Resolution Number 272-022020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$699,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital project for the construction phase of an ancillary building to serve as a garage, storage space, and training facility.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 047-072020: Authorize the Transfer of \$40,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Outlay Account to Purchase Two (2) New Neighborhood Doors

WHEREAS, Park View Health Center is transitioning its locked household on Parkside 2-South from "locked" to "secure" (which is tied in with the Accutech Wanderguard system); and

WHEREAS, this transition requires new doors for the neighborhood entrance in order to be compliant with Life Safety Code requirements; and

WHEREAS, these doors are required to tie in with the fire system and Accutech Wanderguard system; and

WHEREAS, this household has consistently remained with four (4) open beds due to the inability to fill those beds as a result of fewer people in the community meeting requirements for a "locked unit order," which is a requirement for placement in this household; and

WHEREAS, transitioning this household to "secure" versus "locked" will provide the opportunity for significant revenue gains and the ability to serve more community members.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital outlay account to purchase two (2) new neighborhood doors.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 048-072020: Granting Exceptions to Human Resources Policy 17 - Vacation

WHEREAS, Winnebago County's vacation policy, Human Resources Policy 17, currently allows up to five vacation days per employee which remain at the end of one calendar year to be carried over to the next calendar year; and

WHEREAS, due to various reasons related to the COVID-19 crisis, at this point of the year some County departments have found it very difficult to allow employees to use vacation to the extent that they normally would, while many employees have found it difficult to use vacation for reasons such as travel restrictions, difficulty in obtaining child care, and general uncertainty; and

WHEREAS, disruption to department operations may result if vacation usage is compressed at the end of the year; and

WHEREAS, allowing an additional five days of vacation to be carried over from 2020 to 2021, as an exception to the rule, would help ease this situation without requiring any additional expenditures by the County;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County employees to request a carryover of up to five (5) additional vacation days from 2020 to 2021, with department head approval, for a maximum of ten (10) vacation days. The ability to carry over ten (10) vacation days from 2020 to 2021 is an exception to the current policy that limits employees to carry over five (5) vacation days as provided by Human Resources Policy 17.05(c).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all other provisions of Human Resources Policy 17 will remain in effect, and that this exception will apply only to carryovers from calendar year 2020 to calendar year 2021.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 045-072020: Enforce Policy on Excess Committee Days

WHEREAS, §59.13(2)(b), Wis Stats, provides that committee members of the Winnebago County Board of Supervisors shall receive compensation for their service as the Board allows, not exceeding the per diem and mileage allowed to members of the Board; and

WHEREAS, §59.13(2), Wis Stats, states in pertinent part, "The number of days for which compensation and mileage may be paid a committee member in any year. . .are limited as follows: (b) in counties with a population of 25,000 or more, to thirty (30) days for services on committees, except that the board may, by a two-thirds vote of the members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day"; and

WHEREAS, the Winnebago County Board of Supervisors has thirty-six (36) members, the second largest Board in the State of Wisconsin; and

WHEREAS, history has shown that a number of supervisors regularly exceed the 30-day limit and receive compensation before the Board approves the request, despite it being a well-established policy in Winnebago County that employees are not allowed to receive pay for unauthorized time, while a number of supervisors do not come close to reporting thirty (30) days of service; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby calls for Winnebago County to adhere to the dictates of §59.13(2), Wis Stats, and limit the number of days committee members can be paid up to thirty (30) days and assign committee membership proportionally.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 036-072020: Amend 2020-2022 Rules of the Winnebago County Board of Supervisors Regarding Remote Meeting Option

WHEREAS, in December 2019 a novel strain of the COVID-19 coronavirus was detected and has since spread throughout the United States and the world; and

WHEREAS, COVID-19 was identified as highly contagious and on March 25, 2020, Governor Tony Evers enacted Emergency Order #12 as an extreme measure to prevent the spread of COVID-19; and

WHEREAS, the possible threat of future Pandemics and Epidemics are possible and may require stay-at-home and quarantine scenarios; and

WHEREAS, geographically, Winnebago County, Wisconsin, is located in an environment that experiences inclement weather that could prevent travel for some supervisors; and

WHEREAS, online applications have advanced far enough to offer options that will allow Winnebago County to fulfill the requirements of state and federal laws; and

WHEREAS, the Winnebago County Board of Supervisors are responsible for maintaining county government business in a safe manor for its residents and supervisors; and

WHEREAS, one of the responsibilities of the Winnebago County Board of Supervisors is to attend and conduct committee and board meetings.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the following Amendments to the 2020-2022 Rules of the Winnebago County Board of Supervisors:

Section 8.0 Written Agenda. Amend 8.2 as indicated in bold and italics:

For an item to be printed on the agenda, it must be presented to the County Clerk's Office no later than Monday noon of the week prior to the Board Meeting. *This includes communications and details on if the meeting will utilize a remote option, such as, by way of example, online meetings.*

Section 8.0 Written Agenda. Amend 8.3 as indicated in bold and italics:

This Agenda, along with appropriate attachments, shall be mailed or otherwise deposited for delivery at least seven (7) days before the meeting *and must provide the supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting.*

Section 9.0 Definitions. Create Rule 9.15 to read as follows:

Remote Option: A remote option allows supervisors to attend meetings remotely. The remote option requires the use of a device, application, or combination thereof. The remote option grants supervisor(s) the ability to attend a board or committee meeting as a regular voting member. The remote option requires that the public have equivalent access to remote board member(s), that they would have had if said board member(s) was/were in physical attendance. The remote option must allow the chair to mute all remote attendees and must allow supervisors the ability to identify themselves wanting to speak during times that they have the privilege of speaking. Utilization of a remote option requires that the chair or vice-chair of the board or committee be physically present at a location that would be open to the public.

Section 11 Voting and Roll Call. Amend 11.6 as indicated in bold and italics:

All votes cast shall be cast only if the Supervisor is present at his or her desk, *unless the chair of the board or committee has designated that the use of a remote session is permitted. If a remote option is permitted, the supervisor(s) attending remotely must have a camera and microphone on and must be in the visible range of the camera and auditory range of the microphone.*

Section 12 Motions. Amend 12.6 as indicated in bold and italics:

The previous question (a motion to end debate) may be moved by any member present, *or attending via remote option*, for passage.

Section 13 Suspension of Rules. Amend 13.1 as indicated in bold and italics:

Any of the Rules may be suspended by two-thirds vote of the members present *or attending remotely*, except Rules Number 3.8, 7.5, 11.0-11.5, 12.7, and 13.1, which are not suspendable.

Section 22.0 Committee Meetings. Amend 22.3 as indicated in bold and italics.

Public notice of all meetings shall be given as soon as the members of the Committee, Board, or Commission are notified of such meeting and not less than 24 hours before the meeting except as hereinafter provided. Any meetings utilizing the use of a remote option will need to be indicated at this time.

Submitted by:
STEVEN LENZ, District 7

Motion by Supervisor Lenz and seconded by Supervisor Norton to adopt. Motion by Supervisor Schorse and seconded by Supervisor Ellis to amend the title of the resolution to read as follows: Amend 2020 – 2022 Rules of the Winnebago County Board of Supervisors Regarding Remote Meeting Option for Emergency Situations. Vote on Amendment: FAILED BY VOICE VOTE.

Vote on Resolution as presented: CARRIED BY VOICE VOTE.

RESOLUTION NO. 037-072020: Amend Section 7.1 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 7.1 of the Rules of the Winnebago County Board of Supervisors to read as follows:

7.1 Every written resolution shall be prepared in block form and shall be as concise as possible and shall have attached to it the name of the Committee, Commission, or Board and/or the names of the Supervisor(s) introducing it. *Any supervisor may submit a resolution on any subject.*

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY & PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 038-072020: Amend Section 8.2 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

BE IT RESOLVED by the Winnebago County Board of Supervisors that Section 8.2 of the Rules of the Winnebago County Board of Supervisors shall be amended to read as follows:

8.2 For an item to be printed on the agenda, it must be presented to the ~~County Clerk's Office~~ *Winnebago County Office of Corporation Counsel* no later than Monday noon of the week prior to the Board Meeting.

Respectfully submitted by:
MICHAEL NORTON, District 20
JUDICIARY & PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 039-072020: Amend Section 22.1 of the Rules of the Winnebago County Board of Supervisors: Committee Meetings

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 22.01 of the Rules of the Winnebago County Board of Supervisors to read as follows:

22.1 All Committee, Board, and Commission meetings shall be held in the County Courthouse or on public property if possible. Meetings held on private property must be accessible to the public. *The time of any committee meeting shall be approved unanimously by the entire membership of the committee.*

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 040-072020: Create Section 23.2 of the Rules of the Winnebago County Board of Supervisors: Standing Committees

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby creates Section 23.01 of the Rules of the Winnebago County Board of Supervisors to read as follows:

23.2 County Board members may speak at any time during any County Board or Committee meeting after being recognized by the chair of that Committee or Board.

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 041-072020: Transfer Jurisdiction of Veterans Services and the Child Support Agency from the Judiciary and Public Safety Committee (Standing Committee) to the Human Services Board (Citizen-Involved Board)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers jurisdiction of Veterans Services and the Child Support Agency from the Judiciary and Public Safety Committee, a Standing Committee, to the Human Services Board, a Citizen-Involved Board.

Submitted by:
MICHAEL NORTON, District 20
JUDICIARY AND PUBLIC SAFETY COMMITTEE

This resolution was WITHDRAWN by Supervisor Norton.

RESOLUTION NO. 042-072020: Create a Diversity Affairs Commission

WHEREAS, achieving racial and ethnic equity and advocacy for minority populations throughout Winnebago County will foster cross-cultural understanding and embrace our diversity; and

WHEREAS, in an effort to attain better equality for all citizens of Winnebago County including our minority population, your undersigned proposes creating a Diversity Affairs Commission comprised of twelve (12) members appointed by the County Board Chair, specifically five (5) County Board Supervisors, one of which is a member of the UW-Extension Committee, and seven (7) County citizens representing various diverse groups within Winnebago County, with each member serving a two-year term concurrent with the terms of the County Board Supervisors; and

WHEREAS, this Commission shall meet on the dates and times established by the Commission, and meetings are subject to the same rules and regulations of other Winnebago County committees, commissions, and boards, and shall be accountable to the UW-Extension Committee; and

WHEREAS, duties and responsibilities of this Diversity Affairs Commission shall include the following:

- Create and update a Strategic Plan to support the Commission's mission. This Strategic Plan shall be adopted by the Winnebago County Board of Supervisors;
- Function as leaders and/or co-leaders for the core strategies of the Commission's Strategic Plan;
- Utilize meetings to coordinate efforts, share information, and request resources to aid Commission members in providing leadership to teams of community leaders, key stakeholders, and residents in moving forward strategic priorities including, but not limited to:
 - Expanding visibility of the Diversity Affairs Commission and developing a liaison with new and existing minority groups;
 - Fostering diversity leadership that attracts and retains young adults in our communities;
 - Promoting equal and fair access to public services; and
 - Promoting school success for minority group children in the K-12 educational system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the creation of a Diversity Affairs Commission for the purpose of achieving diversity equality within Winnebago County as described above.

Submitted by:
MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
STEVEN BINDER, District 13
LARRY LAUTENSCHLAGER, District 19
TOM SNIDER, District 35
ANDY BUCK, District 24

Motion by Supervisor Norton and seconded by Supervisor Binder to adopt.

Motion by Supervisor Defferding and seconded by Supervisor Schorse to refer this resolution to the Human Services Board.

After discussion, motion by Supervisor Eisen and seconded by Supervisor Egan to call for the question. Vote on Call for the Question: CARRIED BY VOICE VOTE.

Vote on motion to refer to Human Services Board. CARRIED BY VOICE VOTE.

RESOLUTION NO. 049-072020: Adopt the Rules of the Winnebago County Board of Supervisors

WHEREAS, due to restrictions resulting from the COVID-19 pandemic that affected, among other areas, the entire State of Wisconsin, including Winnebago County, it was necessary for the Winnebago County Board of Supervisors to conduct an initial abbreviated Organizational Meeting at its scheduled date, April 21, 2020, at which time the Winnebago County Board of Supervisors adopted the 2018-2020 Rules of the Winnebago County Board of Supervisors for 2020-2022 subject to amendments to Rule 1.1, 11.6, and 3.8 to address issues related to COVID-19; and

WHEREAS, the Chairman of the Winnebago County Board of Supervisors ruled that the 2020 Organizational Meeting shall be scheduled to conclude at the July 21, 2020, regularly-scheduled meeting of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it reincorporates each of the foregoing-mentioned amendments to Rules 1.1, 11.6, and 3.8 as adopted by the Board on April 21, 2020.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2018-2020 Rules of the Winnebago County Board of Supervisors with amendments for the 2020-2022 session, subject to any further amendments:

Submitted by:
SHILOH RAMOS, District 5

Motion by Supervisor Egan and seconded by Supervisor Farrey to adopt.

Motion by Supervisor Farrey and seconded by Supervisor Konetzke for a friendly amendment to correct the rule numbers on Line 16 from "1.1, 11.6 and 3.8" to "8.2, 8.3, 9.15, 11.6, 12.6, 13.1 and 22.3". CARRIED BY VOICE VOTE.

Vote on Resolution as Amended: CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to adjourn until the August 4, 2020 business meeting at 6:00 p.m. The meeting was adjourned at 11.59 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 21, 2020.

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

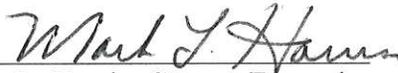
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: August 18, 2020
SUBJECT: Correction to the appointment to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

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

Nicole Neuhoff
160 Curtis Avenue
Neenah, WI. 54956

Ms. Neuhoff will not be filling the unexpired term of Harold Singstock. Mr. Singstock remains on the Committee. Ms. Neuhoff will be filling a vacancy. This is a three (3) year term which will expire August 31, 2023.

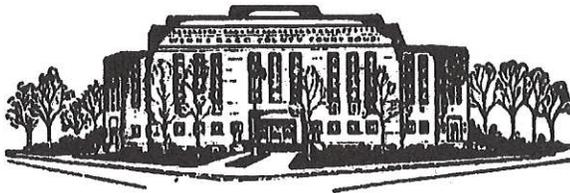
Thank you in advance for your favorable consideration of this corrected appointment.


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
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Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: August 18, 2020
SUBJECT: Appointment to the **LOCAL EMERGENCY PLANNING COMMISSION**

Subject to your approval, I am hereby making the following appointment to the **LOCAL EMERGENCY PLANNING COMMISSION**.

Andy Radig
215 Church St.
Oshkosh, WI. 54901

Mr. Radig will fill the unexpired term of Emily Springstroh. This term will end December 31, 2021.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Commission

MARK L. HARRIS
County Executive

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



OSHKOSH (920) 232-3450
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FAX (920) 232-3429

Winnebago County
Office of the County Executive

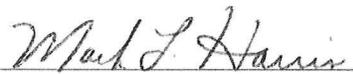
TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: August 18, 2020
SUBJECT: Appointment to the **LOCAL EMERGENCY PLANNING COMMISSION**

Subject to your approval, I am hereby making the following appointment to the **LOCAL EMERGENCY PLANNING COMMISSION**.

Andy Radig
215 Church St.
Oshkosh, WI. 54901

Mr. Radig will fill the unexpired term of Emily Springstroh. This term will end December 31, 2021.

Thank you in advance for your favorable consideration of this appointment.


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Local Emergency Planning Commission

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2020-ZC-5340 filed with the County Clerk by:

PHEIFER, AMBER S ; PHEIFER, RYAN M, Town of CLAYTON and referred to the Planning and Zoning Committee on 6/16/2020 and

WHEREAS, a Public Hearing was held on 6/30/2020, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: PHEIFER, AMBER S ; PHEIFER, RYAN M
Agent(s): OETTINGER, RANDY - MACH IV

Location of Premises Affected: 9336 TIMBER RIDGE RD NEENAH, WI 54956

Legal Description: Being all of Lot 4 of CSM-5136, located in the SE 1/4 of the SW 1/4, Section 1, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

Tax Parcel No.: 006-0015-03

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

WHEREAS,

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

WHEREAS, we received notification from the Town of CLAYTON recommending
And

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

The Town of CLAYTON has Not Responded. Town action is advisory due to shoreland jurisdiction.

Town findings were as follows:

1. The Town of Clayton has not responded.
2. There were no objections.
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 5-0

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 08/01/20

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2020-ZC-5340 as follows:

Being all of Lot 4 of CSM-5136, located in the SE 1/4 of the SW 1/4, Section 1, Township 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

Shiloh Ramos, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district 29-Youngquist



Application #20-ZC-5340

Date of Hearing:

June 30, 2020

Owner(s):

Pheifer, Ryan M. & Amber S.

Subject Parcel(s):

006001503



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

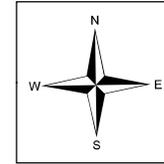
○ = SITE

Application #20-ZC-5340

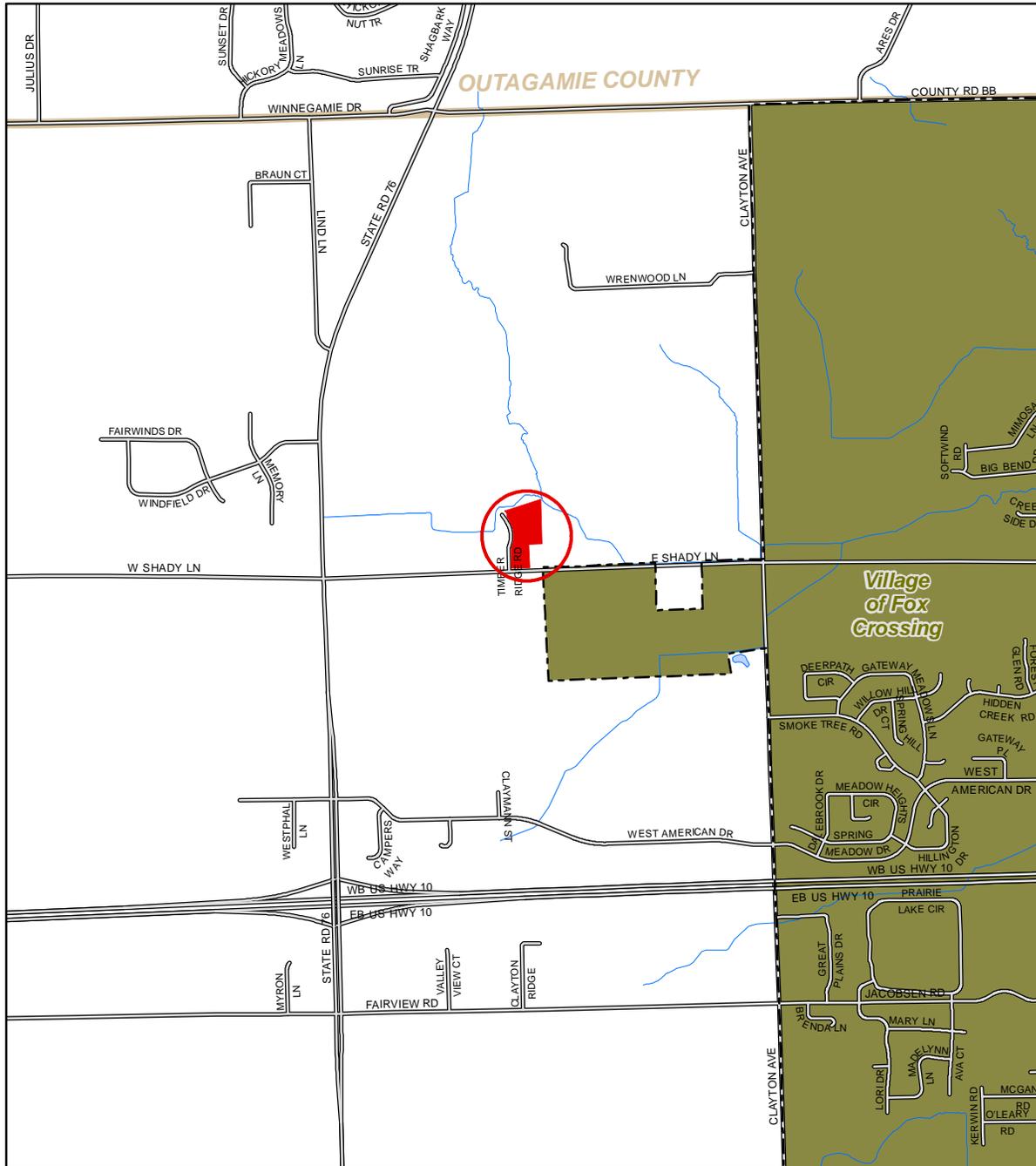
Date of Hearing:
June 30, 2020

Owner(s):
Pheifer, Ryan M. & Amber S.

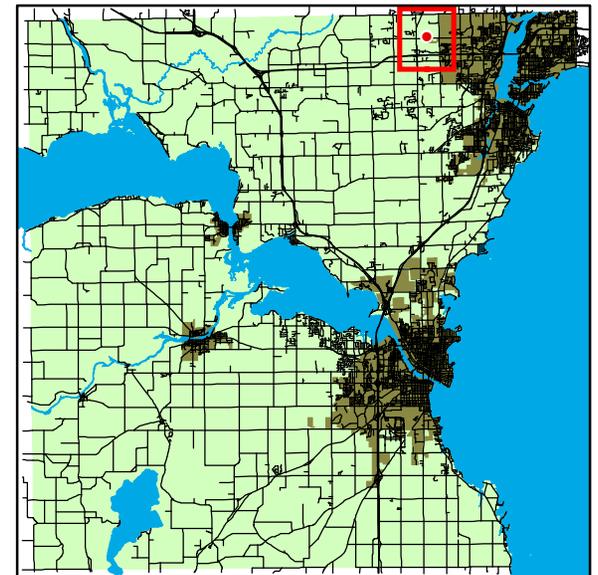
Subject Parcel(s):
006001503



Winnebago County
WINGS Project



● = SITE



1 inch : 2,000 feet

WINNEBAGO COUNTY

DATE: 08/18/20

R E S O L U T I O N

No. 002

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/02/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of DANIEL SCHNEIDER 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 WINCHESTER, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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 Winchester)

PARCEL NO: **028-0178**; FROM **A-2** TO **R-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 _____, 2020.

Mark Harris

County Board Supervisory district **36 - Joas**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 10, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Daniel Schneider - Town Zoning Change (Tax ID No: 028-0178) – Town of Winchester.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean - Town Zoning Change (Tax ID No: 028-0433-01) – Town of Winchester.

The town zoning change for Primitive Gatherings, Anchor Point Properties and LLC Lisa Bongean is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from A-2 (General Agricultural District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. Richard and Judy Christianson - Town Zoning Change (Tax ID No: 006-0519-03) – Town of Clayton.

The town zoning change for Richard and Judy Christianson is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District)

and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

4. Big Ring Property LLC - Town Zoning Change (Tax ID No: 006-0006-10) – Town of Clayton.

The town zoning change for Big Ring Property LLC is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to B-1 (Local Service District) and the Town of Clayton's land use plan (Winnebago County adopts town plans) shows future land use as Planned Business Unit Development.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

A-2 (General Agricultural) to R-1 (Rural Residential)
Town of Winchester

FLU: Ag & Rural

Rural Residential

Ordinance 2020-01-Zoning

Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winchester 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 amendment(s) have been reviewed and recommended to the Town Board by the Town’s Plan Commission; and
- WHEREAS,** the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town’s existing land use and future land use elements of the CY 2016 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 17.59 of the Town of Winchester Zoning Code of Ordinances:

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

A. Property Owner: Daniel Schneider, 6750 Spiegelberg Rd, Fremont, WI 54940

Legal description of property: The property located 6750 Spiegelberg Road in the Town of Winchester and being specifically described as Tax ID 028-0178, Section 6, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

Findings of Fact:

1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows parcels 028-0178 as Single Family Residential and Natural Area
3. R-1 (Rural Residential District) zoning is consistent with the aforementioned land use districts.
4. Therefore, a zoning change from A-2 to R-1 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

The above described property is hereby rezoned from:

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

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

Adopted this 15th day of June 2020

Vote: Yes: 3 No: 0 Absent: 0 Abstain: 0

Matthew J. Olson
Matthew J Olson, Chairman

Attest: Holly Stevens
Holly Stevens, Clerk

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948



June 16, 2020

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

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

Dear Mr. Rowe,

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

Re-zoning submitted by Daniel Schneider, 6750 Spiegelberg Rd, Fremont, WI 54940 in the Town of Winchester and being specifically described as Tax ID 028-0178, Section 6, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

A handwritten signature in black ink that reads "Holly Stevens". The signature is written in a cursive style.

Holly Stevens
Town of Winchester Clerk

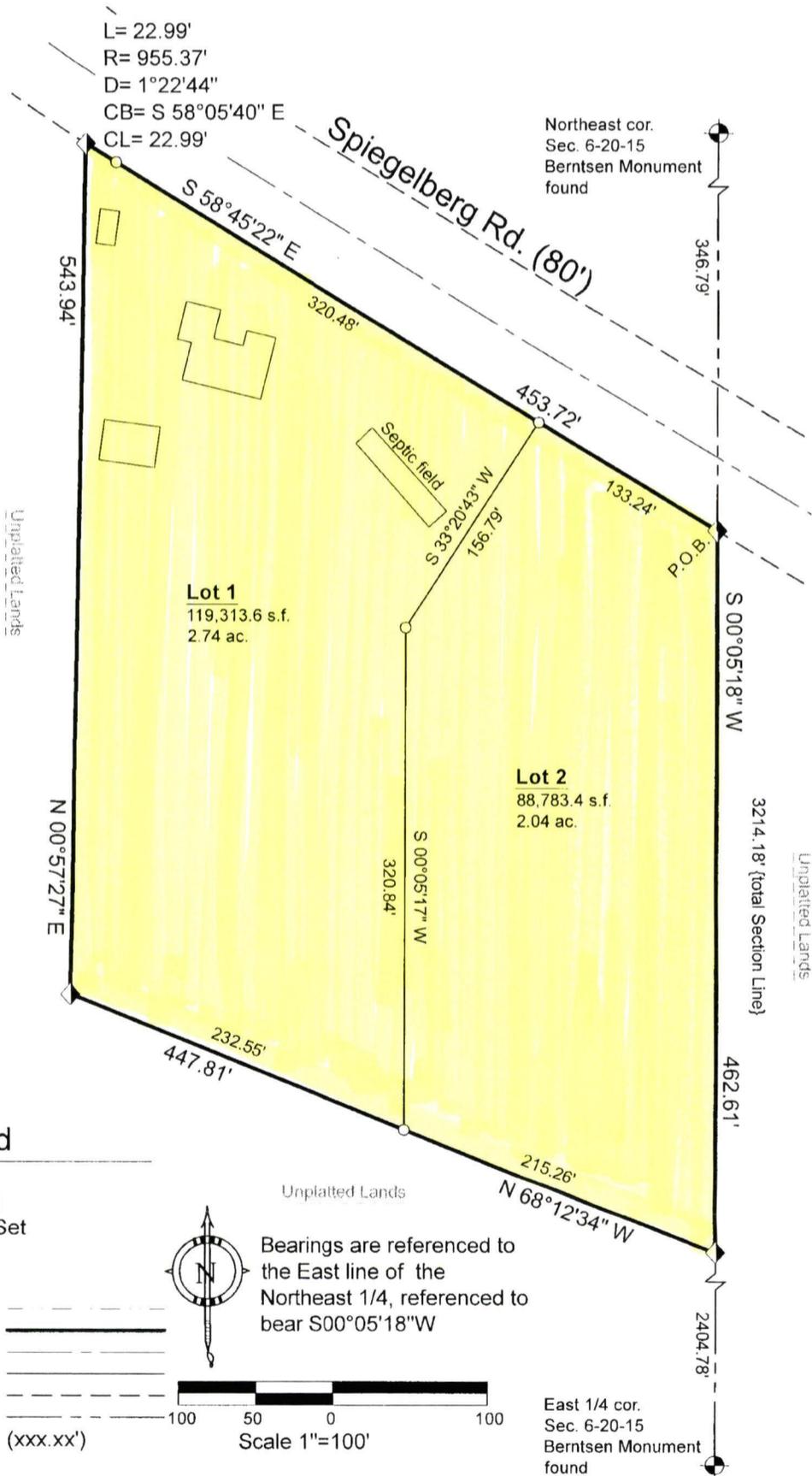
CC County Clerk, Sue Ertmer

Drawing: 20-1757-CSM	Sheet: 1 of 3
Project: 20-1757-Sc	Date: 03/20/2020



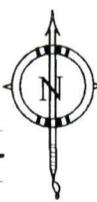
Winnebago County Certified Survey Map # _____

Located in part of the fractional Northeast 1/4 of the Northeast 1/4 of Section 6, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin

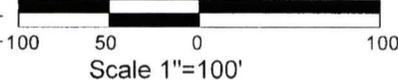


Boundary Legend

- 1" Iron Pipe Found
- ◆ 3/4" Iron Rod Found
- 3/4" x 18" Iron Rod Set (Wt. 1.50 lbs/ft)
- ⊙ Section Corner
- Adjacent Property Boundary Line
- Centerline
- Lotline
- Right-of-Way Line
- Section Line
- Recorded As (xxx.xx')



Bearings are referenced to the East line of the Northeast 1/4, referenced to bear S00°05'18"W



Winnebago County Certified Survey Map No. _____

Surveyor's Certificate:

I, R. Michael Haynes, Professional Land Surveyor hereby certify that I have surveyed and mapped this Certified Survey Map located in part of the fractional Northeast 1/4 of the Northeast 1/4 of Section 6, Township 20 North, Range 15 East, Town of Winchester, Winnebago County, Wisconsin and is bounded by a line described as follows:
commencing at the Northeast corner of said Section 6 thence S 00°05'18" W along the East line of the fractional Northeast 1/4 of the Northeast 1/4 of said Section 6, a distance of 346.79 feet; thence continuing along said East line, S 00°05'18" W, a distance of 462.61 feet; thence N 68°12'34" W, a distance of 447.81 feet; thence N 00°57'27" E, a distance of 543.94 feet to the South Right-of-Way of Spiegelberg Road; thence along said South Right-of-Way along the arc of a curve turning to the left with an arc length of 22.99 feet, with a radius of 955.37 feet, with a chord bearing of S 58°05'40" E, with a chord length of 22.99 feet; thence continuing along said South Right-of-Way S 58°45'22" E, a distance of 453.72 feet to the Point of Beginning.
to the point of beginning.

Said parcel is subject to all easements and rights-of-way of record. That I have complied with Chapter 236.34, Wisconsin Statutes, the Town of Winchester and Winnebago County Minor Subdivision Ordinances. That this survey was done under the direction of Daniel L. Schneider owner(s) of said lands and that this map is a correct representation of the exterior boundaries of land surveyed and the division made thereof;

Given under my hand this 20th day of March 2020.

R. Michael Haynes, Professional Land Surveyor #2735

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

<u>Owners of Record:</u>	<u>Recording Information:</u>	<u>Parcel Number:</u>
Daniel L. Schneider	Doc. #1472081	0280178

Certificate of Planning & Zoning Committee:

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

This _____ day of _____, 2020

Chair, Planning and Zoning Committee

Drawing: 20-1757-CSM	Sheet: 2 of 3
Project: 20-1757-Sc	Date: 03/20/2020



Winnebago County Certified Survey Map No. _____

Town Board Approval:

This Certified Survey Map has been reviewed and is hereby approved by the Town of Winchester

This _____ day of _____, 2020

Chair, Town of Winchester

Clerk, Winchester

Treasurer's Certificate:

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

Town Treasurer

Date

County Treasurer

Date

Owner's Certificate:

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

Daniel L. Schneider

Date

STATE OF WISCONSIN)
)SS
COUNTY OF WINNEBAGO

Personally came before me this _____ day of _____ 2020, the above named persons to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public

My commission expires _____

Drawing: 20-1757-CSM	Sheet: 3 of 3
Project: 20-1757-Sc	Date: 03/20/2020



A-2 (General Agricultural) to B-3 (General Business District)

Town of Winchester FLU: Non-Residential

Ordinance 2020-02-Zoning
Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS, One or more applications for amendments to the Map of the Town of Winchester 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 amendment(s) have been reviewed and recommended to the Town Board by the Town's Plan Commission; and
WHEREAS, the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town's existing land use and future land use elements of the CY 2016 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 17.59 of the Town of Winchester Zoning Code of Ordinances;

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

A. Property Owner: Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean, PO Box 371, Butte des Morts, WI 54927

Legal description of property: The property located at the southwest corner of South Loop Road and Angoli Way in the Town of Winchester and being specifically described as Tax ID 028-0433-01, Section 14, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to B-3 (General Business District).

Findings of Fact:

- 1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows parcel 028-0433-01 as Highway Commercial
3. B-3 (General Business District) zoning is consistent with the aforementioned land use district.
4. Therefore, a zoning change from A-2 to B-3 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

The above described property is hereby rezoned from:

A-2 (General Agricultural District) to B-3 (General Business District).

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

Adopted this 15TH day of June 2020

Vote: Yes: 3 No: 0 Absent: 0 Abstain: 0

Matthew J Olson, Chairman

Holly Stevens, Clerk

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948

June 16, 2020



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

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

Dear Mr. Rowe,

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

Re-zoning submitted by Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean, PO Box 371, Butte des Morts, WI 54927 for property located at the southwest corner of South Loop Road and Angoli Way in the Town of Winchester and being specifically described as Tax ID 028-0433-01, Section 14, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to B-3 (General Business District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

A handwritten signature in black ink, appearing to read "Holly Stevens".

Holly Stevens
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

Primitive Gatherings Location Map

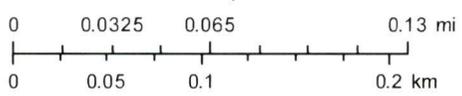


May 5, 2020

1:3,996

- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: March, 2015

A-2 (General Agricultural) to R-1 (Rural Residential)
FLU: Ag & Rural

TOWN OF CLAYTON

ORDINANCE 2020-Z002

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Richard and Judy Christianson, PO Box 56, Larsen, WI 54947

Legal description of property:

For property located south of Grandview Road and specifically described as Part of Tax ID# 006-0519-03 being a part of Section 19, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

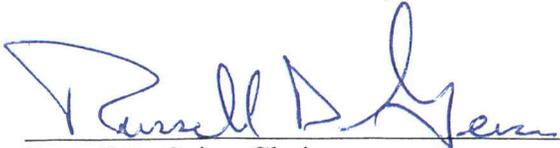
The above described property is hereby rezoned from:

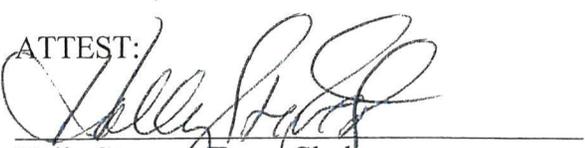
The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District)

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

Adopted this 17th, day of June 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:

Holly Stevens, Town Clerk



8 6 0 5 4 1 9
Tx:4447203

CERTIFIED SURVEY MAP NO. 7626

BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2294 RECORDED AS DOCUMENT NUMBER 759580 AND PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 5965 RECORDED AS DOCUMENT NUMBER 1410604, ALL LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

DOC# 1819881
NATALIE STROHMEYER
REGISTER OF DEEDS
WINNEBAGO COUNTY, WI
RECORDED ON:
06/18/2020 02:55 PM
RECORDING FEE: 30.00
PAGES: 4

NOTE:

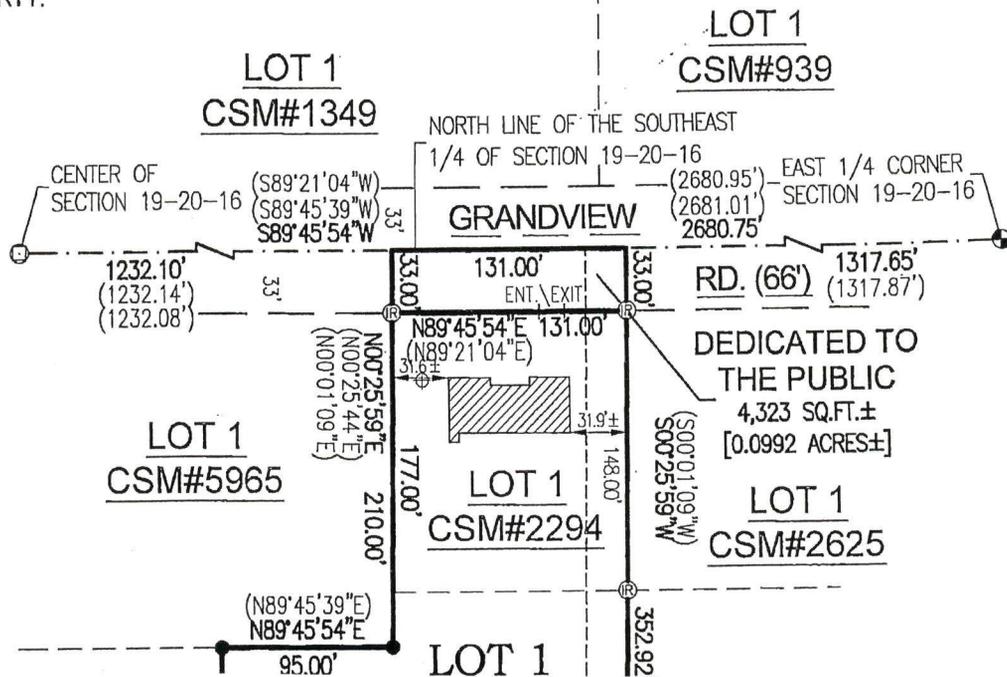
THE LOT(S) CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTY THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THEIR QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY.

OWNERS OF RECORD:

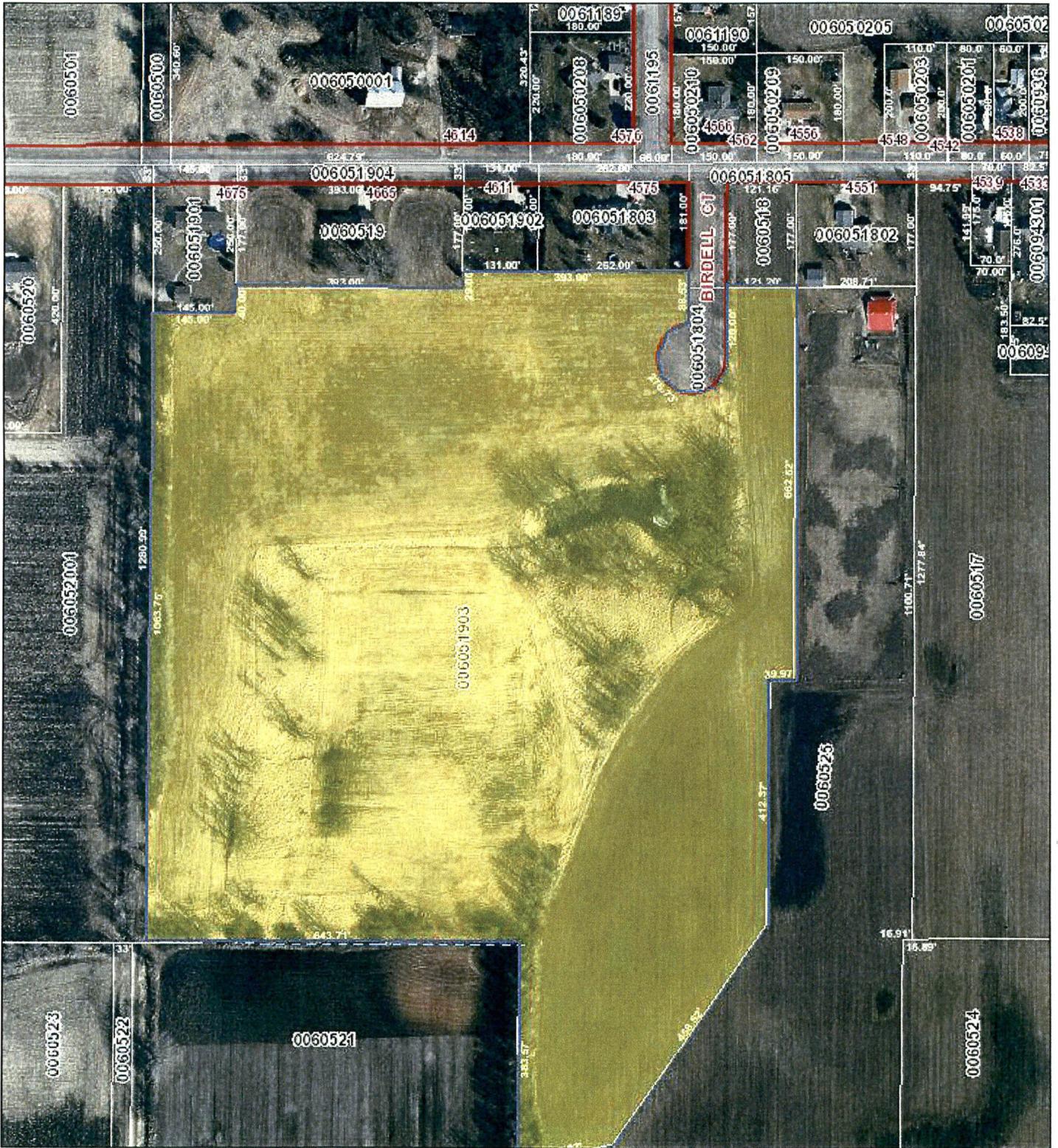
DORIS E. & LYLE J. SCHWARTZ
TAX PARCEL NO: 006051902

&

JUDY A. & RICHARD L. CHRISTIANSON
TAX PARCEL NO: 006051903



Christianson Site Map

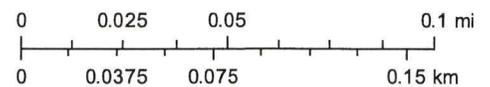


June 23, 2020

1:2,901

- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - - - Navigable - Intermittent (unchecked)
 - - - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - - - Navigable - Intermittent (checked)
 - - - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: March, 2015

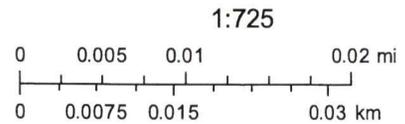
Christianson Rezoning Map



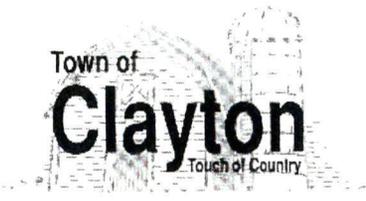
June 23, 2020

- Physical Addresses
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - - - Navigable - Intermittent (unchecked)
 - - - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - - - Navigable - Intermittent (checked)
 - - - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: March, 2015



Wednesday, June 24, 2020

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

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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Richard and Judy Christianson, PO Box 56, Larsen, WI 54947 for property located south of Grandview Road and specifically described as part of Tax ID # 006-0519-03 located in the Northeast ¼ of the Southeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 19, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the property from A-2 (general Agricultural District) to R-1 (Rural Residential).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

A-2 (General Agricultural) To B-1 (Local Service Business
FLU: Planned Business Unit Development

TOWN OF CLAYTON

ORDINANCE 2020-Z003

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Big Ring Property LLC, N1108 Whitney Street, Hortonville, WI 54944

Legal description of property:

For property is located on Lind Lane specifically described as part of Tax ID #006-0006-10 located in part of the fractional Northwest 1/4 of the Northwest 1/4 and part of the Southwest 1/4 of the fractional Northwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

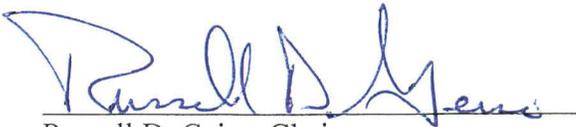
The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to B-1 (Local Service Business).

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

Adopted this 17th, day of June 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:

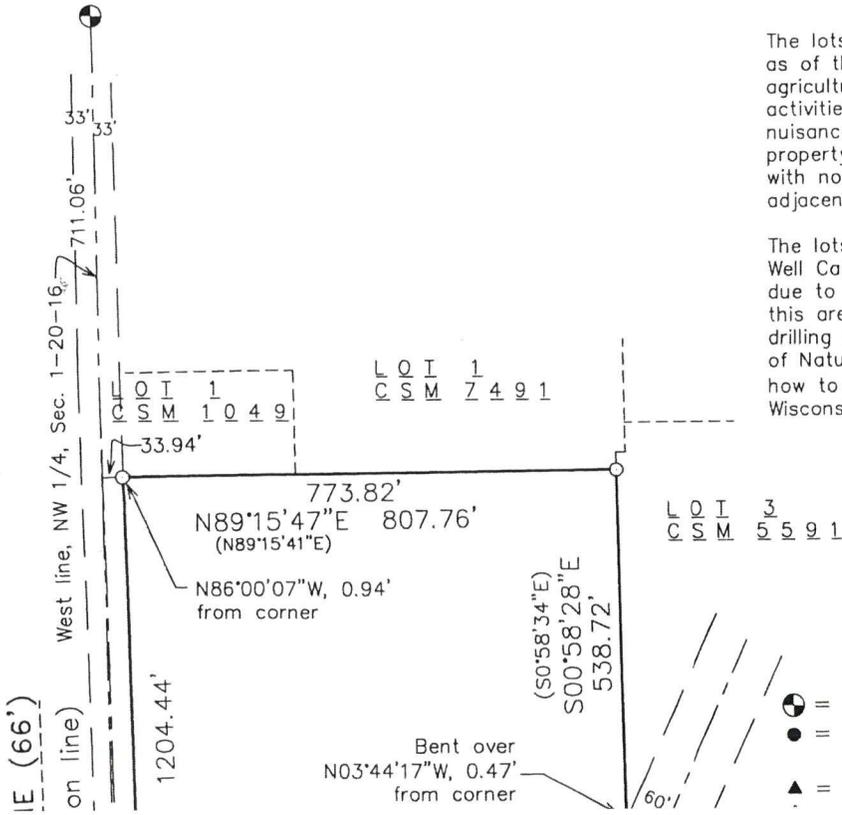
Holly Stevens, Town Clerk

Certified Survey Map # _____

All of Lot 2 of Certified Survey Map 7491
 being part of the fractional Northwest $\frac{1}{4}$
 of the Northwest $\frac{1}{4}$ and part of the
 Southwest $\frac{1}{4}$ of the fractional Northwest
 $\frac{1}{4}$, Section 1, T20N, R16E, Town of Clayton,
 Winnebago County, Wisconsin

Northwest Corner
 Section 1-20-16
 Found Harrison monument
 0.11' north of corner

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	3879.72'	3°47'55"	257.23'	S23°07'07"W	257.18'



The lots created in this plat are adjacent to properties that, as of the date of this document, are being used for agricultural purposes. Some individuals believe that the activities associated with the agricultural use constitute a nuisance or conflict with the quiet enjoyment of their property. This statement is intended to provide third parties with notice that agricultural activities may exist on the adjacent properties.

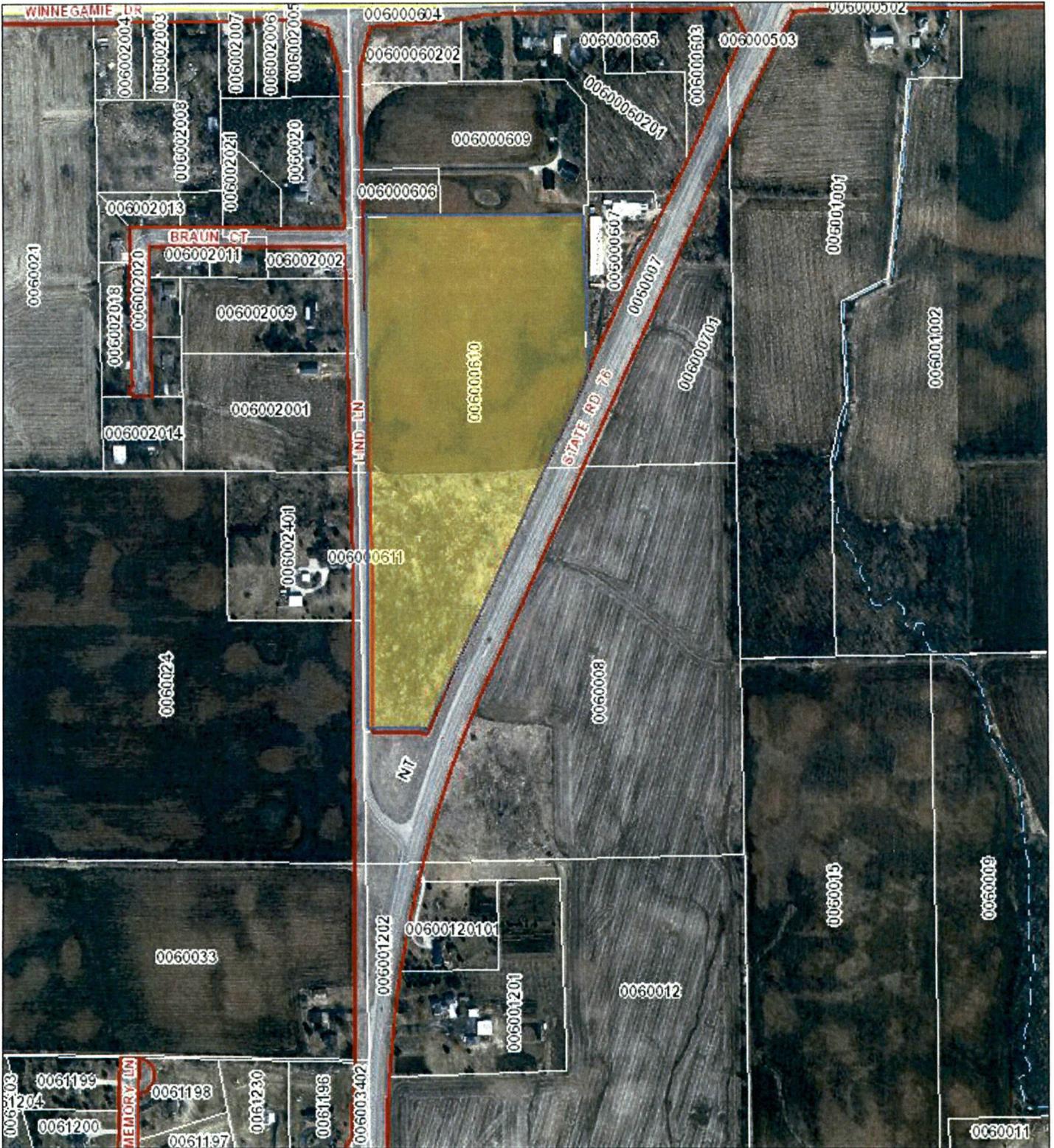
The lots created in this document are located in the Special Well Casing Pipe Depth Area. The area has been established due to naturally occurring arsenic contamination problems in this area affecting many wells. Individuals who plan on drilling a well should consult with the Wisconsin Department of Natural Resources, or a drilling professional, to determine how to comply with the provisions of s. NR 812.12(3) of the Wisconsin Administrative Code.

