

****CORRECTED****

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 20, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 20, 2015, at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

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

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

- Communications, petitions, etc.
 - Notice of Claim from Greg Anderson
 - Notice of Claim from Kreilkamp Trucking, Inc.
- Zoning Petitions:
 - Robert Wolff, Town of Winneconne - Parcel No. 030-0258-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 16, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Facilities & Property Management Committee – Supervisor Guy Hegg
 - Highway Committee – Supervisor Kenn Olson
- Presentation on State Highway Performance Based Maintenance – Ernest Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

****Report No. 001 – James E. and Kimberly J. Egan, Town of Omro****

Amendatory Ordinance No. 01/01/15 – Rezoning to R-1 for tax parcel no. 016-0726-01(p)

Report No. 002 – Marvin Kasuboski - Town of Omro

Amendatory Ordinance No. 01/02/15 – Rezoning to R-1 for tax parcel no. 016-0476-01

Report No. 003 – Richard J. and Violet S. Kiesow – Town of Wolf River

Amendatory Ordinance No. 01/03/15 – Rezoning to R-1 for tax parcel no. 032-0539-01-01(p)

Report No. 004 – Rogge Real Estate, LLC/Jerry Wagner, MPB Builders – Town of Algoma

Amendatory Ordinance No. 01/04/15 – Rezoning to I-1 for tax parcel no. 002-0170-01

Report No. 005 – Claude & Christine Foster – Town of Menasha

Amendatory Ordinance No. 01/05/15 – Rezoning to R-2 for tax parcel no. 008-0166-01(p)

Report No. 006 – Claude & Christine Foster – Town of Menasha, tax parcel no. 008-0166-01(p)

Amendatory Ordinance No. 01/06/15 – Land use plan amendment to low density residential

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 109-12015: Commendation for Melody Piper

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-12015: Commendation for Deborah Walters

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-12015: Commendation for Mary Jo Turner

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-12015: Disallow Claim of Teresa Miller

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 113-12015: Approve a Capital Project to Add Additional Parking at Park View Health Center at a Cost of \$209,000 and Fund the Project with Proceeds From a 2015 Bond Issue

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

RESOLUTION NO. 114-12015: Authorize an Appropriation of \$204,000 to a Capital Project to Replace the 911 Telephone System and Fund This Project with a 2015 Bond Issue

Submitted by:
INFORMATION SYSTEMS COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 115-12015: Transfer \$52,000 from the General Contingency Fund to a Project to Complete the Jail Joint Sealant Repair Project

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 116-12015: Authorize Contract Between Winnebago County and Safety National Insurance Company (Excess Workers' Compensation Program Insurance)

Submitted by:
PERSONNEL & FINANCE COMMITTEE

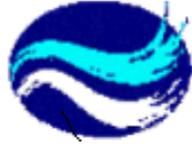
RESOLUTION NO. 117-12015: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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

DAVID W. ALBRECHT
Chairman
County Board



415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

(920) 236-4766
FAX (920) 303-3025

Winnebago County

Office of the County Clerk

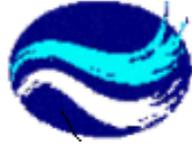
The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht
DATE: January 20, 2015
RE: Appointment to the Facilities & Property Management Committee

Subject to your approval, I am appointing Supervisor Guy Hegg to the Facilities & Property Management Committee. Supervisor Hegg will replace Supervisor Hamblin, who has resigned from the Winnebago County Board of Supervisors.

Thank you in advance for your support of this appointment.

DAVID W. ALBRECHT
Chairman
County Board



415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808

(920) 236-4766
FAX (920) 303-3025

Winnebago County

Office of the County Clerk

The Wave of the Future

TO: Members of the Winnebago County Board
FROM: David Albrecht
DATE: January 20, 2015
RE: Appointment to the Highway Committee

Subject to your approval, I am appointing Supervisor Kenn Olson to the Highway Committee. Supervisor Olson will replace Supervisor Tim Hamblin who has resigned from the Winnebago County Board of Supervisors.

Thank you in advance for your support of this appointment.