LEGEND

- ⊙ = Government corner
- = Set $\frac{3}{4}$ " x 18" iron rebar
Wt. = 1.502 lbs/lf
- ▲ = Set Mag nail

to the Wisconsin
 system, Winnebago
 33/97 datum)

Big Ring LLC Site Map



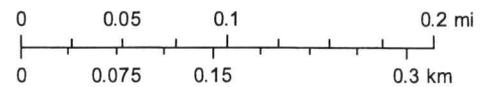
June 23, 2020

1:5,801

- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

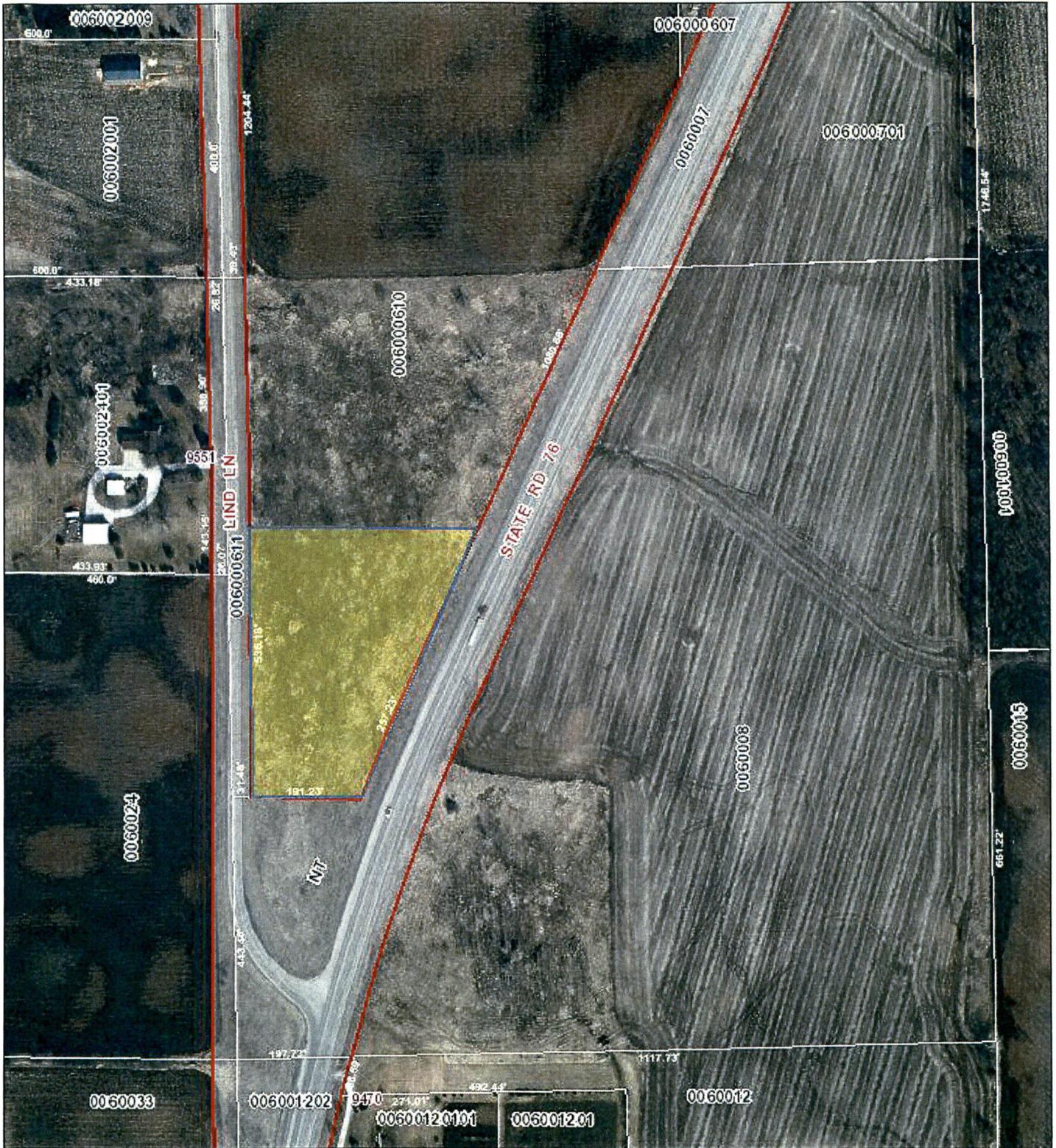
Navigable Waterways

- Navigable - Permanent (unchecked)
- Navigable - Intermittent (unchecked)
- Navigable - Stream (unchecked)
- Navigable - Permanent (checked)
- Navigable - Intermittent (checked)
- Navigable - Stream (checked)



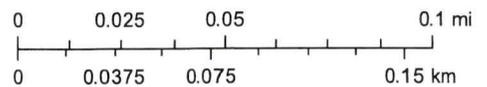
Winnegamie County GIS
Imagery Date: March, 2015

Big Ring LLC Rezoning Map



June 23, 2020

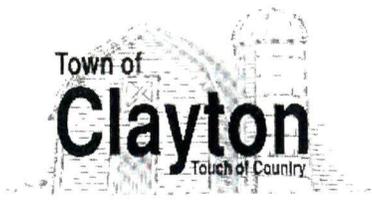
1:2,901



- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)

Winnebago County GIS
Imagery Date: March, 2015



Wednesday, June 24, 2020

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

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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Big Ring Property LLC, et al, 14 Lawrence Court, Appleton, WI 54911, for property located on Lind Lane specifically described as part of Tax ID #006-0006-10 being part of the fractional Northwest ¼ of the Northwest ¼ and part of the Southwest ¼ of the fractional Northwest ¼ of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.
The Application is to re-zone the property from A-2 (general Agricultural District) to B-1 (Local Service Business).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/03/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of PRIMITIVE GATHERINGS, ANCHOR POINT PROPERTIES LLC, LISA BONGEAN 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 WINCHESTER, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **B-3 (General Business District)**.

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 Winchester)

PARCEL NO: **028-0433-01**; FROM **A-2** TO **B-3**

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 _____, 2020.

Mark Harris

County Board Supervisory district **36 - Joas**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 10, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAK*

RE: Review of Town Zoning Changes

1. Daniel Schneider - Town Zoning Change (Tax ID No: 028-0178) – Town of Winchester.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

2. Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean - Town Zoning Change (Tax ID No: 028-0433-01) – Town of Winchester.

The town zoning change for Primitive Gatherings, Anchor Point Properties and LLC Lisa Bongean is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from A-2 (General Agricultural District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

3. Richard and Judy Christianson - Town Zoning Change (Tax ID No: 006-0519-03) – Town of Clayton.

The town zoning change for Richard and Judy Christianson is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District)

and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

4. Big Ring Property LLC - Town Zoning Change (Tax ID No: 006-0006-10) – Town of Clayton.

The town zoning change for Big Ring Property LLC is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to B-1 (Local Service District) and the Town of Clayton's land use plan (Winnebago County adopts town plans) shows future land use as Planned Business Unit Development.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

A-2 (General Agricultural) to B-3 (General Business District)
Town of Winchester FLU: Non-Residential

Ordinance 2020-02-Zoning
Ordinance to Amend the Official Town of Winchester Zoning Ordinance Map

- WHEREAS,** One or more applications for amendments to the Map of the Town of Winchester 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 amendment(s) have been reviewed and recommended to the Town Board by the Town’s Plan Commission; and
- WHEREAS,** the application(s) for amendment(s) to the Map of the Town of Winchester Zoning Code of Ordinances does comply with both the Town’s existing land use and future land use elements of the CY 2016 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 17.59 of the Town of Winchester Zoning Code of Ordinances:

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

A. Property Owner: Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean, PO Box 371, Butte des Morts, WI 54927

Legal description of property: The property located at the southwest corner of South Loop Road and Angoli Way in the Town of Winchester and being specifically described as Tax ID 028-0433-01, Section 14, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to B-3 (General Business District).

Findings of Fact:

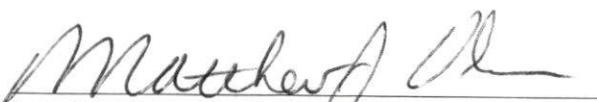
1. The Town of Winchester has an adopted Land Use Plan
2. The Adopted 20-year Future Land Use Map in the Land Use Plan shows parcel 028-0433-01 as Highway Commercial
3. B-3 (General Business District) zoning is consistent with the aforementioned land use district.
4. Therefore, a zoning change from A-2 to B-3 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

The above described property is hereby rezoned from:
A-2 (General Agricultural District) to B-3 (General Business District).

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

Adopted this 15TH day of June 2020

Vote: Yes: 3 No: 0 Absent: 0 Abstain: 0


Matthew J Olson, Chairman

Attest: 
Holly Stevens, Clerk

Primitive Gatherings Location Map

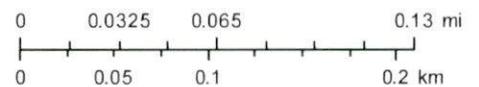


May 5, 2020

1:3,996

- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)



Winnebago County GIS
Imagery Date: March, 2015

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948

June 16, 2020



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

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

Dear Mr. Rowe,

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

Re-zoning submitted by Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean, PO Box 371, Butte des Morts, WI 54927 for property located at the southwest corner of South Loop Road and Angoli Way in the Town of Winchester and being specifically described as Tax ID 028-0433-01, Section 14, Town 20 North, Range 15 East, Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from A-2 (General Agricultural District) to B-3 (General Business District).

Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

A handwritten signature in black ink, appearing to read "Holly Stevens".

Holly Stevens
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

DATE: 08/18/20

R E S O L U T I O N

No. 004

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/04/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of RICHARD AND JUDY CHRISTIANSON 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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: **006-0519-03**; FROM **A-2** TO **R-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 _____, 2020.

Mark Harris

County Board Supervisory district **30 - Farrey**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 10, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAK*

RE: Review of Town Zoning Changes

1. Daniel Schneider - Town Zoning Change (Tax ID No: 028-0178) – Town of Winchester.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

2. Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean - Town Zoning Change (Tax ID No: 028-0433-01) – Town of Winchester.

The town zoning change for Primitive Gatherings, Anchor Point Properties and LLC Lisa Bongean is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from A-2 (General Agricultural District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

3. Richard and Judy Christianson - Town Zoning Change (Tax ID No: 006-0519-03) – Town of Clayton.

The town zoning change for Richard and Judy Christianson is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District)

and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

4. Big Ring Property LLC - Town Zoning Change (Tax ID No: 006-0006-10) – Town of Clayton.

The town zoning change for Big Ring Property LLC is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to B-1 (Local Service District) and the Town of Clayton's land use plan (Winnebago County adopts town plans) shows future land use as Planned Business Unit Development.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

A-2 (General Agricultural) to R-1 (Rural Residential)
FLU: Ag & Rural

TOWN OF CLAYTON

ORDINANCE 2020-Z002

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Richard and Judy Christianson, PO Box 56, Larsen, WI 54947

Legal description of property:

For property located south of Grandview Road and specifically described as Part of Tax ID# 006-0519-03 being a part of Section 19, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

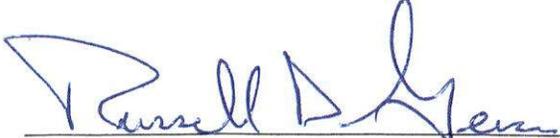
The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District)

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

Adopted this 17th, day of June 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

ATTEST:

Holly Stevens, Town Clerk



8 6 0 5 4 1 9
Tx:4447203

CERTIFIED SURVEY MAP NO. 7626

BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2294 RECORDED AS DOCUMENT NUMBER 759580 AND PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 5965 RECORDED AS DOCUMENT NUMBER 1410604, ALL LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

DOC# 1819881
NATALIE STROHMEYER
REGISTER OF DEEDS
WINNEBAGO COUNTY, WI
RECORDED ON:
06/18/2020 02:55 PM
RECORDING FEE: 30.00
PAGES: 4

NOTE:

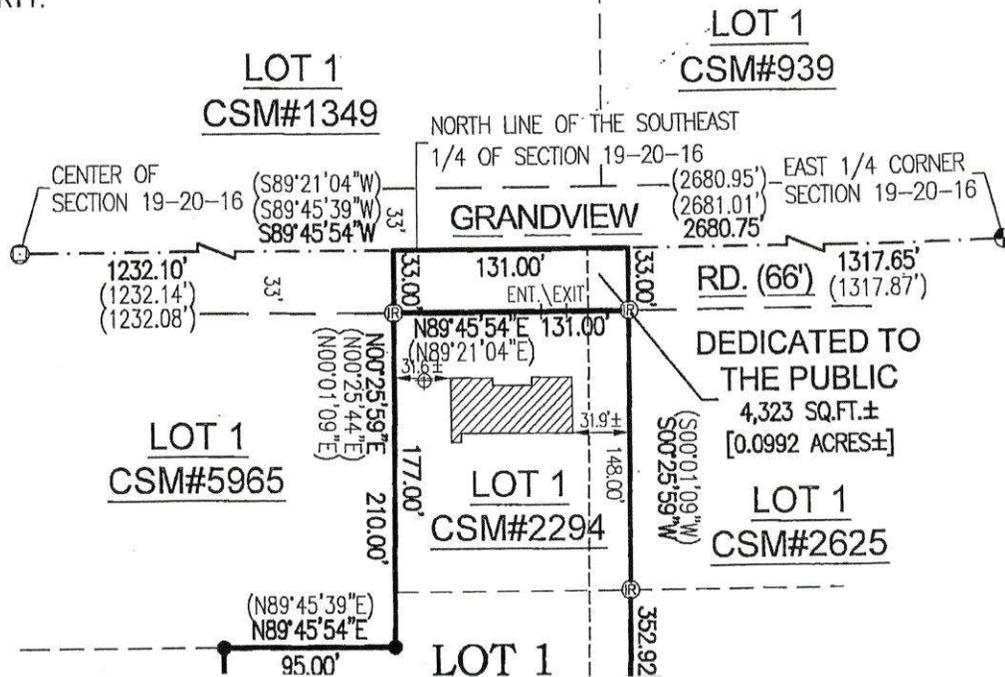
THE LOT(S) CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTY THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THEIR QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY.

OWNERS OF RECORD:

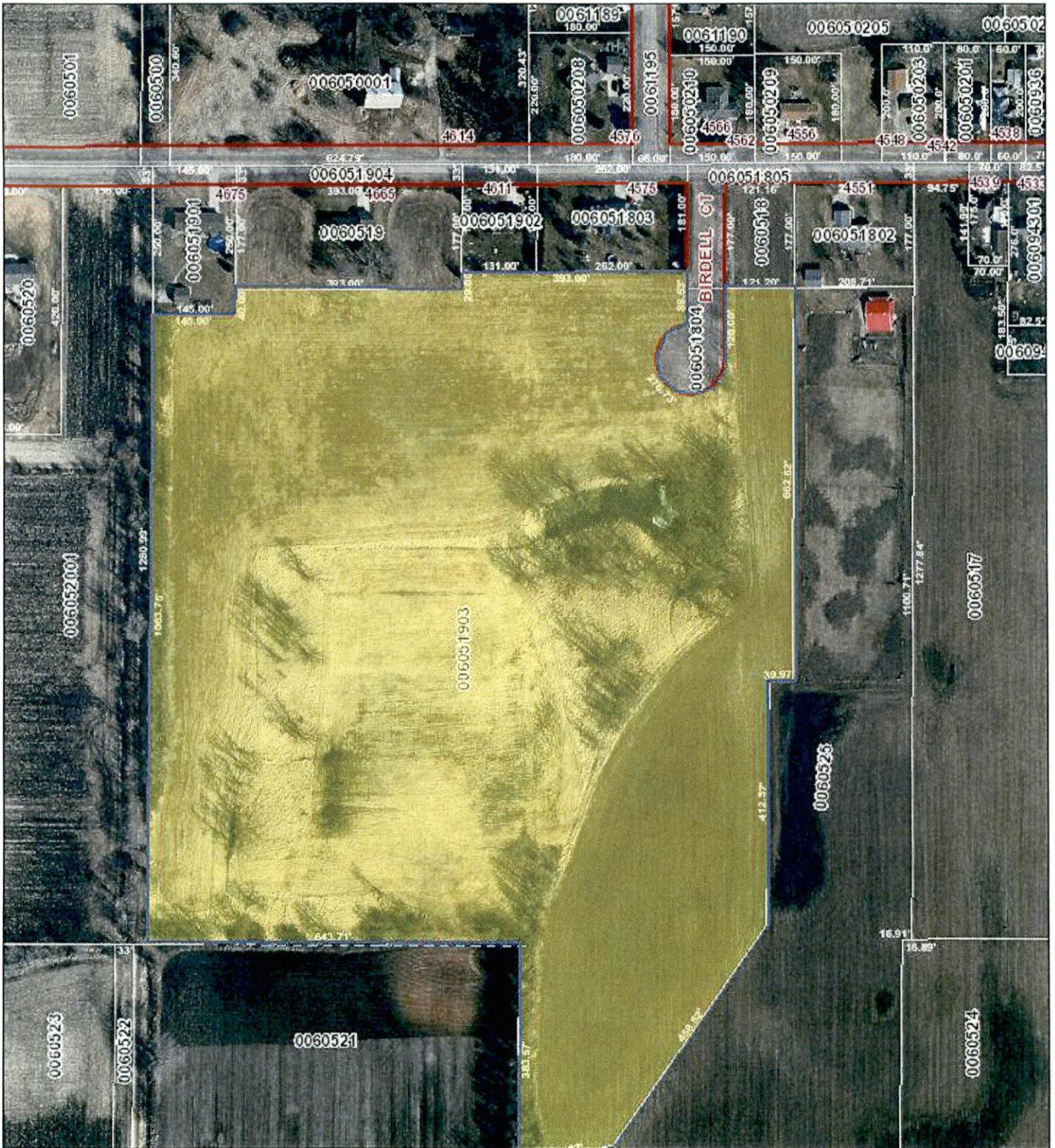
DORIS E. & LYLE J. SCHWARTZ
TAX PARCEL NO: 006051902

&

JUDY A. & RICHARD L. CHRISTIANSON
TAX PARCEL NO: 006051903



Christianson Site Map

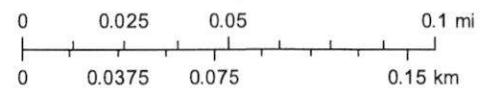


June 23, 2020

1:2,901

- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)



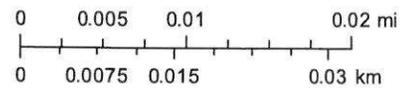
Winnebago County GIS
Imagery Date: March, 2015

Christianson Rezoning Map



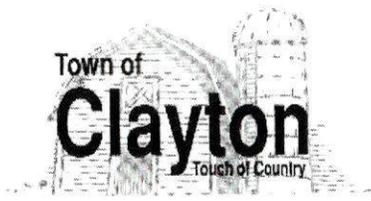
June 23, 2020

1:725



- | | |
|-----------------------------|--|
| Physical Addresses | Navigable Waterways |
| Street Centerline | — Navigable - Permanent (unchecked) |
| Road ROW | — Navigable - Intermittent (unchecked) |
| Tax Parcel Boundary (white) | — Navigable - Stream (unchecked) |
| Tax Parcel Boundary | — Navigable - Permanent (checked) |
| Road ROW area | — Navigable - Intermittent (checked) |
| | — Navigable - Stream (checked) |

Winnebago County GIS
Imagery Date: March, 2015



Wednesday, June 24, 2020

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

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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Richard and Judy Christianson, PO Box 56, Larsen, WI 54947 for property located south of Grandview Road and specifically described as part of Tax ID # 006-0519-03 located in the Northeast ¼ of the Southeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 19, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the property from A-2 (general Agricultural District) to R-1 (Rural Residential).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

DATE: 08/18/20

R E S O L U T I O N

No. 005

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/05/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of BIG RING PROPERTY LLC 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **B-1 (Local Service District)**.

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: **006-0006-10**; FROM **A-2** TO **B-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 _____, 2020.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 10, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CRK*

RE: Review of Town Zoning Changes

1. Daniel Schneider - Town Zoning Change (Tax ID No: 028-0178) – Town of Winchester.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

2. Primitive Gatherings, Anchor Point Properties, LLC Lisa Bongean - Town Zoning Change (Tax ID No: 028-0433-01) – Town of Winchester.

The town zoning change for Primitive Gatherings, Anchor Point Properties and LLC Lisa Bongean is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from A-2 (General Agricultural District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as Non-Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

3. Richard and Judy Christianson - Town Zoning Change (Tax ID No: 006-0519-03) – Town of Clayton.

The town zoning change for Richard and Judy Christianson is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to R-1 (Rural Residential District)

and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

4. Big Ring Property LLC - Town Zoning Change (Tax ID No: 006-0006-10) – Town of Clayton.

The town zoning change for Big Ring Property LLC is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from A-2 (General Agricultural District) to B-1 (Local Service District) and the Town of Clayton's land use plan (Winnebago County adopts town plans) shows future land use as Planned Business Unit Development.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *Approved 5-0*

*A-2 (General Agricultural) to B-1 (Local Service Business)
FLU: Planned Business Unit Development*

TOWN OF CLAYTON

ORDINANCE 2020-Z003

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Big Ring Property LLC, N1108 Whitney Street, Hortonville, WI 54944

Legal description of property:

For property is located on Lind Lane specifically described as part of Tax ID #006-0006-10 located in part of the fractional Northwest 1/4 of the Northwest 1/4 and part of the Southwest 1/4 of the fractional Northwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

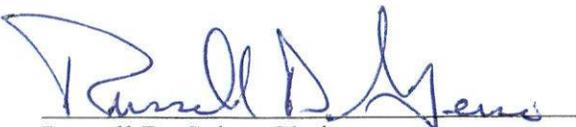
The above described property is hereby rezoned from:

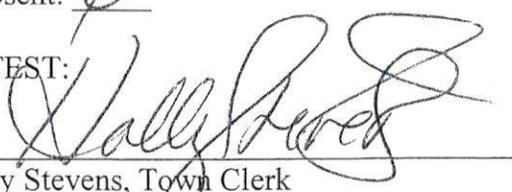
The application is to re-zone the property from A-2 (General Agricultural District) to B-1 (Local Service Business).

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

Adopted this 17th, day of June 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


Russell D. Geise, Chair

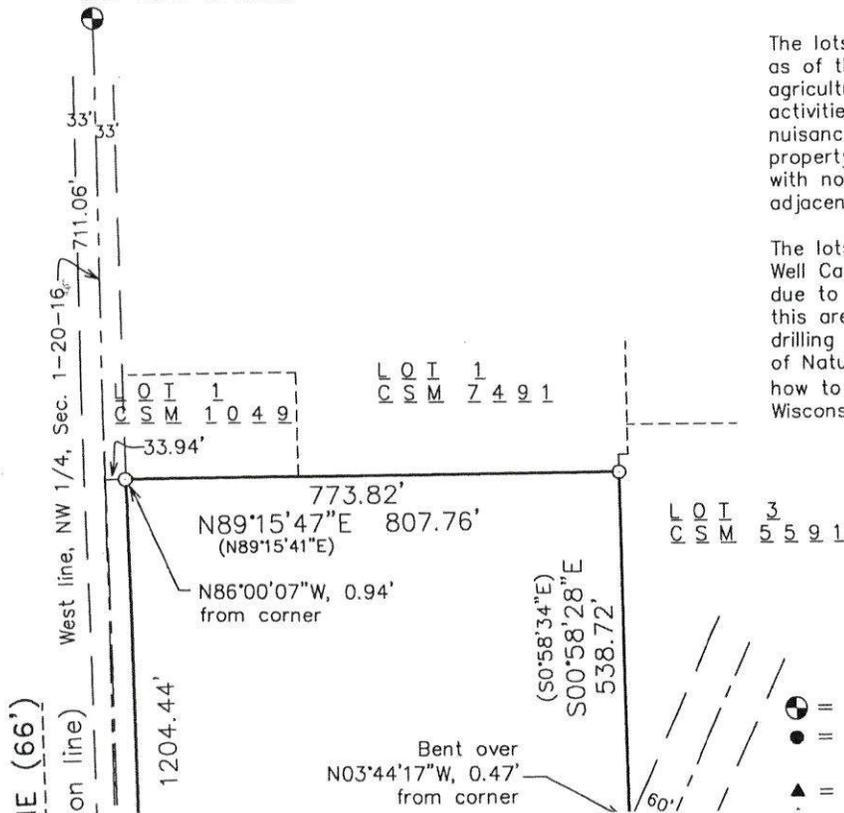
ATTEST:

Holly Stevens, Town Clerk

Certified Survey Map # _____

All of Lot 2 of Certified Survey Map 7491
 being part of the fractional Northwest $\frac{1}{4}$
 of the Northwest $\frac{1}{4}$ and part of the
 Southwest $\frac{1}{4}$ of the fractional Northwest
 $\frac{1}{4}$, Section 1, T20N, R16E, Town of Clayton,
 Winnebago County, Wisconsin

Northwest Corner
 Section 1-20-16
 Found Harrison monument
 0.11' north of corner

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	3879.72'	3°47'55"	257.23'	S23°07'07"W	257.18'

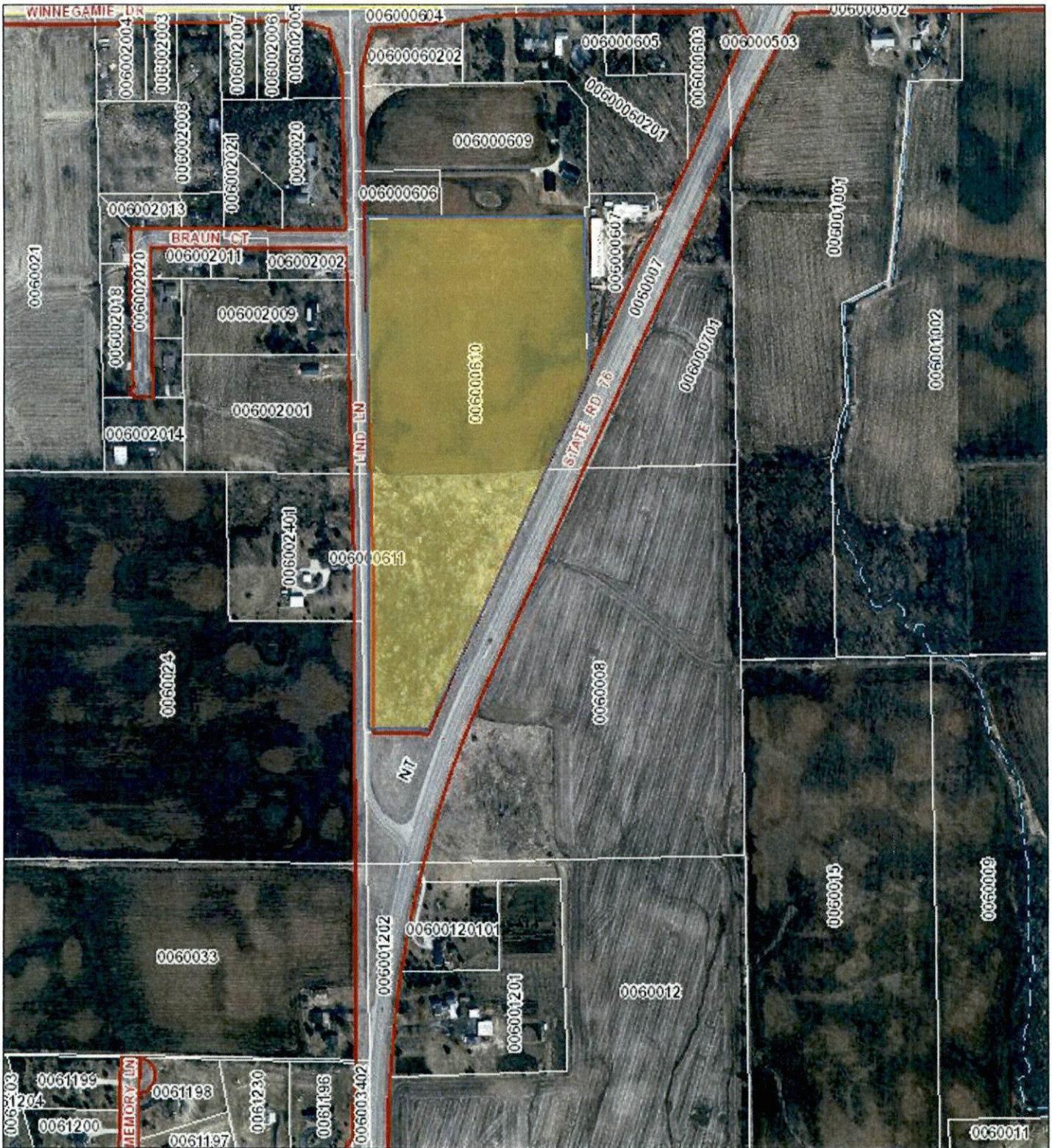


The lots created in this plat are adjacent to properties that, as of the date of this document, are being used for agricultural purposes. Some individuals believe that the activities associated with the agricultural use constitute a nuisance or conflict with the quiet enjoyment of their property. This statement is intended to provide third parties with notice that agricultural activities may exist on the adjacent properties.

The lots created in this document are located in the Special Well Casing Pipe Depth Area. The area has been established due to naturally occurring arsenic contamination problems in this area affecting many wells. Individuals who plan on drilling a well should consult with the Wisconsin Department of Natural Resources, or a drilling professional, to determine how to comply with the provisions of s. NR 812.12(3) of the Wisconsin Administrative Code.

to the Wisconsin
 system, Winnebago
 33/97 datum)

Big Ring LLC Site Map

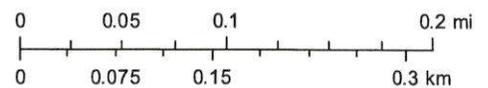


June 23, 2020

1:5,801

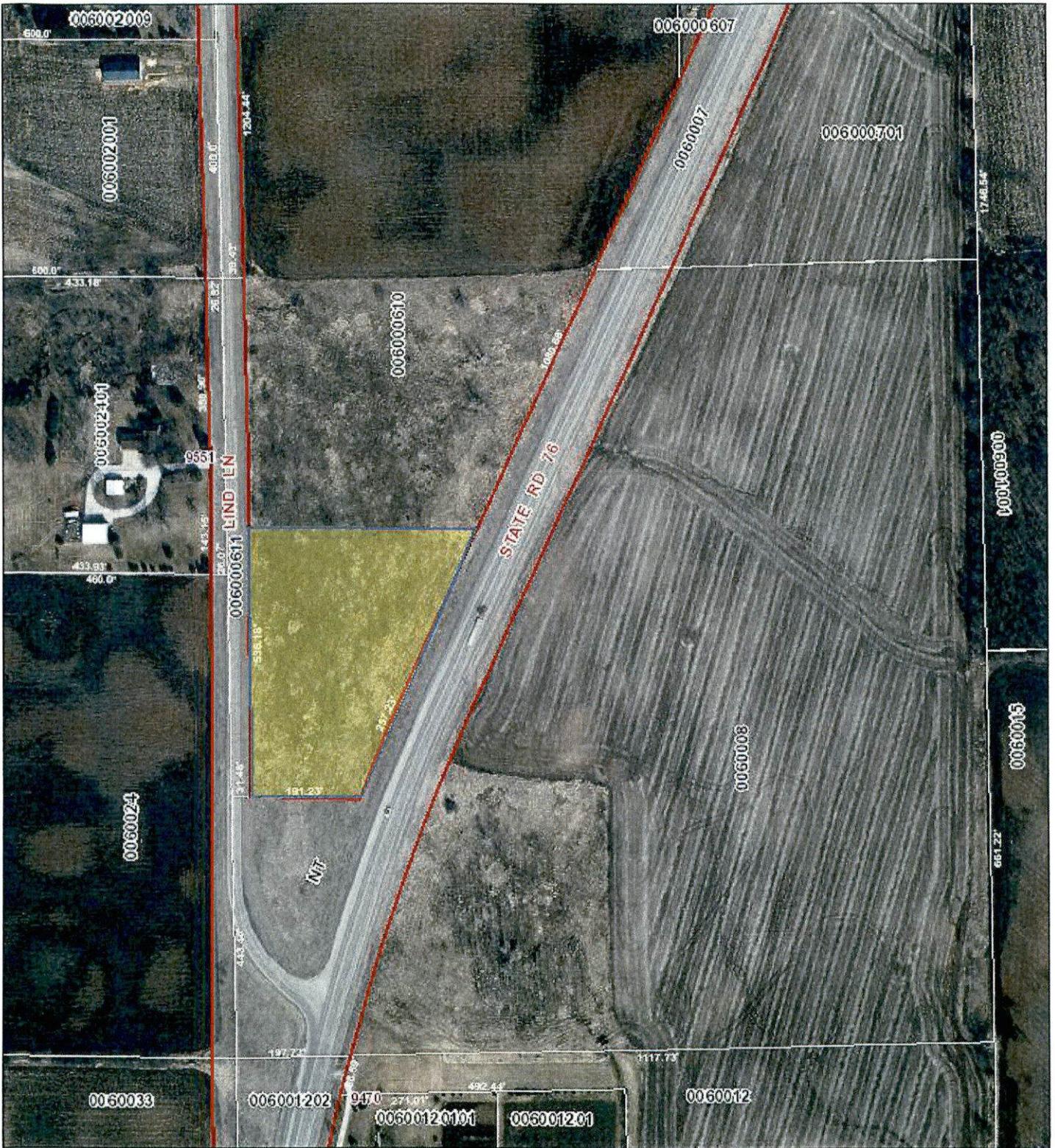
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)



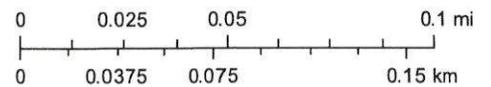
Winnago County GIS
Imagery Date: March, 2015

Big Ring LLC Rezoning Map



June 23, 2020

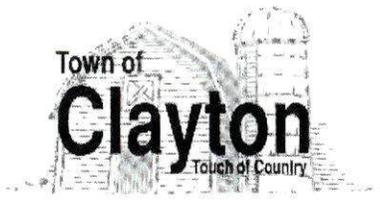
1:2,901



- Physical Addresses
- Municipal Boundary
- Street Centerline
- Road ROW
- Tax Parcel Boundary (white)
- Tax Parcel Boundary
- Road ROW area

- Navigable Waterways**
- Navigable - Permanent (unchecked)
 - Navigable - Intermittent (unchecked)
 - Navigable - Stream (unchecked)
 - Navigable - Permanent (checked)
 - Navigable - Intermittent (checked)
 - Navigable - Stream (checked)

Winnebago County GIS
Imagery Date: March, 2015



Wednesday, June 24, 2020

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

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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Big Ring Property LLC, et al, 14 Lawrence Court, Appleton, WI 54911, for property located on Lind Lane specifically described as part of Tax ID #006-0006-10 being part of the fractional Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and part of the Southwest $\frac{1}{4}$ of the fractional Northwest $\frac{1}{4}$ of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the property from A-2 (general Agricultural District) to B-1 (Local Service Business).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/06/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of TOWN OF CLAYTON 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **R-1 (Rural Residential District)** of said ordinance, which it now and heretofore had, to the zoned district of **P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential)**.

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: **006-0535-03-01 and 006-0535-06-04; FROM R-1 TO P-1 and R-3**

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 _____, 2020.

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 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. **Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.**

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 4-0*

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, RK₂ 4-0*

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

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The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

TOWN OF CLAYTON

ORDINANCE 2020-Z006

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner(s):

Town of Clayton, 8348 County Road T, Larsen, WI 54947

Legal description of property:

For property located south of 8326 County Road T, Larsen, WI 54947 specifically describes as Part of Tax ID # 006-0535-06-04 located in the Southwest 1/4 of the Northwest 1/4 of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from R-1 (Rural Residential) to R-3 (Two-Family Residential).

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

Adopted this 15th, day of July 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

Russell D Geise, Chair

ATTEST: Holly Stevens, Town Clerk

Town of Clayton

RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
 Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rr.com

Property Owner(s): Town of Clayton + White feather Properties LLC
Address/Zip: 8348 Cty Rd T, Larsen 2517 N Alexander St, Appleton 54911
Phone: _____ **Fax:** _____ **E-Mail:** _____

Applicant: Town of Clayton
Check: Architect ___ Engineer ___ Surveyor ___ Attorney ___ Agent ___ Owner
Address/City/Zip: _____
Phone: _____ **Fax:** _____ **E-Mail:** _____

Describe the reason for the Re-Zoning: Selling portion of 006-0535-08-04
to White feather Properties for parking
From R1 to R3

Re-Zoning Specifics:
No. of Lots: 2 **Total Acreage:** _____ **Tax Key No.:** 006 0935 06 03
006 0535 06 04
Legal Description: _____
Current Zoning: R1 + R3

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: Mimi Straw Administrator **Date:** 6/18/2020

For Town Use Only			
Fee (see Fee Schedule)			
Fee: <u>N/A</u>	Check # _____	Receipt _____	Date _____
Date Received Complete _____		By _____ App. No. _____	
Review Meetings – Plan Comm _____		Town Board _____	
Newspaper Publication Dates _____		& _____ Posting Date _____	
300' Neighborhood Notice Distribution _____			
Re-Zoning is: Approved _____		Denied _____	
Comments _____			

Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

R-1 to P-1 F2U: Public/Institutional

TOWN OF CLAYTON

ORDINANCE 2020-Z005

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Town of Clayton, 8348 County Road T, Larsen, WI 54947

Legal description of property:

For property located south of 8348 County Road T specifically described as Part of Tax ID #006-0535-03-01 and Part of Tax Id #006-0535-06-04, both located in the Southwest 1/4 of the Northwest 1/4 of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from R-1 (Rural Residential) to P-1 (Public Institutional).

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

Adopted this 15th, day of July 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

Russell D. Geise, Chair

ATTEST: Holly Stevens, Town Clerk

Town of Clayton
RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rr.com

Property Owner(s): Town of Clayton

Address/Zip: 8348 County Road T, Larsen WI 54947

Phone: 920 836 2007 Fax: 920 836 2026 E-Mail: administrator@townofclayton.wi.gov

Applicant: Town of Clayton

Check: Architect Engineer Surveyor Attorney Agent Owner

Address/City/Zip: _____

Phone: _____ Fax: _____ E-Mail: _____

Describe the reason for the Re-Zoning: CSM created to sell portion of

Parcel 006 0535 04 & to add remainder to 006 0535 03 01

for consistency

Re-Zoning Specifics: _____

No. of Lots: 2 Total Acreage: _____ Tax Key No.: 006 0535 06 04

Legal Description: _____

Current Zoning: R1 & PL

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: Jori Straw, Administrator Date: 6/8/2020

For Town Use Only

Fee (see Fee Schedule)

Fee: N/A Check # _____ Receipt _____ Date _____

Date Received Complete _____ By _____ App. No. _____

Review Meetings – Plan Comm July 8 Town Board July 15

Newspaper Publication Dates June 24 & July 1 Posting Date June 24

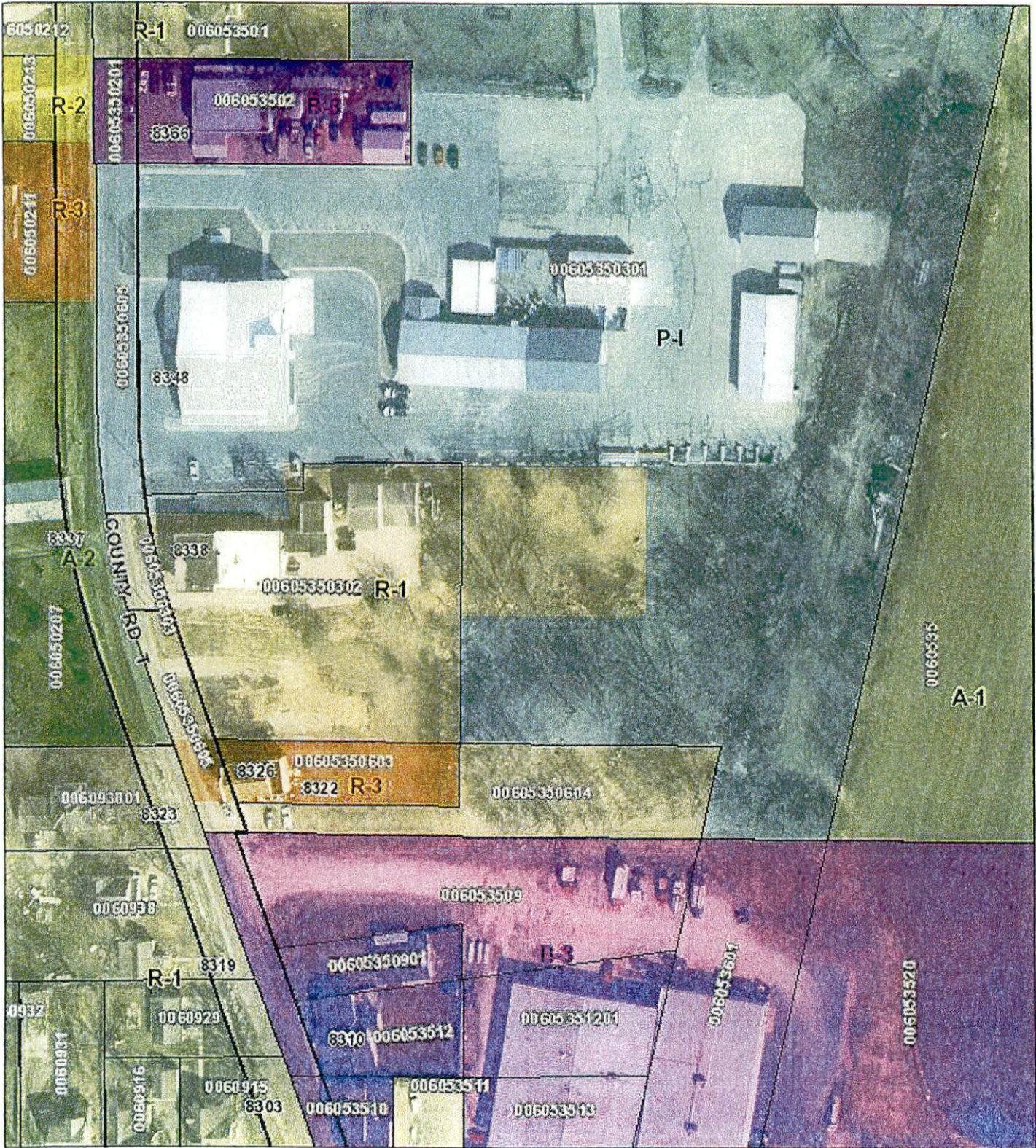
300' Neighborhood Notice Distribution June 24

Re-Zoning is: Approved _____ Denied _____

Comments _____

Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

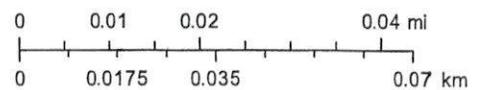
Clayton Town Zoning Site Map



June 8, 2020

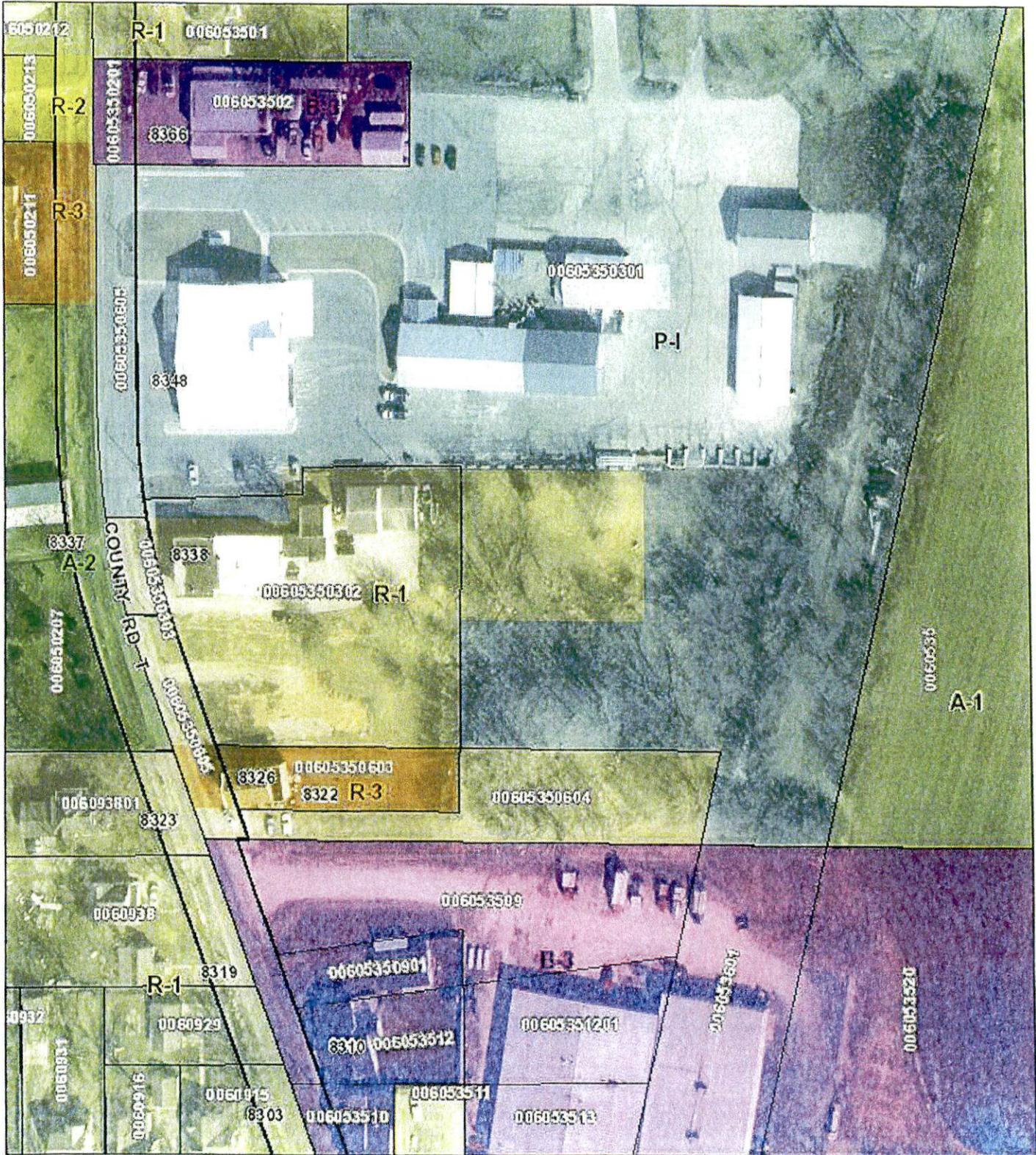
1:1,324

- | | |
|-------------------------|----------------------------|
| Physical Addresses | Navigable Waterways |
| Municipal Boundary | Permanent |
| Street Centerline at 94 | Intermittent |
| Road ROW | Stream |
| Tax Parcels | Lake Labels <1:9030 |
| | River Labels <1:3009 |



Winnabago County GIS
Imagery Date: March, 2015

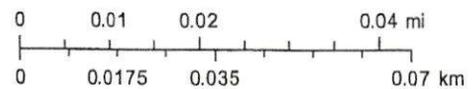
Clayton Town Zoning Site Map



June 8, 2020

1:1,324

- | | |
|-------------------------|----------------------------|
| Physical Addresses | Navigable Waterways |
| Municipal Boundary | Permanent |
| Street Centerline at 94 | Intermittent |
| Road ROW | Stream |
| Tax Parcels | Lake Labels <1:9030 |
| | River Labels <1:3009 |



Winnebago County GIS
Imagery Date: March, 2015

Town of Clayton

CERTIFIED SURVEY MAP REVIEW APPLICATION

Mail: 8348 CTR "T" - Larsen, WI 54947
 Phone - 920-836-2007 Fax - 920-836-2026
 Email - administrator@townofclayton.net Web Page - www.townofclayton.net

Property Owner (s): Town of Clayton & White Feather Properties LLC
 Address/Zip: 8348 Cty Rd T, Larsen 54947 2517 N Alexander St Appleton 54911
 Phone: 920 836 2007 Fax: 920 836 2026 E-Mail: administrator@townofclayton.net
Applicant: TDC

Check: Architect Engineer Surveyor Attorney Agent Owner
 Address/City/Zip: 8348 Cty Rd T Larsen 54947
 Phone: _____ Fax: _____ E-Mail: _____

Describe the reason for the Certified Survey Map: TDC selling western part of tax ID # 006-0535-06-04 to White Feather Properties for parking

Survey Specifics:
 No. of Lots: 3 Total Acreage: 12.353 Tax Key No.: 00605350603
 Legal Description: See CSM for legal description
 Zoning: _____

Surveyor: Gary Zahringer, M&E Registration No.: S-2098
 Address/City/Zip: 1377 Midway Road
 Phone: 731-0381 Fax: _____ E-Mail: _____

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.
 Applicant Signature: Mark Straw, Administrator Date: 6/8/2020

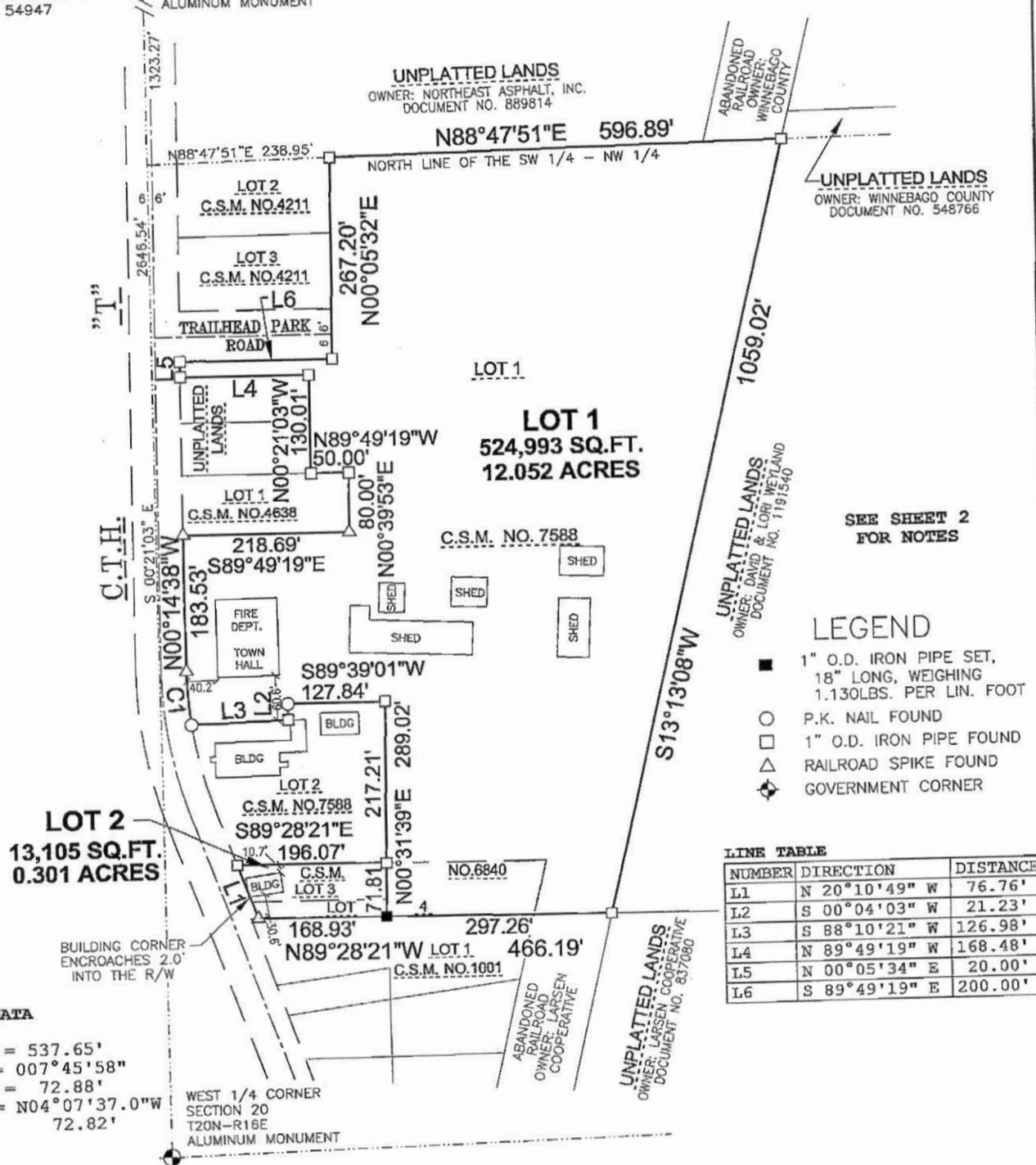
For Town Use Only (See Fee Schedule)			
Review Fee: <u>N/A</u>	Map Deposit Fee*: _____	Check #: _____	Date: _____
*Map Deposit fee is fully refundable if a recorded copy of the approved document is submitted to the Town within 90 days of the Town Board approval.			
Received of: _____		Refund to: _____	
Date Rec'd Complete: _____		By: _____	
Review Meetings - Plan Comm _____		Town Board _____	
C.S.M. is: Approved _____		Approved with Condition _____ Denied _____	
Recorded Document Submittal Deadline (90 days from TB Approval): _____			

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7588,
 ALL OF LOTS 3 AND 4 OF CERTIFIED SURVEY MAP NO. 6840,
 LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4,
 SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST,
 TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR
 TOWN OF CLAYTON
 8348 COUNTY ROAD "T"
 LARSEN, WI 54947

NORTHWEST CORNER
 SECTION 20
 T20N-R16E
 ALUMINUM MONUMENT



UNPLATTED LANDS
 OWNER: NORTHEAST ASPHALT, INC.
 DOCUMENT NO. 889814

ABANDONED RAILROAD
 OWNER: WINNEBAGO COUNTY

UNPLATTED LANDS
 OWNER: WINNEBAGO COUNTY
 DOCUMENT NO. 548766

UNPLATTED LANDS
 OWNER: DAVID & LORI WEYLAND
 DOCUMENT NO. 1191540

UNPLATTED LANDS
 OWNER: LARSEN COOPERATIVE
 DOCUMENT NO. 837080

SEE SHEET 2
 FOR NOTES

LEGEND

- 1" O.D. IRON PIPE SET, 18" LONG, WEIGHING 1.130LBS. PER LIN. FOOT
- P.K. NAIL FOUND
- 1" O.D. IRON PIPE FOUND
- △ RAILROAD SPIKE FOUND
- ◆ GOVERNMENT CORNER

LINE TABLE

NUMBER	DIRECTION	DISTANCE
L1	N 20°10'49" W	76.76'
L2	S 00°04'03" W	21.23'
L3	S 88°10'21" W	126.98'
L4	N 89°49'19" W	168.48'
L5	N 00°05'34" E	20.00'
L6	S 89°49'19" E	200.00'

CURVE DATA
 C1
 RADIUS = 537.65'
 DELTA = 007°45'58"
 LENGTH = 72.88'
 CHORD = N04°07'37.0"W 72.82'



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM IN WHICH THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 20 BEARS S 00°21'03" E



Martenson & Eisele, Inc.

1377 Midway Road
 Menasha, WI 54952
 www.martenson-eisele.com
 info@martenson-eisele.com
 920.731.0381 1.800.236.0381

Planning
 Environmental
 Surveying
 Engineering
 Architecture

PROJECT NO. 1-0018-100
 FILE 1-0018-100csm.dwg SHEET 1 OF 4
 THIS INSTRUMENT WAS DRAFTED BY: A.Sedlar

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7588,
ALL OF LOTS 3 AND 4 OF CERTIFIED SURVEY MAP NO. 6840, LOCATED IN THE
SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST,
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

TOWN OF CLAYTON RIGHT TO FARM NOTE:

THE LOTS CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTIES THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THE QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTIES.

SURVEYOR'S CERTIFICATE:

I, GARY A. ZHRINGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
THAT I HAVE SURVEYED, DIVIDED AND MAPPED, AT THE DIRECTION OF THE TOWN OF CLAYTON, ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7588, RECORDED AS DOCUMENT NO. 1809568, AND ALL OF LOTS 3 AND 4 OF CERTIFIED SURVEY MAP NO. 6840, RECORDED AS DOCUMENT NO. 1666849, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN. CONTAINING 538,098 SQUARE FEET [12.353 ACRES]. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE FULLY COMPLIED WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, DIVIDING AND MAPPING THE SAME AND THE TOWN OF CLAYTON 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 27TH DAY OF MAY, 2020.

GARY A. ZHRINGER, PROFESSIONAL LAND SURVEYOR S-2098

THIS CERTIFIED SURVEY MAP IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN THE FOLLOWING RECORDED INSTRUMENTS:

OWNERS OF RECORD:
WHITE FEATHER PROPERTIES, LLC
TOWN OF CLAYTON
TOWN OF CLAYTON

RECORDING INFORMATION:
DOCUMENT NO. 1809763
DOCUMENT NO. 1785369
DOCUMENT NOS. 1810967, 1668149, 1607232,
1184070, 1053519, 558443,
V584 P467, V1029 P467

PARCEL NUMBER:
006-0535-06-03
006-0535-06-04
006-0535-03-01

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7588,
ALL OF LOTS 3 AND 4 OF CERTIFIED SURVEY MAP NO. 6840, LOCATED IN THE
SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 20, TOWNSHIP 20 NORTH, RANGE 16 EAST,
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP IN THE TOWN OF CLAYTON, IS HEREBY APPROVED AS SURVEYED AND MAPPED BY THE TOWN BOARD OF THE TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

DATED THIS _____ DAY OF _____, 2020.

TOWN CHAIRPERSON

TOWN CLERK

TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS SHOWN HEREON.

TOWN TREASURER

DATE

COUNTY TREASURER

DATE

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE APPROVAL:

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 _____, 2020.

CHAIRMAN, PLANNING AND ZONING COMMITTEE

TOWN OF CLAYTON OWNERS CERTIFICATE:

TOWN OF CLAYTON, A WISCONSIN MUNICIPAL CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, HEREBY CERTIFY THAT WE CAUSED THE LAND ABOVE DESCRIBED TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED ALL AS SHOWN AND REPRESENTED ON THIS MAP.

TOWN OF CLAYTON, DOES FURTHER CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.10 OR 236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION:
TOWN OF CLAYTON AND WINNEBAGO COUNTY

DATED THIS _____ DAY OF _____, 2020.

TOWN CHAIRPERSON

TOWN CLERK

STATE OF WISCONSIN)

) SS

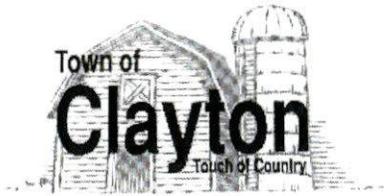
WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME ON THE _____ DAY
OF _____, 2020, THE ABOVE OWNER(S)
TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED
THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

SIGNATURE

NOTARY PUBLIC, STATE OF WISCONSIN
MY COMMISSION (IS PERMANENT)

(EXPIRES: _____)



Tuesday, July 21, 2020



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

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

Mr. Cary A. Rowe:

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

Re-zoning Application forms submitted by Town of Clayton, 8348 County Road T, Larsen, WI 54947 for property located south of 8348 County Road T specifically described as Part of Tax ID #006-0535-03-01 and Part of Tax Id #006-0535-06-04, both located in the Southwest ¼ of the Northwest ¼ of Section 20, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Applications are to re-zone the properties from R- 1 (Rural Residential) to P-1 (Public Institutional) and R-1 (Rural Residential) to R-3 (Two-Family Residential).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

DATE: 08/18/20

R E S O L U T I O N

No. 007

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/07/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of ROBBIN PARKER 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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: **006-0817-05**; FROM **A-2** TO **R-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 _____, 2020.

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 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 4-0*

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, RK₂ 4-0*

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

A-2 to R-1 FLU: Non-Residential
(Abandoned Landfill Sites)

TOWN OF CLAYTON

ORDINANCE 2020-Z007

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Robbin Parker, 7364 Jensen Road, Oshkosh, WI 54904

Legal description of property:

For property located at 7364 Jensen Road specifically describes as Part of Tax ID #006-0817-05 being part of the Northwest 1/4 of the Southeast 1/4 and part of the Southwest 1/4 of the Southeast 1/4 of Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

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

Adopted this 15th, day of July 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

Russell D. Geise, Chair

ATTEST: Holly Stevens, Town Clerk

Town of Clayton
RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026 Email – tocadmin@new.rr.com

Property Owner(s): Robbin Parker
Address/Zip: 7364 Jensen rd Oshkosh 54904
Phone: 920-379-5326 Fax: _____ E-Mail: _____

Applicant: Robbin Parker
Check: Architect ___ Engineer ___ Surveyor ___ Attorney ___ Agent ___ Owner
Address/City/Zip: 7364 Jensen rd Oshkosh 54904
Phone: 920-379-5326 Fax: _____ E-Mail: _____

Describe the reason for the Re-Zoning: Divide existing parcel to create a new buildable lot

Re-Zoning Specifics:

No. of Lots: 2 Total Acreage: 9.33 Tax Key No.: 006081705
Legal Description: Part of the west 1/2 of the Southeast 1/4 of section 32
Current Zoning: A2 to R1 T20N, R16E

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: [Signature] Date: 6/16/20

For Town Use Only

Fee (see Fee Schedule)

Fee: 250.00 Check # 4990 Receipt _____ Date 6/16/20
Date Received Complete 6/16/20 By [Signature] App. No. _____
Review Meetings – Plan Comm 7/8/20 Town Board 7/15/20
Newspaper Publication Dates 7/1/20 & 6/24/20 Posting Date 6/24/20
300' Neighborhood Notice Distribution 6/24/20
Re-Zoning is: Approved _____ Denied _____
Comments _____

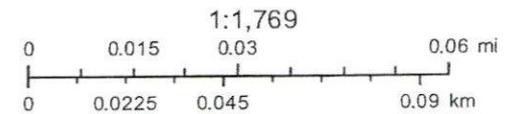
Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

Parker Re-zone Neighbors Map



June 17, 2020

- | | | | |
|---|---|---|-----------------------------|
| Physical Addresses |  | Road ROW | Road ROW area |
|  | Municipal Boundary |  | Tax Parcel Boundary (white) |
|  | Street Centerline |  | Tax Parcel Boundary |



Winnebago County GIS
Imagery Date: March, 2015

Town of Clayton

CERTIFIED SURVEY MAP REVIEW APPLICATION

Mail: 8348 CTR "T" – Larsen, WI 54947
 Phone – 920-836-2007 Fax – 920-836-2026
 Email – administrator@townofclayton.net Web Page – www.townofclayton.net

Property Owner (s): ROBBIN PARKER

Address/Zip: 7364 JENSEN ROAD, OSHKOSH, WI 54904

Phone: 920-379-5565 Fax: _____ E-Mail: rparker@gallowaycompany.com

Applicant: ROBBIN PARKER

Check: Architect ___ Engineer ___ Surveyor ___ Attorney ___ Agent ___ Owner X

Address/City/Zip: 7364 JENSEN ROAD, OSHKOSH, WI 54904

Phone: 920-379-5565 Fax: _____ E-Mail: rparker@gallowaycompany.com

Describe the reason for the Certified Survey Map: _____

DIVIDE EXISTING PARCEL TO CREATE A NEW BUILDABLE LOT

Survey Specifics:

No. of Lots: 2 Total Acreage: 9.33 Tax Key No.: 006081705

Legal Description: PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 32, T20N, R16E

_____ Zoning: AG

Surveyor: ANDREW HUNTER Registration No.: S-2835

Address/City/Zip: 5020 LEONARD PT. RD. OSHKOSH, WI 54904

Phone: 920-410-7744 Fax: _____ E-Mail: andy@wisconsinlandsurveying.com

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature: _____ Date: _____

For Town Use Only

(See Fee Schedule)

Review Fee: 250 Map Deposit Fee*: 250 Check #: 4990 Date: 6/16/20

*Map Deposit fee is fully refundable if a recorded copy of the approved document is submitted to the Town within 90 days of the Town Board approval.

Received of: ROBBIN PARKER Refund to: ROBBIN PARKER

Date Rec'd Complete: 6/16/20 By: HS

Review Meetings – Plan Comm 7/8/20 Town Board 7/15/20

C.S.M. is: Approved _____ Approved with Condition _____ Denied _____

Recorded Document Submittal Deadline (90 days from TB Approval): 10/15/20

Notes: 1. Please notify utility companies regarding your proposed development. 2. CSM approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. CSM & Fee must be submitted 20 working days prior to meeting.

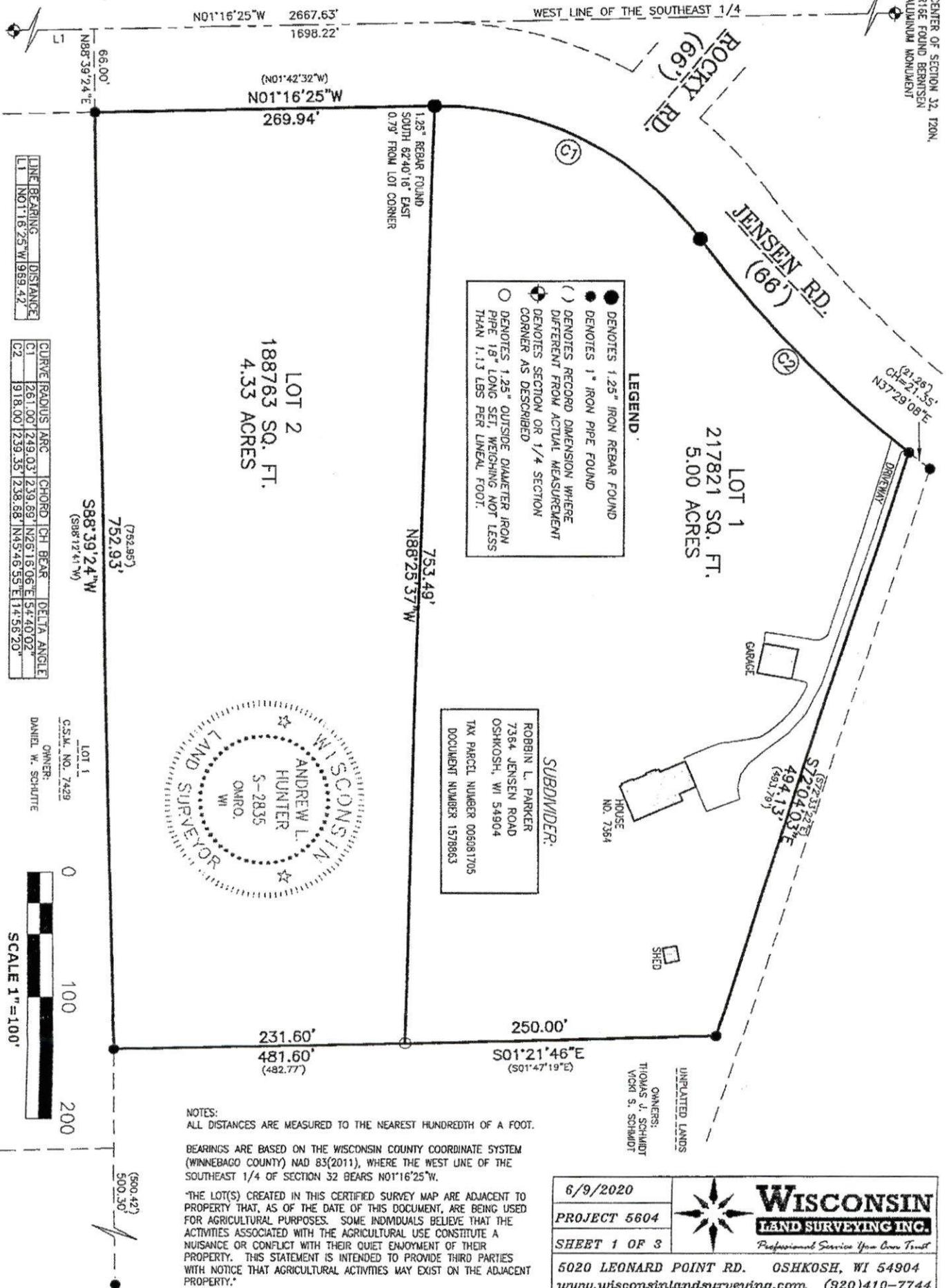
CERTIFIED SURVEY MAP SHEET 1 OF 3

PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4
AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST
1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 16 EAST,
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SOUTH 1/4 CORNER OF
SECTION 32, T20N, R16E
FOUND BERNTSEN
ALUMINUM MONUMENT



CENTER OF SECTION 32, T20N,
R16E FOUND BERNTSEN
ALUMINUM MONUMENT



LINE BEARING	DISTANCE
L1	N01°16'25"W 959.42'

CURVE RADIUS	ARC	CHORD	CH BEAR	DELTA ANGLE
C1	261.00'	249.03'	N25°16'06"E	54°40'02"
C2	918.00'	239.35'	N45°45'55"E	14°55'20"

888°39'24"W
(762.95')
752.93'
(588°12'41"W)

LOT 1
G.S.M. NO. 7429
OWNER:
DANIEL W. SCHULTE



LEGEND

- DENOTES 1.25" IRON REBAR FOUND
- DENOTES 1" IRON PIPE FOUND
- () DENOTES RECORD DIMENSION WHERE DIFFERENT FROM ACTUAL MEASUREMENT
- DENOTES SECTION OR 1/4 SECTION CORNER AS DESCRIBED
- DENOTES 1.25" OUTSIDE DIAMETER IRON PIPE 1.8" LONG SET, WEIGHING NOT LESS THAN 1.13 LBS PER LINEAL FOOT.

SUBDIVIDER:
ROBBIN L. PARKER
7364 JENSEN ROAD
OSHKOSH, WI 54904
TAX PARCEL NUMBER 006081705
DOCUMENT NUMBER 1578863

OWNERS:
THOMAS J. SCHMIDT
MCKI S. SCHMIDT

NOTES:
ALL DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

BEARINGS ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM (WINNEBAGO COUNTY) NAD 83(2011), WHERE THE WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 32 BEARS N01°16'25"W.

"THE LOT(S) CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTY THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THEIR QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY."

6/9/2020	<p>Wisconsin LAND SURVEYING INC. Professional Service You Can Trust</p>
PROJECT 5604	
SHEET 1 OF 3	
5020 LEONARD POINT RD. OSHKOSH, WI 54904 www.wisconsinlandsurveying.com (920)410-7744	

PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN

**SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN**

I, ANDREW L. HUNTER, WISCONSIN PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY;

THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, WHICH IS BOUND AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 32; THENCE NORTH 01°16'25" WEST ALONG THE WEST LINE OF SAID SOUTHEAST 1/4, 969.42 FEET; THENCE NORTH 88°39'24" EAST 66.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF JENSEN ROAD AND THE POINT OF BEGINNING; THENCE NORTH 01°16'25" WEST ALONG SAID EAST RIGHT-OF-WAY LINE, 269.94 FEET; THENCE NORTHEASTERLY 249.03 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND A CURVE TO THE RIGHT, WHOSE RADIUS IS 261.00 FEET AND WHOSE CHORD BEARS NORTH 26°16'06" EAST 239.69 FEET; THENCE NORTHEASTERLY 239.35 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND A CURVE TO THE LEFT, WHOSE RADIUS IS 918.00 FEET AND WHOSE CHORD BEARS NORTH 45°46'55" EAST 238.68 FEET; THENCE SOUTH 72°04'03" EAST 494.13 FEET; THENCE SOUTH 01°21'46" EAST 481.60 FEET TO A POINT ON THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7429; THENCE SOUTH 88°39'24" WEST 752.93 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 406,584 SQ. FT. (9.33 ACRES) AND IS SUBJECT TO ALL EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

THAT THIS CERTIFIED SURVEY MAP IS CONTAINED WHOLLY WITHIN PARCEL NUMBER 006081705, BEING THE PROPERTY DESCRIBED IN DOCUMENT NUMBER 1578863.

THAT I HAVE MADE THIS SURVEY BY THE DIRECTION OF GUY ROBBIN L. PARKER, OWNER OF SAID LAND.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE LAND DIVISION THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, DIVIDING AND MAPPING THE LAND, AND THE LAND SUBDIVISION ORDINANCES OF THE TOWN OF CLAYTON AND WINNEBAGO COUNTY.

ANDREW HUNTER, PROFESSIONAL
WISCONSIN LAND SURVEYOR S-2835-008

DATE: _____

OWNER'S CERTIFICATE

AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED HEREIN TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP.

I ALSO CERTIFY THAT THIS PLAT IS REQUIRED BY 236.10 OR 236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: TOWN OF CLAYTON AND WINNEBAGO COUNTY.

WITNESS THE HAND AND SEAL OF SAID OWNER THIS _____ DAY OF _____, 20____

ROBBIN L. PARKER

STATE OF WISCONSIN)
 :SS
_____) COUNTY)

PERSONALLY, CAME BEFORE ME THIS _____ DAY OF _____ 20____ THE AFOREMENTIONED ROBBIN L. PARKER TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

MY COMMISSION EXPIRES _____

NOTARY PUBLIC

PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN

WINNEBAGO COUNTY TREASURERS CERTIFICATE

I _____, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER FOR WINNEBAGO COUNTY, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____ ON ANY LAND INCLUDED IN THIS CERTIFIED SURVEY MAP.

DATE _____ TREASURER _____

TOWN OF CLAYTON TREASURERS CERTIFICATE

I _____, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER FOR THE TOWN OF CLAYTON, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____ ON ANY LAND INCLUDED IN THIS CERTIFIED SURVEY MAP.

DATE _____ TREASURER _____

CLAYTON TOWN BOARD CERTIFICATE OF APPROVAL

THIS CERTIFIED SURVEY MAP, BEING PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 16 EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN IS HEREBY APPROVED.

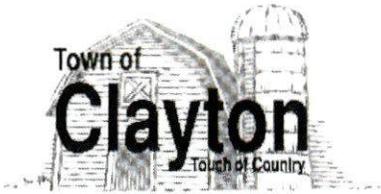
DATE _____ TOWN BOARD REPRESENTATIVE _____

CERTIFICATE OF WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

PURSUANT TO THE LAND SUBDIVISION REGULATIONS OF WINNEBAGO COUNTY, WISCONSIN, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS MINOR SUBDIVISION WAS APPROVED BY THE WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE.

AUTHORIZED SIGNATURE _____ DATE _____

PRINTED NAME _____



Tuesday, July 21, 2020



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

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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Robbin Parker, 7364 Jensen Road, Oshkosh, WI 54904, for property located at 7364 Jensen Road specifically describes as Part of Tax ID #006-0817-05 being part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and part of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 32, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the properties from A-2 (General Agricultural) to R-1 (Rural Residential).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

DATE: 08/18/20

R E S O L U T I O N

No. 008

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 08/08/20

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of Ryan Pheifer et al 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 CLAYTON, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 (General Agricultural District)** of said ordinance, which it now and heretofore had, to the zoned district of **R-1 (Rural Residential District)**.

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: **06-0015-03**; FROM **A-2** TO **R-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 _____, 2020.

Mark Harris

County Board Supervisory district **29 - Youngquist**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 4-0*

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, RK₂ 4-0*

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

BD, BJ₂ 4-0



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF August 7, 2020

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Town of Clayton - Town Zoning Change (Tax ID Nos: 006-0535-03-01 and part of 006-0535-06-04) – Town of Clayton.

The town zoning change for Town of Clayton is consistent with Winnebago County's Future Land Use Plan. The Town of Clayton approved the zoning changes from R-1 (Rural Residential District) to P-1 (Public/Institutional) and from R-1 (Rural Residential District) to R-3 (Two-Family Residential) and Winnebago County's land use plan shows future land use as Public/Institutional and Residential respectively.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

2. Robbin Parker - Town Zoning Change (Tax ID No: 006-0817-05) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

3. Ryan and Amber Pheifer - Town Zoning Change (Tax ID No: 006-0015-03) – Town of Clayton.

The town zoning change for Ryan and Amber Pheifer is consistent with Winnebago County's Land Use Plan. The Town of Clayton approved the zoning change from

A-2 (General Agricultural District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as Agricultural and Residential.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action.

A-2 to R-1 Ag & Rural

TOWN OF CLAYTON

ORDINANCE 2020-Z008

AN ORDINANCE TO AMEND THE OFFICIAL TOWN OF CLAYTON ZONING ORDINANCE MAP

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

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

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

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

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

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

Property Owner:

Ryan and Amber Pheifer, 9336 Timber Ridge Road, Neenah, WI 54956

Legal description of property:

For property located on Timber Ridge Road specifically described as part of Tax ID# 006-0015-03 located in part of the Southeast 1/4 of the Southwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The above described property is hereby rezoned from:

The application is to re-zone the property from A-2 (General Agricultural District) to R-1 (Rural Residential District).

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

Adopted this 15th, day of July 2020

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

Russell D. Geise, Chair

ATTEST: Holly Stevens, Town Clerk

Town of Clayton

RE-ZONING APPLICATION

Mail: 8348 County Road T – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026 Email – toadmin@new.rr.com

Property Owner(s): Ryan and Amber Pheifer

Address/Zip: 9336 Timber Ridge Rd. Neenah, WI

Phone: 920 378-1715 Fax: _____ E-Mail: ryan.pheifer@pheifer.com

Applicant: Randy Oettinger-Mach IV Engineering & Surveying

Check: Architect ___ Engineer ___ Surveyor X Attorney ___ Agent ___ Owner ___

Address/City/Zip: 2260 Salscheider Ct. Green Bay, WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

Describe the reason for the Re-Zoning: Rezone to Rural Residential to have the proper zoning to split the property with a CSM. (R-1)

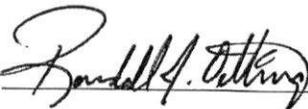
Re-Zoning Specifics:

No. of Lots: 1 Total Acreage: 5.42 Tax Key No.: 006001503

Legal Description: Lot 4 of CSM #5136 (part of the SE-SW of Sec. 1, T20N-R16E)

Current Zoning: A-2 General Agriculture

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature:  Date: April 29, 2020

For Town Use Only

Fee (see Fee Schedule)

Fee: 250.00 Check # REC 7458 Receipt _____ Date 5/4/2020

Date Received Complete MAY 04 2020 By  App. No. _____

Review Meetings – Plan Comm JUNE 10 Town Board JUNE 17

Newspaper Publication Dates MAY 27 & JUNE 3 Posting Date May 27

300' Neighborhood Notice Distribution MAY 27

Re-Zoning is: Approved _____ Denied _____

Comments _____

Notes: 1. Please notify utility companies regarding your proposed development. 2. A Re-Zoning approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. A Re-Zoning Application & Fee must be submitted 20 working days prior to meeting.

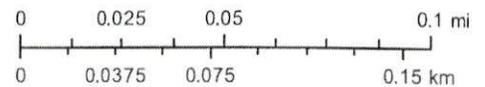
006-0015-03 ReZoning



May 4, 2020

1:2,901

- | | |
|-----------------------------|--------------------------------------|
| Physical Addresses | Navigable Waterways |
| Municipal Boundary | Navigable - Permanent (unchecked) |
| Street Centerline | Navigable - Intermittent (unchecked) |
| Road ROW | Navigable - Stream (unchecked) |
| Tax Parcel Boundary (white) | Navigable - Permanent (checked) |
| Tax Parcel Boundary | Navigable - Intermittent (checked) |
| Road ROW area | Navigable - Stream (checked) |



Winnebago County GIS
Imagery Date: March, 2015

Town of Clayton
CERTIFIED SURVEY MAP REVIEW APPLICATION

Mail: 8348 CTR "T" – Larsen, WI 54947
Phone – 920-836-2007 Fax – 920-836-2026
Email – administrator@townofclayton.net Web Page – www.townofclayton.net

Property Owner (s): Ryan and Amber Pheifer

Address/Zip: 9336 Timber ^{Ridge} Rd. Neenah, WI 54956

Phone: 920 378-1715 Fax: _____ E-Mail: ryan.pheifer@pheifer.com

Applicant: Randall Oettinger

Check: Architect ___ Engineer ___ Surveyor X Attorney ___ Agent ___ Owner ___

Address/City/Zip: 2260 Salscheider Ct. Green Bay, WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

Describe the reason for the Certified Survey Map: To create an additional residential lot

Survey Specifics:

No. of Lots: 2 Total Acreage: 5.42 Tax Key No.: 006001503

Legal Description: Lot 4 of CSM 5136 (Part of the SE-SW Sec. 1 T20N-R16E)

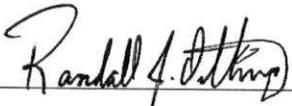
Zoning: _____

Surveyor: Randall Oettinger Registration No.: S-2349

Address/City/Zip: 2260 Salscheider Ct. Green Bay WI 54313

Phone: 920 615-1914 Fax: _____ E-Mail: roettinger@mach-iv.com

I certify that the attached drawings are to the best of my knowledge complete and drawn in accordance with all Town of Clayton codes.

Applicant Signature:  Date: April 29, 2020

For Town Use Only

(See Fee Schedule)

Review Fee: 250.00 Map Deposit Fee*: 250.00 Check #: 7458 Date: 5/4/2020

*Map Deposit fee is fully refundable if a recorded copy of the approved document is submitted to the Town within 90 days of the Town Board approval.

Received of: MACH IV ENGINEERING & SURVEYING LLC Refund to: SAME

Date Rec'd Complete: MAY 04 2020 By: HRS

Review Meetings – Plan Comm JUNE 10 Town Board JUNE 17

C.S.M. is: Approved _____ Approved with Condition _____ Denied _____

Recorded Document Submittal Deadline (90 days from TB Approval): AUG 15, 2020
SEPT

Notes: 1. Please notify utility companies regarding your proposed development. 2. CSM approval does not constitute approval of a building permit or any required approval of a highway connection permit. 3. CSM & Fee must be submitted 20 working days prior to meeting.

Tori Straw, Town Administrator, Town of Clayton

From: Randy Oettinger <roettinger@mach-iv.com>
Sent: Wednesday, June 17, 2020 9:04 AM
To: Tori Straw, Town Administrator, Town of Clayton
Subject: FW: Airport Overlay Zone 2B-Town of Clayton CSM

Hello,

Here is the email from Steve



Randall J. Oettinger
Mach IV Engineering & Surveying, LLC
2260 Salscheider Court
Green Bay, WI 54313
Office: (920) 712-2324
Cell: (920) 615-1914
roettinger@mach-iv.com

From: Swanson, Steve P. <Steve.Swanson@outagamie.org>
Sent: Wednesday, June 10, 2020 3:45 PM
To: Randy Oettinger <roettinger@mach-iv.com>
Cc: VandenLangenberg, Chad <Chad.Vandenlangenberg@outagamie.org>; Pausma, Jason D. <Jason.Pausma@outagamie.org>
Subject: RE: Airport Overlay Zone 2B-Town of Clayton CSM

Randy,

I would concur with the township on this one. Each new lot needs to meet the density requirement of two acres. Per my voice message, if you are going to have more than one residence on a lot you can apply your rationale, but once you create new parcels you need to meet the density standard.

Sec. 10-608. Special uses of AOD2, airport overlay district zone 2 are as follows:

(1)Residential, provided it is the principal premises of a farm operation which exceeds 35 acres or if it is within zone 2B at a density of not more than one unit per two acres of land and occupying not more than 50 percent of the lot area.

For what it's worth, we apply the same standard in our zoning code. More than one residence can be located on a lot, but the structures need to be located in a fashion that they could be split and meet the frontage, setback standards. I hope this helps. Give me a call with any questions and have a great day.

sps

Steven P. Swanson
Zoning Administrator
Outagamie County

320 S Walnut Street
Appleton, WI 54911
920 832-5046

From: Randy Oettinger [<mailto:roettinger@mach-iv.com>]
Sent: Wednesday, June 10, 2020 12:13 PM
To: Swanson, Steve P. <Steve.Swanson@outagamie.org>
Subject: Airport Overlay Zone 2B-Town of Clayton CSM

** CAUTION: This is an external message. DO NOT click links, open attachments or reply unless you know the content is safe **

Hello,

The Town of Clayton is going to table our CSM tonight because Lot 2 is under 2 acres. I think the requirement is "1 unit per two acres."

Our map will have two units per 5.42 acres (Lots 1 & 2 combined acreage).

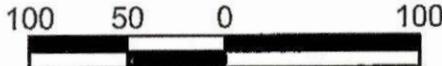
Am I interpreting this wrong?



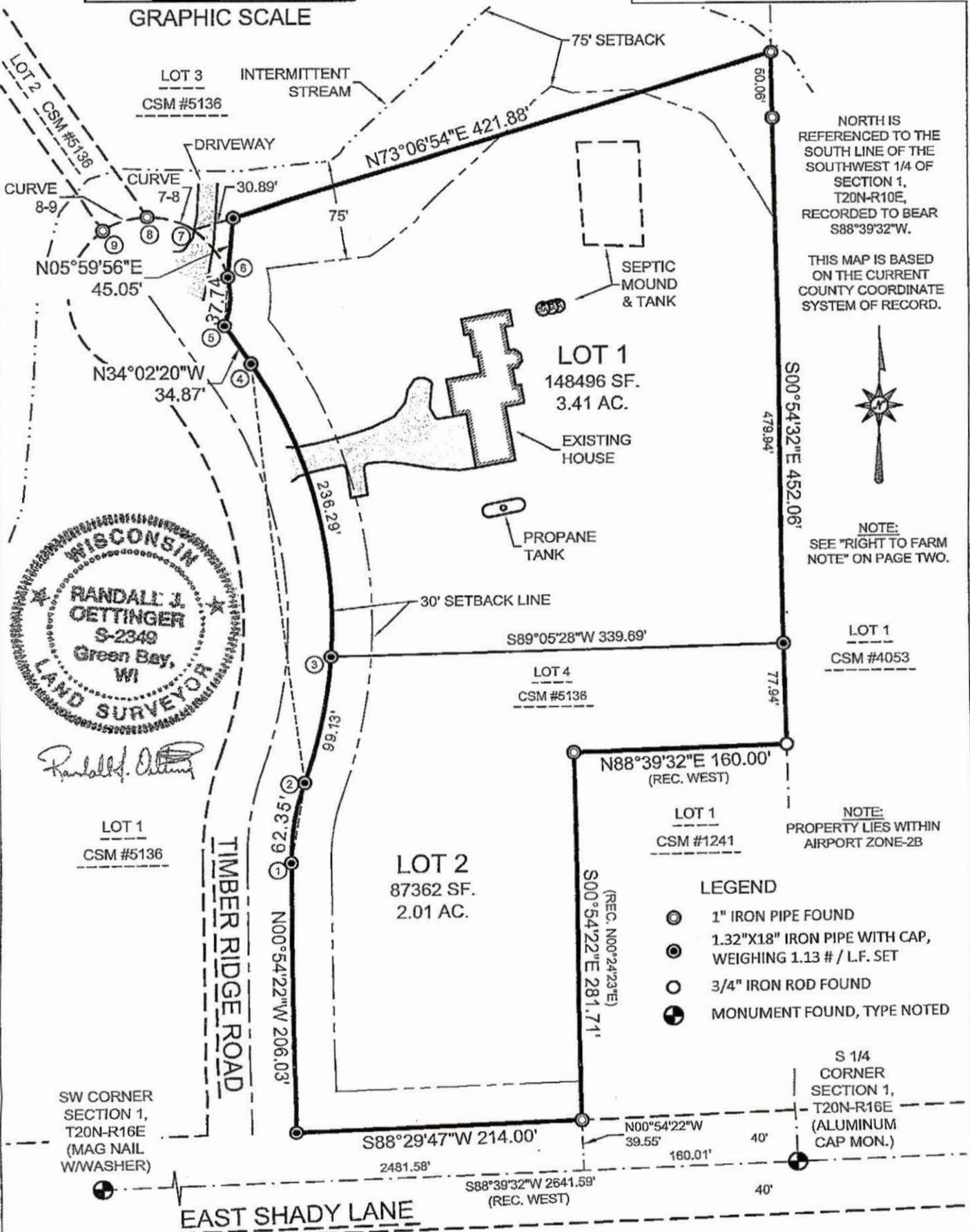
Randall J. Oettinger
Mach IV Engineering & Surveying, LLC
2260 Salscheider Court
Green Bay, WI 54313
Office: (920) 712-2324
Cell: (920) 615-1914
roettinger@mach-iv.com

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.



GRAPHIC SCALE



NORTH IS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R10E, RECORDED TO BEAR S88°39'32"W.

THIS MAP IS BASED ON THE CURRENT COUNTY COORDINATE SYSTEM OF RECORD.

NOTE: SEE "RIGHT TO FARM NOTE" ON PAGE TWO.

LOT 1
CSM #4053

NOTE: PROPERTY LIES WITHIN AIRPORT ZONE-2B

- LEGEND**
- 1" IRON PIPE FOUND
 - 1.32"X18" IRON PIPE WITH CAP, WEIGHING 1.13 # / L.F. SET
 - 3/4" IRON ROD FOUND
 - MONUMENT FOUND, TYPE NOTED

S 1/4 CORNER SECTION 1, T20N-R16E (ALUMINUM CAP MON.)



Randall J. Gettinger

LOT 1
CSM #5136

LOT 2
87362 SF.
2.01 AC.

LOT 4
CSM #5136

LOT 1
CSM #1241

SW CORNER SECTION 1, T20N-R16E (MAG NAIL W/WASHER)

EAST SHADY LANE

MACH IV
ENGINEERING • SURVEYING • ENVIRONMENTAL
2280 Selchelder Court Green Bay, WI
54313 PH: 920-589-5755; Fax: 920-589-6787
www.mach-iv.com

CLIENT: RYAN PHEIFER
DRAFTED BY: RJO
TAX PARCEL NO.: 6001503

SCALE:
1"=100'

SHEET: 1 OF 3
PROJECT NO. 1736-01-20
DRAWING NO. 1535

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, RANDALL J. OETTINGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 1, T20N-R16E; THENCE S88°39'32"W, 160.01 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION; THENCE N00°54'22"W, 39.55 FEET TO THE NORTH RIGHT OF WAY OF EAST SHADY LANE AND THE POINT OF BEGINNING; THENCE S88°29'47"W, 214.00 FEET ALONG SAID RIGHT OF WAY; THENCE N00°54'22"W, 206.03 FEET ALONG THE EAST RIGHT OF WAY OF TIMBER RIDGE ROAD; THENCE 62.35 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 167.00 FOOT RADIUS CURVE TO THE RIGHT WHOSE LONG CHORD BEARS N09°47'23.5"E, 61.99 FEET; THENCE 335.41 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 352.46 FOOT RADIUS CURVE TO THE LEFT WHOSE LONG CHORD BEARS N06°46'35.5"W, 322.90 FEET; THENCE N34°02'20"W, 34.87 FEET ALONG SAID RIGHT OF WAY; THENCE 37.74 FEET ALONG SAID RIGHT OF WAY BEING THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE LEFT WHOSE LONG CHORD BEARS N04°34'32"E, 37.12 FEET; THENCE N05°59'56"E, 45.05 FEET; THENCE N73°06'54"E, 421.88 FEET ALONG THE NORTH LINE OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, WINNEBAGO COUNTY RECORDS; THENCE S00°54'32"E, 530.00 FEET ALONG THE EAST LINE OF SAID LOT; THENCE S88°39'32"W, 160.00 FEET ALONG A SOUTH LINE OF SAID LOT, ALSO BEING THE NORTH LINE OF LOT 1 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 1241 (DOCUMENT #610026), WINNEBAGO COUNTY RECORDS; THENCE S00°54'22"E, 281.71 FEET ALONG SAID LOTS TO THE POINT OF BEGINNING.

BOUNDARY CONTAINS 235,859 SQUARE FEET/ 5.42 ACRES, MORE OR LESS.
SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEY AND THE DIVISION THEREOF. THAT I HAVE MADE SUCH A SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF THE OWNERS LISTED HEREON. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236, SECTION 236.34 OF THE WISCONSIN STATUTES, THE TOWN OF CLAYTON, AND THE WINNEBAGO COUNTY PLANNING COMMISSION IN SURVEYING, DIVIDING AND MAPPING THE SAME.



RANDALL J. OETTINGER PLS-2349
APRIL 02, 2020
REVISED JUNE 10, 2020 (ADJUST LOT 2)

RIGHT OF FARM NOTE:

THE LOT(S) CREATED IN THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTY THAT, AS OF THE DATE OF THIS DOCUMENT, ARE BEING USED FOR AGRICULTURAL PURPOSES. SOME INDIVIDUALS BELIEVE THAT THE ACTIVITIES ASSOCIATED WITH THE AGRICULTURAL USE CONSTITUTE A NUISANCE OR CONFLICT WITH THEIR QUIET ENJOYMENT OF THEIR PROPERTY. THIS STATEMENT IS INTENDED TO PROVIDE THIRD PARTIES WITH NOTICE THAT AGRICULTURAL ACTIVITIES MAY EXIST ON THE ADJACENT PROPERTY.



CERTIFICATE OF PLANNING COMMITTEE:

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 _____, 20__.

PLANNING AND ZONING COMMITTEE

TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP IN THE TOWN OF CLAYTON, AS SURVEYED AND MAPPED, IS HEREBY APPROVED THIS _____ DAY OF _____, 20__.

CHAIRMAN, PLANNING & ZONING COMMITTEE

TREASURER'S CERTIFICATE:

AS DULY ELECTED TREASURER, WE HEREBY CERTIFY THAT THE RECORDS IN OUR OFFICE SHOW NO UNREDEEMED TAXES AND NO UNPAID OR SPECIAL ASSESSMENTS AFFECTING ANY OF THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP AS OF THE DATE LISTED BELOW.

TOWN OF CLAYTON TREASURER DATE

COUNTY TREASURER DATE

CERTIFIED SURVEY MAP

PART OF LOT 4 OF VOLUME 1, CERTIFIED SURVEY MAPS, PAGE 5136, (DOCUMENT #1208535), WINNEBAGO COUNTY RECORDS, LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 1, T20N-R16E, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

CONSENT OF CORPORATE MORTGAGEE

_____, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF _____ (NAME OF BANK) WISCONSIN, MORTGAGEE OF THE ABOVE DESCRIBED LAND, DOES HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATION OF THE LAND DESCRIBED ON THIS PLAT AND DOES HEREBY CONSENT TO THE ABOVE CERTIFICATE OF _____, OWNER(S). (NAME OF PROPERTY OWNER)

IN WITNESS WHEREOF, _____ (NAME OF BANK) HAS CAUSED THESE PRESENTS TO BE SIGNED BY _____

_____, ITS _____ AND COUNTERSIGNED BY _____ (PRINT NAME #1 ABOVE) (PRINT TITLE #1 ABOVE) (PRINT NAME #2 ABOVE)

ITS _____ AT _____, _____, THIS ____ DAY OF _____, (YEAR). (PRINT TITLE #2 ABOVE) (CITY) (STATE) (DAY) (MONTH)

(SIGNATURE #1) _____ (SIGNATURE #2) _____

(PRINT NAME #1) _____ (PRINT NAME #2) _____

(PRINT TITLE #1) _____ (PRINT TITLE #2) _____

PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____, _____, THE ABOVE NAMED OFFICERS OF SAID CORPORATION (DAY) (MONTH) (YEAR)

TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND TO ME KNOWN TO BE SUCH OFFICERS OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICERS AS THE DEED OF SAID CORPORATION, BY ITS AUTHORITY.

NOTARY PUBLIC _____ MY COMMISSION EXPIRES _____

STATE OF WISCONSIN] SS
COUNTY OF _____]

OWNER'S CERTIFICATE

AS OWNERS, WE HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED AND EASEMENTS GRANTED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED HEREON. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION:

TOWN OF CLAYTON
WINNEBAGO COUNTY PLANNING DEPARTMENT

RYAN M. PHEIFER _____ DATE _____ AMBER S. PHEIFER _____ DATE _____

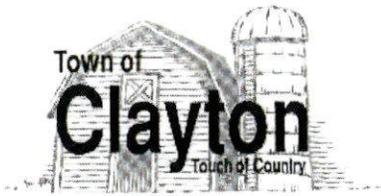
PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____, 20____, THE ABOVE NAMED OWNERS, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC _____ MY COMMISSION EXPIRES _____
_____ COUNTY, WISCONSIN

STATE OF WISCONSIN]
COUNTY OF _____] SS

Curve Data

Curve No.	Arc	Radius	Chord	Chord Bearing	Central Angle	Tangent Bearing
1-2	62.35'	167.00'	61.99'	N09°47'23.5"E	21°23'31"	N20°29'09"E
2-3	99.13'	352.46'	98.80'	N12°25'44"E	16°06'51"	
3-4	236.29'	352.46'	231.89'	N14°50'01"W	38°24'38"	
2-4	335.41'	352.46'	322.90'	N06°46'35.5"W	54°31'29"	S20°29'09"W
5-6	37.74'	60.00'	37.12'	N04°34'32"E	36°02'13"	S22°35'39"W/N13°26'34"W
6-7	44.63'	60.00'	43.61'	N34°45'05"W	42°37'02"	
7-8	36.24'	60.00'	35.69'	N73°21'44"W	34°36'17"	
8-9	34.98'	60.00'	34.49'	S72°38'04"W	33°24'09"	



Tuesday, July 21, 2020

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



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

Mr. Cary A. Rowe:

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

Re-zoning Application form submitted by Ryan and Amber Pheifer, 9336 Timber Ridge Road, Neenah, WI 54956 for property located on Timber Ridge Road specifically described as part of Tax ID# 006-0015-03 located in part of the Southeast ¼ of the Southwest 1/4 of Section 1, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

The Application is to re-zone the properties from A-2 (General Agricultural) to R-1 (Rural Residential).

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

Sincerely,

Tori Straw
Town Administrator

CC County Clerk, Sue Ertmer

1 057-082020

2 **RESOLUTION: Commendation for Jon Flaig**

3

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

5

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

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

10

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

14

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

17

Respectfully submitted by:

18

PERSONNEL AND FINANCE COMMITTEE

19

20 Committee Vote: **5-0**

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

22

23

24 Approved by the Winnebago County Executive this _____ day of _____, 2020.

25

26

27

28

Mark L Harris
Winnebago County Executive

1 058-082020

2 **RESOLUTION: Commendation for Sheila Leadingham**

3

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

5

6 **WHEREAS**, Sheila Leadingham has been employed with the Winnebago County Department of Human
7 Services for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted
8 County employee; and

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

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that sincere
12 appreciation and commendation be and is hereby extended to Sheila Leadingham for the fine services she has
13 rendered to Winnebago County.
14

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

18 Respectfully submitted by:

19 **PERSONNEL AND FINANCE COMMITTEE**

20

21 Committee Vote: **5-0**

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

23

24

25 Approved by the Winnebago County Executive this _____ day of _____, 2020.

26

27

28

29

Mark L Harris
Winnebago County Executive

1 **059-082020**

2 **RESOLUTION: Disallow Claim of Betty Luzenski**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Betty Luzenski referred to it for
7 review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Betty Luzenski, filed with the County Clerk on June 23, 2020, is hereby disallowed since there is no basis for
13 liability on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County

Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

DATE: June 23, 2020
TO: Doug Petraszak, Linda Staffaroni and Joan Lowe
FROM: Cassie Smith-Gregor
RE: Claim from Betty Luzenski requesting reimbursement for time and materials for damage that occurred to her mailbox caused by a snowplow.

This claim will be presented to the County Board at their July 21, 2020 meeting.

Gregor, Cassie

From: Luzenski, Betty J <betty.luzenski@usbank.com>
Sent: Wednesday, June 24, 2020 12:29 PM
To: Gregor, Cassie
Subject: RE: Reimbursement for mailbox

The snow plow knocked down our mailbox I believe it was January 22, 2020. We had to stop our mail until my husband could fix it on January 26. I called you and you had someone come to look at it. We live on a horseshoe road. We live on Parkwood Drive which horseshoes with Beuhring Road. The plow likes to come around the curve and try to push the snow into our ditch. This was the third time that he clipped our mailbox with his plow. The marks on the mailbox are from the plow. My husband has bolted 2 x 4's on twice but the post is getting destroyed and we need a new one. There is no reason that the plow needs to get that close to the mailbox. There are only a few people who live on our road and my husband always clears the snow away from the mailbox.

Betty J Luzenski
Wealth Management Trust Associate
p. 920.424.4202 | betty.luzenski@usbank.com

U.S. Bank
Oshkosh
111 N Main St, Oshkosh, WI 54901-2448 | MK-WI-2033 | www.usbank.com

From: Gregor, Cassie <CGregor@co.winnebago.wi.us>
Sent: Tuesday, June 23, 2020 9:58 AM
To: Luzenski, Betty J <betty.luzenski@usbank.com>
Subject: [EXTERNAL] RE: Reimbursement for mailbox

Good morning,

Please give me a detailed description of the actual event. Time, place, what happened etc.

Thank you.

From: Luzenski, Betty J <betty.luzenski@usbank.com>
Sent: Tuesday, June 23, 2020 9:38 AM
To: Gregor, Cassie <CGregor@co.winnebago.wi.us>
Subject: FW: Reimbursement for mailbox

Hello Cassie,

I had called you regarding our mailbox that the snowplow had knocked down. My husband finally has purchased a new post. I have attached some pictures and receipt for the post. My husband would also like to be reimbursed for his time and materials for having to repair the post twice before. This is the third time that the snowplow has knocked our mailbox down. He would like \$40 for the materials and his time and \$40 for the new post. Our address is:

Betty Luzenski
1739 Parkwood Drive
Oshkosh, WI 54904

Fleet Farm

Fleet Farm
177 N. Washburn Road
Oshkosh, WI 54904
(920)231-5738

5/20/20 10:09 AM
Trans.: 4435 Store: 01700
Reg.: 001 Till: 001
Cashier #: 81173 Sales #: 81173

SALE



01700001443520200620

POST	38.99	T
046462027506 x 1	38.99	
Return Value 38.99 each		
Subtotal	38.99	
Total Sales Tax	1.95	
Total	40.94	
Gift Card	40.94	
Account: 0406		
Auth: 149269 (A)		
Balance Available: 43.55		
Change Due	0.00	
Number of Items Sold:	1	

Fleet Farm
SAVE on Valvoline Oil Changes!

\$24⁹⁵
CONVENTIONAL

\$34⁹⁵
FULL SYNTHETIC

(Includes 5-qt. Defense Oil Filter and Vehicle Inspection.)
Valid June 18 - 27, 2020. Taxes and fees extra.

Schedule your appointment online today!