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2880 filed with the County Clerk by:

EGAN, JAMES E; EGAN, KIMBERLY J, Town of OMRO and referred to the Planning and Zoning Committee on 11/11/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: EGAN, JAMES E; EGAN, KIMBERLY J

Location of Premises Affected: East of 6825 County Rd K OMRO, WI 54963

Legal Description: Being a part of the NW 1/4 of the NW 1/4, Section 32, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-072601(P)

Sewer: [] Existing [X] Required [] Municipal [X] Private System

Overlay: [] Airport [] SWDD [] Shoreland
[] Floodplain [] Microwave [] Wetlands

WHEREAS,
Applicant is requesting a rezoning to R-1 Rural Residential,
And
WHEREAS, we received no notification from the Town of OMRO
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

1. The Town of Omro has not responded.
2. The Town has right of approval or denial per terms of zoning ordinance.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.
5. Zoning Map Amendment is required as a condition of CSM approval and will place development in appropriate zoning district.

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

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending Approval by a vote of 4-0-1 (T. Egan) with an effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors

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 # 120114

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2880 as follows:

Being a part of the NW 1/4 of the NW 1/4, Section 32, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture

TO: R-1 Rural Residential

Adopted/Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____, 20_____.

Mark Harris
County Executive

County Board Supervisory District 33

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2860 filed with the County Clerk by:

KASUBOSKI, MARVIN, Town of OMRO and referred to the Planning and Zoning Committee on 10/21/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: KASUBOSKI, MARVIN
Agent(s):

Location of Premises Affected: 3370 STATE RD 116
OMRO, WI 54963

Legal Description: Being a part of the SW 1/4 of the SW 1/4, Section 19, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-047601

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

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

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

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

The Town of OMRO has Not Responded. Town has right of approval or denial per terms of zoning ordinance.

Town findings for No Response were as follows: No Response

1. The Town of Omro has not responded.
2. Town has right of approval or denial per terms of zoning ordinance.
3. There were no objections.
4. Proposed use is compatible with adjacent uses.

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

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

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 01/02/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2860 as follows:

Being a part of the SW 1/4 of the SW 1/4, Section 19, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: B-2 Community Business,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **33**

Application #14-ZC-2860

Date of Hearing:

November 18, 2014

Owner(s):

Kasuboski, Marvin R.

Subject Parcel(s):

016047601



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	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

Incorporated Area



Application # 14-ZC-2860

Date of Hearing:

November 18, 2014

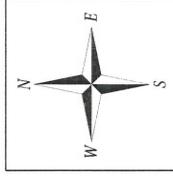
Owner(s):

Kasuboski, Marvin R.

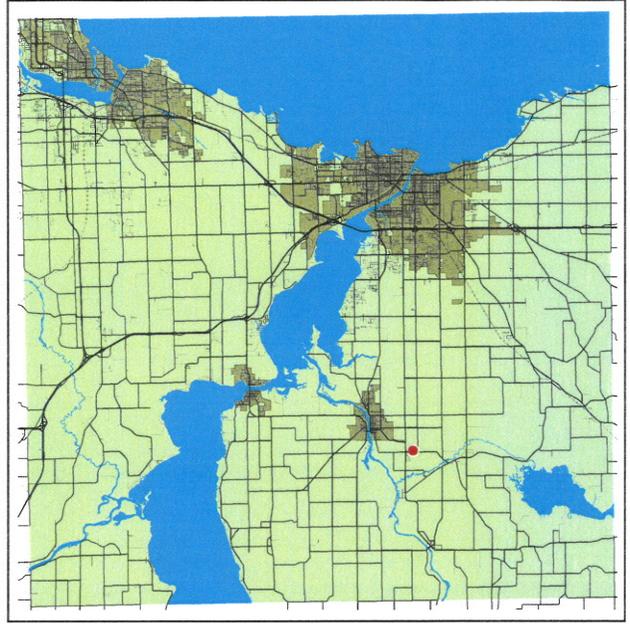
Subject Parcel(s):