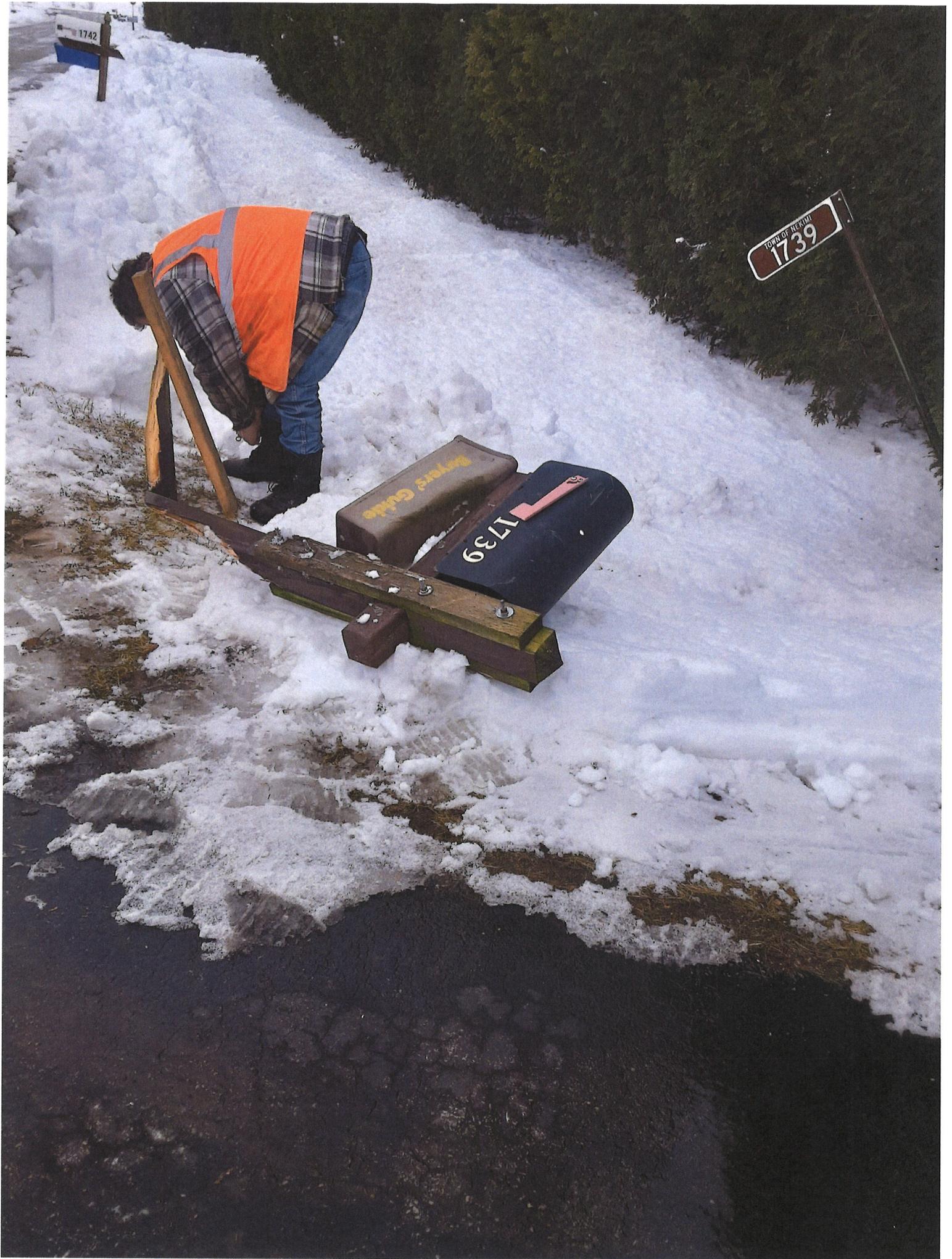
NOW HIRING!

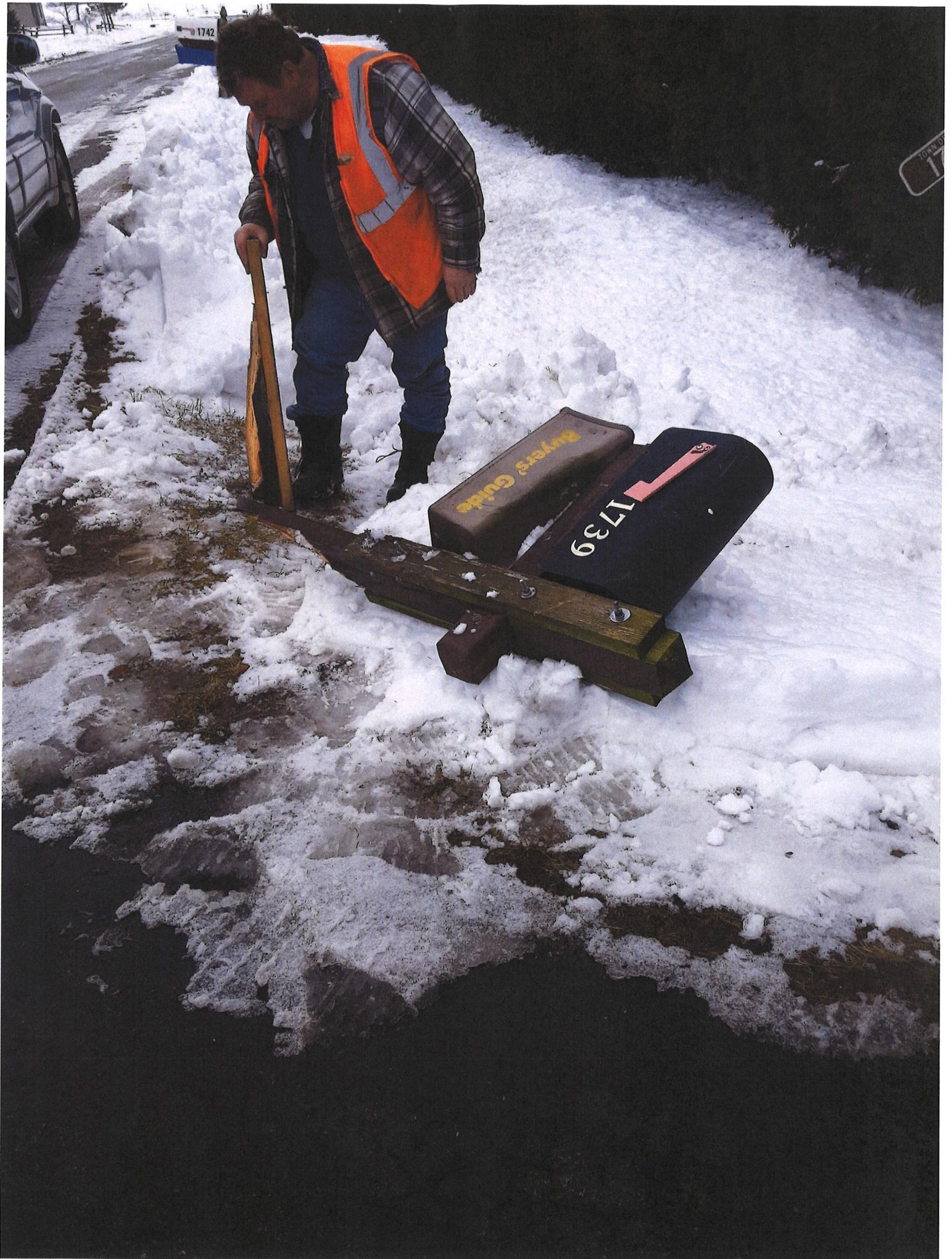
10% Employee Discount

Apply @ jobs.fleetfarm.com

Customer Copy

for returns 90 days from purchase date
Thank you for shopping at Fleet Farm.







1 **060-082020**

2 **RESOLUTION: Disallow Claim of Tom Hanby**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Tom Hanby referred to it for
7 review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Tom Hanby, filed with the County Clerk on July 13, 2020, is hereby disallowed since there is no basis for liability
13 on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

21

22

23

24

Mark L Harris
Winnebago County Executive



Winnebago County

Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

DATE: July 13, 2020
TO: Doug Petraszak, Linda Staffaroni and Joan Lowe
FROM: Sue Ertmer
RE: Claim from Tom Hanby

Mr. Hanby's claim for damages to his motorcycle due to gravel thrown from Winnebago County Highway Department truck will be presented to the County Board at their July 21, 2020 meeting.

attachments

FILED

NOTICE

To ~~you~~ Tom It May CONCERN

JUL 13 2020

WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

ever they may call it.
I had intended to have
everything mailed to you
in this packet.

But not being actual
dent's Rockoff Motor-
cycle Company said the
damage did not show
up very well on pictures.
But it did on E-mail.
So they insisted on
E-mailing the picture to
you today (07-07-20).
I will send this by
snail-mail today also

They had my name (Tom
Harby) on the E-mail

June 21, 2020

FILED

JUL 13 2020

WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

Winnebago Co. Clerk:

Thursday, June 18, 2020 sometime after lunch I was traveling east on State Highway 21 about one to one-and-a-half miles west of Oshkosh. I was driving my 2016 Harley-Davidson Road Glide Ultra that I had made into a custom trike. Now the bike was \$40,000⁰⁰. Leaving Red Granite I had a large-body truck behind me the entire way. So I have no idea what might possibly be behind the truck.

Nearing Oshkosh I saw two trucks (stake-bodies I think they call them) approach an intersection from my left. When I am on a bike I am as super-aware of everything around me as I can possibly be. Several cars were going west on it so they could not enter the highway. As traffic going west passed the first truck pulled out in front of me at less than what appeared to be 100 yards. In my mind I felt this was

dangerous as the speed limit was 55 mph. Suddenly the second truck darted out in front of me at less than 50 yards. Decision time: Road-gravel-ditch? Let's take them in reverse. The ditch was small and close to the road - little or no chance to come out of this with anything less than serious injuries. The gravel was also small - 3 1/2' to 4' at the most and gravel is NOT a biker's friend. I kicked the highway - braking and not bleeding - trying not to hit what turned out to be a Winnebago county truck in front of me and trying to keep ahead of the truck behind me. ~~which~~ ^{which} I'm sure he was also doing. And, as you will see later, both these trucks that darted in front of me were Winnebago county trucks and appeared to be almost identical.

Now what was dead serious at the time but now ^{seemed} almost comical, they both turned left again onto another side road what appeared at the time only a couple hundred yards down the

road from where all this started
Due to traffic going west (AGAIN) both
trucks had to stop on highway 21.
Between the two stops I found out
they were carrying what we commonly
call "sea-gravel". It's hitting my
bike it's hitting my helmet, it's
hitting me. Some I could see
bouncing up off the road. Others
I just heard or felt. Now that
they are stopped I smuck around
their right side to let them have
it verbally, and I did. What
surprised me was truck #2 had
what appeared to be a college-aged
boy and the first truck a college-
aged girl. As kerage jobs are hard
to get I assume they are
children of someone very important. Good
luck with that.

Also with ~~the~~ good decision making by
me and the truck blind me you didn't
have to deal with the death of
a private citizen by a public vehicle.
Traffic was horrendous and there was
no time to stop (I'm still responsible

for me and my vehicle). But had I been killed or severely injured I'm sure a lot of people would have stopped and you would have had more witnesses than you would need.

When I was "student help" I didn't get to ride around in a truck all day endangering others. But I can tell you I learned everything there was to know about rakes and shovels. But we are not allowed to "punish" kids this way today! I do believe if your full-time employees were driving those trucks we wouldn't be dealing with this situation. They would not have pulled out into traffic.

When I got over the crisis shortly thereafter I decided it would not be prudent to dial 9-1-1. Not knowing the non-emergency number of either the county sheriff's office or even the city police I just made my way thru town and on to Appleton.

When I got home I got out the phone book and called every number I thought would be able to help:

- 1) non-emergency sheriff's office - answering machine took my call and said memory was full - please try again (later?).
- 2) County Commissioner's office - again answering machine. Following Monday someone named Ray identified himself as County Commissioner (920-232-1700) returned my call. Told him about incident and lack of live communication with all these county departments. He was glad to hear about phone problems and took it as a reminder to look into it. Apparently it has been going on for some time.
- 3) County Highway Department - nothing. Monday someone named John got back to me.
- 4) County Clerk's office - nothing. I called them Monday and this letter-picture-estimate is what I was told to do. Also told

That their mailing address has changed.

5) County Executive - cannot even remember what happened but suffice to say just like all the others I could not talk to anyone!

So here it is. A little late to keep it short. I would hope you would do the honorable thing and cover my damage. Either way I assume I will receive a response from you. In the meantime, weather permitting I would gladly show you my trike & a good excuse to get some windshield time. Let's hope highway department took the Kids Keep away. If there is anything I forgot or can help with to expedite this please let me know.

Sincerely



RUSHOLT MOTORCYCLE CO., INC.
207 NORTH MAIN STREET
RUSHOLT, WI 54473

(715) 677-4738 Fax (715) 677-4738

TOM HANBY (920) 450-8474 Acnt #: 1558

N 9739 HWY 49

IOLA, WI 54945

QUOTATION

PAGE 1

July 6, 2020

Sold By: NICK

Product Code	Description	Qty	Price	Price Ext

LABOR	SERVICE DEPT.	2.0	85.00	170.00
CUSTOM PAINT REPIAR	CUSTOM PAINT REPAIR	1.0	460.00	460.00
			Parts Subtotal	460.00
			Labor Subtotal	170.00
			Sales Tax @ 5.50%	34.65
			Total	664.65

Gregor, Cassie

From: Rob Gamble <bikerschoicerob@gmail.com>
Sent: Tuesday, July 7, 2020 11:27 AM
To: Gregor, Cassie
Subject: Fwd: Tom Hanby Claim

Pics of front fairing

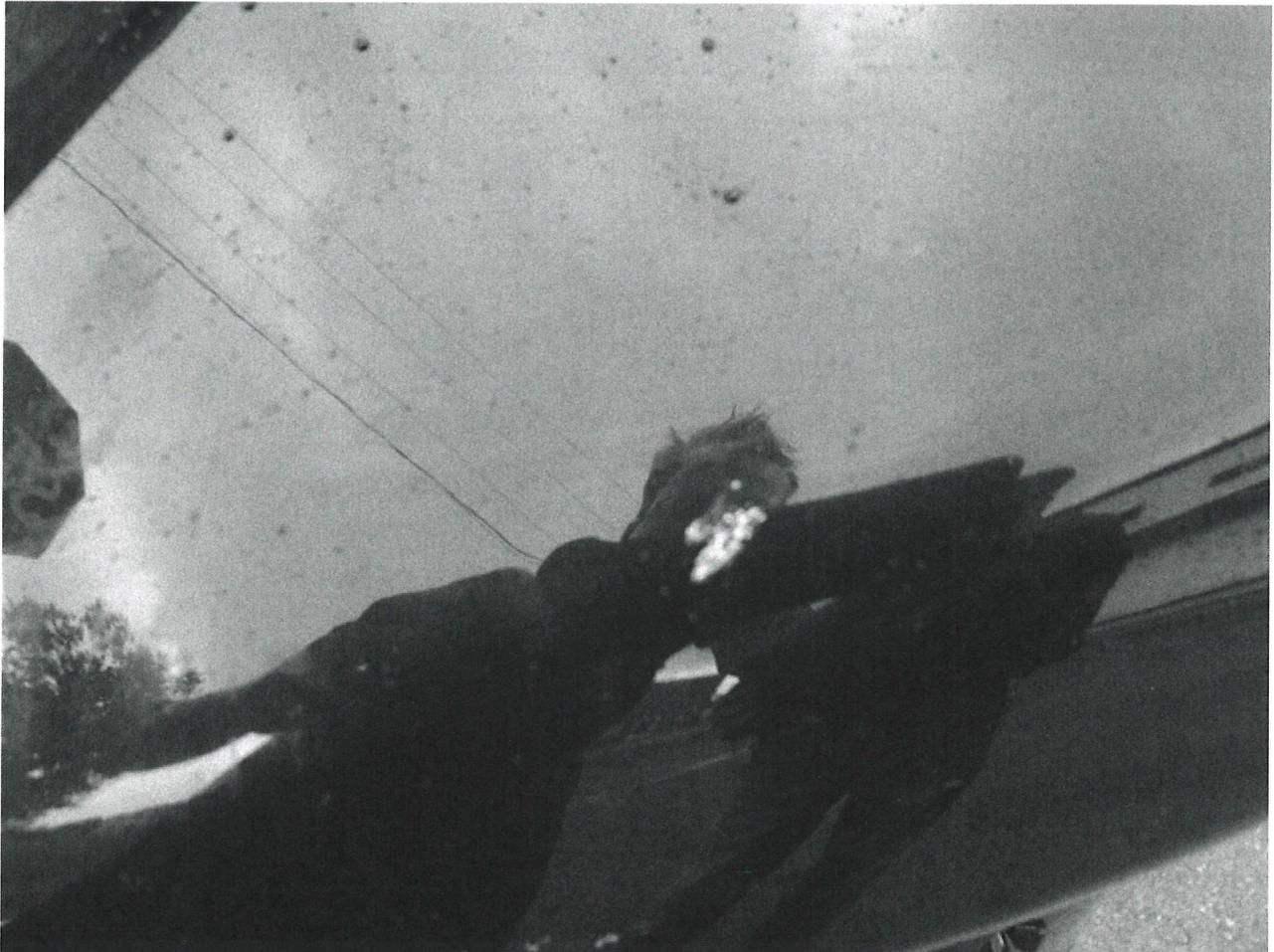
ROB GAMBLE
ROSHOLT MOTORCYCLE CO
262-327-6396

*Will be mailing
the other documents
via postal system
7/7/2020*

10:49 AM

Begin forwarded message:

From: rmotorco <rmotorco@yahoo.com>
Date: July 6, 2020 at 11:51:21 CDT
To: Rob Gamble <bikerschoicerob@gmail.com>











1 **061-082020**

2 **RESOLUTION: Disallow Claim of Terry Babcock**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Terry Babcock referred to it for
7 review; and

8 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
9 County.

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Terry Babcock, filed with the County Clerk on July 13, 2020, is hereby disallowed since there is no basis for liability
13 on the part of Winnebago County.

14

15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2020.

21

22

23

24

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 13, 2020
TO: Doug Petraszak, Linda Staffaroni and Joan Lowe
FROM: Sue Ertmer
RE: Claim from Terry Babcock

Mr. Babcock's claim for damages to his 2003 Chevrolet Truck from improper sealing operation on Highway 116 by the Winnebago County Highway Department will be presented to the County Board at their July 21, 2020 meeting.

attachments

Winnebago County Clerk,

Attached is the Preliminary Estimate from In-Line Auto Body, Inc. in the amount of \$2,592.24 for the repairs needed to my 2003 Chevrolet Silverado Truck. This stems from the improper sealing operation that was performed by Winnebago County Highway Department on Tuesday, June 16, 2020 on Hwy 116 West of Hwy 45.

This is not the result of failing to slow down, but the fact of the uncovered asphalt oil spray that stuck to the tires and sprayed the asphalt oil and 5/16" stone chips onto the outside body of the truck causing paint chipping and asphalt sprayed body.

The chipped clear coat, chipped paint and primer all the way to the bare metal will be the result of rust to this truck that was refinish in July of 2019 if this is not professionally repainted.

Please review the attached photos of the damage, before and after asphalt oil was removed and the email that was sent to the county highway department immediately after the damage accrued.

This estimate does not compensate of the hours of cleanup to the truck and rims that has been already done.

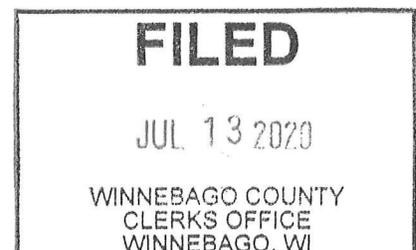
Please let me know the results of your review by contacting via:

Phone: (920) 420-8397

Email: tbabcock@ntd.net

Thank you,
Terry Babcock
9162 County Road D.
Winneconne, WI. 54986


7/10/20



Fwd: Website Feedback

From: Cody Babcock <cody.2babcock@gmail.com>

Date: 06/26/2020 06:13PM

To: tbabcock@ntd.net

Sent from my iPhone

Begin forwarded message:

From: "Groth, Jonathan" <JGroth@co.winnebago.wi.us>

Date: June 17, 2020 at 11:52:09 AM CDT

To: "cody.2babcock@gmail.com" <cody.2babcock@gmail.com>

Cc: Hwy <Hwy@co.winnebago.wi.us>, "Palonen, Raymond" <RPalonen@co.winnebago.wi.us>, "Averkamp, Dan" <DAverkamp@co.winnebago.wi.us>

Subject: RE: Website Feedback

Cody-

Signing on STH 116 was placed according to Wisconsin Work Zone standards. There were ROAD WORK, LOOSE GRAVEL, ONE LANE ROAD, FLAGGER SYMBOL, and NO CENTER LINE signs in place.

The issue yesterday was a result of drivers failing to slow down for road conditions. Asphalt seals consist of a thin layer of sprayed asphalt which is then immediately covered with a 5/16" stone chip. Problems occur when drivers no longer operate at reasonable speeds and the cover stone chips begin to roll over in the asphalt, resulting in cover chips adhering to vehicle tires and then being thrown from the roadway. Twenty miles of County roadway had been previously sealed without this occurring.

There are asphalt emulsifiers available which safely dissolve asphalt residue. These can be found at home building stores such as Fleet Farm or Menards. (usually found in the automotive section of the store). These are usually citrus or soy base products which will clean up with mild soap and water.(SIMPLE GREEN is an effective parts cleaner carried by Fleet Farm) Automotive supply stores or body shops also carry effective asphalt cleaners.

If you feel that you should receive compensation for cleanup or damage to vehicles, you can submit claims to the following address:

WINNEBAGO COUNTY CLERK
P.O. Box 2808
Oshkosh, WI 54903-2808

Include a detailed description of the incident including date, time location, dollar amount claimed along with any other pertinent documentation, including photographs.

Jon Groth
Winnebago County Highway Supt.
901 W. County Road Y
Oshkosh, WI 54901>
Office:(920)232-1745

-----Original Message-----

From: Hwy
Sent: Wednesday, June 17, 2020 8:57 AM
To: Palonen, Raymond <RPalonen@co.winnebago.wi.us>; Groth, Jonathan <JGroth@co.winnebago.wi.us>; Averkamp, Dan <DAverkamp@co.winnebago.wi.us>
Subject: FW: Website Feedback

-----Original Message-----

From: Webmaster
Sent: Wednesday, June 17, 2020 8:44 AM
Subject: FW: Website Feedback

Just forwarding this along, let me know if this is not the right department for this.

Thanks,
Webmaster

-----Original Message-----

From: webmaster@co.winnebago.wi.us <webmaster@co.winnebago.wi.us>
Sent: Tuesday, June 16, 2020 6:14 PM
To: Webmaster <Webmaster@co.winnebago.wi.us>
Subject: Website Feedback

Submitted on Tuesday, June 16, 2020 - 6:13pm Submitted values are:

Your e-mail address: cody.2babcock@gmail.com Your Name: Cody Babcock
Subject: Tar and gravel.

Message: Taking the off ramp south of 10 not expecting loose gravel on 116 my father and friends have a lot of paint damage and tar covered trucks. Because maybe their was no road work ahead signs coming off the ramps to at least warn them. Poor traffic control. Should be ashamed. Now what are they going to do with their damaged vehicles, pay for it themselves? I have picture to prove.

In-Line Auto Body, Inc.
106 East Tennessee Avenue
Oshkosh, WI 54901
Phone: (920) 232-7222 | Fax: (920) 232-8469

*** PRELIMINARY ESTIMATE ***

07/01/2020 02:25 PM

Owner

Owner: Terry Babcock
Address: 9162 Cty. Rd. D
City State Zip: Winneconne, WI 54986

Work/Day: (920)420-8397
FAX:

Inspection

Inspection Date: 07/01/2020 02:25 PM

Inspection Type:

Repairer

Repairer: Kurt Hinz
City State Zip: WI

Contact:
FAX:

Target Complete Date/Time:

Days To Repair: 9

Remarks

ALL REPAIRS AND REFINISH IS ESTIMATED FROM THE BODY LINE DOWN

Vehicle

OEM Part Price Quote ID: ****

2003 Chevrolet Silverado K1500 LS 4 DR Ext Cab Short Bed
8cyl Gasoline 5.3
4 Speed Automatic

Lic Expire:
Prod Date: 11/2002
Veh Insp# :
Condition:

Ext. Color:
Ext. Paint Code:

VIN: 2GCEK19T731216410
Mileage:
Mileage Type: Actual
Code: U8033D
Int. Color: Dark Charcoal w/Custom Cloth
Seat T
Int. Trim Code: 69D

Options - AudaVIN Information Received

4-Wheel Drive
Aluminum/Alloy Wheels
Automatic Dimming Mirror
Bucket Seats
Chrome Step Bumper
Dual Airbags
Fog Lights
Hinged Fourth Door
Leather Steering Wheel
Power Brakes
Power Steering
Rear Bench Seat

Air Conditioning
Anti-Lock Brakes
Automatic Trans
Camper/Towing Package
Compact Disc W/Tape
Electronic Transfer Case
Heated Power Mirrors
Intermittent Wipers
Lighted Entry System
Power Door Locks
Power Windows
Rear Window Defroster

Alarm System
Auto Locking Hubs (4WD)
Bose Sound System
Center Console
Cruise Control
Fender Flares
Heavy Duty Cooling
Keyless Entry System
Overhead Console
Power Drivers Seat
Privacy Glass
Skid Plates

Tachometer
Trailer Hitch

Tilt Steering Wheel
Tutone Paint

Tinted Glass
Velour/Cloth Seats

AudaVIN options are listed in bold-italic fonts

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R		
Front Body And Windshield												
1	RI	63		Flare,Wheel Opening LT	R & I Assembly				0.5	SM		
2	RI	64		Flare,Wheel Opening RT	R & I Assembly				0.5	SM		
Cab And Components												
3	IT	627		Panel,Rocker LT	Partial Repair				2.0*	SM		
4	L	627		Panel,Rocker LT	Refinish				1.1	RF		
					1.1 Surface							
5	CG	627		Panel,Rocker LT	Chipguard				0.3	RF		
6	IT	628		Panel,Rocker RT	Partial Repair				2.0*	SM		
7	L	628		Panel,Rocker RT	Refinish				1.1	RF		
					1.1 Surface							
8	CG	628		Panel,Rocker RT	Chipguard				0.2	RF		
Front Doors												
9	I	207		Door Shell,Front LT	Repair				2.0*	SM		
10	L	207		Door Shell,Front LT	Refinish				2.0*	RF		
					2.0 Surface							
11	I	208		Door Shell,Front RT	Repair				2.0*	SM		
12	L	208		Door Shell,Front RT	Refinish				2.0*	RF		
					2.0 Surface							
Rear Doors												
13	I	287		Door Shell,Rear LT	Repair				1.0*	SM		
14	L	287		Door Shell,Rear LT	Refinish				1.5*	RF		
					1.5 Surface							
15	I	288		Door Shell,Rear RT	Repair				1.0*	SM		
16	L	288		Door Shell,Rear RT	Refinish				1.5*	RF		
					1.5 Surface							
Bed												
17	I	497		Panel,Bedside LT	Repair				1.5*	SM		
18	L	497		Panel,Bedside LT	Refinish				2.5*	RF		
					2.5 Surface							
				>> Refinish Lower Areas Only								
19	I	498		Panel,Bedside RT	Repair				1.5*	SM		
20	L	498		Panel,Bedside RT	Refinish				2.5*	RF		
					2.5 Surface							
21	RI	575		Flare,Wheel Opening LT	R & I Assembly				0.5	SM		
22	RI	576		Flare,Wheel Opening RT	R & I Assembly				0.5	SM		
Manual Entries												
23	EC	M17		Cover Car Exterior	Replace Economy	\$10.00*				RF		
				23 Items								

Estimate Total & Entries

Other Parts						\$10.00				
Paint & Materials				14.7 Hours @	\$42.00	\$617.40				
Parts & Material Total									\$627.40	
Tax on Parts & Material				@	5.000%				\$31.37	

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$62.00	2.0	13.0	15.0	\$930.00
Mech/Elec (ME)	\$80.00				
Frame (FR)	\$70.00				
Refinish (RF)	\$62.00	14.7		14.7	\$911.40
Labor Total				29.7 Hours	\$1,841.40
Tax on Labor		@ 5.000%			\$92.07
Gross Total					\$2,592.24
Net Total					\$2,592.24

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54901 Audatex Host
 OEM Part Prices DT 07/01/2020 02:25 PM EstimateID 707674340690239488 QuoteID ****
 SPPL Yes Zip Code: 54901 Default
 Rate Name Default

Audatex Estimating 8.0.818 Update 2 ES 07/01/2020 02:38 PM REL 8.0.818 Update 2 DT 06/01/2020
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Op Codes

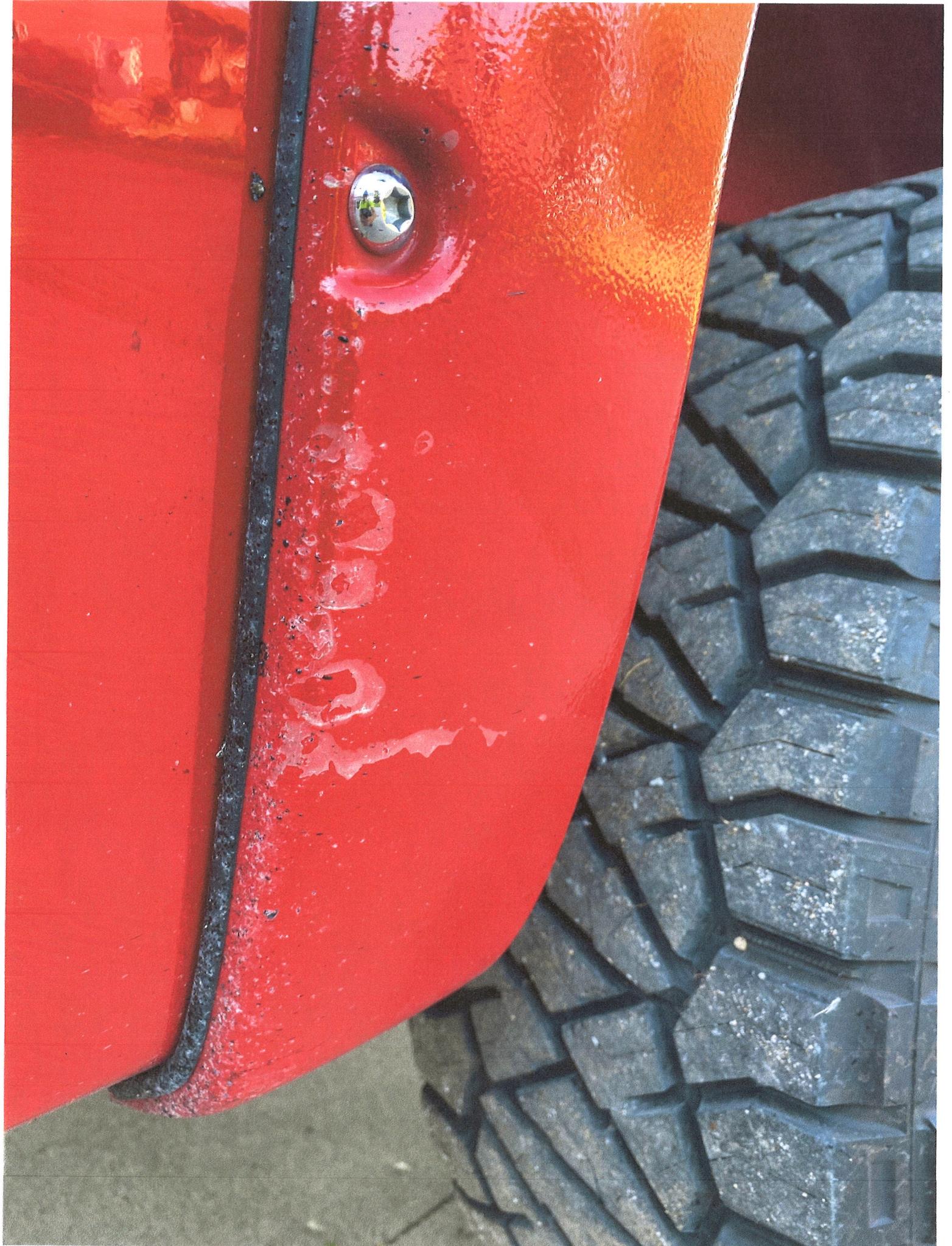
* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Reblt	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace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

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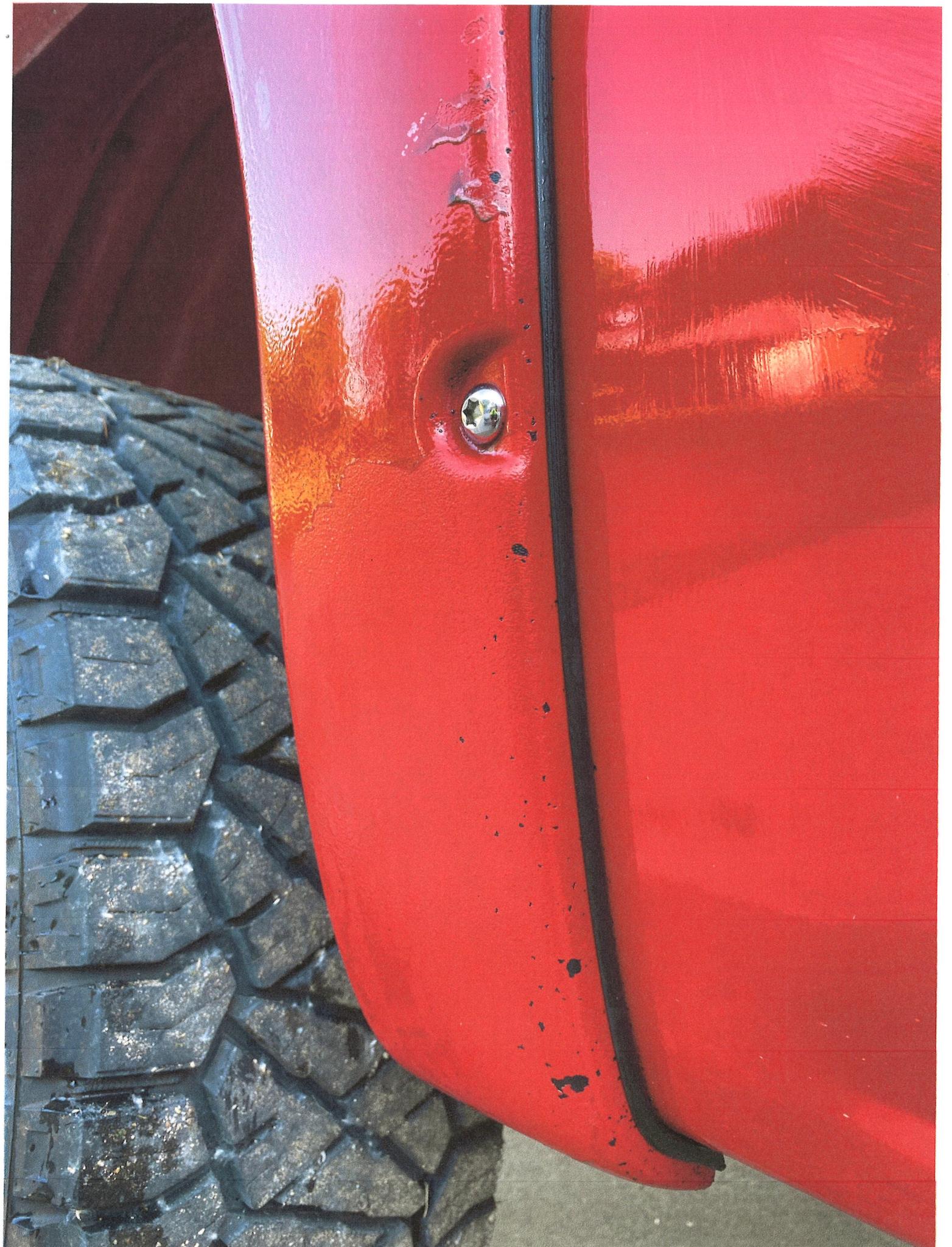












2 **RESOLUTION: Amend the Table of Organization for the Winnebago County Office of**
3 **Corporation Counsel by Adding a Part-time Administrative Associate III**
4 **Position**

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

8 **WHEREAS**, in August 2019 the Corporation Counsel’s Office assumed all the legal work associated with
9 mental health commitment actions under Chapter 51 of the Wisconsin Statutes; and

10 **WHEREAS**, work to support the attorneys handling these matters was assigned to one paralegal in the
11 office, who was kept very busy full-time handling the paperwork associated with a high volume of these cases; and

12 **WHEREAS**, in the first half of 2020 the Wisconsin Supreme Court issued a number of decisions regarding
13 mental health commitments, changing the legal landscape and imposing new and additional requirements for such
14 actions; and

15 **WHEREAS**, the paralegal assigned to that work is not able to keep up with the work required for mental
16 health commitments under the new requirements, and other paralegals in the office do not have time available to
17 provide the needed assistance; and

18 **WHEREAS**, the most cost-effective way to handle this increased workload is to add a part-time
19 Administrative Associate III to the Table of Organization, who can handle routine matters and relieve the burden on
20 the paralegal doing the mental health commitment work.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 amends the Table of Organization for the Winnebago County Corporation Counsel’s Office, effective immediately, by
23 adding one part-time Administrative Associate III position.
24

25 **Fiscal Note:** The total labor costs of this position for the remainder of 2020 are estimated to be \$13,612, consisting
26 of \$6,118 in wages and \$7,494 in benefits. These amounts have been transferred from contingency
27 accounts to the department’s budget by the Personnel & Finance Committee.
28
29

30 Respectfully submitted by:
31 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

32 Committee Vote: **5-0**

33 Respectfully submitted by:
34 **PERSONNEL & FINANCE COMMITTEE**

35 Committee Vote: **4-0**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2020.

39
40
41 _____
42 Mark L Harris
43 Winnebago County Executive
44

1 063-082020

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RESOLUTION: Authorize the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration “Routes to Recovery: Local Government Aid Grants” in an Amount Up to \$2,773,211, and Appropriate the Funds to Reimbursable Expenses Directly Related to the COVID-19 Pandemic

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin's local governments are on the front-lines of supporting their communities through the COVID-19 health crisis and into economic recovery; and

WHEREAS, the “Routes to Recovery: Local Government Aid Grants” are aimed at helping our local government partners address some of their most urgent and unique COVID-19 recovery needs. Administered by the Department of Administration (DOA), Routes to Recovery Grants will be allocated to every Wisconsin county, city, village, town, and federally-recognized tribe; and

WHEREAS, the effort is funded by \$200 million of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act dollars. Of this, Winnebago County was allocated up to \$2,773,211 of reimbursement funds for expenses incurred between March 1, 2020, and October 31, 2020, in direct response to the COVID-19 crisis; and

WHEREAS, the funds available for reimbursement will cover only unbudgeted expenditures incurred due to the COVID-19 public health emergency between March 1, 2020, and November 6, 2020, that fall under the following nine (9) categories:

1. Emergency operation activities and services related to public health, emergency services, and public safety response
2. Paid leave for public health and safety employees to take COVID-19 precautions
3. Increased workers compensation costs due to COVID-19
4. Medical and protective services and equipment, including PPE
5. Testing and contact tracing costs above those covered by existing state programs
6. Temporary isolation housing for infected or at-risk individuals
7. Cleaning, sanitizing, and other costs of COVID-19 mitigation in public areas and facilities
8. Purchases of services or equipment to facilitate telework by public employees
9. Meeting local match requirements for expenses submitted for reimbursement by FEMA

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Finance Department to Accept Reimbursement from the Wisconsin Department of Administration “Routes to Recovery: Local Government Aid Grants” in an amount up to \$2,773,211, and appropriate the funds to reimbursable expenses directly related to the COVID-19 pandemic

Fiscal Impact: No fiscal impact. The reimbursement will cover the related expenditures.

Respectfully submitted by:
PERSONNEL & FINANCE COMMITTEE

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

45 Approved by the Winnebago County Executive this ____ day of _____, 2020.

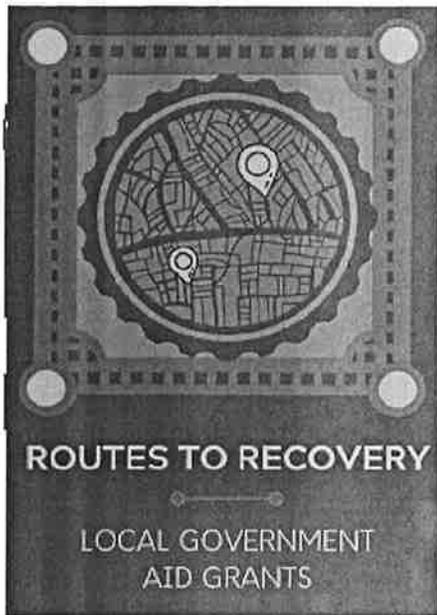
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47

48

49

Mark L Harris
Winnebago County Executive



ROUTES TO RECOVERY: LOCAL GOVERNMENT AID GRANTS

An Operational Overview

The effort is funded by \$200 million in federal Coronavirus Aid, Relief, and Economic Security (CARES) Act dollars and will be administered by the Department of Administration (DOA). Of the \$200 million, \$10 million will be allocated to Wisconsin's tribal nations, with the remaining funds being distributed to every Wisconsin county, city, village and town. The Fund is available to cover **unbudgeted expenditures incurred due to the COVID-19 public health emergency between March 1 and November 6, 2020** in the following categories:

- Emergency operation activities, including those related to public health, emergency services, and public safety response
- Purchases of personal protective equipment
- Cleaning/sanitizing supplies and services, including those related to elections administration
- Temporary isolation housing for infected or at-risk individuals
- Testing and contact tracing costs above those covered by existing State programs
- FMLA and sick leave for public health and safety employees to take COVID-19 precautions
- Meeting local match requirements for expenses submitted for reimbursement by FEMA, to the full extent permitted by federal law

HOW THE FUND WORKS

Every county, city, village, and town is allocated a portion of the Fund based on population, with a guaranteed minimum allocation of \$5,000. To draw down its allocation and receive funds, a grantee must report its eligible expenditures through the State's cost tracker application. The State will:

- Review eligible expenditures entered by July 1 (and every two months thereafter until November 1)
- Subtract them from the grantee's allocation; and,
- Reimburse them until the grantee's allocation reaches zero.

A grantee can transfer its allocation to another unit of government by providing notice to the Department of Administration. Any allocation balances remaining after the November 1 cutoff will be returned to the Fund to be used as needed for localized outbreaks or other COVID-19-related local expenditures before the federally imposed end-of-year deadline to spend them.



ALLOCATION AMOUNTS

To view the Routes to Recovery Grant allocation amounts for Wisconsin's local units of government, visit [HERE](#).

To view the Routes to Recovery Grant allocation amounts for Wisconsin counties, visit [HERE](#).

CONTACT INFORMATION

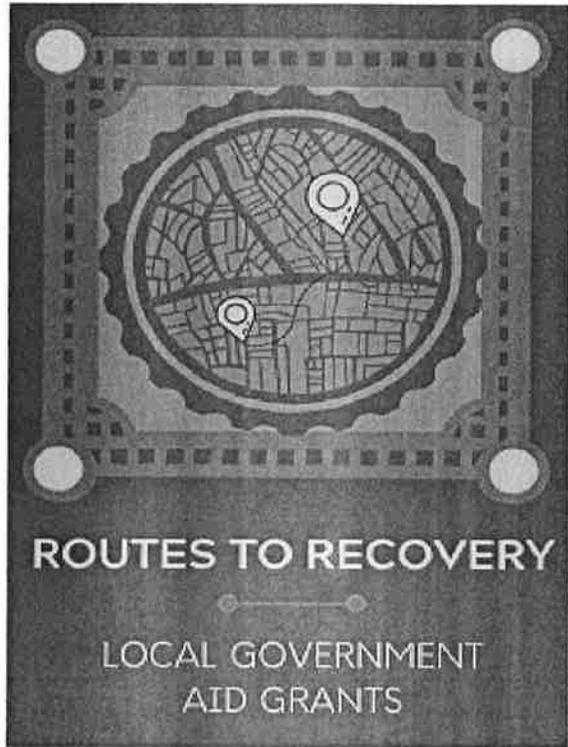
Additional details regarding the program will be communicated directly to local governments soon.

If you would like to be included on any email updates regarding the Routes to Recovery Grant program, please send an email address with no message to subscribe-covidgovgrant@lists.wi.gov.



GOVERNOR
TONY EVERS





Routes to Recovery Grants provide \$200 million in flexible grants for local government's unbugeted expenditures incurred this year due to the COVID-19 pandemic, that have not already been covered through existing State of Wisconsin virus response efforts. Grants will cover reimbursements for:

- Emergency operation activities, including those related to public health, emergency services, and public safety response
- Medical and protective services and equipment, including PPE
- Cleaning, sanitizing, and other costs of COVID-19 mitigation in public areas and facilities, including those related to elections administration
- Temporary isolation housing for infected or at-risk individuals
- Testing and contact tracing costs above those covered by existing State programs
- Paid leave for public health and safety employees to take COVID-19 precautions
- Meeting local match requirements for expenses submitted for reimbursement by FEMA, to the full extent permitted by federal law
- Increased workers compensation costs due to COVID-19
- Purchases of services or equipment to facilitate telework by public employees

The determination of a local government's **Routes to Recovery Grant** amount is a formula based on the jurisdiction's population, as well as the priority of providing Wisconsin's units of local government no less than \$5,000, regardless of size of the population.

\$10million of **Routes to Recovery Grants** have also been set aside for Wisconsin's Tribal Partners.

Routes to Recovery Grant Allocation Amounts for Wisconsin Counties

Reminder: The **Routes to Recovery Grants** are on-top of the \$1 Billion in resources Governor Evers has already allocated for the state-wide response to COVID-19. These resources include the distribution of testing supplies, PPE, contact tracing, and other valuable resources to communities across the state.

County Name	Estimated population	Routes to Recovery Grant Allocation
Adams	20,630	\$335,393
Ashland	15,946	\$259,243.00
Barron	46,472	\$755,520.00
Bayfield	15,335	\$249,309.00
Brown	262,452	\$4,266,824.00
Buffalo	13,707	\$222,842.00
Burnett	15,524	\$252,382.00
Calumet	53,018	\$861,942.00
Chippewa	64,881	\$1,054,805.00
Clark	34,748	\$564,917.00
Columbia	57,282	\$931,264.00
Crawford	16,669	\$270,997.00
Dane	537,328	\$8,735,631.00
Dodge	90,032	\$1,463,699.00
Door	28,650	\$465,778.00

County Name	Estimated population	Routes to Recovery Grant Allocation
Douglas	44,468	\$722,940.00
Dunn	44,621	\$725,428.00
Eau Claire	103,159	\$1,677,111.00
Florence	4,475	\$72,752.00
Fond du Lac	104,423	\$1,697,661.00
Forest	9,195	\$149,488.00
Grant	52,954	\$860,902.00
Green	37,086	\$602,927.00
Green Lake	19,224	\$312,535.00
Iowa	23,896	\$388,490.00
Iron	5,894	\$95,822.00
Jackson	20,832	\$338,677.00
Jefferson	84,579	\$1,375,046.00
Juneau	27,232	\$442,725.00
Kenosha	170,071	\$2,764,936.00
Kewaunee	20,782	\$337,864.00
La Crosse	119,484	\$1,942,516.00
Lafayette	17,002	\$276,411.00
Langlade	20,086	\$326,549.00
Lincoln	28,957	\$470,770.00
Manitowoc	81,643	\$1,327,314.00
Marathon	136,517	\$2,219,430.00
Marinette	41,401	\$673,078.00
Marquette	15,390	\$250,204.00
Menominee	4,265	\$69,338.00
Milwaukee	946,296	\$15,384,444.00
Monroe	46,994	\$764,007.00
Oconto	38,778	\$630,435.00
Oneida	36,285	\$589,905.00
Outagamie	187,092	\$3,041,655.00
Ozaukee	89,905	\$1,461,634.00
Pepin	7,431	\$120,810.00
Pierce	42,208	\$686,198.00
Polk	44,536	\$724,046.00
Portage	71,680	\$1,165,340.00
Price	14,216	\$231,117.00
Racine	196,487	\$3,194,395.00
Richland	18,007	\$292,749.00
Rock	160,444	\$2,608,425.00
Rusk	14,919	\$242,546.00
St. Croix	89,692	\$1,458,171.00
Sauk	63,281	\$1,028,793.00

1 064-082020

2

3 **RESOLUTION: Authorize the Winnebago Public Health Department to Accept Additional Funding**
4 **from the Wisconsin Department of Health and Human Services in the Amount of**
5 **\$136,839, and Appropriate the Funds to Support the Public Health Response to**
6 **the COVID-19 Pandemic**

7

8

9

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, the Winnebago County Public Health Department will receive an additional \$136,839 from the
11 Wisconsin Department of Health and Human Services; and

12 **WHEREAS**, the funds are a modification of an existing agreement, the Department of Health and Human
13 Services is adding funding for two (2) separate contracts; and

14 **WHEREAS**, these funds will support the public health response to the COVID-19 pandemic and will
15 compliment other pending funding (CARES Act) for planning, testing, and contact tracing.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Public Health Department to accept additional funding from the Wisconsin
18 Department of Health and Human services in the amount of \$136,839 and appropriate the funds to support the public
19 health response to the COVID-19 pandemic.

20

21 **Fiscal Impact:** No fiscal impact. The reimbursement will cover the related expenditures.

22

23 Respectfully submitted by:

24 **BOARD OF HEALTH**

25 Committee Vote: **8-0**

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Committee Vote: **5-0**

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32

33

34

35

Mark L Harris
Winnebago County Executive

1 065-082020

2

3 **RESOLUTION: Authorize the Winnebago County Public Health Department to Accept Funding**
4 **from the Wisconsin Department of Health and Human Services in the amount of**
5 **\$1,594,718, and Appropriate the Funds for the Public Health Response to the**
6 **COVID-19 Pandemic**

7

8

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

10 **WHEREAS**, the Winnebago County Public Health Department will receive \$1,594,718 from the Wisconsin
11 Department of Health Services

12 **WHEREAS**, the funds will be used for disease investigation, contact tracing, testing, coordination and
13 planning, pandemic planning updates, epidemiology, and other response-related activities and supplies; and

14 **WHEREAS**, these funds cover activities conducted from March 1, 2020, to December 31, 2020.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Public Health Department to accept funding from the Wisconsin Department of
18 Health and Human services in the amount of \$1,594,718 and appropriate the funds for the Public Health response to
19 the COVID-19 pandemic.

20

21 **Fiscal Impact:** No fiscal impact. The reimbursement will cover the related expenditures.

22

23 Respectfully submitted by:

24 **BOARD OF HEALTH**

25 Committee Vote: **4-0-1**

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Committee Vote: **5-0**

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32

33

34

35

Mark L Harris
Winnebago County Executive

1 066-082020

2

3 **RESOLUTION: Authorize the Winnebago County Department of Human Services to Accept**
4 **Additional Fiscal Year 2020 Funding in the Amount of \$435,042, and Appropriate**
5 **the Funds to the Related Program Expenses**

6

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

8 **WHEREAS**, due to COVID-19, the Long-Term Support Division of the Winnebago County Department of
9 Human Services received additional funding of \$420,169 to support home-delivered meals and to address additional
10 needed supports to clients such as additional respite or home care hours; and

11 **WHEREAS**, the Behavioral Health Division of the Winnebago County Department of Human Services was
12 granted an additional \$14,873 under the Mental Health Block Grant to offset COVID-19 related costs such as
13 thermometers to monitor client temperatures, cleaning and disinfecting supplies, and technology to enable staff to
14 provide services to clients virtually.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Department of Human Services Department to accept additional fiscal year 2020
18 funding in the amount of \$435,042 (\$420,169 for Long-Term Support and \$14,873 for Behavioral Health) and
19 appropriate the funds to the related program expenses.

20

21 **Fiscal Impact:** No fiscal impact. The additional revenues will cover the program costs.

22

23 Respectfully submitted by:

24 **HUMAN SERVICES BOARD**

25 Committee Vote: **8-0**

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

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

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2020.

32

33

34

35

Mark L Harris
Winnebago County Executive

1 067-082020

2

3 **RESOLUTION: Approve the Transfer of \$150,000 from the General Fund Undesignated Fund**
4 **Balance to the Winnebago County Information Systems Department Capital**
5 **Outlay Account for Fiber Optic Work on County Trunk Highway A (CTH-A)**
6

7

8

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

9 **WHEREAS**, the Winnebago County Information Systems department was informed at the start of
10 construction on CTH-A that the County’s fiber optic lines needed to be re-routed immediately; and

11 **WHEREAS**, a length of 1.3 miles of fiber optic lines had to be moved along CTH-A on an emergency basis
12 or face a penalty for the delay of the road project crew; and

13 **WHEREAS**, normal protocol for notification did not occur, thus planning and budgeting was not possible
14 before the road construction had to occur; and

15 **WHEREAS**, this budget request is to create a permanent path for the underground route on CTH-A that was
16 temporarily relocated to continue the road project on time.

17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 approves the transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County
20 Information Systems Department Capital Outlay Account for fiber optic line work on CTH-A.

21

22 **Fiscal Impact:** This will decrease the General Fund Undesignated Fund Balance by \$150,000.

23

24

Respectfully submitted by:

25

INFORMATION SYSTEMS COMMITTEE

26

Committee Vote: **6-0**

27

Respectfully submitted by:

28

PERSONNEL & FINANCE COMMITTEE

29

Committee Vote: **5-0**

30

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

31

32

Approved by the Winnebago County Executive this _____ day of _____, 2020.

33

34

35

36

Mark L Harris
Winnebago County Executive

1 068-082020

2 **RESOLUTION: Approve 2021-2030 Winnebago County Land and Water Resource**
3 **Management Plan with Revisions**

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

7 **WHEREAS**, Section 92.10, Wis. Stats., requires that all counties in the State of Wisconsin develop a Land and
8 Water Resource Management Plan; and

9 **WHEREAS**, the Land Conservation Committee, through the Land and Water Conservation Department,
10 reviewed and revised the Land and Water Resource Management Plan for 2021-2030 with significant public participation
11 including a Citizen’s Advisory Committee, Agency Committee, and Town Chairmen Advisory Committee which identified
12 and prioritized resource concerns that were incorporated into the plan; and

13 **WHEREAS**, the resulting Plan identifies land and water resource management goals, and objectives and actions
14 for implementation by the Land Conservation Committee and the Land and Water Conservation Department for the next
15 ten (10) years, with a review after five (5) years; and

16 **WHEREAS**, in addition to the values of program direction and focus on natural resource conservation and
17 protection, the Land and Water Resource Management Plan makes Winnebago County and other municipalities and
18 organizations within Winnebago County eligible to apply for and receive significant pollution abatement funding; and

19 **WHEREAS**, on August 4, 2020, the attached Land and Water Resource Management Plan for 2021-2030 with
20 revisions, which is made a part of this Resolution and incorporated herein by reference, was reviewed and approved by
21 the Wisconsin Land and Water Conservation Board.

22 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby
23 approves the 2021-2030 Winnebago County Land and Water Resource Management Plan with revisions for
24 implementation by the Land Conservation Committee and the Land and Water Conservation Department.
25
26

27 Respectfully submitted by:

28 **LAND CONSERVATION COMMITTEE**

29 Committee Vote: **11-0**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2020.

33
34 _____
35 Mark L Harris
36 Winnebago County Executive

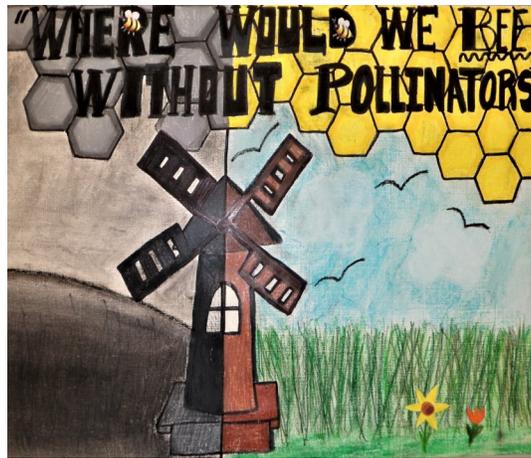
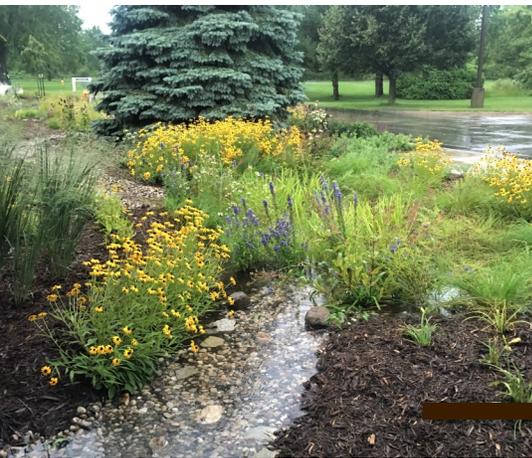


Land and Water Conservation Department
 625 E County Road Y, Suite 100
 Oshkosh, WI 54901



**WINNEBAGO COUNTY
 2021—2030**

**LAND & WATER RESOURCE
 MANAGEMENT PLAN**



Winnebago County 2021-2030 Land and Water Resource Management Plan

June, 2020

**Prepared by:
The Winnebago County Land and Water Conservation Department**

Tom Davies, Director
Chad Casper, Resource Conservationist
Mike Haase, Conservation Technician
Lynette Hein, Administrative Associate
Melanie Leet, Conservation Technician
Andrew Maracini, GIS Specialist
Sheila Smith, Agronomist

**Prepared under the jurisdiction of
the Winnebago County Land Conservation Committee**

Chuck Farrey	Chair
Steve Binder	County Board Member
Bruce Bohn	Citizen Member
Julie Gordon	County Board Member
Ben Joas	County Board Member
Tom Snider	Vice Chair
Roger Zentner	Chairperson, FSA, COC

ACKNOWLEDGEMENTS

The following individuals are recognized for giving of their time and effort toward development of this Plan.
Their contributions are greatly appreciated.

WINNEBAGO COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN CITIZENS ADVISORY COMMITTEE (CAC)

Jamie Albright, Albright Brothers Farm

Justin Duell, Owner/Operator, G Farm

Rick Gehrke, Owner/Operator, Gehrke Family Farms LLC

Mathew Harp, President, Lake Poygan Sportsmens Club

Mike Hinz, Producer and Vice-President, Winnebago County Holstein Breeders Association

Charlie Knigge, Producer and President, Winnebago County Farm Bureau

Bruce Loberg, Butte des Morts Conservation Club

Pete Page, CCA, Agronomy Location Manager, United Cooperative, Pickett, Wisconsin

Larry Remer, Owner/Operator, Remer Farms LLC

Jay Retzer, Producer and Loan Officer, Compeer Financial

Todd Schaumberg, CCA Agronomist, Tilth Agronomy

Jessica Schultz, Executive Director, Fox-Wolf Watershed Alliance

Al Silverthorn, Producer and Treasurer, Winnebago County Holstein Breeders Association

COOPERATING AGENCIES AND ADVISORS

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- *John Thompson, Agriculture Agent
- *Kim Miller, Horticultural Agent

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- *Ellen Barth, Northeast Region Area Supervisor
- *Kendall Kamke, Fish Management Regional Team Leader
- *Keith Marquardt, TMDL Project Manager
- *Ryan Koenig, Sturgeon Biologist
- *Bethani Chambers, Ag-Runoff Specialist
- Tom Vanden Elzen, Forester
- *Frank Kirschling, Forster
- *Rachel Brookins, Wildlife Biologist
- *Eric Evensen, Water Resources Management Specialist

UNITED STATES DEPARTMENT OF AGRICULTURE

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- *Pat Lake, Natural Resource Conservation Service
- *Rhonda Vande Hey, Farm Service Agency

WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE, & CONSUMER PROTECTION

Lisa Trumble, Land and Water Resource Management Plans and Ordinances
Katy Smith, Farmland Preservation Program and Livestock Siting
Sue Porter, Nutrient Management and SNAP Specialist
Bryan Loeffelholtz, CREP

U.S. FISH AND WILDLIFE SERVICE

- *Betsy Galbraith, Fox River/Green Bay Natural Resource Trustee Council Coordinator

EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Trish Nau, Principal Park and Recreation Planner

* Indicates a Member of the Agency Committee (AC)

ACKNOWLEDGEMENTS

The following individuals are recognized for giving of their time and effort toward development of this Plan.
Their contributions are greatly appreciated.

WINNEBAGO COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN TOWN CHAIRMAN ADVISORY COMMITTEE (TCAC)

Town of Algoma - Joel Rasmussen

Town of Oshkosh – Jim Erdman

Town of Black Wolf - Frank Frassetto

Town of Poygan – Martin Johnson

Town of Clayton - Russell Geise

Town of Rushford – Tom Egan

Fox Crossing – Dale Youngquist, Pres.

Town of Utica – Leonard Schmick

Town of Neenah - Bob Schmeichel

Town of Vinland – Chuck Farrey

Town of Nekimi - Glen Barthels

Town of Winchester – Matthew Olson

Town of Nepeuskun - Kyle Grahn

Town of Winneconne – Thomas Snider

Town of Omro - Brian Noe

Town of Wolf River – Randal Rutten

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County Setting, Natural Resources, and Trends

General Characteristics

Winnebago County was established in 1840 and is situated in east central Wisconsin. It is bordered on the east and includes part of Lake Winnebago (Appendix C, Map 1). Winnebago County covers about 579 square miles with 143 square miles of water and 436 square miles of land area. There are over 91,000 acres of surface water which is the largest area of inland surface water of any county in Wisconsin. The majority of population and industry is located along the eastern side of the county with a large urban and industrial corridor running north to south along the west shore of Lake Winnebago. According to 2018 US Census estimates the population of Winnebago County is 171,020. Based on projections from UW-Madison Applied Population Laboratory the population will expand to 181,753 by 2030 and to 193,130 by 2040. This is an increase of about 13% over the next 20 years. The population is concentrated in the cities of Menasha, Neenah, Omro, Oshkosh (county seat), the villages of Winneconne and Fox Crossing, and the urban township of Algoma. The county has 16 civil townships and most of them have predominantly rural/agricultural characteristics. Cash grain and dairy farming are the main agricultural activities while paper and both commercial and military vehicle manufacturing is the principal industrial activity of the county.

Natural Resources

To fully understand the importance of natural resources to Winnebago County and the surrounding region, it is essential to recognize that in addition to the countless environmental benefits they provide the resources generate millions of dollars in revenue to local communities throughout the county each year. That revenue comes primarily from industry, along with the vast array of recreational users of the resources. While it is difficult to place a specific dollar value on these resources, common sense tells us that we absolutely cannot afford to waste them and must do all we can to protect them for present and future generations.

Geology & Topography

The entire landscape of Winnebago County reflects the influences of glacial activity. The most recent glacier to cover the county occurred about 10,000 years ago. It covered all but the southwestern part of the county and deposited the reddish clayey till present today. Southwestern Winnebago County was covered by older glacial activity that deposited brownish, loamy till.

The topography is nearly level or gently rolling with slopes of 6% or less over 90% of the terrain (Appendix C, Map 2). Two escarpments run northeasterly across the county ranging from 750 to about 950 ft. above sea level, providing land relief on the order of about 200 feet. The most prominent features are the broad expanses of lakes and adjacent marshes. Topographic features are controlled by the subsurface geology which is mainly sandstone and limestone positioned equally throughout the western and eastern parts of the county. A varying thickness of glacial till overlies the irregular surface of these rock formations. The glacial material over the limestone formation is much thinner than the material over the sandstone.

Surface Water Resources

The county is entirely within the Fox-Wolf River Basin and contains a network of lakes, rivers, and streams that make up the major portion of what is known as the 'Winnebago System'. The System includes the Lakes of Winnebago, Butte des Morts, Winneconne, and Poygan which are known as the "Pool Lakes". The main tributary waters are the Upper Fox and Wolf Rivers.

The Fox River enters Winnebago County near Eureka, flows northeasterly through Lake Butte des Morts and Lake Winnebago, flows over the dams at Neenah and Menasha, and continues through Little Lake Butte des Morts meandering downstream for 39 miles with a vertical drop of 168 feet and outlets into Green Bay. Lake Winnebago divides the Fox River into the Upper and Lower Fox (Appendix C, Map 3).

The Wolf River enters the county in the northwestern corner, flows southeasterly through Lakes Poygan and Winneconne, and then converges with the Fox River at the west end of Lake Butte des Morts. The Wolf River accounts for approximately 60% of the combined inflow to the Winnebago Pool Lakes.

Two lakes in the County that are not located in the Pool are Rush Lake and Little Lake Butte des Morts. Rush Lake is a natural and unique prairie pothole about 3,000 acres in size and is situated in the southwest corner of the county. It contains large bog areas and lake adjacent wetlands and receives direct runoff from much of the surrounding agricultural watershed through streams and man-made drainage ditches. It flows out to the Fox River by way of Rush/Waukau Creek and it is used for hunting, fishing, trapping, and canoeing. Little Lake Butte des Morts is about 1,300 acres in size and is situated in the northeast part of the county immediately downstream from the dams at Neenah and Menasha. The 15,000-acre Neenah Slough Watershed also outlets into the south end of the lake downstream from the dam at Neenah. Little Lake Butte des Morts receives additional runoff from a mixed agricultural and urban watershed to the west. Primary uses of the lake include boating, fishing, and hunting. It is impacted by point and nonpoint source pollution and it contains beds of PCB contaminated sediments that are currently being remediated through targeted efforts between industries, the WDNR, and the USEPA.

The Winnebago System is one of Wisconsin's most significant water resources, representing 17% of the State's total surface water acreage. It is located within 75 miles of over 2 million people and receives heavy recreational use for fishing, boating, swimming, hunting, and trapping. In addition, Lake Winnebago alone provides drinking water to over 200,000 people in the communities of Oshkosh, Neenah, Menasha, Appleton, Sherwood, and Waverly.

Before the dams at Neenah and Menasha were constructed, the system supported massive areas of emergent and submergent rooted aquatic plants. Lake Winnebago contained great numbers of bays and marshes. Lakes Butte des Morts, Winneconne, and Poygan were characterized as river marshes. Through the decades, high water levels combined with erosive action from wind, wave, and ice have led to the destruction of tens of thousands of acres of wetland habitat within the Pool. This has resulted in the loss of natural filtration capabilities that once served to trap sediments and nutrients. Shoreline and streambank erosion are a continuing problem in most areas of the system where wetlands once flourished and helped to filter runoff and buffer erosive forces. Left unprotected, these problems will only worsen.

Given the natural characteristics of the Winnebago System, it is likely that lake conditions have supported algae growth in some years; however, the lakes are now exhibiting highly eutrophic conditions more frequently and accordingly, are included by the Wisconsin DNR on the state's 303(d) list of impaired waters. This is the direct result of nonpoint pollution. Excessive nutrient and sediment delivery into the system from agricultural and urban sources contribute towards algae blooms that occur with proper conditions. The algae and sediments increase turbidity, hinder growth of beneficial aquatic plants, and deplete important fish spawning areas.

Fishery Resources

Despite the losses of aquatic habitat within the Winnebago System, it continues to be known throughout the Midwest for its excellent walleye, northern pike and white bass populations, as well as its world class population of lake sturgeon.

The lower 125 miles of the Wolf River and 37 miles of the upper Fox River contain the spawning and nursery grounds for the Winnebago Pool sturgeon and walleye populations. In addition to lake sturgeon, walleye, northern pike, and white bass, the major species of the Winnebago Pool fisheries community include freshwater drum, sauger, yellow perch, largemouth and smallmouth bass, panfish, trout perch, and emerald shiner. The recreational fishing opportunities supported by this diverse fishery provides over one million angler hours and \$234 million to the local economy annually based on a 2007 Winnebago County UWEX study entitled: **"The Lake Winnebago System sustains a recreational fishery that annually contributes \$234**

million to the local economy of its five surrounding counties”. Current estimates put the annual economic contribution closer to \$280 million.

Groundwater Resources

Groundwater resources in Winnebago County are, for the most part, of very good quality and in plentiful supply. There are three aquifers that supply potable groundwater; the *Sandstone*, the *Platteville-Decorah-Galena*, and the *Water Table aquifer*. The *Sandstone aquifer* is the most extensive and the only one of the three that can sustain high capacity pumping wells for municipal and industrial uses. The *Platteville-Decorah-Galena aquifer* is composed primarily of dolomite which is present in the eastern third of the County and provides adequate private water sources. Local problems in this aquifer include high sulfate, iron and arsenic concentrations along with hardness that results from the geochemistry of the dolomite formation. The *Water Table Aquifer* is composed of varying thicknesses of glacial sediments, primarily sand and gravel, whose seams transmit adequate amounts of water for private wells.

All of the groundwater in the county originates from local precipitation that infiltrates through the soil into recharge areas of the aquifers. Contamination risks from land use practices are the greatest threat to groundwater resources. The potential sources of contaminants are from; old unregulated landfills, old and operating quarries, underground storage tanks, on-site waste disposal systems, livestock waste handling, application and storage, commercial fertilizer application to cropland, and septic disposal. All of these sources are presently regulated or are being addressed through ordinances, state rules and/or technical assistance services provided by various county and state agencies (Appendix C, Map 4 This map displays a Groundwater Contamination Susceptibility Analysis for Winnebago County. It may be used by LWCD staff to identify priority/target farms or acres for promoting NMP and other BMPs to protect groundwater quality).

Future availability of potable water is also a concern that is receiving attention. At the present time, based on the demand from agricultural, industrial, and residential uses, concerns center on the Fox Cities, from northeastern Winnebago County, downstream to Green Bay. A **U.S.G.S Fox Cities Water Study** indicates that existing potable water supplies will be adequate to meet projected demand through 2050. However, water treatment costs may be higher for communities that depend on groundwater due to a significant lowering of the prime use aquifer. Other conservation and protection options that are being considered include regulatory mechanisms and development of a groundwater withdrawal management program.

In order to better advise the general public regarding groundwater, a county wide groundwater flow, volume and aquifer location model needs to be completed. This will be a separate large scale, long term goal of this plan targeted for completion by 2025. It is anticipated that we will be partnering with the U.S.G.S. and possibly an environmental engineering firm to assist with the project, which would necessitate securing additional funding.

Wetland Resources

DNR wetland data as of 2019 has identified 53,271 acres of wetland in Winnebago County. Most of the wetlands are located in the western and northern parts of the county. The largest areas are associated with Lake Poygan, Rush Lake, Rush/Waukau Creek, and the Fox, Rat, and Wolf Rivers (Appendix C, Map 5).

There are three wetland habitat types found in Winnebago County, the Emergent Wetland, the Scrub-shrub Wetland, and the Forested Wetland. Each of these represents a unique ecosystem based on hydrologic conditions, vegetation, and location in relationship to other wetlands, drier upland areas, or adjacent water bodies.

In addition to providing habitat for fish, waterfowl, and other wildlife species, wetlands are important for the recharge of aquifers and the protection of groundwater quality. They are extremely efficient at trapping and filtering out nutrients and sediments contained in runoff and they provide highly effective flood storage areas. It

is critical that the remaining wetland resources in Winnebago County be protected from further destruction. Existing county, state, and federal regulatory protection mechanisms need to be enforced. In addition, for the protection of wetlands adjacent to lakes and rivers, technical and financial resources for streambank and shoreline erosion, and off shore control measures need to be expanded.

Wildlife Resources

Pre-Euro-American settlement wildlife included wild turkey, passenger pigeon, bison, elk, wolves, prairie chickens and sharp-tailed grouse. As settlement in the county began in the 1840's, prairies were turned over, forests were cut and cleared and wetlands were drained. These actions, in combination with unregulated harvest of most game and non-game animals, caused the county's wildlife species to decline or disappear. Thus, began the dramatic transformation of the native plant communities to agriculture and town developments. Hunters and early conservationists began noticing the exploitation of Wisconsin's natural resources around the 1870's. They slowly began working toward regulating the use of natural resources as they enacted laws to protect wildlife populations and woodlands. Wildlife management was considered necessary in the changing landscape due to increased wildlife and human conflicts. In the 1900's, efforts began to restore some of the extirpated wildlife populations through reintroductions. Some successful attempts included wild turkey, fisher and American (pine) marten.

Today, wildlife such as deer, pheasant, rabbits, turkey and furbearers provide significant hunting and trapping opportunities in the county. The lakes, marshes, rivers, and adjacent uplands in Winnebago County have provided prime waterfowl habitat for centuries. Sharp declines in waterfowl populations during the 1970's and 80's coincided with the loss of important aquatic food sources, such as wild rice and celery. In recent years, DNR, LWCD and local sporting clubs have been working cooperatively to restore these plants in Lake Poygan and Rush Lake. Waterfowl hunting, as always, remains an important recreational activity in the county. There are numerous state and federal funding programs, such as the WI Waterfowl Stamp, and Wetland Reserve Program available to producers and recreational landowners to restore drained wetlands and enhance degraded wetlands for wetland dependent wildlife species in the county.

Because Winnebago County is located in what was formerly one of the best regions of the state for duck and pheasant production, the Department of Natural Resources initiated the Glacial Habitat Restoration Area (GHRA) project in the southwestern part of the county. This project is designed to restore wetlands and grasslands on private and public lands to benefit waterfowl, pheasants, and grassland songbirds. Winnebago County also has the State Acres For wildlife Enhancement (SAFE) program in designated townships within the GHRA that allows landowners to enroll blocks of cropland in a USDA, CRP contract to provide grassland habitat.

There are numerous threatened and endangered species in Winnebago County. The Wisconsin Wildlife Action Plan, is a result of a statewide effort to identify which of our native Wisconsin species are of greatest conservation need. The Action Plan presents priority conservation actions to protect the species and their habitats. Winnebago County is located in the Southeast Glacial Plan ecological landscape. A complete list of wildlife species identified with the greatest conservation need can be found on the WDNR website. The plan identifies specific threats and issues and conservation actions for each wildlife species.

Woodland Resources

According to the 2016 WDNR data from the Wiscland database, Winnebago County has approximately 11,600 acres of forested land which is about 4 percent of all of the land in Winnebago County. Oak and Central Hardwoods comprise about 9,000 acres, with Pine, Northern Hardwoods and Fir/Spruce making up the remaining acreage (Appendix C, Map 6). Nearly all of this land is held by private landowners and is widely distributed across the county.

Programs such as the Wisconsin Forest Landowner Grant Program, Conservation Reserve Program (CRP), Environmental Quality Incentives Program (EQIP) and the Managed Forest Law (MFL) program provide cost

sharing on tree plantings and tax breaks for landowners to manage their land for timber products and wildlife habitat. Currently 1,746 acres are enrolled in the MFL program in Winnebago County.

Forest lands continue to be impacted by increased parcelization, which makes forest management difficult because of the small size of each unit. Clear cutting for conversion to agricultural production, large deer populations hindering desirable re-growth and issues with invasive species such as buckthorn, continue to plague remaining woodlots.

In Wisconsin the Emerald Ash Borer (EAB) infestation continues to spread. The presence of EAB was confirmed in Winnebago County in August, 2013. This insect has the potential to devastate the ash stands in Winnebago County.

Continuation of forest assistance and incentive programs to encourage the planting of new trees and proper management of existing woodlands are critical to sustaining or increasing our forested lands.

Mineral Resources

The geologic and glacial history of the county is reflected in its mineral resources that provide a substantial volume of the total aggregate material used in construction activities throughout the county and surrounding region. Estimated acreage of those mineral resources that occur within 5 feet of the surface is: limestone - 5,500 acres; sand and gravel - 6,000 acres; and mason sand - 3,000 acres. These mineral resources are distributed quite equally around the county. Currently there are 45 active permitted extraction sites on 1,006 acres with 1,260 acres in reserve.

Winnebago County has high quality limestone. This material is used extensively for rip rap on shoreline and streambank protection projects throughout the Winnebago System. It should be noted that a number of old inactive pits and quarries have filled with water and provide unique fish and wildlife habitat. Unfortunately, they also provide a conduit for surface water to enter groundwater unchecked, which has created contaminated groundwater issues.

It is important from an economical and environmental standpoint that these mineral and groundwater resources be protected through the development and implementation of sound reclamation plans.

Soils

Individual soil types, with specific and unique characteristics, directly influence land uses. There are 74 different soil types found throughout Winnebago County as listed in the NRCS Soil Survey. These are grouped into seven major soil associations that have distinctive soil patterns, relief, and drainage features (Appendix C, Map 7). The Winnebago County Soil Survey contains detailed descriptions for each soil type, including information on suitability and limitations for various types of land use and land management. The Winnebago County Land & Water Conservation Department uses the soils information and related data extensively in determining soil erosion estimates and corresponding phosphorus and sediment load calculations shown within nutrient management plans. Under most cropping situations with the proper cultural practices soil erosion rates are easily maintained below the tolerable soil loss (T) and will help those farms/fields meet the NR151 sheet, rill and wind erosion performance standard.

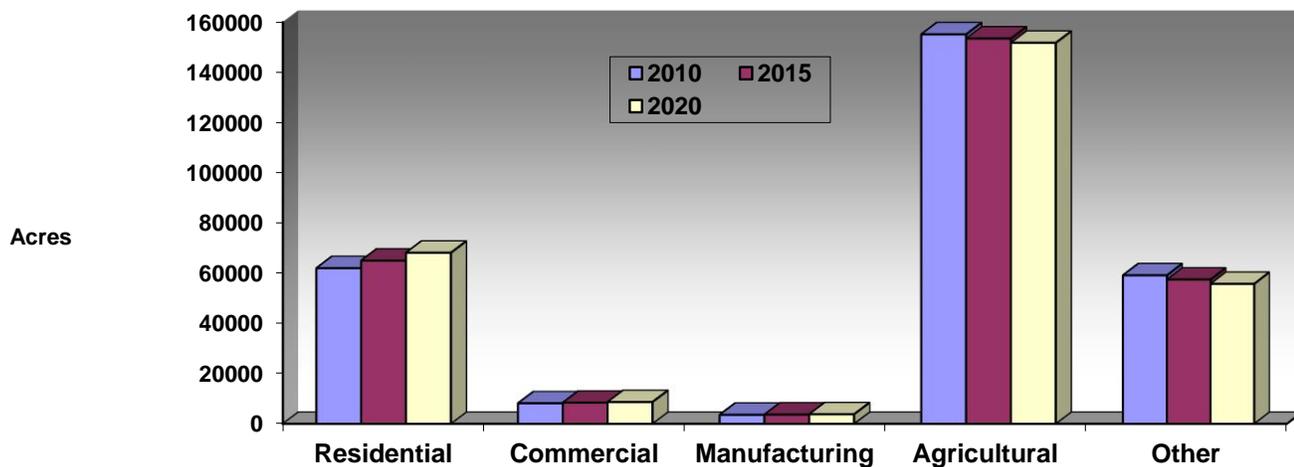
Land Use Trends

Agriculture remains the dominant land use in Winnebago County (Appendix C, Map 9) and is expected to maintain that role well into the 21st century while urban development in the form of residential, commercial, industrial, and highway expansion is expected to put continuous pressure on the county's natural resource base (Appendix C, Map 8). The Fox River Valley is one of the fastest urbanizing areas in Wisconsin. Based on the Wisconsin Agricultural Statistics, 400 acres of farmland have been converted to some other use in the

last six years. These changes often result in an increased impairment of natural resources due to the impacts associated with construction site erosion, increased volume of runoff, and polluted runoff.

On January 1, 2010, the “Working Lands Initiative”, a new state law went into effect requiring local zoning authorities to impose a conversion fee on farmland taking out of farmland preservation zoning. This fee was adopted in the 2009-2011 state budget as part of a comprehensive package of new regulations designed to better protect farmland from development. Winnebago County experienced a huge negative response from the Farmland Preservation Program (FPP) participants and the Towns that lead to several years of meetings and steering committee meetings and recommendations. Even after the conversion fee was removed there was no desire by most landowners to keep their land in the FPP. The decision was made by county zoning to allow voluntary participation by landowners which is not allowed by state rule and the Winnebago County Farmland Preservation Plan was not certified by DATCP. To date only the Town of Nepeuskun has submitted and received DATCP certification of their own Farmland Preservation Plan and can continue in FPP. Two other towns have approved extensions that end after tax year 2020 (Appendix C, Map 10).

Land Use Trends 2010-2020

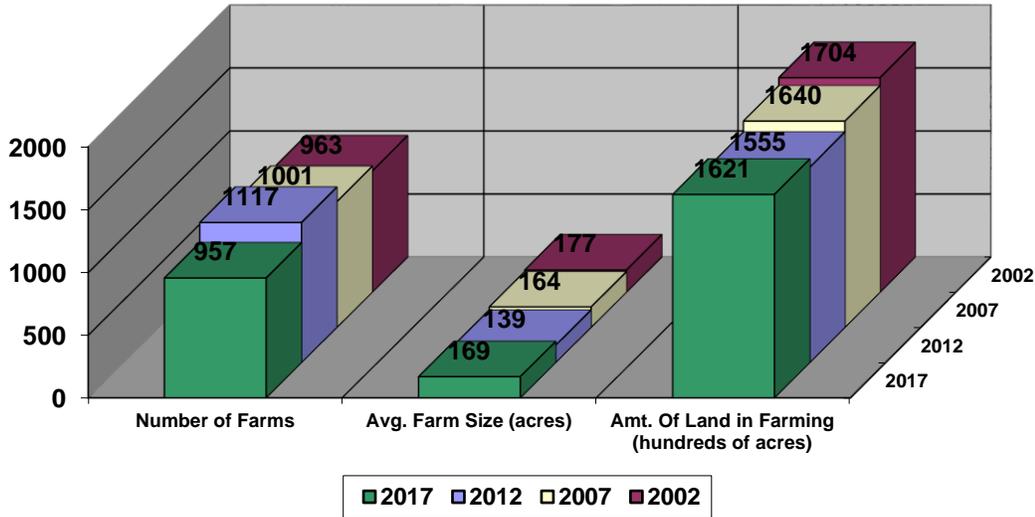


Data: East Central Wisconsin Regional Planning Commission-Land Use Goals, Strategies and a Plan for Action (April 2008)

Agricultural Trends

Since 2002 agriculture in Winnebago County has transitioned from predominantly cash grain to cash grain and dairy feed production (Appendix C, Map 9 and Appendix D, Chart 1). Many producers are providing feed and receiving manure for larger dairies in the area. In recent years the farm size has increased while the number of farms has declined. The total acres in farming has increased due to CRP and other idle land being put back into production. The number of dairy cows in the County has been on a steady decline since 2009, losing 1300 head over the last 10 years, and overall cattle numbers are down 3000 head in the same timeframe.

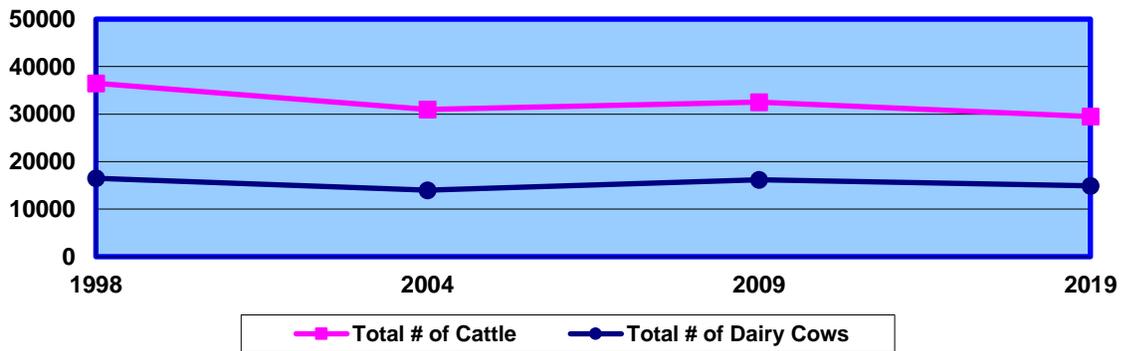
Agricultural Trends 1997 - 2017



Data: USDA, National Agricultural Statistics Service (NASS), based on the last four Census of Agriculture, 2002, 2007, 2012 & 2017 – Winnebago County Data

Economic, political, and social factors will continue to impact farmland and related rural areas. We realize that “production agricultural farms” within the County are growing in size and decreasing in number and that animal numbers are being concentrated on fewer and larger operations. If the dairy industry continues to struggle we could see the current trend on cow numbers continue to decline.

Cattle Number Trends in Winnebago County 1998-2019



Data: Wisconsin Agricultural Statistics, 1998, 2004, 2009 & 2019

Inventories and Assessments

Section 303(d) of the Clean Water Act requires the state to prepare a list of water bodies that are impaired and will remain so even after the application of technology-based standards which is typically applied to point sources of pollution. The state is to identify the pollutants causing the problem, identify the sources of that pollutant and develop a Total Maximum Daily Load (TMDL) of that pollution that a water body can receive and still meet water quality standards. The state is then required to set priorities for implementing strategies to meet the TMDL.

The majority of Winnebago County's main water bodies are included on the 303(d) (Appendix C, Map 11 and Appendix D, Table 1). The reasons for impairment are sediments, nutrients, dissolved oxygen, polychlorinated biphenyl (PCB), toxic levels of contaminants in the water column, and mercury related fish consumption advisories. These are caused by a blend of nonpoint sources, municipal wastewater treatment plant discharges and previously loaded industrial waste.

During the last ten years the Wisconsin Department of Natural Resources (WDNR) has completed the TMDL analysis, reduction goals and the implementation strategy for the Lower Fox River Basin (<https://dnr.wi.gov/topic/TMDLs/LowerFox/>). WDNR is working with County Land and Water Conservation Departments and other interested organizations to install BMPs that can help meet the TMDL goals (Appendix C, Map 20). WDNR has also recently completed the TMDL analysis and reduction goals for the Upper Fox - Wolf Basin see: APPENDIX J. AGRICULTURAL PHOSPHORUS AND SEDIMENT TARGETS for the Upper Fox-Wolf Basin TMDL (<https://dnr.wi.gov/topic/TMDLs/documents/UFW/DraftAppendixJ.pdf>) and has begun pulling together the stakeholders to create an implementation strategy. These documents, EVAAL maps described below and TMDL information (Appendix D, Table 2), encompass the majority of Winnebago County and will be used to identify and prioritize high P loading watersheds, farms and cropland acres that need additional soil and water conservation practices to improve water quality conditions, over time (Appendix C, Map 11).

In the last three years Winnebago County along with Calumet and Fond du Lac Counties has contracted with the Fox-Wolf Watershed Alliance to complete the **“Winnebago Waterways Lake Management Plan”** and the **“Healthy Land, Healthy Water” Nine-Key Element Watershed Plan** for the Winnebago Waterways Watershed. These plans are due for completion in 2020-2021. The plans will incorporate numerous inventories described within this plan, TMDL information and vast public and agency input into common strategy for the restoration and environmentally sound use of the Winnebago System.

During the summer of 2014 Winnebago County LWCD completed a comprehensive GIS enabled photographic shoreline inventory of the Winnebago System. Over 150 miles of shoreline was inventoried and documented using GIS location and over 3,000 photographs. Approximately 11.7 miles of eroded shoreline was identified and the erosion at each site was recorded as “Severe” (.7 miles), “Moderate” (4.5 miles) and “Low” (6.5 miles). Also documented were 144 existing vegetated buffers or vegetated shoreline sites. All of this data is available for viewing and use by the LWCD, the public, partnering agencies and our conservation organizations on the Winnebago County Land and Water Conservation website entitled: *Web map of 2014 Winnebago Shoreline Inventory combined with Historic Imagery* <http://bit.ly/2xM2yuw>.

Over the past several years the Erosion Vulnerability Assessment for Agricultural Lands (EVAAL) analysis has been completed for every HUC 12 in Winnebago County. The EVAAL analysis will be used with TMDL or other information to implement our priority/target farm strategy and for making progress towards meeting the Lower Fox or Upper Fox-Wolf TMDL reduction goals within HUC 12 watersheds (Appendix C, Maps 12-16, & 20 and Appendix D, Table 2).

Winnebago County LWCD is also involved with “Rush Lake Watershed Restoration, Inc.”, an organization that is working to address upland loading and the invasive species degrading Rush Lake. This organization is doing monitoring that will help determine future efforts.

All of the above inventories and analysis will be relied upon to identify target farms as we advance the implementation of this plan. To identify target farms, prioritize staff resources and meet this plan's Objective re: *Ag Perf Stds implementation with targeted landowners*, we will initially use the HUC 12 high TP ranked watersheds (Appendix D, Table 2) and EVAAL HUC 12 data shown in Appendix C, along with other existing inventory information (e.g. FPP compliance inspections). As new or additional watershed or farm inventory information is completed within nine element plans, this will also be used to identify target farms.

Plan Development Process

Stakeholder Participation

Winnebago County, through its Land & Water Conservation Department, under jurisdiction of the Land Conservation Committee is directly responsible for resource conservation planning and program development. Direct citizen participation has always been a critical part of that process. The members of the County Land Conservation Committee and the staff of the Land and Water Conservation Department place a very high value on the guidance and insight received from citizens, organizations, other agencies and local units of government.

Related Resource Management Plans

In developing this Land and Water Resource Management Plan, issues, concerns, needs, goals and objectives from many existing natural resource management plan documents were reviewed. Things learned during the implementation of these documents have influenced the goals and objectives of this Plan.

These include:

- ◆ Winnebago County Land and Water Resource Management Plan (2011)
- ◆ Winnebago Comprehensive Management Plan (1989)
- ◆ Arrowhead River/Rat River/Daggets Creek Priority Watershed Plan (1991)
- ◆ Fond du Lac River/Winnebago West Priority Watershed Plan (1997)
- ◆ Pine River/Willow Creek/Lake Poygan South Priority Watershed Plan (1997)
- ◆ The State of the Wolf Basin 2001
- ◆ The State of the Upper Fox River Basin 2001

It is important to recognize that these documents were developed with a great deal of public participation. Many of the concerns, ideas, and recommendations voiced by those people are incorporated in this document.

2021-2030 LWRMP Agency Committee (AC)

On July 23, 2019 a LWRMP Agency Committee convened to identify and prioritize the resource concerns that might impact our county in the next ten years. The committee included representatives from; WDNR, UWEX, US-FWS, USDA-NRCS & FSA and Winnebago County LWCD. The 16-member Agency Committee met and identified issues and concerns in the following three categories: Identify and Prioritize Resource Concerns; Identify Funding Sources for Plan Implementation and Identify Other Items to Consider or Revise within the Plan.

2021-2030 LWRMP Citizen's Advisory Committee (CAC)

On September 18, 2019 a 13-member LWRMP Citizen's Advisory Committee (CAC) representing ag-producers and their local organizations such as Farm Bureau and Holstein Breeders, ag-lenders, ag-business,

agricultural consultants, conservation organizations, private business and non-profit conservation organizations was brought together to identify and prioritize resource concerns, funding sources, cost-sharing options, and to discuss the following topics related to complying with the Ag-Performance Standards and the cost of conservation:

What can Winnebago County Land and Water Conservation Department (LWCD) do or provide landowners to help improve implementation of conservation practices that will help improve overall resource (surface water, groundwater, soil and habitat) quality and quantity?

What can the urban, rural and agricultural sectors do or change to create positive change in overall resource quality?

What is it going to take to get full buy-in and commitment from these different sectors?

What type of financial assistance is needed to help support implementation of conservation on the land? Historically 70% cost-sharing has been provided, is this sufficient?

What is stopping landowners from implementing more conservation-based practices or management changes on their land? What are the hurdles or road blocks?

Do we need more education, funding, mentoring, demonstration fields/farms or farmer led groups?

Is more or less regulation needed to get landowner compliance with the state resource protection goals?

Minnesota has a very successful buffer law for perennial, intermittent and ditch water courses. Is this something that should be pursued via a County ordinance or State rule?

Discuss the current financial outlook for agriculture and how it might affect investment by producers into conservation practices.

*What do lenders require of landowners regarding state or local compliance?
Thoughts on the economic impacts of rule compliance on producers.*

What do you think is needed to reduce phosphorus and sediment loading into the Winnebago System to address the major algae blooms and improve water quality?

What are your observations regarding shoreline or streambank erosion or degradation in your area? Thoughts for improvement?

Wetland loss observations? Increased flooding observations in cropland and other locations within your area and the county.

Are you aware of any contaminated drinking water wells in the county? Causes? Long- and short-term fix?

Do you have other concerns, observations, topics not listed or comments regarding the discussion?

2021-2030 LWRMP Town Chairmen Advisory Committee (TCAC)

In September 2019, the TCAC consisting of 15 Town Chairmen and 1 village official representing County jurisdiction were asked to review the list of resource concerns identified by the AC and CAC, add any resource concerns or issues they thought were missing and then rank the entire list from 1 (being the most important) to the last number being the least important. This was all done by postage paid mail for participant convenience and to allow time for them to visit with constituents in their district. The questionnaire response was 44% and

provided a variety of answers and resource concern rankings. Some concerns or issues had the same ranking.

Resource Concerns or Issues

Top Ten Resource Concerns or Issues Identified by the Three Committees Combined

- 1 Surface water contamination – soil erosion, sediment and nutrient loading, algae concerns
- 2 Soil health improvement - agricultural practices - grazing
- 2 Farm waste management - Nutrient management plans, tile contamination, biosolid applications
- 3 Groundwater – septic tanks with shallow bedrock, manure applications with shallow bedrock
- 4 Excessive chemical applications: fertilizer, pesticide, herbicide applications (rural & urban)
- 4 Urban runoff-developed sites shedding fertilizer and chemicals or sediment
- 5 Internal loading – legacy phosphorus (phosphorus already in the lakes being remixed and sent downstream)
- 6 Shoreline/streambank erosion
- 7 Increased contaminants from municipal treatments (i.e., medications, microbeads, PFAS)
- 8 Preservation of farmland
- 8 Need for Farmer education – Demonstration farms and producer-led groups
- 8 Construction site runoff
- 9 Social and economic impacts of poor-quality surface and groundwater
- 10 Wetland loss

Other Committee Discussion Items or Comments to Consider when Revising the Plan

The following is a list of items or comments that were provided by members of the different committees to consider, keep in mind or incorporate into the revisions of the plan.

Promote producer led groups and demonstration farms where farmers are teaching farmers.

More communication with the public by LWCD, more staff at related functions and at demo farm events. Post positive information on websites and Facebook with installed practices and farmer pictures. Promote the good work being done by producers as part of the Ag-Performance Standards implementation. Increase one on one farm calls to review conservation needs with producers.

Current funding levels for cost-sharing conservation practices are not adequate to get full participation or “buy-in” by producers. Cost-share funds need to be spent wisely. LWCD should consider making new equipment available for producers to try. Partner with local Ag Suppliers where possible to get conservation on the land.

Most local Ag-Lenders are not requiring compliance with the Ag-Performance Standards to be eligible for a loan.

Bigger and heavier equipment has an impact on the amount of compaction occurring. Climate Change in the form of rain events that have increased in size and frequency resulting in a higher water table is making fields stay wetter longer. Ag-Stormwater retention is a possibility, however with the high demand/need for cropland many farmers would invest in tiling for more production versus a wetland restoration for water quality.

Better land management and soil health efforts are needed to preserve wildlife habitat, pollinator habitat and farmland in general. Good soil health can also increase infiltration of contaminants into the groundwater.

Stormwater treatment facilities need to be larger to provide more water holding capacity and settling out of contaminants and greater infiltration. Contaminants from municipal treatment discharges or landfills such as medications, microbeads and polyfluoroalkyl substances (PFAS) need to be reduced or eliminated.

Groundwater contamination caused by septic systems or manure applications near shallow bedrock along with manure quantities exceeding the available spreadable acres need to be addressed.

Over use or misuse of pesticides leading to resistant weeds and insects along with poor weed control or mowing of road ditches are increasing weed pressure and the numbers of invasive species.

Over applications of road salt may be causing issues in surface water. Further information needs to be gained regarding this concern.

Grants, Programs and Funding Sources

Grants, Programs and Funding Sources used by LWCD.

- Soil and Water Resource Management Grant (SWRM)
- Targeted Runoff Management Grant (TRM)
- Winnebago County Water Quality Improvement Program
- Conservation Reserve Program (CRP)
- Conservation Reserve Enhancement Program (CREP)
- Environmental Quality Incentives Program (EQIP)
- Wetland Reserve Program (WRP)
- Stewardship Incentive Program (SIP)
- Managed Forest Law (MFL)
- Lake Management Planning Grant Program
- Lake Protection Grant Program
- State Acres for Wildlife Enhancement (SAFE)
- Wildlife Habitat Incentives Program (WHIP)
- Gypsy Moth Suppression Program/Grant
- Conservation Stewardship Program (CSP)
- Farmer Nutrient Management Training Grant
- Stormwater Planning and Construction Grants
- US Fish and Wildlife Service Grant (USFWS)
- Partnership with UWO
 - (Utilize student labor, data collection, labs & internal grants)
- Wisconsin State Statute Ch. 29.0953 (new)
 - (Land Acquisition Grants for Counties for Educational use)
- Emerald Ash Borer Control Grants
- Great Lakes Restoration Initiative Grants (GLRI)
- WDNR NOD-NOI Funds / Grants
- Ducks Unlimited Grants

Additional Grants, Programs and Funding Sources Identified by the Committees

- “Crowd Sourced” Funding Requests
- EPA Grants (Nine Key Element Plan Funding)
- “In-lieu” funding (Wetland Mitigation)
- Knowles-Nelson Stewardship Fund
- Multi-Discharger Variance Funds (MDV)
- North American Wetland Conservation Act Grant (NAWCA)

Natural Resource Damage Assessment Grant (NRDA)
National Fish and Wildlife Federation Grant (NFWF)
National Wildlife Foundation
Sand County Foundation
Source Water Protection Grant

Rules, Laws and Programs that may have an impact on the LWRMP

The following is a list of rules, laws, programs and documents that may affect the structure and delivery of the goals and objectives of this plan.

Winnebago County Livestock Waste Management Ordinance (LWMO) – Issue Permits, Enforcement and Ordinance Review Program

Winnebago County Storm Water and Erosion Control Ordinance – Permits, Site Visits and Inspections

NR 151 & ATCP 50 - Soil and Water Resource Management and Run off Management (Agricultural Performance Standards (APS))

Working Lands Initiative/Farmland Preservation Program – Landowner Compliance with APS, Landowner Compliance Field Monitoring

NR 216, Storm Water Discharge Rule – MS4-Administer and Implement all aspects of County Compliance Requirements for all impacted Departments.

ATCP 51, Livestock Facilities Siting Rule – Deliver Rule guidelines to all townships considering adoption and provide technical assistance with local implementation.

EPA - Clean Water Act – WDNR TMDLs-Phosphorus and Sediment Reduction Goals

Memorandum of Understanding with WDNR for compliance enforcement of the APS
(https://www.co.winnebago.wi.us/sites/default/files/uploaded-files/mou_for_the_enforcement_of_nr151_0.pdf)

NR 40, Invasive Species Identification, Classification and Control

NR 115, Wisconsin's Shoreland Protection Program- Minimum Zoning Standards for Shorelands and Shoreland Wetlands

NR 243 Revisions regarding permits for operations with 300-1000 animal units

283.16 Statewide Variance for Phosphorus – Multi-Discharger Variance (MDV)

Land Conservation Committee (LCC)

The Winnebago County LCC fully supports the Plan Development Process, the Objectives, Goals and Actions, and the message carried throughout the Plan that the Land and Water Conservation Department will work with landowners and producers to voluntarily achieve compliance with state and local rules and to improve the overall environmental health of their land and natural resources of Winnebago County.

Public Hearing Comments

A Public Hearing regarding the 2021-2030 Winnebago County Land and Water Resource Management Plan was held at 9:00 a.m. on Thursday, May 7, 2020. No one from the public attended and thus no comments were recorded.

Summary

In summary, the contributions made by all the committee members, staff and the LCC are extremely valuable, and along with the new and ongoing state and local rules and requirements will be utilized in setting the direction of our LWRMP.

OBJECTIVES, GOALS AND ACTIONS

OBJECTIVES AND GOALS

Sediments and other pollutants contained in runoff from the urban/rural and agricultural landscapes along with the mismanagement of land resources continue to be the most significant items impacting the soil and water resources of Winnebago County. This is reinforced by the resource concerns identified by the contributing committees and supported by the TMDL data, EVAAL data, Shoreline Inventory and the “Winnebago Waterways Lake Management Plan” and the “Healthy Land, Healthy Water” Nine Key Element Plan.

State policy in the form of NR151, ATCP 50 and the Working Lands Initiative, will set the main direction for this plan and define the majority of our workload. Available cost-share funding combined with a targeted watershed approach based on the inventory and assessment data described in this plan will help determine the priority areas and landowners. LWCD staff will be working with these landowners to achieve compliance with NR 151 performance standards and prohibitions and the Winnebago County Livestock Waste Management Ordinance.

The balance of our efforts will be spent addressing other resource concerns on the Winnebago Lakes, on the tributaries to the Lakes, on upland water quality improvement practices and groundwater issues along with I & E efforts.

Based on State requirements, WDNR TMDL information, UWEX support documents and related Reports and Management Plans, along with the prioritized resource concerns identified by our Committees, we consider the following Objectives and Goals to be the main drivers of our LWRMP:

Objective: Ag Perf Stds implementation with targeted landowners to help them achieve full compliance.

Goals: Utilizing the TMDL, EVAAL and other inventory data, identify priority farms and watersheds and complete a minimum of 15 farm reviews each year.

Get 10 farms in full compliance with the Ag-Perf Stds each year as staff time and funding allows.

Utilize innovative cost-sharing that may exceed the normal 70% to get compliance achieved.

Work with WDNR when necessary.

Objective: Improve the overall soil health of cropland through farmer education.

Goals: Promote no-till and cover crops and the County Soil Health Challenge Program

Promote grazing and diversified crop rotations

Participate in Demonstration Farm Networks

Promote Producer-Led Groups and programs

Utilize Large-Scale TRM grants to promote soil health practices

Objective: Reduce agricultural pollutant loading to surface water and ground water / private wells

Goals: Reduce livestock waste and other surface runoff impacts

Complete 5 – 7 active livestock waste storage facility inspections annually

Increase proper well abandonments

Create awareness of water quality issues through well water testing

React quickly to pollutant runoff complaints or issues with our DNR partners

Objective: Reduce pollutant loading to surface waters from “Developed Sites”

Goals: Increase filtration and infiltration of on-site stormwater

Create awareness of BMPs to reduce loading

Reduce usage of fertilizer and pesticides

Objective: Reduce pollutant loading from construction sites

Goals: Create awareness of the impacts of construction site erosion on resources

Enforce local efforts/ordinances to control construction site erosion and failing septic systems

Conduct a minimum of two inspections for each Erosion Control or Stormwater permit issued.

Objective: Reduce shoreland, streambank, wetland and emergent habitat loss, inland and on the Winnebago System

Goals: Increase shoreland and wetland restoration projects

Support stabilizing water levels to increase lake and wetland aquatic and plant habitat resiliency

Support the adoption of ecologically responsible seasonal water level management on the Winnebago System

Create awareness of the benefits of these plant communities to the resource

Objective: Increase the management of land for the sake/betterment of the land

Goals: Increase woodlot production

Create a greater awareness of the benefits of improved soil health

Create a greater awareness of the impacts of biosolids & industrial wastes on the land

Consider land base demands vs. land base availability in decision making process

Identify and protect high resource value lands

Support efforts to preserve farmland and natural green space

Promote CRP, CREP and pollinator crops

Objective: Reduce invasive species impacting county resources

Goals: Support local efforts to contain and control Invasive Species

Create awareness of invasive species impacts on resources

Integrate resources with partner groups and agencies to address the issue

Utilize grant resources to administer a county program or partner with and integrate the resources of sister agencies, UWs and conservation organizations to address AIS

Objective: Adjust programs and conservation practices to address climate change impacts

Goals: Support long range planning that acknowledges climate change/hydrologic cycle disruption

Support efforts to address drought related irrigation needs and impacts

Support efforts to address flood/rainfall event amounts and frequency

ACTIONS AND PLAN IMPLEMENTATION STRATEGY

The mission of this plan is to achieve reasonable, tangible and measurable goals, using all available tools and resources to meet the priorities shown on pages 17-18. In this section we will discuss the tools and resources, and provide the tangible and measurable things we will do to achieve our goals. Winnebago County will use existing state codes and ordinances, mentioned in this section to assist in the implementation of NR 151, the LWMO and the achievement of other plan goals. The extent to which these goals are accomplished depends on several factors including the degree to which landowners voluntarily implement the necessary conservation practices, and the level of funding and staff time that is available to complete the steps associated with implementation. Some of the conservation practices will require cost-sharing for installation, while others will require basic management changes directly related to tillage practices, soil health efforts, livestock waste, application of commercial fertilizers, and land use activities adjacent to streams, rivers, and lakes.