016047601

Winnebago County
WINGS Project

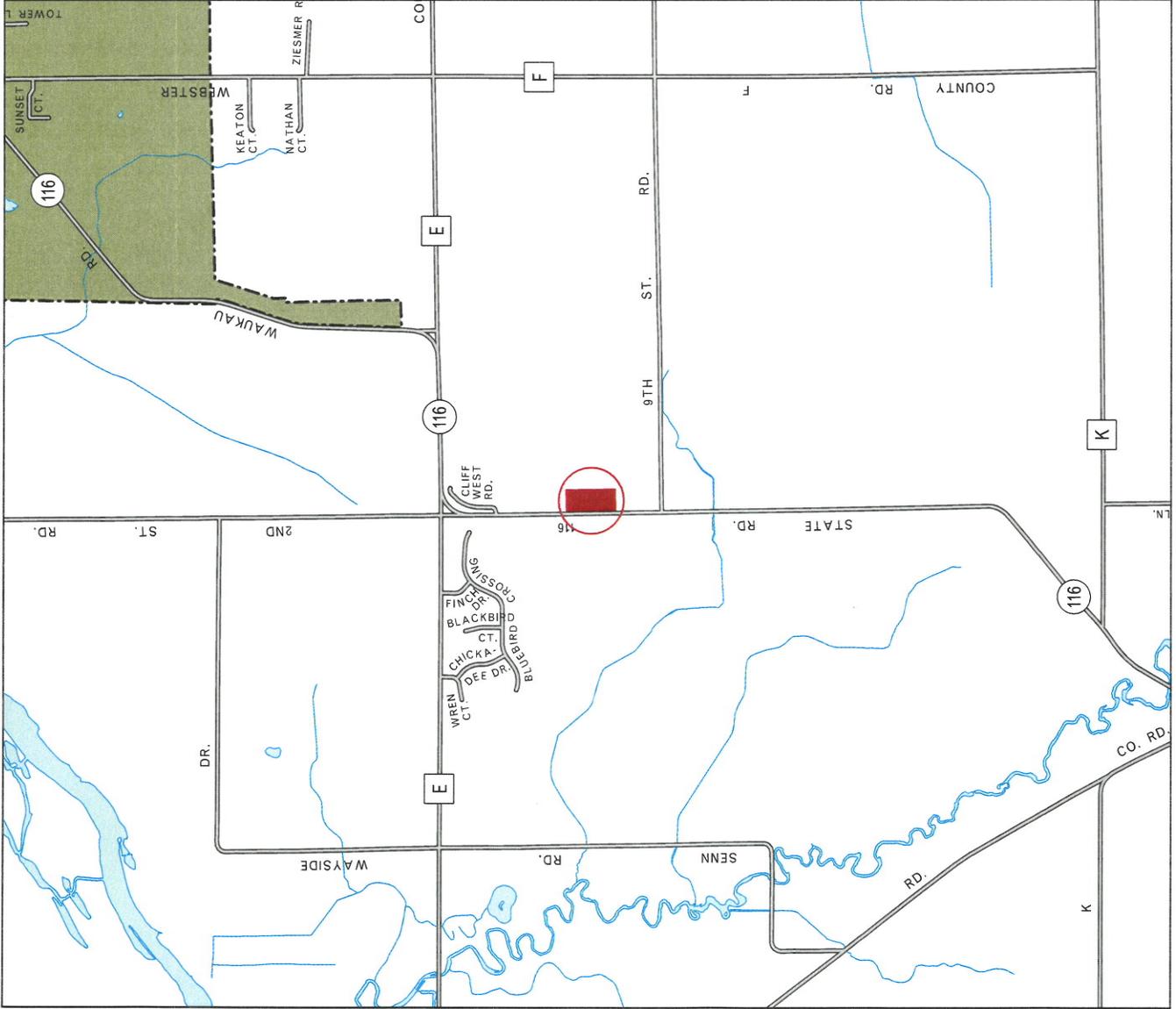


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2870 filed with the County Clerk by:

KIESOW, RICHARD J ; KIESOW, VIOLET S, Town of WOLF RIVER and referred to the Planning and Zoning Committee on 10/21/2014 and

WHEREAS, a Public Hearing was held on 11/18/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: KIESOW, RICHARD J ; KIESOW, VIOLET S
Agent(s):

Location of Premises Affected: Across the road from 7673 Boom Bay Heights Rd
LARSEN, WI 54947

Legal Description: Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

Tax Parcel No.: 032-05390101(p)

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

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

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

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

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

- 1. The Town of Wolf River has not responded.
- 2. Town action is advisory due to shoreland jurisdiction.
- 3. There were no objections.
- 4. Proposed use is compatible with adjacent uses.
- 5. Zoning map amendment is required as a condition of CSM approval and will place development in the appropriate zoning district.