Water Quality Improvement Program (WQIP)

In 1998, the Winnebago County Board approved \$100,000 for a Water Quality Improvement Program (WQIP) to be administered by the Land & Water Conservation Department. The purpose of this program was to provide landowners an alternative funding source for conservation practices that were outside the scope of other existing programs or funding sources. This program has been extremely successful and has allowed the Land and Water Conservation Department to leverage funds from other sources and complete large projects that otherwise would not have been possible. It is currently budgeted annually from \$85,000 to \$90,000 depending on levy limitations.

The Winnebago County Water Quality Improvement Program funding is primarily used to cost-share conservation practices that protect natural resources and groundwater, that typically are not fully cost-shared by State SWRM funds. However, many times these funds do support practices and demonstration projects that aid landowners in learning about conservation, soil health and in achieving compliance with the Agricultural Performance Standards and the water quality goals established in this plan. The eligibility criterion uses a different approach to determine priority sites. Based on experience gained through the watershed program as well as from recommendations of the Citizens Advisory Committee, the following specific eligibility criteria were established to determine priority sites for streambank and shoreline erosion, upland erosion, and nutrient loading from animal manure.

Eligibility Criteria

Streambank/Lakeshore Erosion

Any individual with a site experiencing soil loss greater than 2,000 pounds per year with adjacent wetland or aquatic vegetation or with a site experiencing soil loss greater than 6,000 pounds per year may receive financial assistance.

Shoreline Habitat Restoration for Developed Areas

Any landowner with a site that: exhibits poor soil stability adjacent to their shoreline; has the potential to deliver nutrients/pollutants to a waterbody(ies); has depleted wildlife habitat or benefit (little or no native vegetation) along their shoreline, and where the landowner agrees NOT to use fertilizers containing phosphorus.

Nutrient Loading from Animal Manure

Any site that contributes 50 pounds or more of phosphorus per year may receive financial assistance for all barnyard runoff control practices necessary to reduce the phosphorus rating by 50%. Any site that contributes 20 – 49 pounds of phosphorus per year may apply for financial assistance for clean water Best Management Practices such as roof gutters, diversions, underground outlets or grass buffer areas. All landowners required by the County Livestock Waste Management Ordinance to do nutrient management planning (NMP) may apply for financial assistance. The maximum they can receive is 70% of the actual billed amount up to \$10.00/acre per year for four years. Any landowner voluntarily wanting to do NMP may apply for financial assistance. Those landowners receiving the FPP tax credit are not eligible for NMP cost sharing.

Soil Erosion (Sheet, Rill, Gully)

Any landowner with a field experiencing gully erosion, as determined by LWCD staff, may apply for financial assistance for a grassed waterway or other needed BMPS. (Priority will be given to Ag Perf Std compliance requirements)

Groundwater Contamination

Any landowner with a dug or drilled well removed from service, posing a threat to groundwater quality and/or public safety as determined by LWCD staff, may apply for financial assistance. Any landowner with a naturally occurring sink hole and/or direct conduit to groundwater, posing a threat to groundwater quality and/or public safety as determined by LWCD staff, may apply for financial assistance.

Agriculture Performance Standards

Certain land use and land management activities are known to impair surface and groundwater resources. Concern over this issue resulted in a call for minimum performance standards relating to land use activities. The State Legislature directed the Department of Natural Resources (DNR) and the Department of Agriculture, Trade and Consumer Protection (DATCP) to develop performance standards and technical standards or BMPs to address agricultural and non-agricultural nonpoint sources of pollution. The DNR rule, NR 151, sets minimum performance standards for farms to prevent contamination of surface and ground water (https://docs.legis.wisconsin.gov/code/admin_code/nr/100/151). Appendix B identifies the performance standards for agricultural and non-agricultural non-point sources of pollution. The DATCP rule, ATCP 50, identifies the conservation practices that farmers can implement to meet DNR standards (https://docs.legis.wisconsin.gov/code/admin_code/atcp/020/50). Appendix A identifies the Conservation Practices that will be used to implement the Agriculture Performance Standards to help achieve the goals of this plan.

Implementation Strategy for Performance Standards

Information and Education

Every effort will be made to inform Winnebago County landowners about the required agriculture performance standards and prohibitions. Land & Water Conservation department staff will provide landowners with an overview of the regulatory requirements when working with them on programs administered by the department. Educational materials will be provided to each landowner. The primary goal will focus on establishing a voluntary approach to meeting compliance.

Records Review

All landowners in Winnebago County will be reviewed to determine if they are in compliance with the NR151. Initially, the main focus for review will be based on using this plans inventory and assessment information, including Appendix C, to check targeted farm files for compliance with NMP and other portions of NR 151. Results of all compliance work will be tracked on the GIS system.

Onsite Evaluations

The Winnebago County Land & Water Conservation Department will perform onsite evaluations based on the following criteria:

1. Evaluation at the request of the landowners.
2. Landowners believed to be out of compliance based on records inventory and inventory and assessment data.
3. Formal complaints received by the Winnebago County Land and Water Conservation Department.

Compliance will be determined by LWCD staff and documented within the GIS system. Any landowners found to be out of compliance will be contacted and given the following information in writing:

- A statement explaining the compliance issues. (Notice of Noncompliance)
- The corrective measures needed to achieve compliance.
- A timeline for achieving compliance. (Schedule of Compliance)
- The status of eligibility for cost-share assistance.
- The funding sources available and technical assistance to be received.
- An explanation of technical standards and maintenance requirements.
- A signature page attached to findings report indicating whether the landowner agrees or disagrees with the report.
- A copy of performance standards and prohibitions and any applicable technical standards.
- A notice of process and procedure for appeals stating: Any person aggrieved by a decision of the Land and Water Conservation Department may file a written appeal of the decision with the Winnebago

County Land and Water Conservation Department within 30 days of the Departments decision. A hearing upon the appeal shall be commenced within 60 days of the date of the appeal.

Administer Funding and Technical Assistance

The Winnebago County Land and Water Conservation Department utilizes all available sources of cost-sharing. Annual allocations of cost-share implementation dollars from the DATCP will be primarily earmarked for any conservation practices required for landowners to achieve compliance with the Ag Performance Standards. County Water Quality Improvement Program funding will continue to be utilized for practices that are necessary to achieve the objectives described in this plan and assist landowners in achieving compliance with the Ag Performance Standards. Due to the requirement of cost-sharing, MDV and other grant funds received will be used to cost-share Ag Perf Stds implementation and in some cases, will determine the sub-watersheds that will be targeted. The percent of cost-sharing provided to landowners will be reviewed and innovative multi-source cost-sharing will be utilized where appropriate to get conservation on the land and to achieve compliance with the Agricultural Performance Standards.

Enforcement Process

A landowner that is out of compliance with state performance standards and prohibitions and refuses technical and financial assistance from the Winnebago County Land & Water Conservation Department will be notified by mail that they are subject to enforcement actions. They will receive a multi-agency communication from the Land & Water Conservation Department and Department of Natural Resources. A copy of the enforcement letter will be sent to the Department of Agriculture, Trade and Consumer Protection. Landowners who are in violation of NR151 and refuse to take corrective action will be referred to the Department of Natural Resources – Northeast Region. A fully executed Memorandum of Understanding between the DNR and Winnebago County for enforcement of the Ag Perf Stds is on file at the Winnebago County Land and Water Conservation Department. (https://www.co.winnebago.wi.us/sites/default/files/uploaded-files/mou_for_the_enforcement_of_nr151_0.pdf)

Landowners who are in violation of the Winnebago County Livestock Waste Management Ordinance will be dealt with in accordance with County enforcement policy.

Livestock Waste Management Ordinance

Winnebago County has had a Livestock Waste Management Ordinance since 1985. The original ordinance addressed all existing or planned livestock waste storage facilities, including all aspects relating to design, construction, and management. In 1992, the Livestock Waste Management Ordinance was revised to include guidance regarding livestock waste storage facility abandonment. With the trend of expanding dairy operations and livestock facilities, the Land & Water Conservation Department initiated a comprehensive revision of the ordinance in 1999 and 2016. Since that time the ordinance has had a few minor revisions to keep it in-line with current state codes and technical standard. The ordinance continues to be a reasonable, environmentally effective, and enforceable ordinance. The complete Livestock Waste Management Ordinance can be viewed at: https://www.co.winnebago.wi.us/sites/default/files/uploaded-files/chapter13_1.pdf

The Winnebago County Livestock Waste Management Ordinance:

- ◆ Regulates the on-site location, design, construction, alteration, operation, and maintenance of all livestock waste storage facilities and transfer systems, including abandonment of storage facilities. It also regulates the on-site location of livestock facilities with regard to set-backs from surface and groundwater resources.
- ◆ Regulates the land application of all livestock waste in Winnebago County, based on NRCS Technical Standard 590 with specific requirements for livestock facilities and livestock waste storage facilities. (Appendix C, Maps 18 and 19)
- ◆ Provides specific regulations for agricultural lands within Water Quality Management Areas.

- ◆ Incorporates the four prohibitions.

Livestock Waste Management Ordinance Review Program

When a Livestock Waste Management Permit is issued for a new livestock facility or livestock waste storage facility, an ordinance review is conducted. These newly permitted sites are recorded and the information can then be added to our GIS system. The GIS data base allows us to generate contact lists at any time, based on multiple parameters, to exchange information with our livestock owners.

Stormwater Management & Plan Reviews

The performance standards governing storm water management are found in the Winnebago County Zoning Ordinance. These are applicable to commercial, industrial and residential development on lands in the unincorporated areas of the County. The standard requires that stormwater runoff after development shall not be at a greater peak rate than the rate of flow under predeveloped conditions. The 2, 10, and 100-year storm is the standard used in the process to determine both pre-and post development rates of runoff. USDA - Technical Release 55, Urban Hydrology for Small Watersheds is the methodology used in determining the rates of runoff. Where post-developed runoff exceeds pre-developed conditions, the standards require addressing the additional stormwater to achieve 80% TSS removal for new sites and 40% removal for redevelopment.

All proposed development projects require submittal of a stormwater management plan, subject to review by the County Zoning Department. Construction site erosion control is an important component of that plan submittal and review process. In addition, an Erosion Control permit is required for all single- and two-family homes, buildings exceeding 1,000 square feet and other land disturbing activities identified within the county ordinance. The County Land and Water Conservation Department is currently responsible for issuing Erosion Control (EC) Permits as part of the County's Livestock Waste Management Permit where applicable. All EC permits issued by zoning for construction projects require a minimum of two inspections that are done as construction begins and are closed as the construction/landscaping and the site is stable ends.

Winnebago County Zoning Department is also responsible for the enforcement of Shoreland Zoning.

Municipal Separate Stormwater Sewer System (MS4)

Winnebago County will comply with the State MS4 Permit requirements and recognize any installed BMPs for their pollutant load reductions. We will also recognize the efforts of those towns required to meet MS4 permit guidelines as quantifiable pollutant load reductions. In 2018 Winnebago County completed a complete remodeling of its MS4 and is currently working on meeting the reduction requirements established in the permit. The WinSLAMM model indicates that the existing controls for MS4s in the Lower Fox River Main Stem sub-basin do not meet current TMDL requirements. Further action should occur to remove an additional 12.63 tons of suspended solids and 0.005 tons of phosphorus per year from the Lower Fox River Main Stem watershed. Objectively, the model does also show an additional TSS removal need of 19 pounds per year in the Neenah Slough sub-basin; however, this equates to less than a tenth of a percent of the required TSS removal. Upon implementation of the Upper Fox River Basin TMDL, further action may also be necessary to meet regulatory compliance status. As subsequent versions of WinSLAMM are released, the control efficiencies of the various control devices may change, and the overall TSS and TP removal efficiency may increase or decrease because of changes to the model. Finally, as highways are reconstructed, they will likely incorporate various degrees of stormwater management in the design. Winnebago County will be able to include these stormwater BMPs in the Existing Controls model, which should increase the overall TSS and TP removal efficiency. <https://www.co.winnebago.wi.us/lwcd/programs/tmdls/ms4>

Farmland Preservation Program

Under the new Working Lands Initiative, Farmland Preservation Program (FPP), tax credits may be claimed by agricultural landowners fulfilling certain eligibility requirements. To be eligible, all cropland and facilities associated with the farm must be in compliance with NR 151 and meet certain zoning requirements. Currently all the acres enrolled in FPP are certified compliant with NR 151. Winnebago County has had a mass exodus of cropland taken out of the FPP with only one township choosing to remain eligible for the program. Since 2010, 14,498 acres of cropland have been removed from FPP zoning. The County Land and Water Conservation Department is responsible for administering the landowner compliance portion of the program. Currently there are 3,623 acres of cropland in FPP. Each year 25% of the participating acreage is monitored for compliance with NR 151 and other program requirements. Compliance is also recorded on the LWCD tracking system (Appendix C, Map 10).

Plan Implementation Funding

The funds received by the Land & Water Conservation Department as a result of this plan will be used to supplement staff costs and provide cost sharing for those landowners and/or operators needing to be compliant with the Ag Perf Stds or that have other eligible projects. It is expected that due to limited staff and funds and the requirement for cost sharing, compliance with the Ag Perf Stds will be minimal for landowners not participating in FPP. We anticipate using the County Water Quality Improvement Program funds and other available grants to assist with our efforts. The amount of cost share dollars required will hinge on several unknowns. First is the amount of staff time available for design and implementation of the required practices. Second is the type and cost of the practices themselves.

Financial assistance is available to landowners and local units of government with priority sites to help offset the costs of installing BMPs. Funding is distributed to landowners by the Land and Water Conservation Department after practices have been installed or completed according to standards. To qualify for financial assistance, landowners must meet eligibility criteria defined by the program and agency from which they are receiving funds.

Currently Winnebago County uses multiple funding sources to install BMPs. We will continue to use every available funding source to get Conservation Practices and the Ag-Performance Standards Implemented in our County (See: Grants, Programs and Funding Sources).

Winnebago County is fortunate to have a county funded water quality improvement program providing up to \$100,000 of cost-share dollars for landowners. There is a project funding cap of \$20,000. With these funds we've been able to leverage additional grant dollars to install large or expensive projects. On average, the taxpayers of Winnebago County are getting \$3 to \$4 of conservation practices installed, for every \$1 invested from the levy. Serious discussions regarding increased cost-share rates utilizing multiple funding sources to get conservation on the land will be had in the next few years as compliance with the TMDLs requires additional practices and more investment.

To receive financial assistance, eligible landowners must enter into a cost-share agreement with the Land and Water Conservation Department or providing agency. Cost-share agreements are binding documents, which secure funds for an individual practice. Structural practices have the Agreement attached to the deed of the property. Non-structural practices such as Residue Management and Nutrient Management are not recorded with the deed.

Practices included on cost-share agreements must be installed within the schedule agreed to on the agreement. Practices must be maintained for a minimum of ten years from the date of installing the final practice listed within the cost-share agreement with the exception of conservation tillage, which has no term specified.

Local, state, or federal permits may be needed prior to the installation of some practices. Areas in which a permit is generally required include zoned wetlands and the shoreline areas of lakes and streams. These permits are needed whether the activity is a part of the County program or not. The cost-share recipient is responsible for acquiring the needed permits prior to the installation of practices. With the new regulations in place, these permits will be needed on 90% or more of these projects. The Land and Water Conservation Department is responsible for enforcing compliance of cost share agreements. The LWCD will insure that practices installed through the program are maintained in accordance with their operation and maintenance plan for the appropriate length of time. Installed practices are logged in several places, including on the GIS. We are able to generate review lists based on multiple parameters to monitor previously installed practices for compliance with the agreement. Winnebago County has a formal site review plan.

Cost Containment Procedures

The cost containment procedure used by Winnebago County to control the costs of installing BMPs are identified in this plan. The Request for Proposal (RFP) procedure, average cost and flat rate lists can be obtained from the Winnebago County Land and Water Conservation Department.

RFPs: Competitive RFPs will be required for all structural BMPs with estimated total costs, as determined by the project technician, exceeding \$5,000. The process requires a minimum of three RFPs from qualified contractors in itemized RFP format. In cases where only one RFP is received, the Land and Water Conservation Department will determine if the RFP constitutes an appropriate cost for the project. If no RFPs are received or if the lone RFP is not deemed appropriate, the project may be placed back out for RFPs or the County may limit cost sharing based on average costs. The Land and Water Conservation Department and landowners reserve the right to refuse any RFPs that are not deemed appropriate for the practice.

Average Costs: Average costs can be used for structural BMPs with an estimated cost of less than \$5,000, unless the cost share recipient decides, and the county agrees, to RFP the installation of the BMPs. If the financial assistance recipient or the county decides to RFP a structural BMP under \$5,000, the RFP procedure will apply.

Payments for “in kind” contributions will be based on the County’s guidelines. Landowners who receive financial assistance who wish to install a BMP using their own labor, material, and equipment must submit a quote plus one quote from a qualified contractor for the practice installation.

Financial assistance payments will be based on actual installation costs. If actual installation costs exceed the amount of financial assistance determined by cost estimates, then the amount paid the grantee may be increased with the approval of the County Land Conservation Committee. Appropriate documentation regarding the need for changes will be submitted to the Land and Water Conservation Department.

Plan of Action

The plan of action for this document is to identify, implement and install the proper practices and procedures to achieve the goals required to meet our previously identified objectives. This will be accomplished using existing staff, volunteers, conservation groups, lake associations, and all applicable programs, rules, laws, ordinances and available financial resources.

Program Integration

◆ Conservation Reserve Enhancement Program (CREP)

The Conservation Reserve Enhancement Program is a joint, state-federal land retirement conservation program targeted to address State and nationally significant agriculture-related environmental effects. This voluntary program uses financial incentives to encourage farmers and ranchers to enroll in contracts of 10

to 15 years in duration to remove lands from agricultural production. It is authorized pursuant to the 1996 Federal Agriculture Improvement and Reform Act.

◆ **Conservation Reserve Program (CRP)**

The Conservation Reserve Program was developed to assist landowners in voluntarily converting highly erodible and environmentally sensitive cropland from the production of annual crops to less intensive uses such as permanent grass, legumes, forbs, wildlife cover or trees. Regular sign-up, in most cases, involves offers of entire fields.

Continuous CRP sign-up is primarily for partial fields and small plots. The sign-up is ongoing and covers priority practices such as filter strips, riparian buffers, shelter belts, field windbreaks, grassed waterways and shallow water areas for wildlife.

◆ **Conservation Stewardship Program (CSP)**

CSP encourages land stewards to improve their conservation performance by installing and adopting additional activities, and improving, maintaining, and managing existing activities on agricultural land and nonindustrial private forest land. The NRCS has made CSP available nationwide on a continuous application basis.

◆ **Environmental Quality Incentives Program (EQIP)**

The intent of the EQIP program is to provide a voluntary conservation program for farmers who face serious threats to soil, water and related natural resources. The program provides technical, financial and educational assistance primarily in designated priority areas.

◆ **Great Lakes Restoration Initiative Grant Program (GLRI)**

GLRI funding is added to the regular funding that NRCS gets each year, for its Farm Bill conservation programs, in order to accelerate Great Lakes protection and restoration. Through Farm Bill conservation programs, NRCS provides technical and financial assistance to landowners, enabling them to make conservation improvements to their land. This assistance helps them plan and implement a variety of conservation practices, such as planting cover crops, adopting no-till, removing invasive plants and restoring wetlands.

◆ **Lake Management Planning Grant Program**

The Wisconsin Lake Management Planning Grant Program was developed to provide financial assistance to qualified lake organizations or local governments to collect and analyze data concerning the physical, chemical and biological health of their lakes. Grant money can also be used to investigate watershed conditions, review ordinances and conduct social surveys to gauge local concerns and perceptions as they relate to lake use and water quality. The end product of most lake management planning grants is a comprehensive lake management plan which addresses local concerns and analyzes alternatives for lake and watershed management.

◆ **Lake Protection Grant Program**

Through the Lake Protection Grant Program qualified lake organizations can apply for funds to carry out a variety of lake protection projects. The state-share is 75% of eligible. Projects include the purchase of lands critical to a lake ecosystem, restoration of important wetlands and the development of regulations and ordinances designed to protect and enhance water quality.

◆ **Managed Forest Law (MFL)**

The goal of the Managed Forest Law (MFL) program is to encourage long-term sound forest management. MFL is a tax incentive program for industrial and non-industrial private woodland owners who manage their woodlands for forest products while also managing for water quality protection, wildlife habitat and public recreation. In return for following an approved management plan, property taxes are set at a lower rate than normal.

◆ **Multi-Discharger Variance Program (MDV)**

Multi-Discharger Variance Funds paid to Winnebago County from participating WPDES Permit Holders will be used to assist landowners within targeted HUC 12 watersheds in the TMDL areas. These funds will be used to cost-share BMPs that will bring landowners into compliance with the State Agricultural Performance Standards.

◆ **Natural Resource Damage Assessment Grant (NRDA)**

The funding for these projects comes from annual appropriations and from reimbursed costs recovered from responsible parties in other settled cases. In addition to the appropriated funding for damage assessment, the Program utilizes an average of \$2.0 million annually in recovered funds to initiate new and supplement ongoing assessment needs. Co-Trustees (other federal agencies, states, Indian tribes or foreign governments), potentially responsible parties and the National Pollution Funds Center can also provide funding.

◆ **North American Wetland Conservation Act Grant (NAWCA)**

The NAWCA program provides matching grants to wetlands conservation projects. There is a Standard and a Small Grants Program. Both are competitive grants programs and require that grant requests be matched by partner contributions at no less than a 1-to-1 ratio.

◆ **River Planning Grant Program**

This grant program is designed for the collection, assessment and dissemination of information on riverine ecosystems, to assist in developing organizations to help manage rivers, to assist the public in understanding riverine ecosystems, and to create management plans for the long-term protection and improvement of riverine ecosystems.

◆ **River Protection Grant Program**

The purpose of the River Protection Grant Program is to assist local organizations and local units of government in protecting or improving rivers and natural river ecosystems. Cost sharing grant assistance is available for activities that will help to provide information on riverine ecosystems, improve river system assessment and planning, increase local understanding of the causes of river problems, and assist in implementing management activities that protect or restore river ecosystems.

◆ **State Acres for Wildlife Enhancement (SAFE)**

In an effort to meet the Glacial Habitat Restoration Area habitat goals, WDNR has partnered with the FSA and NRCS to enroll additional acres into CRPs practice CP-38 (SAFE). The SAFE program will act to fill the void created by the lack of a current CRP general signup, provide thousands of acres of critically needed grassland and wetland wildlife habitat, and provide an attractive annual per acre payment to the participants.

◆ **Targeted Runoff Management Grants Program (TRM)**

The Targeted Runoff Management (TRM) Grant Program offers competitive grants for local governments for the control of pollution that comes from diffuse sources, also called "nonpoint source (NPS)" pollution. Grants from the TRM Program reimburse costs for agricultural or urban runoff management practices in targeted, critical geographic areas with surface water or groundwater quality concerns.

◆ **Total Maximum Daily Load (TMDL)**

To the extent possible, regarding specific opportunities within Winnebago County, pollutant load reductions will be pursued through the Total Maximum Daily Load (TMDL) requirements. In accordance with Sec. 303(d) of the Clean Water Act and U.S. EPA regulations, states are required to develop TMDLs for waters not attaining quality standards after pollution control requirements have been implemented. Simply stated, TMDLs provide a means, within a watershed or basin, for very targeted point source and nonpoint source

pollution abatement as part of a regulated and quantifiable method to meet a particular water quality standard.

◆ **Urban NPS and Stormwater Management Planning and Construction Grants**

These grants are used by eligible municipalities to complete the modeling needed determine the amount of phosphorus loading currently occurring and install the practices needed to meet State MS4 requirements.

◆ **Wetland Reserve Easement (WRE)**

Land eligible for **wetland reserve easements** includes farmed or converted **wetland** that can be successfully and cost-effectively restored. NRCS will prioritize applications based the **easement's** potential for protecting and enhancing habitat for migratory birds and other wildlife.

◆ **Winnebago County Water Quality Improvement Program**

The Winnebago County Water Quality Improvement program allocating \$85,000 to \$90,000 per year for the installation of conservation practices within the county. This funding is utilized on projects not normally funded by other sources or to supplement cost-sharing at a high enough rate to get landowner participation. The funds are also used as cash match or contributions to leverage additional resources from available grants.

◆ **Wisconsin Lakes Management Program**

The Wisconsin Lakes Management Program is a cooperative program between the Wisconsin DNR, UW-Extension, the Wisconsin Association of Lakes (WAL), and lake organizations to assist management and protection of their lakes. The Wisconsin Lakes Management Program provides technical assistance, information and education to lake groups and lake residents, and planning, protection, and implementation grants to qualified lake organizations and local units of government.

Information & Education Strategy

This section will explain the information and education strategy that will be used to help the county achieve its goals. Implementation of this strategy is intended to build awareness about local resource concerns and encourage residents to adopt the Best Management Practices (BMP's) needed to preserve, protect and restore the resource.

Successfully encouraging people to adopt BMPs is not easy. Experience shows that individuals often lack the motivation to install a BMP because they don't believe a problem exists on their property or they may have other concerns they feel need to be addressed. Before people adopt a new BMP, they must be willing to recognize the need to change their current management practices, feel that the risks imposed by the BMP are manageable, and feel that the rewards it offers are beneficial. The adoption process can be very slow (it can take many years) and is not guaranteed. Farmers are especially wary of assuming more risk since they already operate in a volatile market place.

To address knowledge barriers the I & E Strategy contains activities designed to disseminate information throughout the county. Examples include websites, newsletters, direct mail, social media and media coverage, or informational meetings. In order to address skill and attitude barriers, field days, demonstrations, Upper Fox/Wolf Demonstration Farm Network events, WC Soil Health Challenge events and one-on-one instruction are planned. New ideas presented by farmers to farmers has proven to be the best delivery method thus far.

This strategy lists the I & E objectives that need to be accomplished. Each objective aims to provide information to support or teach a BMP to a particular audience. Each objective is accompanied with a list of activities to fulfill this function.

Accomplishing the goals in the I&E Strategy will require a collaborative effort between the Winnebago County Land & Water Conservation Department, UW-Extension, Department of Natural Resources, USDA – FSA and Natural Resources Conservation Service, and many other State agencies and local conservation organizations and lake associations.

Information & Education Goals

Objective: Communicate the requirements of the Agricultural Performance Standards to landowners and the impacts of Agricultural pollutant loading in Winnebago County.

I & E Strategy:

- ◆ Targeted HUC 12 Communications
- ◆ Website/Facebook/Text-provide real-time demonstration information
- ◆ Informational meetings/Presentations
- ◆ One on one visits with landowners/operators
- ◆ Soil Health demonstrations/presentations
- ◆ Promote NMP and conduct NMP Farmer Certification Training
- ◆ Provide manure management info to small livestock operators
- ◆ Provide Groundwater Protection information
- ◆ Promote drinking well testing
- ◆ Provide TMDL target, compliance and cost-share information
- ◆ Communicate the social and economic impacts of poor-quality surface and groundwater

Objective: Raise awareness of the impacts of excessive pesticide and fertilizer use in rural and urban settings.

I & E Strategy:

- ◆ Communicate the cause of algae blooms
- ◆ Website/Facebook/Text-provide real-time information on environmentally sound alternatives
- ◆ Promote Low and No Phosphorus Lawn Fertilizers
- ◆ Communicate at public events- County Fair-WPS Farm Show
- ◆ One on one landowner visits
- ◆ Demonstration Plots
- ◆ Communicate the social and economic impacts of poor-quality surface and groundwater

Objective: Communicate the impacts of wetland loss, shoreland and streambank erosion along with the ongoing internal loading on the Winnebago System.

I & E Strategy:

- ◆ Demonstrate and Promote Shoreline Buffers
- ◆ Website/Facebook/Text-provide real-time information on environmentally sound solutions
- ◆ Communicate the impacts of phosphorus and sediment loading
- ◆ Communicate the cause of algae blooms
- ◆ One on one landowner visits
- ◆ Shoreland and streambank demonstration projects/tours
- ◆ Communicate at public events- County Fair-WPS Farm Show
- ◆ Promote stabilizing water levels through responsible seasonal lake level management
- ◆ Participate in the Winnebago Water Level Management Team
- ◆ Promote the benefit of the plant communities to the resource

- ◆ Communicate the social and economic impacts of poor-quality surface and groundwater

Objective: Raise awareness of municipal and industrial pollutants in surface and groundwater resources.

I & E Strategy:

- ◆ Website/Facebook/Text-provide real-time information on issues associated with medications, microbeads and perfluoroalkyl and polyfluoroalkyl substances (PFAS).
- ◆ Communicate at public events- County Fair-WPS Farm Show
- ◆ Distribute informational pamphlets or white papers regarding the issue.

Objective: Communicate the importance of farmers, farming, and the preservation of farmland.

I & E Strategy:

- ◆ Utilize demonstration farms and farmer led groups to communicate with the urban sector
- ◆ Website/Facebook/Text-provide real-time information to the masses regarding the positive things happening in agriculture
- ◆ Increase LWCD presence at public functions to promote the positive things happening in agriculture
- ◆ Increase LWCD presence on farms working one on one with producers to help them achieve compliance with state reduction goals

Evaluation

As part of the annual accomplishment report, the county will prepare a summary of its information and education efforts over the year. The report will address how the I & E strategy was implemented, how residents participated, and a measure of behavior changes.

Evaluating the I & E Strategy

The staff will summarize the I & E activities they accomplished during the year. If the strategy was used to select and plan activities, it will be seen as an indication that the strategy is working. Whether the activities actually reached their intended audiences and whether they caused participants to successfully change their behavior can be measured by evaluating participation rates and BMP adoption.

Evaluating Participation

Since the strategy depends on activities to get people aware and involved, participation at activities can help evaluate the success of I & E efforts. Participation means more than just attendance at field days and volunteer events, but also includes website contacts, requests for information, and signed cost-share agreements. If residents are attending planned I & E events and signing cost-share agreements, I & E activities are probably having their desired impact. If residents never call the LWCD office to learn more about the project or attendance at field days and demonstrations are consistently low, this would probably indicate that new activities are needed.

Evaluating I & E's success based primarily on participation can be misleading since participation is not an indicator of successful BMP adoption. For example, just because someone attended a demonstration does not mean that they learned what the staff wanted them to and just because a farmer installs a BMP does not mean that they are using it successfully. To determine if the I & E Strategy is persuading residents to successfully adopt BMPs involves monitoring the performance of the participants.

Evaluating BMP Adoption and Behavior Modification

Evaluating the adoption process involves monitoring the successes and failures that participants have using and maintaining their new BMPs, along with the performance of the BMP. This means that staff will continue working with participants after a BMP is installed to ensure that the practice has been adopted successfully. Landowners are very good communicators of their displeasure so we will know immediately if the newly installed BMP is not performing as designed or anticipated. Success means that the BMP benefits both the participants operation (profitability included) and water quality.

The techniques used to evaluate I & E activities include informal discussions with participants posing questions such as: “Did you find the information in the brochure or on the website or Facebook helpful?” “Did you learn from the demonstration?” and “How can we improve future I & E activities?”. Some other techniques include surveys that ask similar questions but do it confidentially or staff observations that can be completed by asking colleagues how they thought an activity went through the use of polls. The staff will use the information gathered from these evaluations to improve each activity the next time it is offered.

More formal ways to evaluate both activities and objectives are surveys, focus groups, and examining performance records. These methods are most useful when baseline data is available for comparisons. Nutrient management and tillage surveys are used to provide baseline data for later performance record evaluations of those two practices.

Progress Measurement & Evaluation

If this Land & Water Resource Management Plan is to be successful, it is imperative to annually measure and evaluate the extent to which the goals are being achieved. It is through this process that necessary adjustments and revisions in the plan goals and objectives can be made.

At this time, the evaluation process includes the following components:

Annual “Action Plan” Review

Annually the I and E Activities, Programs and BMPs that are conducted, implemented and installed will be summarized and compared to the goals identified in their respective sections of the Action Plan and Work Plan. This review will allow us to make the needed adjustments either in focusing our efforts or in the Plan itself.

Administrative Reporting

Annually the Land & Water Conservation Department will summarize financial data for funds appropriated for the implementation of the Land and Water Resource Management Plan and other funds under LWCD administration used to implement the Plan. That information, along with the accomplishment’s summary will be used to complete an annual report for the LCC, County Board Supervisors, partnering Agencies and the general public. This information will also be used to complete the required progress reporting to DATCP.

APPENDICES

APPENDIX A: ATCP 50 Conservation Practices

- ATCP 50.62 Manure storage systems.
- ATCP 50.63 Manure storage system closure.
- ATCP 50.64 Barnyard runoff control systems.
- ATCP 50.65 Access road.
- ATCP 50.66 Trails and walkways.
- ATCP 50.67 Contour farming.
- ATCP 50.68 Cover crop.
- ATCP 50.69 Critical area stabilization.
- ATCP 50.70 Diversions.
- ATCP 50.705 Feed storage runoff control systems.
- ATCP 50.71 Field windbreaks.
- ATCP 50.72 Filter strips.
- ATCP 50.73 Grade stabilization structures.
- ATCP 50.75 Livestock fencing.
- ATCP 50.76 Livestock watering facilities.
- ATCP 50.77 Milking center waste control systems.
- ATCP 50.78 Nutrient management.
- ATCP 50.79 Pesticide management.
- ATCP 50.80 Prescribed grazing.
- ATCP 50.81 Relocating or abandoning animal feeding operations.
- ATCP 50.82 Residue management.
- ATCP 50.83 Riparian buffers.
- ATCP 50.84 Roofs.
- ATCP 50.85 Roof runoff systems.
- ATCP 50.86 Sediment basins.
- ATCP 50.87 Sinkhole treatment.
- ATCP 50.88 Streambank or shoreline protection.
- ATCP 50.885 Stream Crossing.
- ATCP 50.89 Stripcropping.
- ATCP 50.90 Subsurface drains.
- ATCP 50.91 Terrace systems.
- ATCP 50.92 Underground outlets.
- ATCP 50.93 Waste transfer systems.
- ATCP 50.94 Wastewater treatment strips.
- ATCP 50.95 Water and sediment control basins.
- ATCP 50.96 Waterway systems.
- ATCP 50.97 Well decommissioning.
- ATCP 50.98 Wetland development or restoration.

Note: Definitions are provided in the section of ATCP listed with each Conservation Practice

APPENDIX B: NR151 Agricultural and Non-Agricultural Performance Standards

Subchapter II — Agricultural Performance Standards and Prohibitions

- [NR 151.01](#) Purpose.
- [NR 151.015](#) Definitions.
- [NR 151.02](#) Sheet, rill and wind erosion performance standard.
- [NR 151.03](#) Tillage setback performance standard.
- [NR 151.04](#) Phosphorus index performance standard.
- [NR 151.05](#) Manure storage facilities performance standards.
- [NR 151.055](#) Process wastewater handling performance standard.
- [NR 151.06](#) Clean water diversion performance standard.
- [NR 151.07](#) Nutrient management.
- [NR 151.075](#) Silurian bedrock performance standards.
- [NR 151.08](#) Manure management prohibitions.
- [NR 151.09](#) Implementation and enforcement procedures for cropland performance standards.
- [NR 151.095](#) Implementation and enforcement procedures for livestock performance standards and prohibitions.
- [NR 151.096](#) Local livestock operation ordinances and regulations.
- [NR 151.097](#) Variances.

Subchapter III — Non-Agricultural Performance Standards

- [NR 151.10](#) Purpose.
- [NR 151.105](#) Construction site performance standard for non-permitted sites.
- [NR 151.11](#) Construction site performance standard for sites of one acre or more.
- [NR 151.12](#) Post-construction performance standard for new development and redevelopment.
- [NR 151.121](#) Post-construction performance standards.
- [NR 151.122](#) Total suspended solids performance standard.
- [NR 151.123](#) Peak discharge performance standard.
- [NR 151.124](#) Infiltration performance standard.
- [NR 151.125](#) Protective areas performance standard.
- [NR 151.126](#) Fueling and vehicle maintenance areas performance standard.
- [NR 151.127](#) Location.
- [NR 151.128](#) Timing.
- [NR 151.13](#) Developed urban area performance standard for municipalities.
- [NR 151.14](#) Turf and garden nutrient management performance standard.
- [NR 151.15](#) Implementation and enforcement.

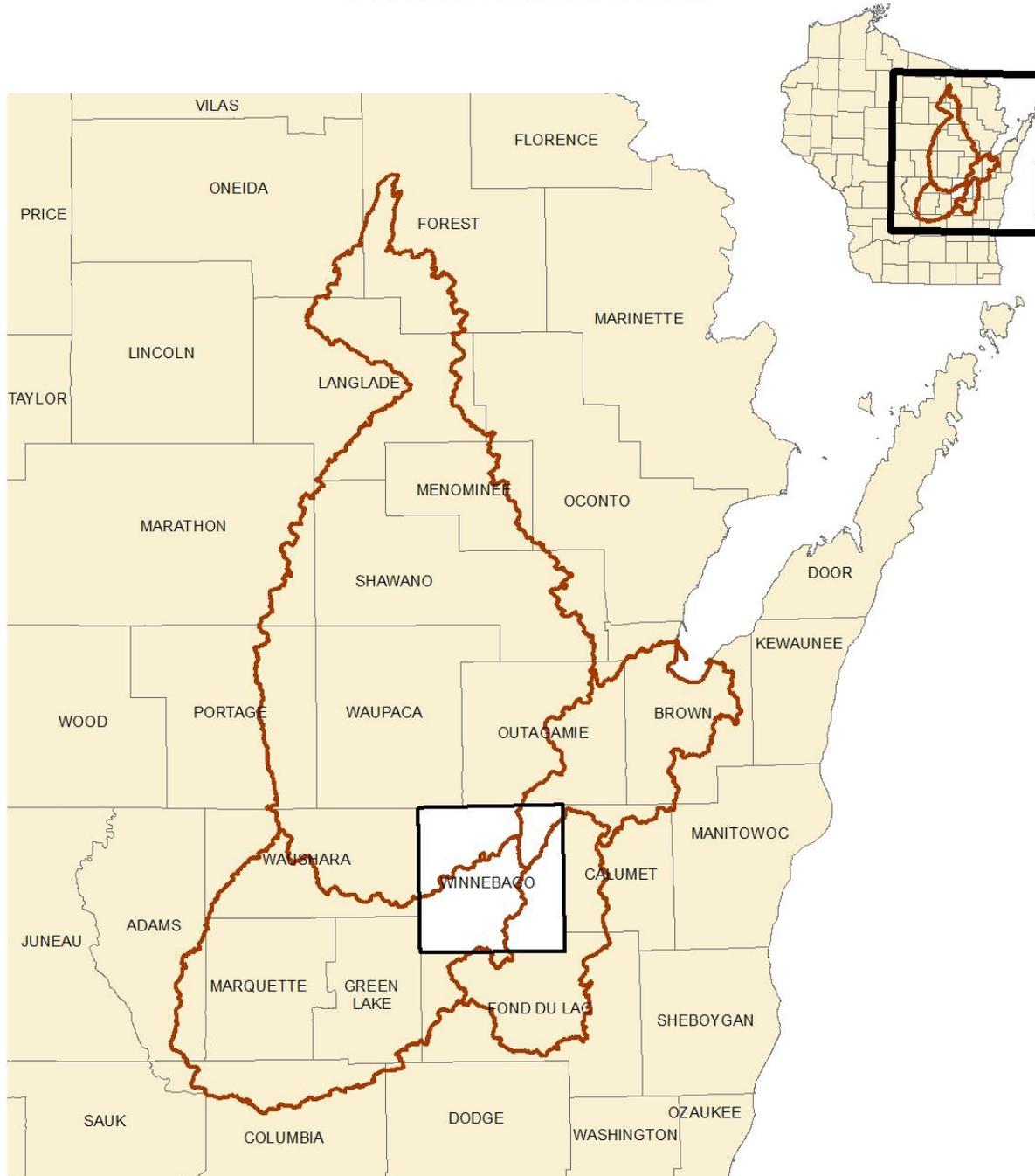
Subchapter V — Technical Standards Development Process for Non-Agricultural Performance Standards

- [NR 151.30](#) Purpose.
- [NR 151.31](#) Technical standards development process.
- [NR 151.32](#) Dissemination of technical standards.

APPENDIX C: MAPS

General Locator Map Fox River / Wolf River Basin

MAP 1



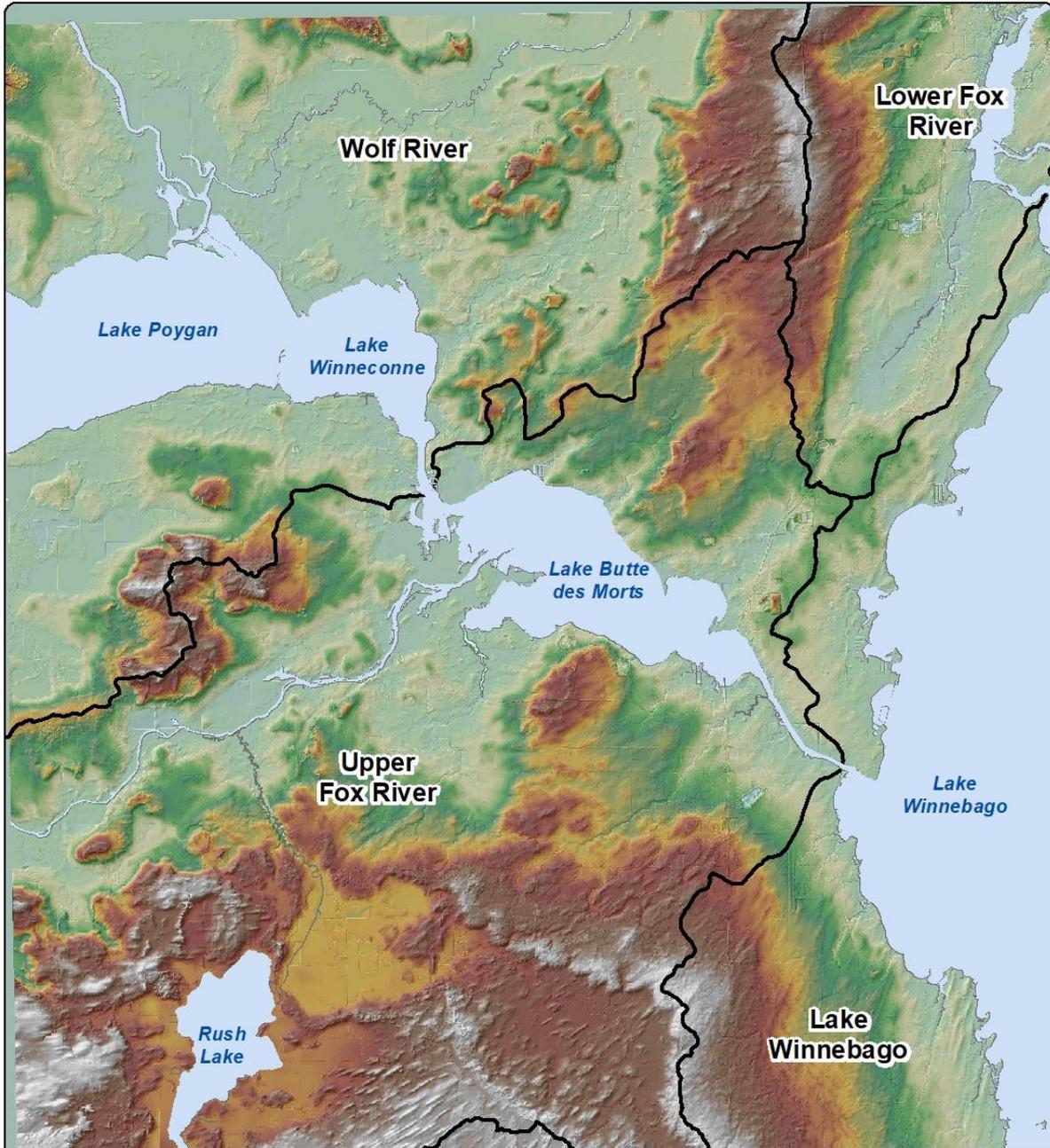
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-  HUC 8 Watershed Boundary
-  County Boundary

**Shaded Relief Elevation
Winnebago County, WI**

MAP 2



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Date: 4/17/2020



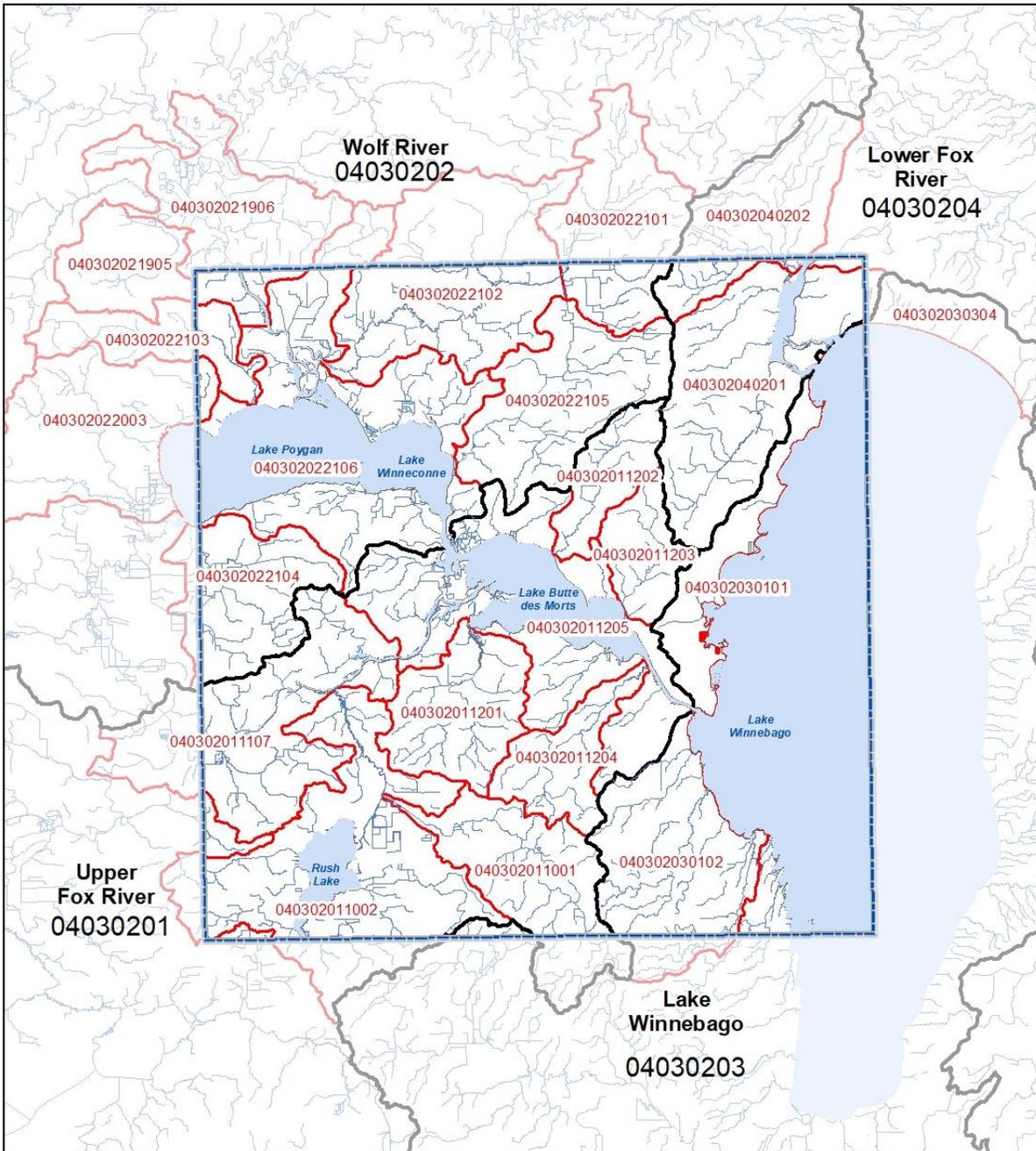
Elevation (feet)



 HUC 8 Watershed Boundary

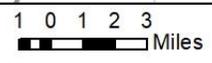
HUC 8 & HUC 12 digit Boundaries Winnebago County, WI

MAP 3



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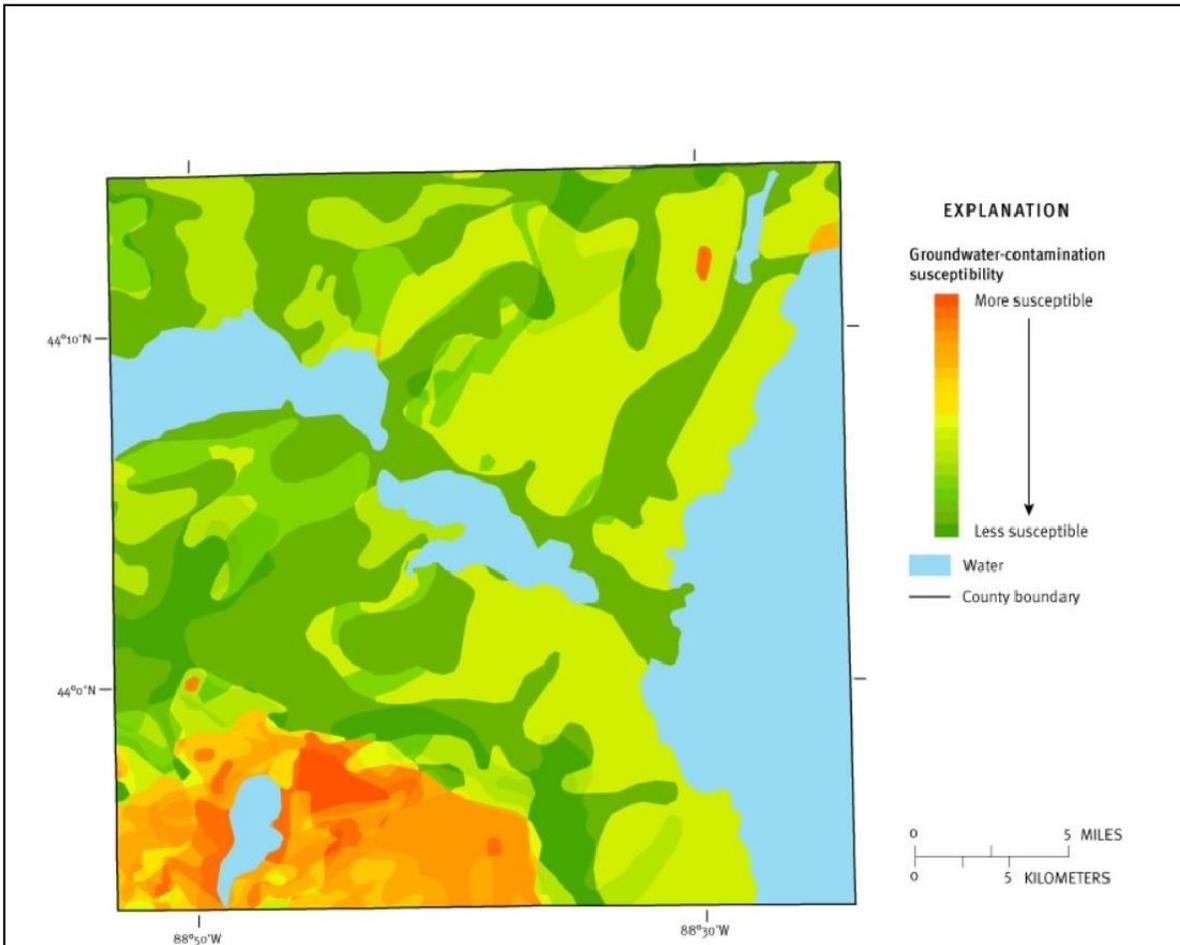
Date: 4/17/2020



- 24k Hydro Flowlines (Rivers/Streams)
- County Boundary
- Lakes
- HUC 8 Watershed Boundary
- HUC 12 Watershed Boundary

Groundwater Contamination Susceptibility Analysis Winnebago County, WI

MAP 4



This groundwater-contamination susceptibility map is a composite of five resource characteristic maps, each of which was derived from generalized statewide information at small scales, and cannot be used for any site-specific purposes.

Map source: Schmidt, R.R., 1987, Groundwater contamination susceptibility map and evaluation: Wisconsin Department of Natural Resources, Wisconsin's Groundwater Management Plan Report 5, PUBL-WR-177-87, 27 p.

Figure created for the "Protecting Wisconsin's Groundwater Through Comprehensive Planning" web site, 2007, <http://wi.water.usgs.gov/gwcomp/>

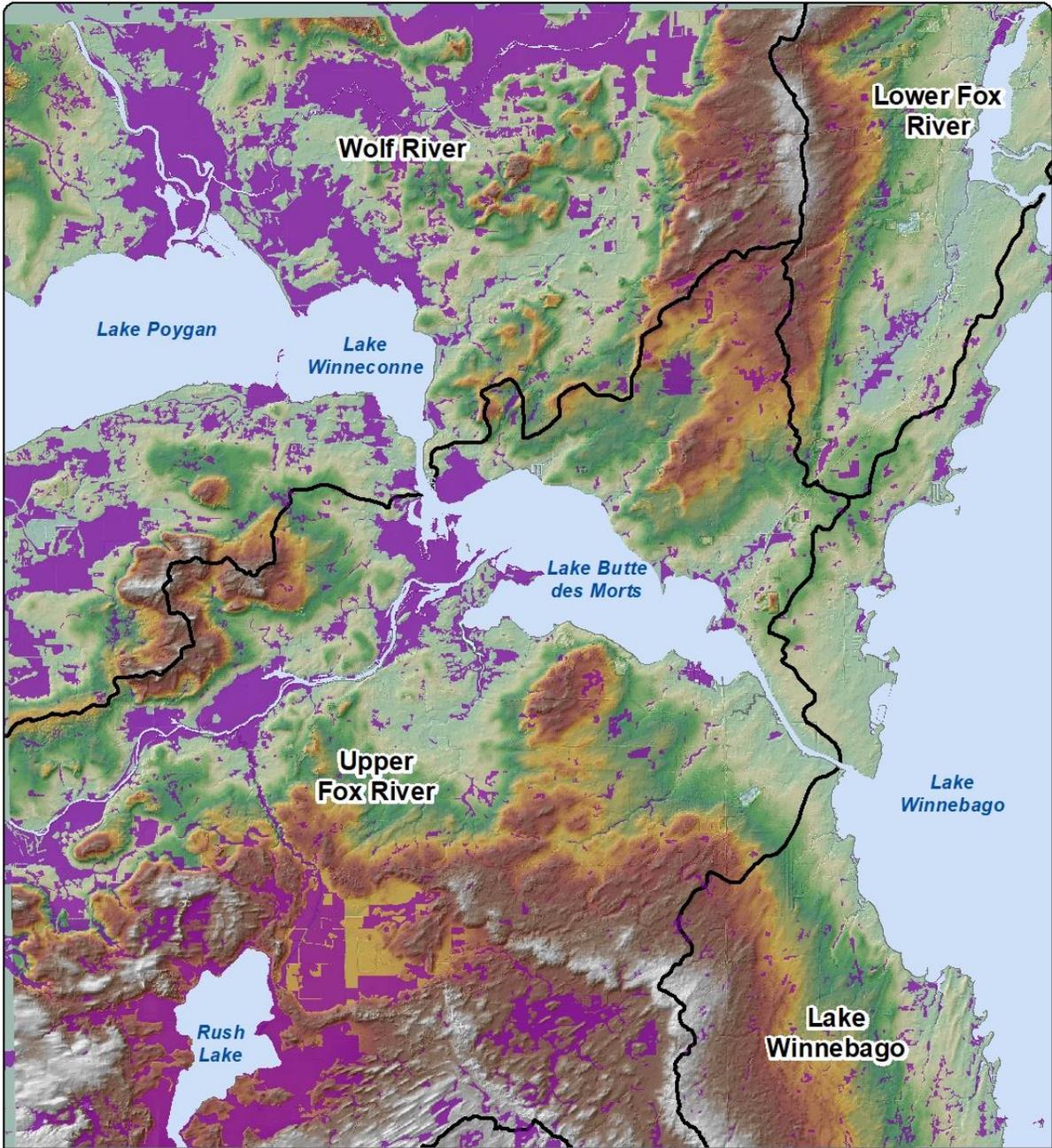
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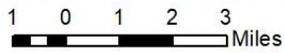
**Wetland Areas
Winnebago County, WI**

MAP 5



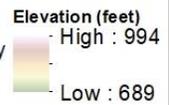
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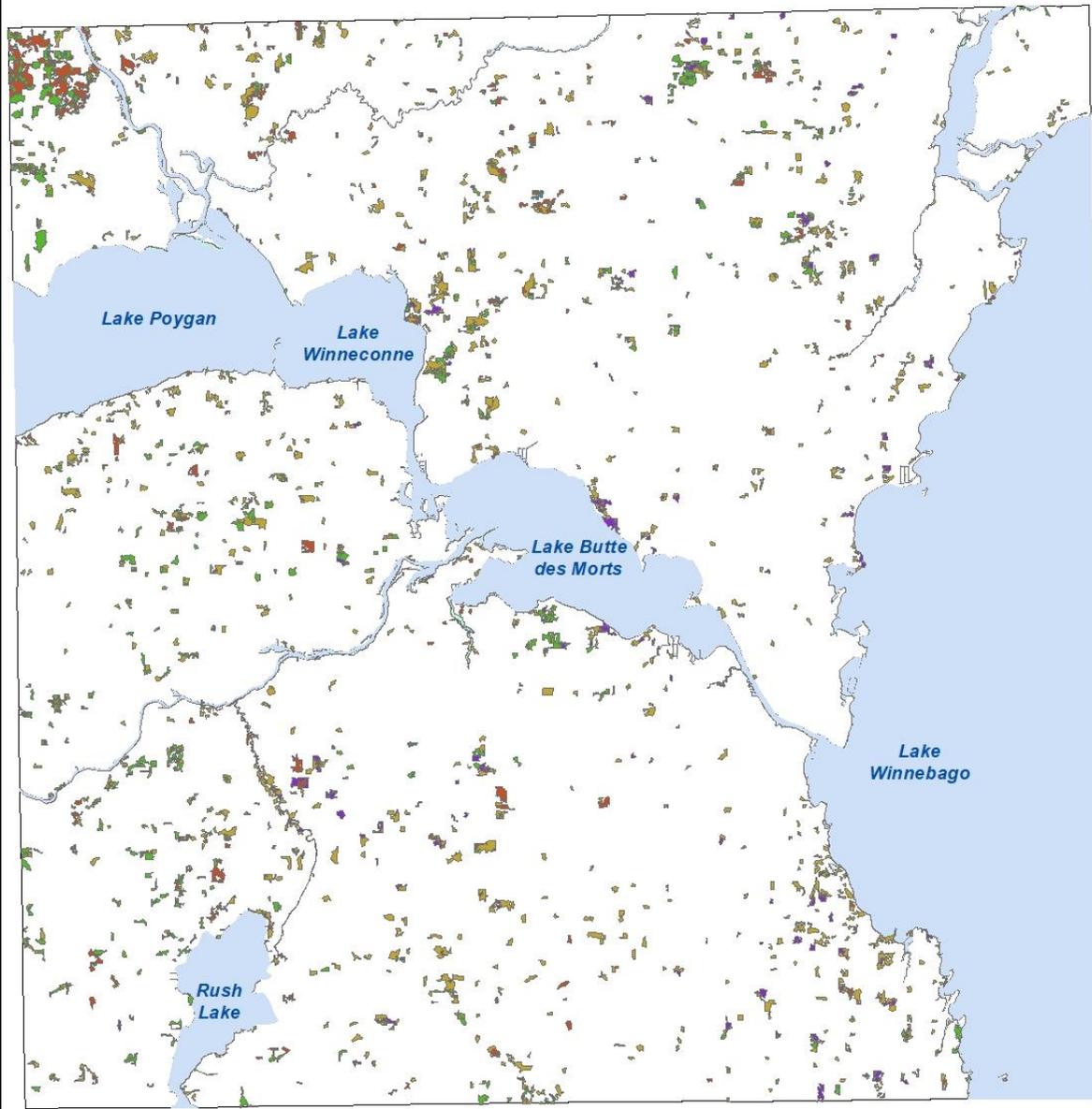
Wetland Areas

HUC 8 Watershed Boundary



Forest Cover Winnebago County, WI

MAP 6



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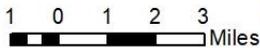
Date: 4/17/2020



Forest Cover data source:
WI DNR Wiscland 2.0

Forest Cover

- Fir/Spruce
- Pine
- Aspen/Birch
- Red Maple
- Oak
- Central Hardwoods
- Northern Hardwoods
- Mixed Coniferous/Deciduous



Total Forest Cover: 11,616 ac

Forest Type	Acres
Fir/Spruce	54
Pine	1698
Aspen/Birch	2
Red Maple	3
Oak	2900
Central Hardwood	6127
Northern Hardwood	830
Mixed Coniferous/Deciduous	2

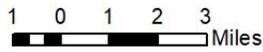
Soil Drainage Class Winnebago County, WI

MAP 7



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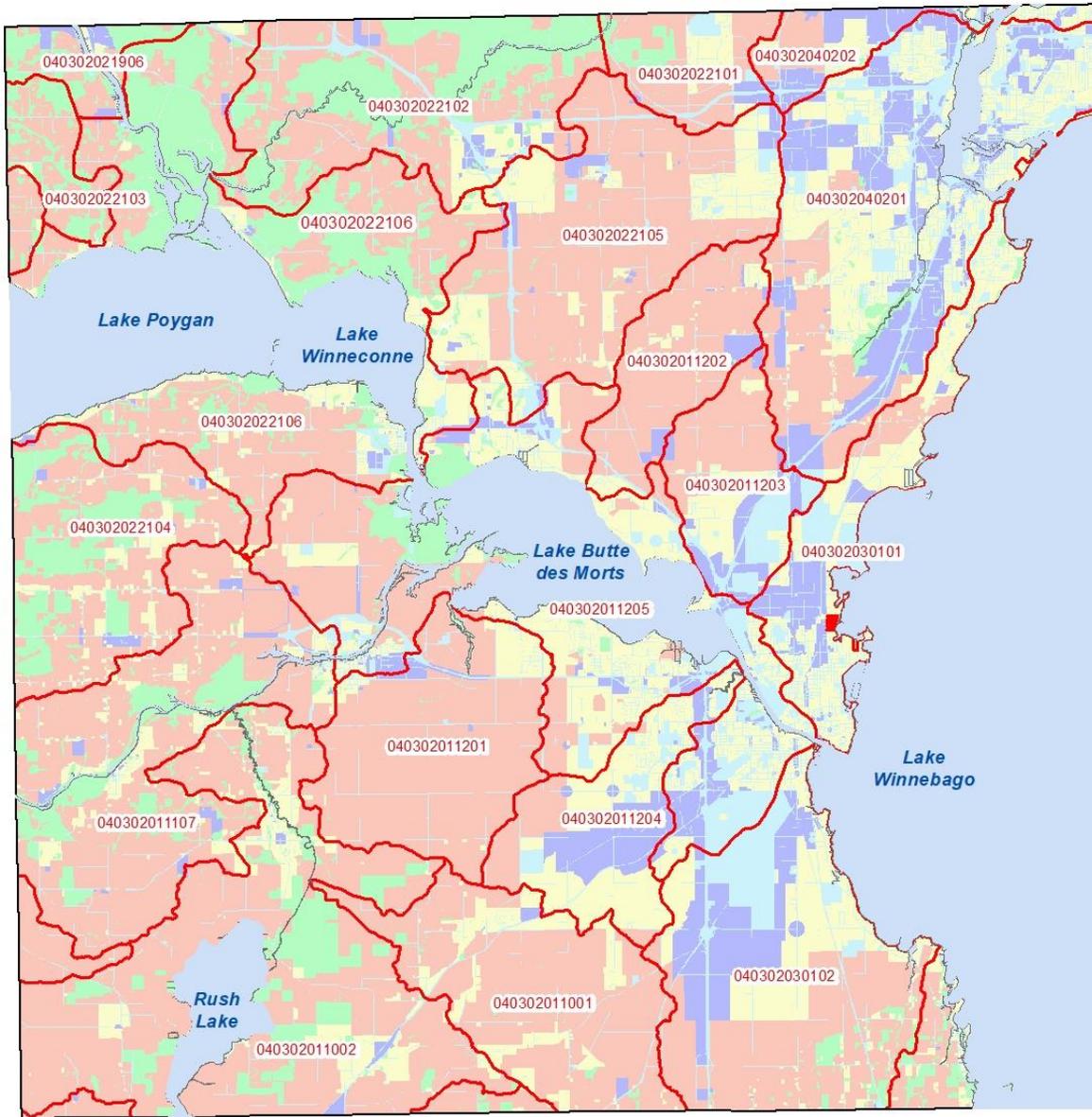
Date: 4/17/2020



- Very poorly drained
- Poorly drained
- Somewhat poorly drained
- Moderately well drained
- Well drained
- Somewhat excessively drained

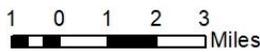
Future Land Use Winnebago County, WI

MAP 8



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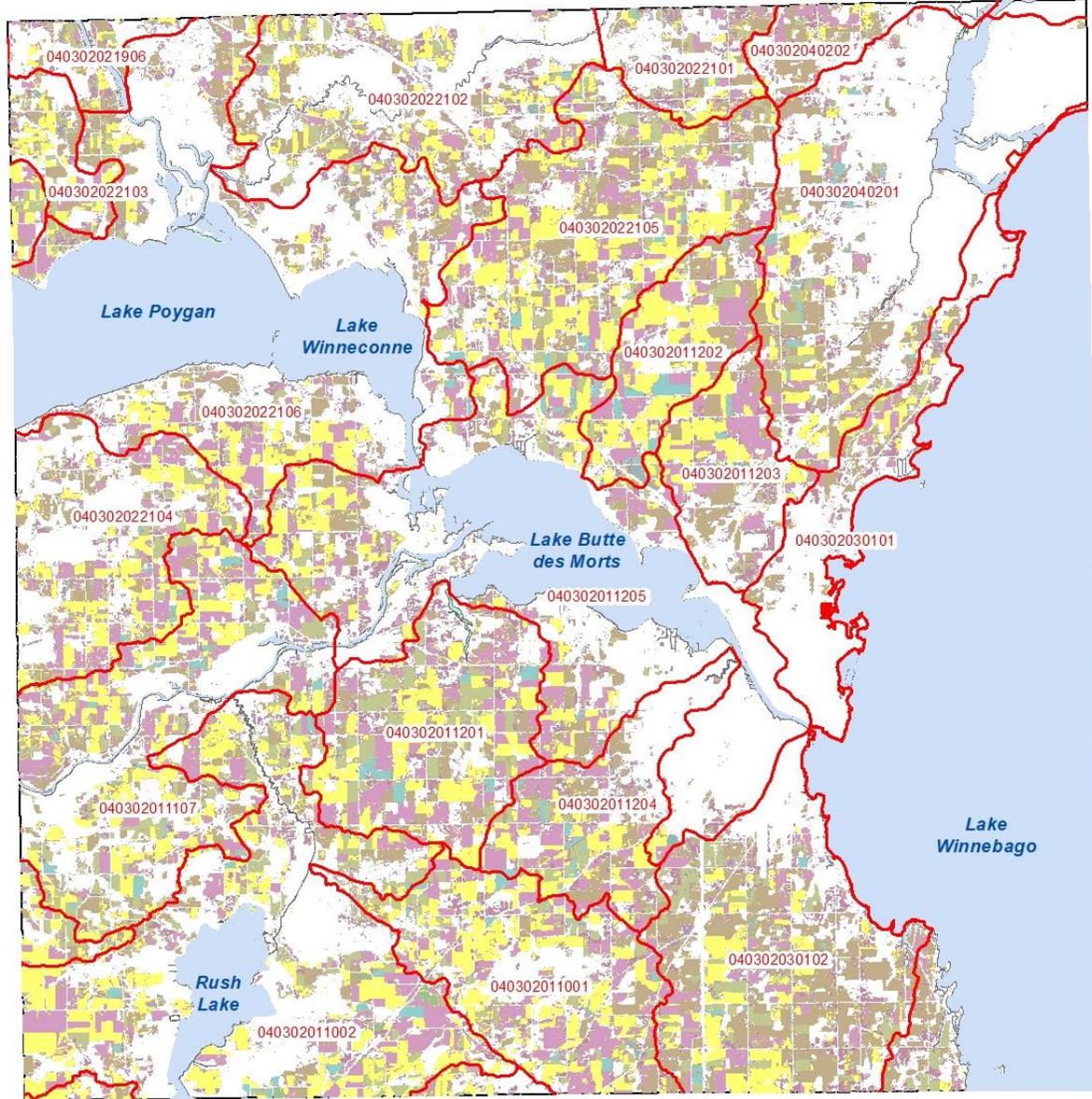
Date: 4/17/2020



-  HUC 12 Watershed Boundary
- County Future Land Use**
-  Agricultural and Rural
-  Environmental
-  Non-Residential
-  Public/Institutional
-  Residential

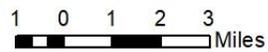
2019 Cropland, USDA Cropscape Winnebago County, WI

MAP 9



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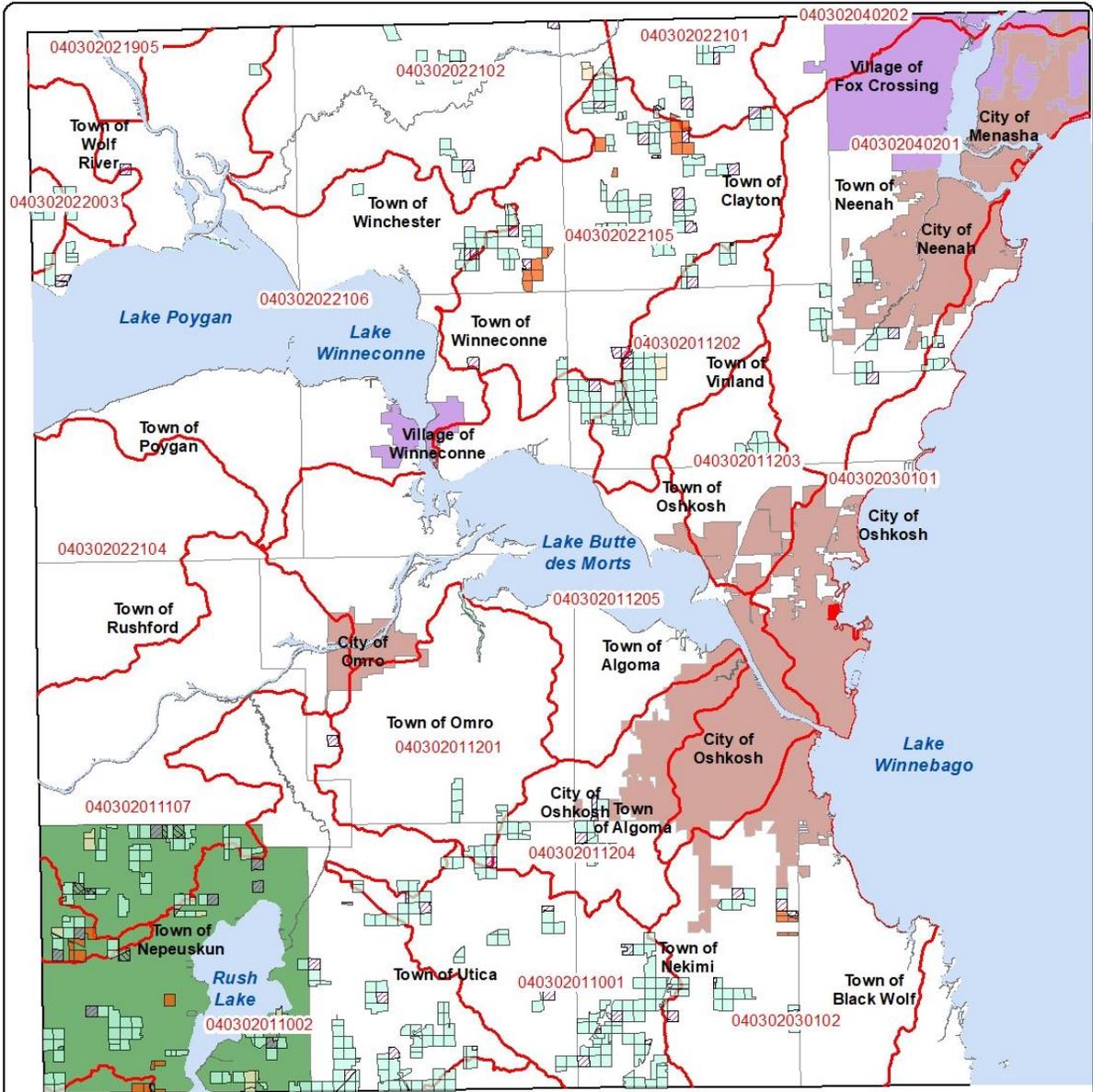
Date: 4/17/2020



HUC 12 Watershed Boundary	Oats
CATEGORY	Other Hay/Non Alfalfa
Alfalfa	Peas
Corn	Rye
Dbl Crop WinWht/Corn	Sod/Grass Seed
Dry Beans	Sorghum
Fallow/Idle Cropland	Soybeans
Grass/Pasture	Sweet Corn
Millet	Winter Wheat

Farmland Preservation Program Compliance Winnebago County, WI

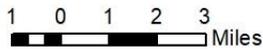
MAP 10



3,623 acres of FPP in Nepeuskun

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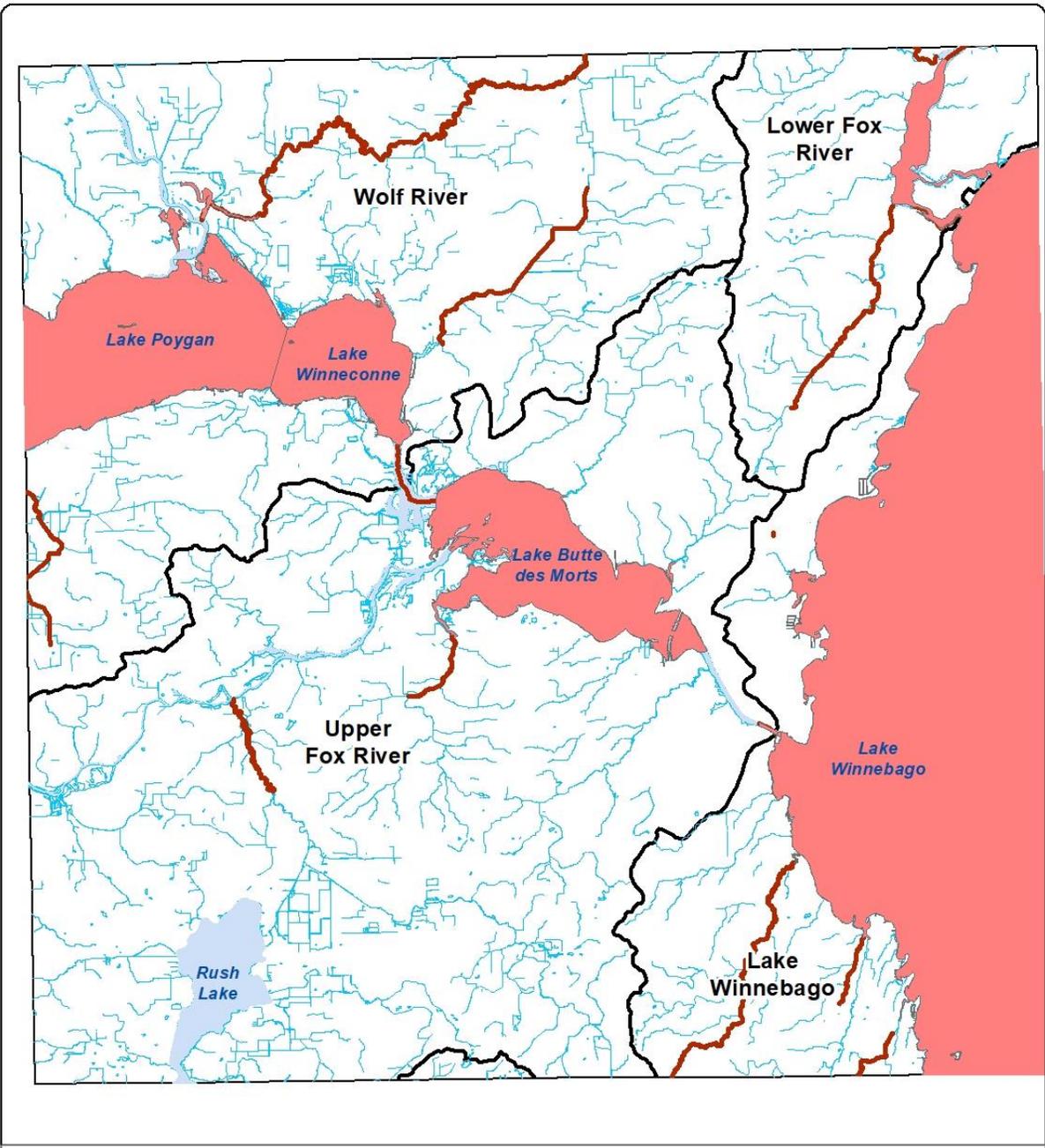
Date: 4/16/2020



- | | |
|-----------------------------|---------------------------|
| Inspected Facilities | HUC 12 Watershed Boundary |
| Compliant | Municipal Type |
| Non-Compliant | City |
| Inspected Cropland | Town |
| Non-Compliant | Village |
| Compliant | FPP Zoning 2021 |
| Compliant-Inactive | |

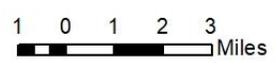
303d Impaired Waters Winnebago County, WI

MAP 11

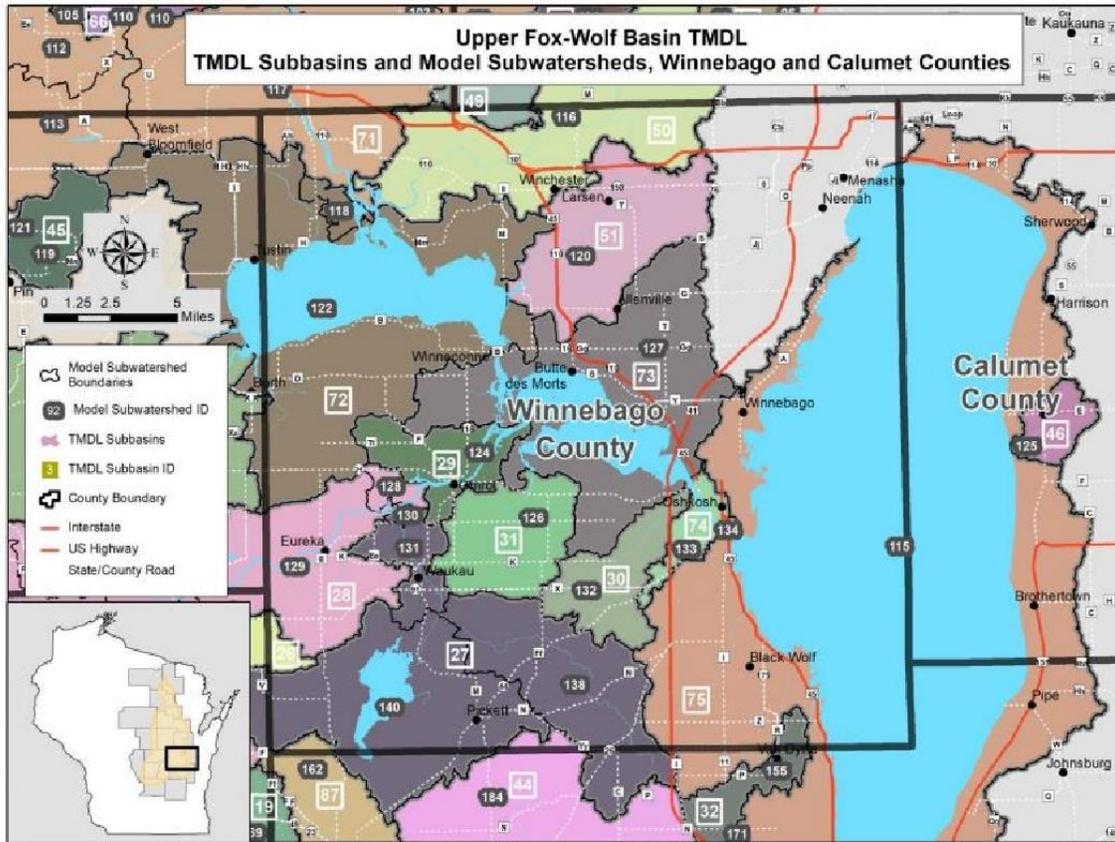


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Date: 4/17/2020



- Legend**
- 303d Impaired Lakes
 - 303d Impaired Rivers and Streams
 - HUC 8 Watershed Boundary



Map excerpt from DNR Draft Appendix J, Upper Fox Wolf TMDLs

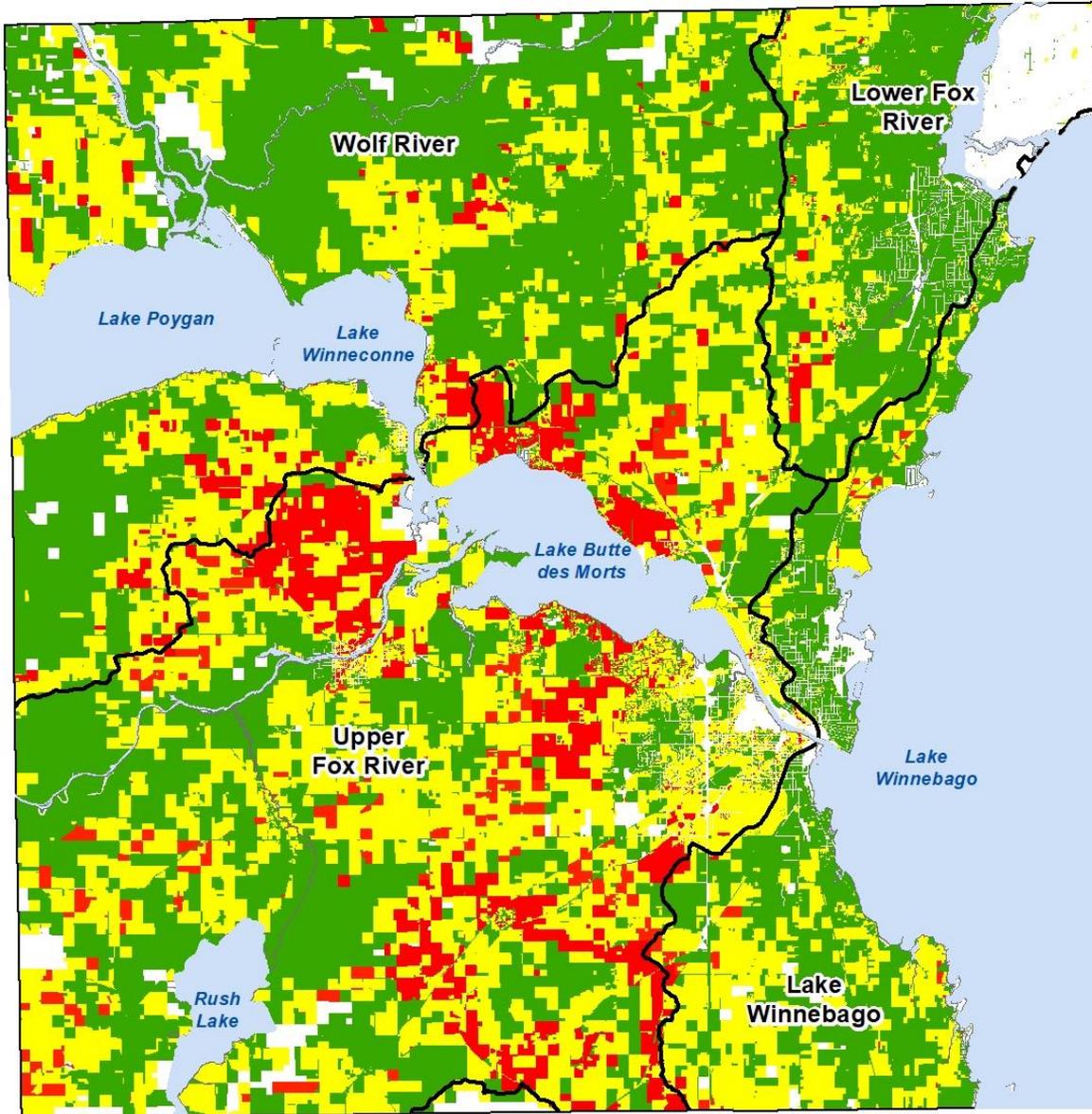
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EVAAL (Erosion Vulnerability Assessment for Agricultural Lands) Model
 Winnebago County, WI

MAP 13



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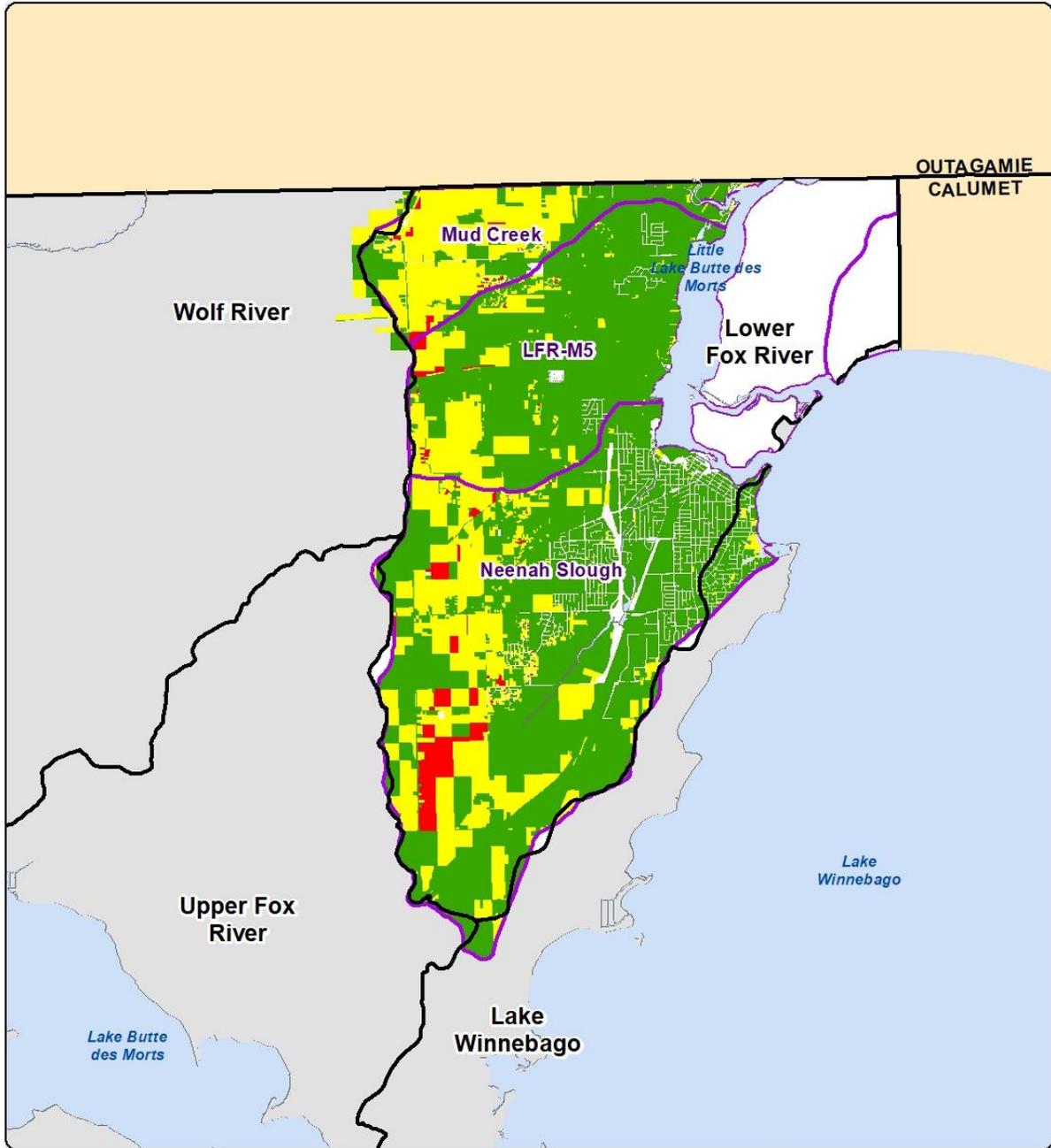


Erosion Vulnerability Index (EVI)

- Low
- Medium
- High
- State Owned/No Data/Urban
- HUC 8 Watershed Boundary

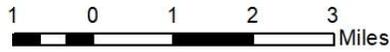
EVAAL (Erosion Vulnerability Assessment for Agricultural Lands)
Lower Fox Winnebago County, WI

MAP 14



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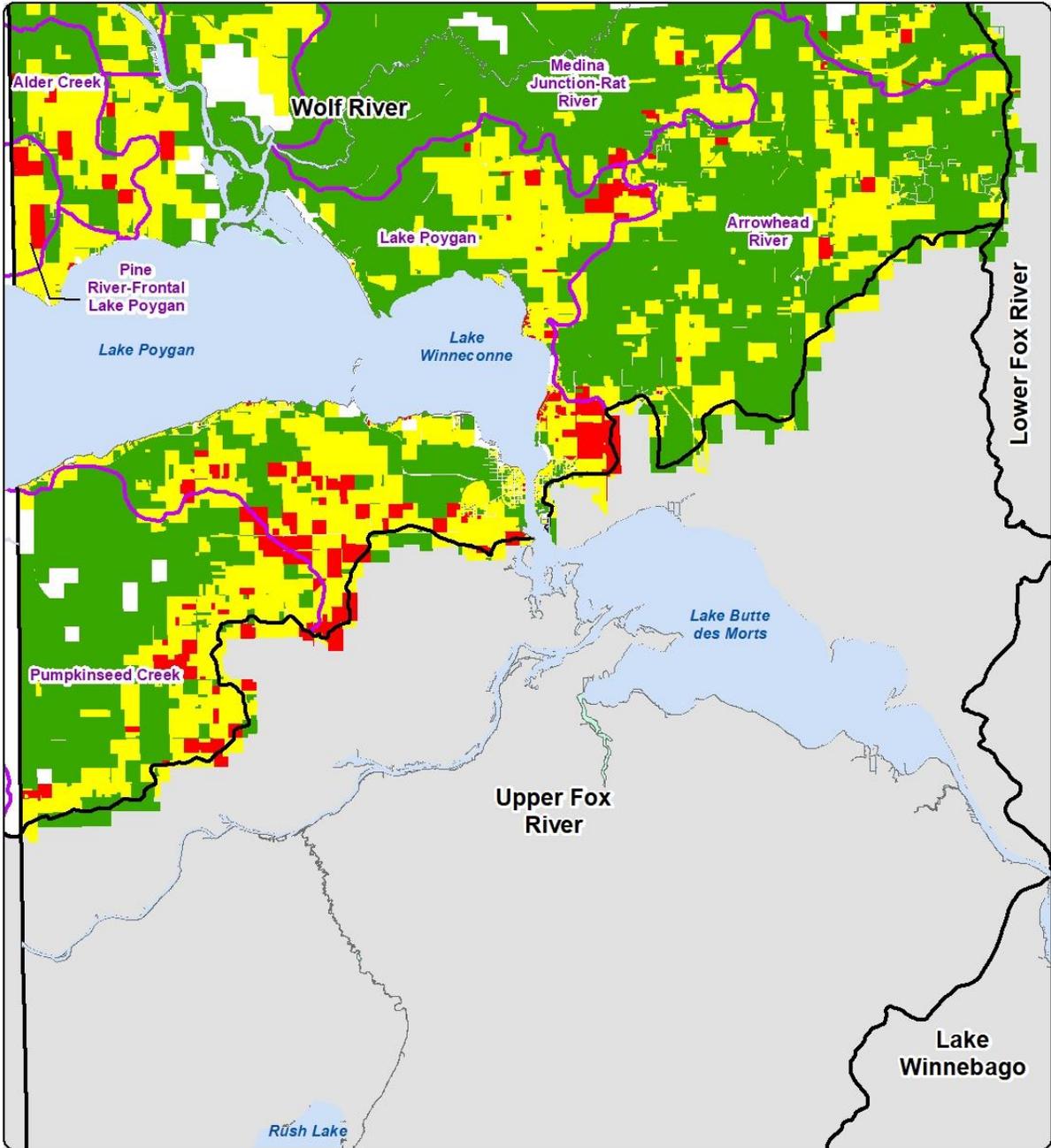


Erosion Vulnerability Index (EVI)

-  HUC 8 Watershed Boundary
-  Lower Fox Sub-basin
-  State Owned/No Data/Urban
-  Low
-  Medium
-  High

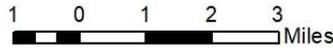
EVAAL (Erosion Vulnerability Assessment for Agricultural Lands)
 Wolf River Winnebago County, WI

MAP 15



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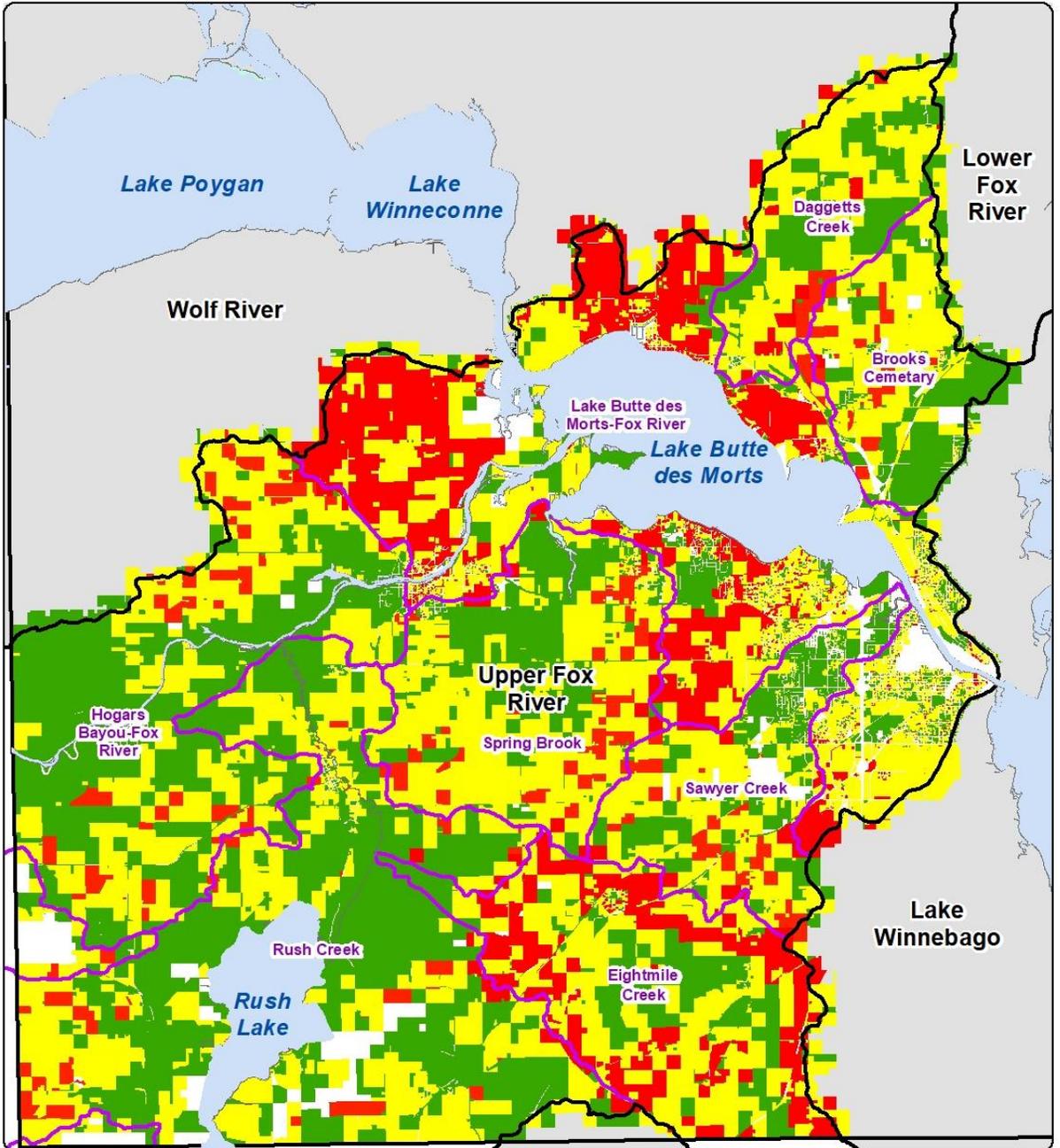
Erosion Vulnerability Index (EVI)

- Low
- Medium
- High
- State Owned/No Data/Urban

- HUC 12 Watershed Boundary
- HUC 8 Watershed Boundary

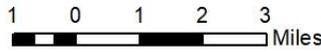
EVAAL (Erosion Vulnerability Assessment for Agricultural Lands)
Upper Fox River Winnebago County, WI

MAP 16



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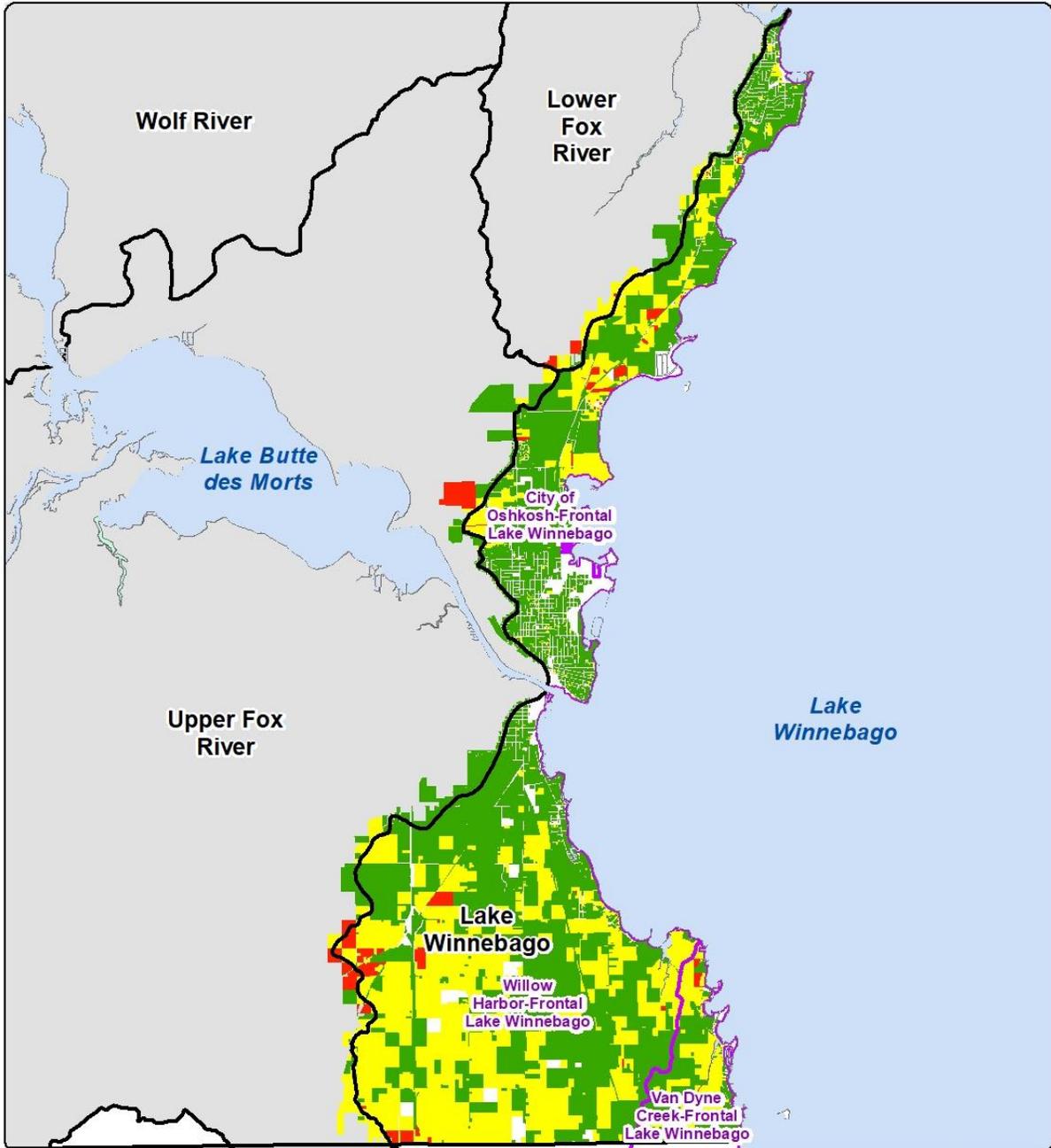


Erosion Vulnerability Index (EVI)

- HUC 8 Watershed Boundary
- HUC 12 Watershed Boundary
- Low
- Medium
- High
- State Owned/No Data/Urban

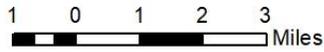
EVAAL (Erosion Vulnerability Assessment for Agricultural Lands)
 Lake Winnebago Winnebago County, WI