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

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

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 # 01/03/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2870 as follows:

Being a part of Government Lot 1, Section 25, Township 20 North, Range 14 East, Town of Wolf River, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-1 Rural Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

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

Mark Harris
County Executive

County Board Supervisory district **36**

Application #14-ZC-2870

Date of Hearing:

November 18, 2014

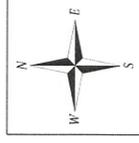
Owner(s):

Kiesow, Richard J.

Kiesow, Violet S.

Subject Parcel(s):

03205390101(P)



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	

Other Areas

City of Oshkosh Extraterritorial
Zoning Jurisdiction

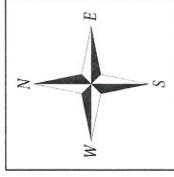


Application #14-ZC-2870

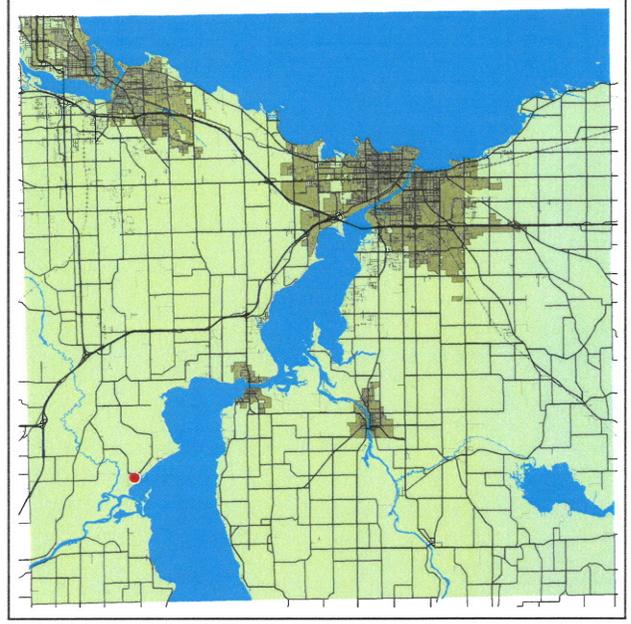
Date of Hearing:
November 18, 2014

Owner(s):
Kiesow, Richard J. / Kiesow, Violet S.
Subject Parcel(s):
03205390101(P)