MAP 17



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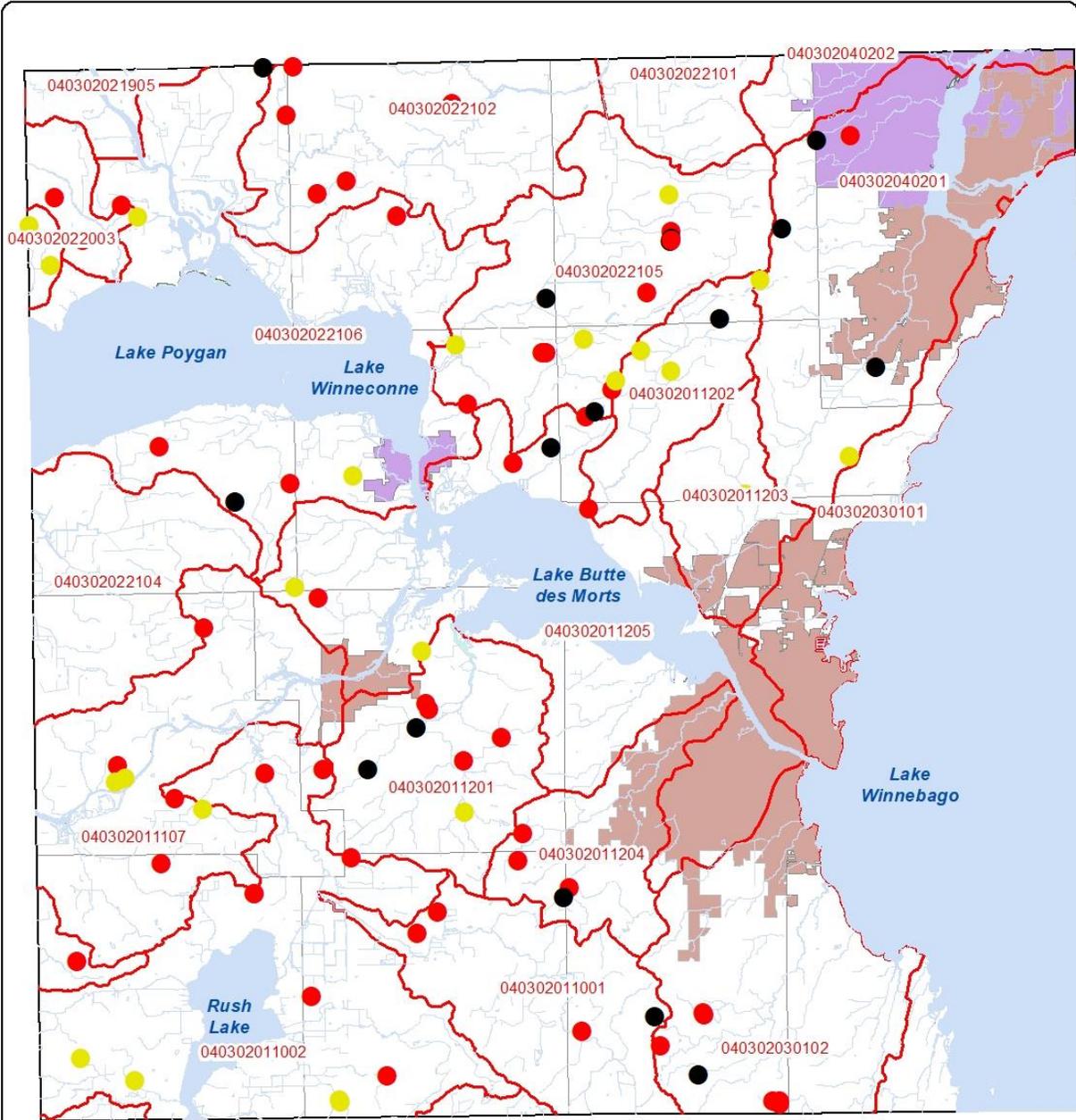


Erosion Vulnerability Index (EVI)

- HUC 8 Watershed Boundary
- HUC 12 Watershed Boundary
- State Owned/No Data/Urban
- Low
- Medium
- High

Manure Storage Winnebago County, WI

MAP 18



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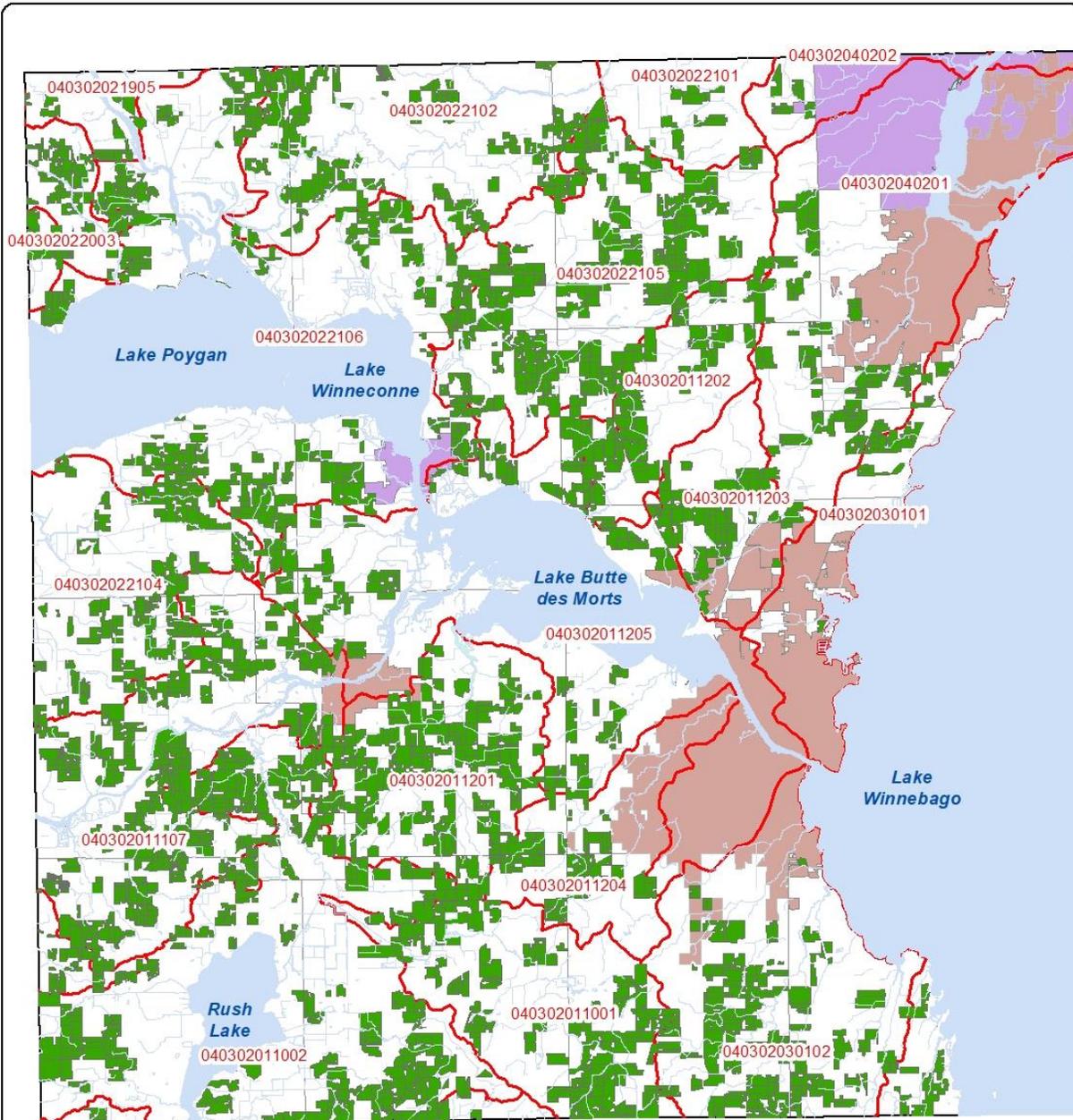


- Status**
- Active
 - Idle
 - Abandoned
 - ⬮ HUC 12 Watershed Boundary

- Municipal Type**
- City
 - Town
 - Village

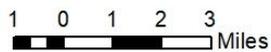
Nutrient Management Plans (NMP) Winnebago County, WI

MAP 19



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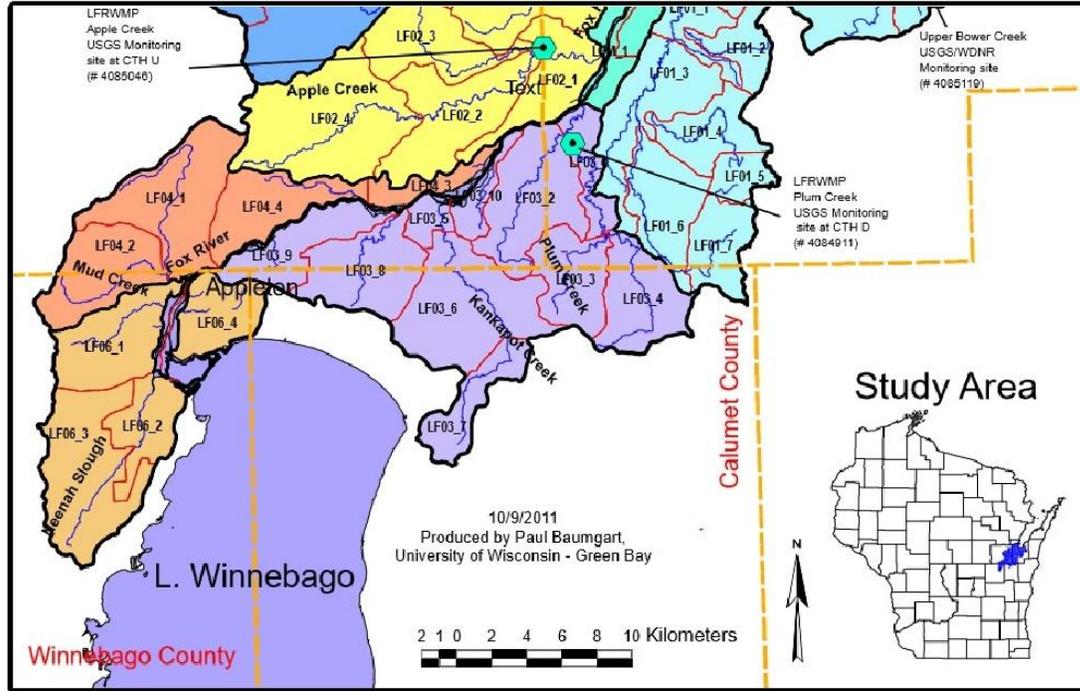


- NMP Farms
- ⬮ HUC 12 Watershed Boundary
- City
- Town
- Village

68,050 acres of NMP in County

Lower Fox HUC 12 Sub-basins Baseline TMDL TP & Sediment Loss with Reduction Goals

MAP 20



Source: Wisconsin DNR Communication and Lower Fox TMDL report

Subbasin	Area (acres)	Baseline TP (lb/ac/yr)	TMDL TP % reduction	TP Target (lb/ac/yr)	Baseline Sed (tons/ac/yr)	TMDL Sed % reduction	Sed Target (tons/ac/yr)
LF060100	1615.50	3.31	0.67	1.10	2.72	0.43	1.54
LF060200	119.93	2.92	0.67	0.97	1.99	0.43	1.13
LF060300	5923.08	3.12	0.67	1.04	2.46	0.43	1.40
LF060400	5.67	2.30	0.00	2.30	1.52	0.00	1.52

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Date: 4/22/2020



APPENDIX D: TABLES & CHARTS

Table 1: 2018 Impaired Waters – Winnebago County

Official Name (Click for Details)	Local Name (Click for Map)	Start Mile	End Mile	Water Type	County	Pollutant	Impairment	Status
Rat River	Rat River	0.00	13.14	River	Winnebago	Unknown Pollutant	Elevated Water Temperature	303d Listed
Pumpkinseed Creek	Pumpkinseed Creek	0.00	3.00	River	Waushara, Winnebago	Total Phosphorus	Degraded Biological Community	TMDL Development
Arrowhead River	Arrowhead River	0.00	6.50	River	Winnebago	Total Phosphorus	Degraded Biological Community	TMDL Development
Lake Winneconne	Winneconne Lake			Lake	Winnebago	Total Phosphorus	Eutrophication, Excess Algal Growth	TMDL Development
Spring Brook	Spring Brook	0.93	3.13	River	Winnebago	Total Phosphorus	High Phosphorus Levels	TMDL Development
Lake Butte des Morts	Lake Butte Des Morts			Lake	Winnebago	Total Phosphorus	Low DO, Eutrophication, Excess Algal Growth	TMDL Development
Neenah Slough	Neenah Slough	0.00	2.77	River	Winnebago	Total Phosphorus	Low DO	TMDL Approved
Mud Creek	Mud Creek	0.00	3.71	River	Outagamie, Winnebago	Total Phosphorus	Degraded Habitat	TMDL Approved
Pumpkinseed Creek	Pumpkinseed Creek	3.00	6.12	River	Waushara, Winnebago	Total Phosphorus	Degraded Biological Community	TMDL Development
Waukau Creek	Waukau Creek	0.00	4.22	River	Winnebago	Total Phosphorus	Impairment Unknown	TMDL Development
Lake Poygan	Poygan Lake			Lake	Waushara, Winnebago	Total Phosphorus	High Phosphorus Levels, Excess Algal Growth	TMDL Development
Rat River	Rat River	0.00	13.14	River	Winnebago	Total Phosphorus	Low DO	TMDL Development
Wolf River	Wolf River-Main Stem	0.00	9.45	River	Winnebago	Total Phosphorus	Low DO	TMDL Development
Neenah Slough	Neenah Slough	3.55	6.12	River	Winnebago	Total Phosphorus	Low DO, Degraded Biological Community	TMDL Approved
Fox River	Lower Fox River (Appleton Dam)	32.18	40.09	River	Outagamie, Winnebago	Total Phosphorus	Low DO	TMDL Approved

Official Name (Click for Details)	Local Name (Click for Map)	Start Mile	End Mile	Water Type	County	Pollutant	Impairment	Status
	To L. Winnebago Outlet							
Pages Slough	Pages Slough (L. Poygan)			Lake	Winnebago	Total Phosphorus	Eutrophication	TMDL Development
Rat River	Rat River	13.14	24.81	River	Outagamie, Winnebago	Total Phosphorus	Low DO	TMDL Development
Lake Winnebago	Lake Winnebago			Lake	Calumet, Fond Du Lac, Winnebago	Total Phosphorus	Low DO, Eutrophication, Excess Algal Growth	TMDL Development
Neenah Slough	Neenah Slough	2.77	3.54	River	Winnebago	Total Phosphorus	Low DO	TMDL Approved
Unnamed	Paukotuk-Candlish Creek	0.00	7.92	River	Winnebago	Total Phosphorus	Impairment Unknown	TMDL Development
Unnamed	Local Water	0.00	1.80	River	Winnebago	Total Phosphorus	Degraded Biological Community	TMDL Development
Lake Winneconne	Winneconne Lake			Lake	Winnebago	Mercury	NA	Pollutant Removed
Unnamed	Winnebago County Community Swim Area	0.00	0.06	Inland Beach	Winnebago	E. coli	Recreational Restrictions - Pathogens	303d Listed
Lake Butte des Morts	Lake Butte Des Morts			Lake	Winnebago	Mercury	NA	Pollutant Removed
Wolf River	Wolf River-Main Stem	0.00	9.45	River	Winnebago	Mercury	NA	Pollutant Removed
Lake Winnebago	Lake Winnebago			Lake	Calumet, Fond Du Lac, Winnebago	Mercury	NA	Pollutant Removed
Lake Butte des Morts	Lake Butte Des Morts			Lake	Winnebago	PCBs	NA	Pollutant Removed
Neenah Slough	Neenah Slough	0.00	2.77	River	Winnebago	PCBs	PCBs Contaminated Fish Tissue	303d Listed
Lake Winneconne	Winneconne Lake			Lake	Winnebago	PCBs	NA	Pollutant Removed
Wolf River	Wolf River-Main Stem	9.45	42.00	River	Waupaca, Winnebago	PCBs	NA	Water Delisted
Wolf River	Wolf River-Main Stem	0.00	9.45	River	Winnebago	PCBs	NA	Pollutant Removed

Official Name (Click for Details)	Local Name (Click for Map)	Start Mile	End Mile	Water Type	County	Pollutant	Impairment	Status
Lake Poygan	Poygan Lake			Lake	Waushara, Winnebago	PCBs	NA	Pollutant Removed
Neenah Slough	Neenah Slough	3.55	6.12	River	Winnebago	PCBs	PCBs Contaminated Fish Tissue	303d Listed
Fox River	Lower Fox River (Appleton Dam To L. Winnebago Outlet)	32.18	40.09	River	Outagamie, Winnebago	PCBs	PCBs Contaminated Fish Tissue	303d Listed
Neenah Slough	Neenah Slough	2.77	3.54	River	Winnebago	PCBs	PCBs Contaminated Fish Tissue	303d Listed
Lake Winnebago	Lake Winnebago			Lake	Calumet, Fond Du Lac, Winnebago	PCBs	NA	Pollutant Removed
Neenah Channel	Neenah Channel			Bay/Harbor	Winnebago	PCBs	PCBs Contaminated Fish Tissue	303d Listed
Lake Butte des Morts	Lake Butte Des Morts			Lake	Winnebago	Sediment/Total Suspended Solids	Eutrophication	TMDL Development
Mud Creek	Mud Creek	0.00	3.71	River	Outagamie, Winnebago	Sediment/Total Suspended Solids	Degraded Habitat	TMDL Approved
Lake Winneconne	Winneconne Lake			Lake	Winnebago	Sediment/Total Suspended Solids	Degraded Habitat	TMDL Development
Van Dyne Creek	Van Dyne Creek	1.00	9.11	River	Fond Du Lac, Winnebago	Sediment/Total Suspended Solids	Degraded Habitat	TMDL Development
Lake Poygan	Poygan Lake			Lake	Waushara, Winnebago	Sediment/Total Suspended Solids	Degraded Habitat, Turbidity	TMDL Development
Wolf River	Wolf River-Main Stem	0.00	9.45	River	Winnebago	Sediment/Total Suspended Solids	Degraded Habitat	TMDL Development
Pages Slough	Pages Slough (L. Poygan)			Lake	Winnebago	Sediment/Total Suspended Solids	Degraded Habitat, Turbidity	TMDL Development
Lake Winnebago	Lake Winnebago			Lake	Calumet, Fond Du Lac, Winnebago	Sediment/Total Suspended Solids	Turbidity	TMDL Development
Fox River	Fox River (At Oshkosh)	57.76	58.25	River	Winnebago	PAHs	Acute Aquatic Toxicity	303d Listed
Mud Creek	Mud Creek	0.00	3.71	River	Outagamie, Winnebago	Chloride	Chronic Aquatic Toxicity, Acute Aquatic Toxicity	303d Listed

Source: <https://dnr.wi.gov/water/impairdsearch.aspx>

Chart 1

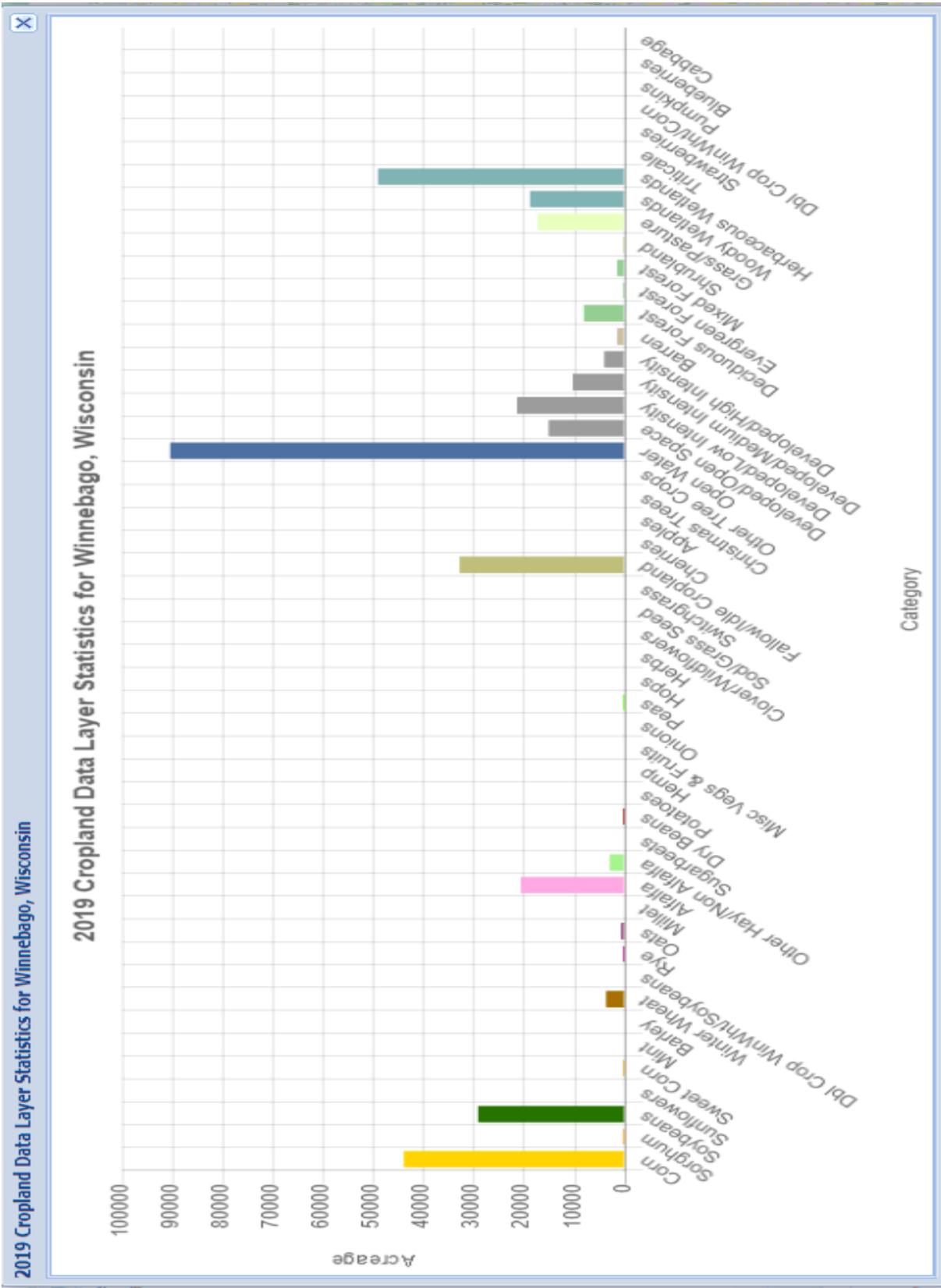


Table 2

Upper Fox Wolf River TMDL - Winnebago County Watersheds
 Priority Ranking - Highest to Lowest TP loading HUC 12s

HUC12	TMDL Subbasin	TP Baseline (lbs./ac/yr)	% Reduction	TP Target (lbs./ac/yr)	TSS Baseline (tons/ac/yr)	% Reduction	TSS Target (tons/ac/yr)
040302030302	75	3.05	83%	0.52	2.28	0%	2.27
040302011002	27	2.76	83%	0.47	2.04	58%	0.86
040302030301	75	2.71	83%	0.46	1.99	33%	1.33
040302030101	75	2.65	83%	0.45	1.96	0%	1.96
040302030303	75	2.58	83%	0.44	2.08	13%	1.81
040302022101	50	2.57	83%	0.44	2.23	1%	2.2
040302030103	75	2.55	83%	0.43	1.56	22%	1.22
040302011001	27	2.54	83%	0.43	1.92	58%	0.81
040302030305	75	2.45	83%	0.42	1.17	0%	1.17
040302011205	29,73,74	2.41	83%	0.41	1.98	4%	1.89
040302030102	75	2.38	83%	0.41	1.68	1%	1.67
040302011204	30	2.32	83%	0.40	1.79	47%	0.95
040302022006	28	2.27	83%	0.39	1.00	5%	0.94
040302030304	75	2.15	83%	0.37	1.51	0%	1.51
040302011201	31	2.09	83%	0.36	1.55	50%	0.78
040302011203	73	2.09	83%	0.36	1.66	0%	1.66
040302021901	71	2.08	83%	0.36	1.69	36%	1.07
040302011106	24,26,28	2.02	83%	0.34	1.62	42%	0.93
040302011202	73	2.00	83%	0.34	1.57	1%	1.57
040302022102	50	1.89	83%	0.32	1.49	19%	1.2
040302022105	51	1.85	83%	0.32	1.41	65%	0.49
040302022104	72	1.72	83%	0.29	1.09	0%	1.09
040302011107	28,29	1.7	83%	0.29	1.32	39%	0.8
040302021904	71	1.67	83%	0.28	1.26	35%	0.82
040302022106	71,72	1.67	83%	0.28	0.97	5%	0.92
040302021903	71	1.65	83%	0.28	1.31	35%	0.85
040302021902	71	1.64	83%	0.28	1.16	38%	0.72
040302021906	71	1.46	83%	0.25	0.7	35%	0.45
040302010805	28	1.15	83%	0.20	1.00	41%	0.59
040302022103	72	1.13	83%	0.19	0.82	1%	0.81
040302011104	28	1.12	83%	0.19	0.68	41%	0.40
040302021905	71	1.04	83%	0.18	0.62	35%	0.4
040302011105	28	1.00	83%	0.17	0.56	40%	0.34

Source: <https://dnr.wi.gov/topic/TMDLs/documents/UFW/DraftAppendixJ.pdf>

2 **RESOLUTION: Support the Commitment to Veteran’s Support and Outreach (CVSO) Act**

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, the number of veteran suicides has continued to rise nationwide. Approximately 14 out of 20
7 veterans who die by suicide are not under Department of Veterans Affairs (VA) care. This is a public health crisis
8 that requires a national approach where the veterans are located; and

9 **WHEREAS**, County Veterans Service Officers (CVSOs) are often the first point of contact in the community
10 for veterans’ services, and they provide assistance on a wide range of benefits including service-connected benefits,
11 enrollment in VA health care, VA home loans, education benefits, and available job placement assistance; and

12 **WHEREAS**, veterans are not always aware of available benefits, and CVSOs are often the first to inform
13 veterans of their eligibility. CVSOs are county employees who are nationally accredited by the VA to prepare,
14 present and prosecute VA claims. Currently, there is no federal funding available for CVSOs; and

15 **WHEREAS**, there is currently pending in Congress legislation known as the “Commitment to Veteran
16 Support and Outreach Act (CVSO Act)” that authorizes the Secretary of Veterans Affairs to enter into contracts with
17 states or to award grants to states to promote health and wellness, prevent suicide, and improve outreach to
18 veterans. The CVSO Act will authorize \$50 million annually for five (5) years to expand and support CVSOs or
19 similar entities who currently assist veterans in obtaining over \$50 billion in benefits annually.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 support pending legislation in the United State Congress known as the “Commitment to Veteran Support and
23 Outreach Act (CVSO Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with states or to
24 award grants to states to promote health and wellness, prevent suicide, and improve outreach to veterans.

25
26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
27 Winnebago County Clerk to forward copies of this Resolution to all Wisconsin counties, the Winnebago County
28 Veterans Services Officer, the State of Wisconsin Department of Veterans’ Affairs, the National Association of
29 Counties (NaCo), and the National Association of County Veterans Service Officers (NACVSO).

30
31

Respectfully submitted by:

32 **LEGISLATIVE COMMITTEE**

33 Committee Vote: **12-0**

34 Vote Required for Passage: **Three-Quarters of Those Members Present**

35

36 Approved by the Winnebago County Executive this ____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Support Pending Legislation to Amend Hearing Timelines for Juveniles**
3 **Taken into Custody (Chapter 938, Wis. Stats.) to Coincide with Hearing**
4 **Timelines for Children in Need of Protection or Services (CHIPS) Taken**
5 **into Custody (Chapter 48, Wis. Stats.) so that a Day in Which the Clerk of**
6 **Circuit Court’s Office is Closed Does Not Count Toward the Computation**
7 **of the Chapter 938 Detention Hearing Timeline**
8

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

10 **WHEREAS**, in Children in Need of Protection or Services (CHIPS) proceedings pursuant to Chapter 48, Wis.
11 Stats. (The Children’s Code), when a child is taken into custody and not immediately released to a parent, guardian,
12 or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a
13 detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays,
14 Sundays, and legal holidays); and

15 **WHEREAS**, in similar actions involving Juvenile Justice proceedings pursuant to Chapter 938, Wis. Stats.
16 (The Juvenile Justice Code), when a juvenile is taken into custody and held by a county, the circuit court must hold a
17 detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made
18 (excluding Saturdays, Sundays, and legal holidays); and

19 **WHEREAS**, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938
20 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other
21 courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may
22 otherwise be closed, such as the Friday after Thanksgiving, extreme weather days, etc. Failing to meet the statutory
23 deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise
24 regarding transportation of juveniles and children on non-work days in order to accommodate hearings.

25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
26 supports legislation that would align the statutes that compute the detention hearing timelines for Children in Need of
27 Protection or Services (CHIPS) proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter
28 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the
29 computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a
30 better position to save limited resources and protect the safety of their employees and the public.

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

34
35 Respectfully submitted by:

36 **LEGISLATIVE COMMITTEE**

37 Committee Vote: **12-0**

38 Vote Required for Passage: **Three-Fourths of Those Members Present**

39 Approved by the Winnebago County Executive this ____ day of _____, 2020.

40
41 _____
42 Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Support the Hmong and Laotian Communities within Winnebago County**
3 **and Oppose Federal Deportations to Laos**

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

7 **WHEREAS**, Wisconsin is home to over 50,000 Hmong and Lao residents; and

8 **WHEREAS**, according to the 2010 Census, Winnebago County is home to over 2,000 Hmong and Lao
9 residents; and

10 **WHEREAS**, in 1975 the Hmong were a highland ethnic group in Laos who were not well liked by the Lao
11 government due to racial differences, and by siding with the United States during the Vietnam War, the Lao
12 Communist regime made the Hmong their target of persecution; and

13 **WHEREAS**, the Hmong were forced to leave their homeland to save their lives; and

14 **WHEREAS**, after the war, the United States offered protection to its Hmong and Lao allies, allowing many
15 Hmong refugees to resettle in the United States; and

16 **WHEREAS**, before the Hmong began to resettle in the United States in 1975, there was only one Hmong
17 doctorate in the world; forty years later in 2015, in the United States alone, there were over 700 Hmong doctorates,
18 and those who received Master and Bachelor degrees were in the thousands; and

19 **WHEREAS**, for several decades, many Hmong and Lao refugees have made their homes in Wisconsin and
20 Winnebago County, raising families, working, starting businesses, and living here and going to school; and

21 **WHEREAS**, in 1984, the Hmong Service Center Inc. was established and has been providing services ever
22 since to the Hmong community within the Winnebago County area; and

23 **WHEREAS**, by 2010, there were over 25 non-profit Hmong organizations serving communities across the
24 State of Wisconsin; and

25 **WHEREAS**, today, approximately 50 percent of Hmong families in the United States become home owners,
26 and hundreds of small Hmong businesses have been growing in Wisconsin and various parts of the United States;
27 and

28 **WHEREAS**, nearly 4,800 Hmong and Lao individuals across the country have been served deportation
29 orders issued by the U.S. Federal government; and

30 **WHEREAS**, approximately 300 Hmong and Lao Wisconsin residents have been served deportation orders
31 by the U.S. Federal government, and of those 300 residents at least 250 have lived in the United States at least 10
32 years; and

33 **WHEREAS**, Hmong and Lao refugees have long-established roots in Wisconsin and many have no family
34 ties in Laos; and

35 **WHEREAS**, Hmong and Lao refugees face the danger of marginalization, violence, or death in Laos; and

36 **WHEREAS**, Winnebago County asserts that all refugees and immigrants should be treated with dignity, care,
37 and respect; and

38 **WHEREAS**, current and past generations of refugees and immigrants have helped build Winnebago County
39 and make it a great community, bringing economic development, vibrancy, and cultural diversity; and

40 **WHEREAS**, Winnebago County reaffirms its goal as a welcoming county for immigrants, refugees, and
41 newcomers from all over the world.

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NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby opposes the deportation and repatriation of Hmong and Lao residents to Laos, as well as deportation of Hmong and Lao refugees throughout the United States which have been issued deportation and repatriation orders by the U.S. Federal Government.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it directs the Winnebago County Clerk to forward a copy of this resolution to all local Legislators, Governor Tony Evers, the Wisconsin League of Municipalities, and local US Representatives and US Senators.

Respectfully submitted by:

LEGISLATIVE COMMITTEE

Committee Vote: **11-1**

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

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Request the Wisconsin Legislature to Act to Protect Refugees Living in**
3 **the State of Wisconsin**

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

7 **WHEREAS**, some refugees living in Wisconsin were brought here because they aided United States
8 interests and fought beside American soldiers; and

9 **WHEREAS**, some refugees living in Wisconsin are seeking safety from political regimes and drug cartels
10 that seek to potentially destroy their personal safety through violence including, but not limited to, physical harm,
11 rape, incest, and murder; and

12 **WHEREAS**, refugees living in Wisconsin should be protected from deportation and return to living conditions
13 that may result in murder or genocide; and

14 **WHEREAS**, some refugees choose to not become citizens because they hold out hope for a time when they
15 and their families can safely return to their homeland; and

16 **WHEREAS**, some refugees living in Wisconsin could be fleeing environmental catastrophe; and

17 **WHEREAS**, refugees living in Wisconsin have faced long and burdensome journeys often resulting in the
18 loss of all they own; and

19 **WHEREAS**, some refugees living State of Wisconsin exist in conditions whereby they are often seen as
20 second class or less than second class citizens; and

21 **WHEREAS**, most refugees living in Wisconsin do not have the language skills or the cultural background
22 and knowledge required to deal with issues of deportation; and

23 **WHEREAS**, many refugee groups have long established roots in Wisconsin; and

24 **WHEREAS**, refugees living in Wisconsin make important economic contributions by both performing hard
25 physical labor and by paying taxes; and

26 **WHEREAS**, refugees living in Wisconsin enrich our society by contributing to the rich multi-cultural heritage
27 of our State; and

28 **WHEREAS**, refugees living in Wisconsin have friends, families, lives, and livelihoods worthy of a protected
29 status.

30
31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 requests the Wisconsin Legislature to take action to protect refugees living and working in Wisconsin.

33
34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
35 Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Tony Evers, the Wisconsin
36 Counties Association, all Wisconsin Counties, and all members of the State Legislature.

37
38 Respectfully submitted by:

39 **LEGISLATIVE COMMITTEE**

40 Committee Vote: **12-0**

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

43 Approved by the Winnebago County Executive this ____ day of _____, 2020.

44

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Mark L Harris
Winnebago County Executive

1 073-082020

2 **RESOLUTION: Amending the Winnebago County Merit Pay Plan**

3
4

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

6 **WHEREAS**, the Winnebago County Merit Pay Plan was originally adopted in 2015, and generally provides
7 that employee pay increases are to be based on a combination of employee performance evaluations and where the
8 employee's pay falls within the pay grade for the employee's position; and

9 **WHEREAS**, experience with the Merit Pay Plan has shown that the time lines may be changed, so that the
10 performance evaluation period can run from September 1 of the previous year through August 31 of the current year,
11 rather than August 1 through July 31; and

12 **WHEREAS**, changing the time line for performance evaluations will also help allow merit pay raises to be
13 given to new employees hired on or before July 1 of the current year, instead of May 1, which will be an improvement
14 when recruiting new employees; and

15 **WHEREAS**, the current Merit Pay Plan is overly specific about the evaluation levels that must be used, and
16 allowing management some flexibility to create different rating levels will help respond to some department
17 managers' concerns by updating plan details, while maintaining the essential elements of the plan.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 amends the Winnebago County Merit Pay Plan as indicated on the attached document, effective immediately.

21
22 **Fiscal Note:** No fiscal impact.

23 Respectfully submitted by:

24 **PERSONNEL & FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27

28 Approved by the Winnebago County Executive this ____ day of _____, 2020.

29

30 _____
31 Mark L Harris
32 Winnebago County Executive
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WINNEBAGO COUNTY MERIT PAY PLAN

(With proposed amendments August 2020)

Section 1 Purpose and Scope

(a) This Merit Pay Plan is designed to motivate employees to develop and contribute to the best of their ability, to identify those aspects of employee performance most needed to achieve department and County goals, and to provide for pay increases within the range tied to employee performance.

(b) This Merit Pay Plan applies to all Full-Time Regular and Part-Time Regular employees of Winnebago County except for elected officials and those whose compensation is subject to collective bargaining as a public safety employee. It does not apply to temporary, project, casual, seasonal, or client/restitution employees.

Section 2 Establishment of Merit Pool

(a) As part of the County budget process, the County Executive will include in the Executive Budget an amount designated for merit pay increases County-wide. This amount will be budgeted in a separate contingency account, not a part of operating department budgets.

(b) Before determining the amount to include in the proposed merit pool, the Executive may consult with the Finance Director and Director of Human Resources regarding the projected availability of tax levy, savings achieved in the payroll base through employee turnover, and other factors as the Executive may see fit.

(c) Merit pay increases in the budgeted year will be limited to the total amount included in the merit pool in the budget adopted by the County Board.

Section 3 Annual Performance Evaluations

(a) Each employee to whom this Plan applies will receive an annual performance evaluation from his or her supervisor. Evaluations will be completed and shared with employees during the period from ~~August 15~~ September 1 through October 31 each year.

(b) The performance evaluation will be based on the employee's performance during the rating period from ~~August~~ September 1 the previous year through ~~July~~ August 31 of the current year.

(c) The performance evaluation will be completed on a form approved by the Director of Human Resources. Each evaluation will include ratings of from 1 point to 4 points on each of seven different competencies, so that the employee's total evaluation score will be in the range of 7 to 28 points.

- (d) Some of the competencies used in the evaluation will be core competencies, applicable to all employees; some will be competencies applicable to supervisory or non-supervisory employees; and some will be based on the specific job class of the employee being evaluated.
- (e) The performance evaluation form will also include space to list goals for the upcoming rating period, to describe progress toward the goals previously established, for the evaluator to make comments regarding the employee's general performance or training and development needs, and for comments by the employee, but these items will not contribute to the total evaluation score except to the extent that they influence competency ratings.
- (f) Prior to completing the evaluation, supervisors should request employees to provide suggested goals, to identify progress toward previous goals, and to provide additional information regarding the employee's performance during the rating period.
- (g) Performance evaluations are to be based solely on employee performance during the rating period. Supervisory employees must strictly avoid any bias or favoritism when preparing evaluations, and will be evaluated themselves based in part on how well they evaluate their subordinates.
- (h) In order to promote consistency, each supervisor who is not a department head should submit each proposed evaluation to the department head, or to another County manager designated by the department head, for review before the performance evaluation is shared with the employee.
- (i) Performance evaluations must be shared with the employee in a face-to-face meeting whenever possible. The employee may submit written comments to the Human Resources Department and to the employee's supervisor or department head within two weeks of the evaluation, and any comments so submitted will be attached to and become a part of the evaluation record.
- (j) In addition to the annual performance evaluations called for by this Plan, all supervisors are strongly encouraged to provide frequent and regular feedback to employees through other appropriate means.
- (k) When completed, all annual performance evaluations must be submitted to the Human Resources Department and will be placed in the employees' personnel files.

Section 4 Newer Employees and Transfers

- (a) Any new employee who starts work on or before ~~May~~July 1 will receive an annual performance evaluation and is eligible to receive a merit pay increase the following January 1.

(b) A new employee who starts work after ~~May~~July 1 will not be eligible to receive a merit pay increase until January 1 following completion of a full year of employment with the County. If the minimum of the pay range is increased before a new employee becomes eligible for a merit pay increase, then the pay of the new employee will be increased by the same percentage that the minimum of the pay range is increased.

(c) Although merit pay increases may not be applicable, new employees should nevertheless be evaluated at least twice during the trial period, using either the annual performance evaluation form or some other suitable evaluation form.

(d) An employee who has transferred from one position in the County to another is eligible for merit pay without any waiting period. If advisable, the employee's current and former supervisors should share information to produce a joint evaluation of the employee's performance during the rating period.

(e) The evaluation of an employee hired on or after January 1 of the evaluation year should be based on the employee's performance from the date of hire through the date on which the evaluation is given, and the employees evaluation the next year should be based on performance from the previous evaluation date through the following August 31.

Section 5 Allocation of Merit Pool

(a) Each year each employee subject to the Plan will be assigned a number of shares in the merit pool for the year. The number of shares will depend on the total performance evaluation score and on where the employee's current pay is within the pay range for the position. Each pay grade will divided into four ranges: two equal ranges from the minimum through the control point, and two equal ranges above the control point. Evaluation scores will be divided into bands. Shares will be determined by a table, approved by the Director of Human Resources, so that shares awarded an employee increase for higher evaluation score bands and decrease for higher pay ranges. Shares will be determined by the following table, where the left hand column indicates the total performance evaluation score, and the top row refers to the four ranges of the applicable pay grade:

	Q1	Q2	Q3	Q4
25-28	7	6	5	4
18-24	6	5	4	3
11-17	5	4	3	2
0-10	0	0	0	0

(b) After receiving all of the annual performance evaluations, the Human Resources Department will determine what percentage increase in pay may be attributed to each merit pool share while keeping the total merit increases for the year equal to the merit pool approved as part of the County budget. Each employee eligible for a merit pay increase will

receive a percentage increase equal to the employee’s number of shares times the percentage increase for one share. For example, if each share is determined to represent a 0.5% pay increase, then an employee with two shares will receive a 1.0% increase, an employee with three shares will receive a 1.5% increase, and so forth.

(c) Employees whose **base** pay is at **or above** the maximum of the pay range and who qualify for a merit pool share will receive merit pay in the form of a bonus, to be paid throughout the year, rather than an increase in base pay. If a merit pay increase would move an employee’s pay above the maximum of the pay range, then the employee’s base pay will be increased to the maximum but not beyond, and any merit pay beyond that amount will be paid in the form of a bonus.

(d) In order to promote consistency among departments, the Director of Human Resources, with the approval of the County Executive, may subdivide the merit pool among departments or groups of departments in proportion to the payroll base for each department or group.

Section 6 Pay Increases

(a) Merit pay increases will take effect on January 1 following the performance evaluations.

(b) If the minimum pay for any pay range is increased at any time, then the pay of any employee that falls below the new minimum for that pay range will be increased to the new minimum.

Section 7 Transitional Provisions

~~(a) Performance evaluations will be completed during the fall of 2015 using five competencies. Competencies based on the specific job class of the employee being evaluated will not be used this year.~~

~~(b) For purposes of allocation of the 2016 merit pool only, the total performance evaluation scores needed to achieve a given merit pool share will be adjusted to reflect the reduced number of competency scores being used, as reflected in the table below:~~

	Q1	Q2	Q3	Q4
18-20	7	6	5	4
13-17	6	5	4	3
8-12	5	4	3	2
0-7	0	0	0	0

1 074-082020

2 **RESOLUTION: Authorize Four-Year Contract with Cal-Ray Inc for RadPro SecurPASS**
3 **Whole Body Security Scanning System**

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

7 **WHEREAS**, Winnebago County wishes to enter into a contract with Cal-Ray Inc for four (4) years, from
8 January 1, 2021, through December 31, 2024, to provide maintenance on existing hardware and software for the jail
9 body scanner; and

10 **WHEREAS**, your undersigned Committees have reviewed the contract and recommend approval.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the four (4)-year service contract with Cal-Ray Inc for the RadPro SecurPASS Whole Body Security
14 Scanning System.

15
16 Respectfully submitted by:

17 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

18 Committee Vote: **4-0**

19 Respectfully submitted by:

20 **PERSONNEL AND FINANCE COMMITTEE**

21 Committee Vote: **5-0**

22 Vote Required for Passage: **Two-Thirds of Memberships**

23
24 Approved by the Winnebago County Executive this ____ day of _____, 2020.

25
26 _____
27 Mark L Harris
28 Winnebago County Executive



2895 Algoma Blvd Oshkosh, WI 54901
 Phone: 920-233-6946
 Fax: 920-233-6877

QUOTE

Date	Quote #
06/22/20	J06222020JG

Account Representative: JodiG

Sold To: Winnebago County Sheriff's Department
 Captain Todd Christie

4311 Jackson St.
 Oshkosh, WI 54986
 USA

Ship To: Winnebago County Sheriff's Department
 Captain Todd Christie

4311 Jackson St.
 Oshkosh, WI 54986
 USA

Multi Year Service Contract on RadPro SecurPASS Whole Body Security Scanning System

Catalog #	Qty	Description	Unit Price	Ext. Price
	4	Multi Year Service Contract on RadPro SecurPASS Whole Body Security Scanning System Price is based on 4 years	\$10,000.00	\$40,000.00
		Includes the following:		
		*Labor/Travel/Parts		
		*Ground Shipping -expedited will be additional		
		*Software updates and upgrades		
		*Two (2) preventive maintenance checks		
		*All work to be done during normal business hours Mon-Fri 8am-5pm		
		*Billed annually		
Total				\$40,000.00

THIS SALES QUOTATION IS VALID FOR 30 DAYS FROM THE ABOVE DATE

WE APPLY A CHECKOUT FEE OF 3.5% ON ALL CREDIT CARD PURCHASES
 SHIPPING/HANDLING AND SALES TAX WILL BE ADDITIONAL AND ARE NOT INCLUDED IN THIS QUOTE

Terms and Conditions:
 Failure by a party to exercise any of its rights hereunder shall not constitute or be deemed a waiver or forfeiture of such rights. In the event that any litigation is commenced on any matter concerning this agreement, the prevailing party shall be entitled to reasonable attorney fees. If any provision of this agreement shall be held to be invalid, illegal, or unenforceable, the validity and enforceability of the remaining provisions shall in no way be affected or impaired thereby. Cal-Ray Inc. shall not be liable for any delay in performance under this agreement caused by any event, circumstance or their cause beyond its reasonable control. Specifications are subject to change without notice.

Confidentiality Notice:
 This quote is intended solely for the person or entity to which it is addressed and may contain confidential, privileged, and/or proprietary information. Any review, dissemination, distribution, copying, printing, or other use of this e-mail by persons or entities other than the addressee or his/her authorized agent is prohibited. If you received this quote in error, please contact the sender immediately and delete the material from your computer.

Captain Todd Christie

06/22/20

JodiG

06/22/20

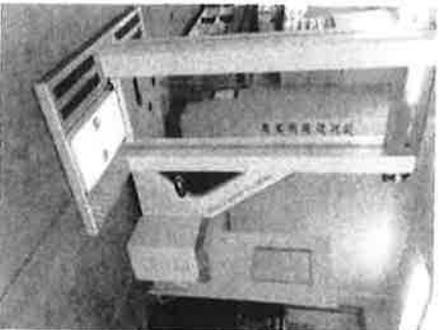
06/22/20 09:42:29

Quote # J06222020JG

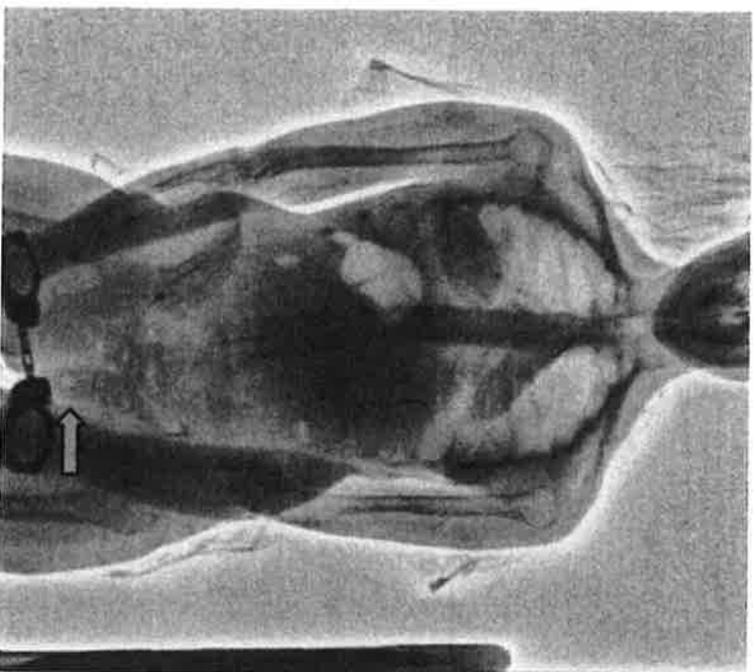
Page 1

Securpass Body Scanner

- Used to screen all newly admitted inmates, inmates returning to the jail from outside the secure perimeter of the facility or for inmates suspected of concealing contraband.
- To date we have performed over **61,500** scans of inmates.
 - There has been a drastic reduction in the number of attempts to introduce contraband into the facility.
 - We have successfully detected different items of contraband and prevented those items from getting to our general population.

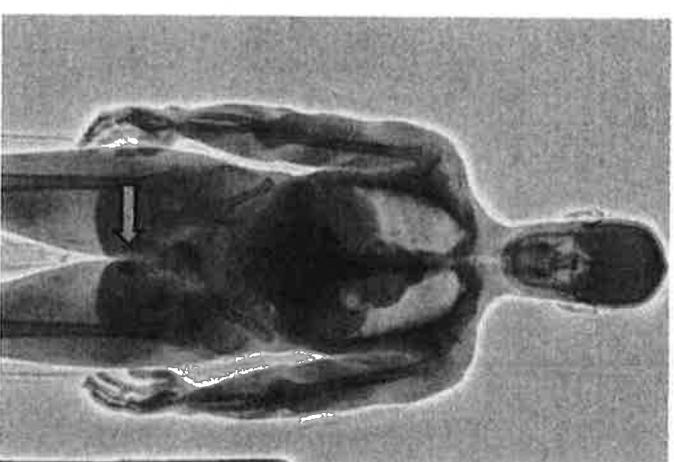


Screening Images of Contraband

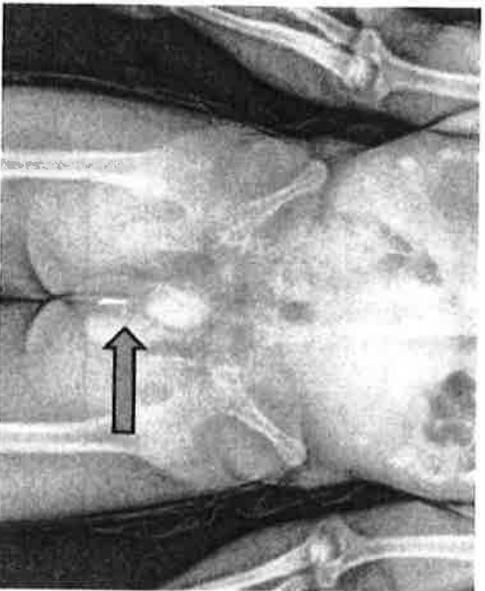


- Female scan – small circle in lower right side of scan was a vial of heroin concealed in the vagina

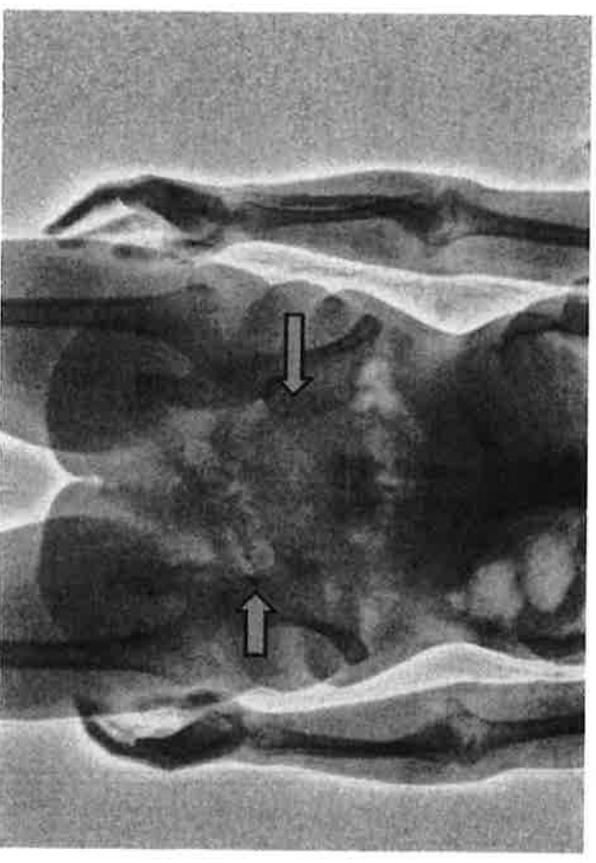
- Male scan – dark area near the end of the penis was a lighter and foil packet containing marijuana



Screening Images of Contraband



- House key in between buttocks



- Swallowed tongue ring