Winnebago County
WINGS Project

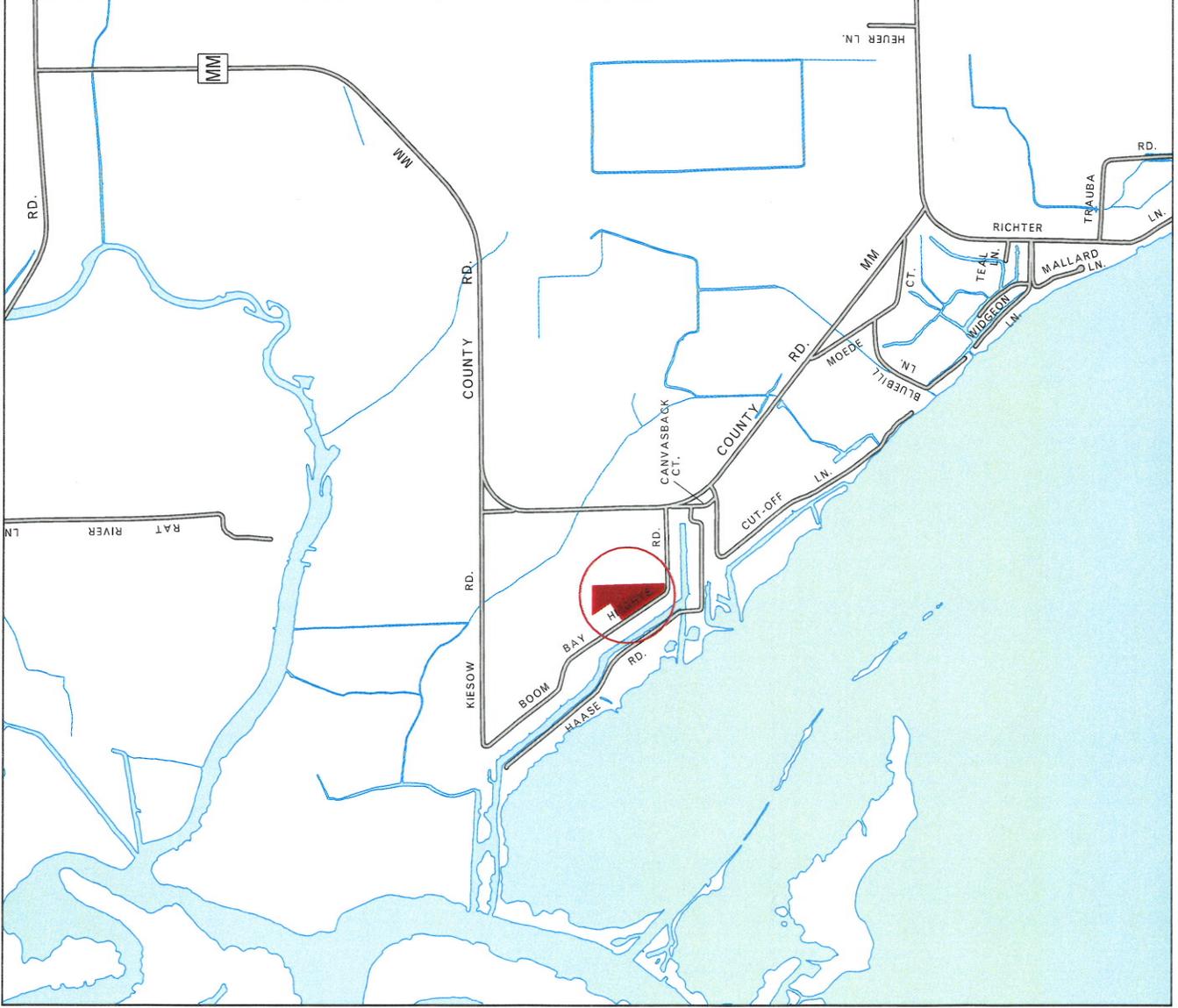


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2940 filed with the County Clerk by:

ROGGE REAL ESTATE LLC, Town of ALGOMA and referred to the Planning and Zoning Committee on 12/16/2014 and

WHEREAS, a Public Hearing was held on 12/17/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: ROGGE REAL ESTATE LLC,
Agent(s): WAGNER, JERRY - MPB BUILDERS

Location of Premises Affected: 3978 STATE RD 21 #D OSHKOSH, WI 54904

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

Tax Parcel No.: 002-017001

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

WHEREAS, Applicant is requesting a rezoning to I-1 Light Industrial,
And
WHEREAS, we received notification from the Town of ALGOMA recommending Approval
And
WHEREAS, your Planning and Zoning Committee, being fully informed of the facts, and after full consideration of the matter, making the following findings:

- 1. The Town of ALGOMA has approved. Town has right of approval or denial per terms of zoning ordinance.
Town findings for Approval were as follows:
 - Town does have an adopted land use plan.
 - Action does agree with adopted town plan
- 2. There were no objections.

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 # 01/04/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2940 as follows:

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

FROM: B-3 Regional Business,

TO: I-1 Light Industrial,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

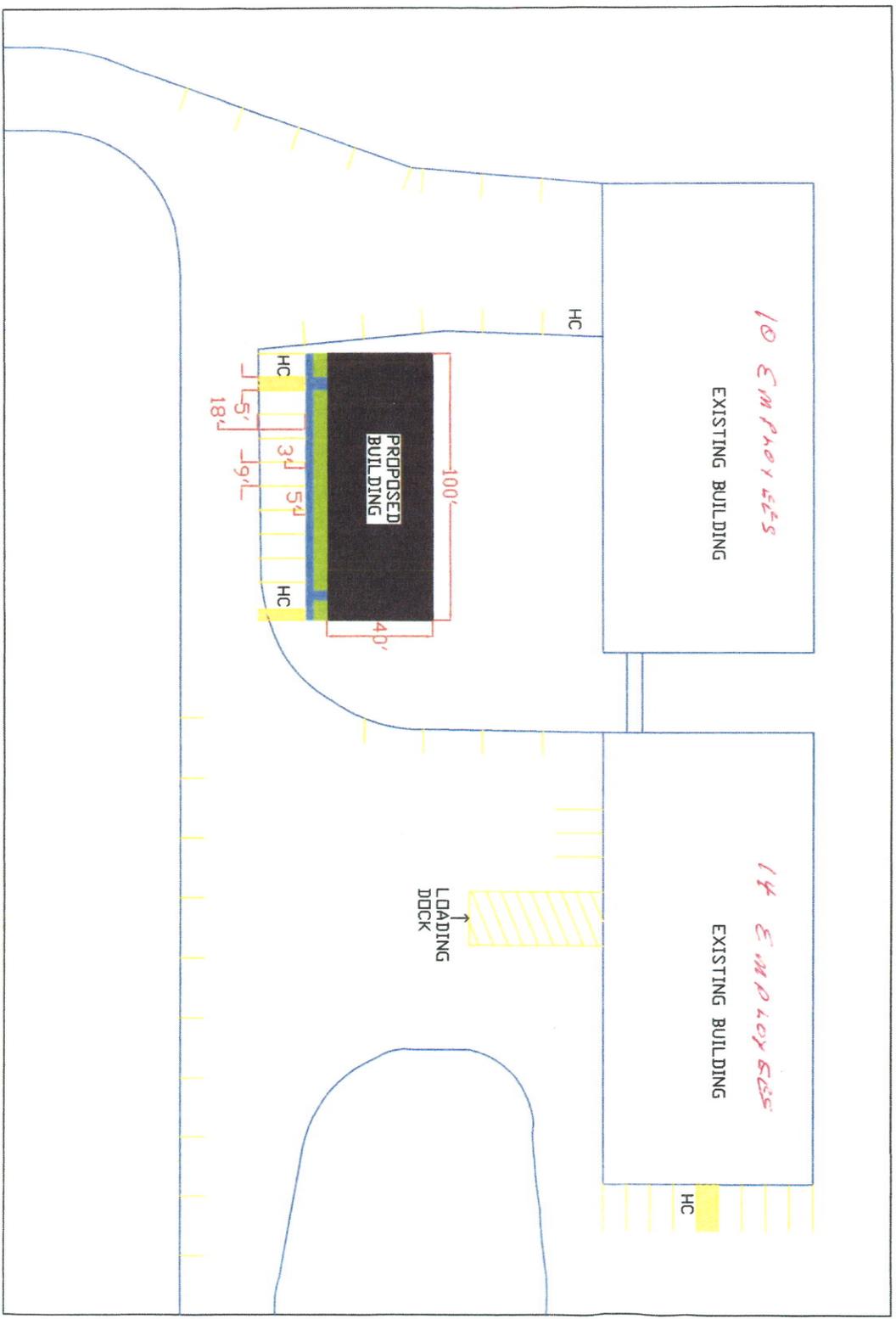
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district 31

Site Plan Includes Parking
3978 State Rd 21

(47 Spaces)



Application #14-ZC-2940

Date of Hearing:

December 17, 2014

Owner(s):

Rogge Real Estate LLC

Subject Parcel(s):

002017001



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	

Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction
Incorporated Area



Application #14-ZC-2940

Date of Hearing:

December 17, 2014

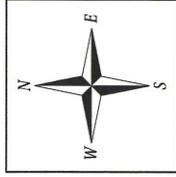
Owner(s):

Rogge Real Estate LLC

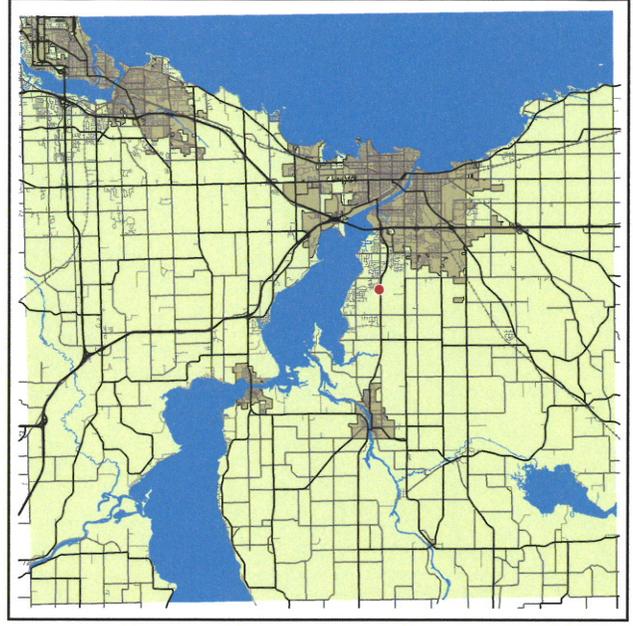
Subject Parcel(s):

002017001

Winnebago County
WINGS Project

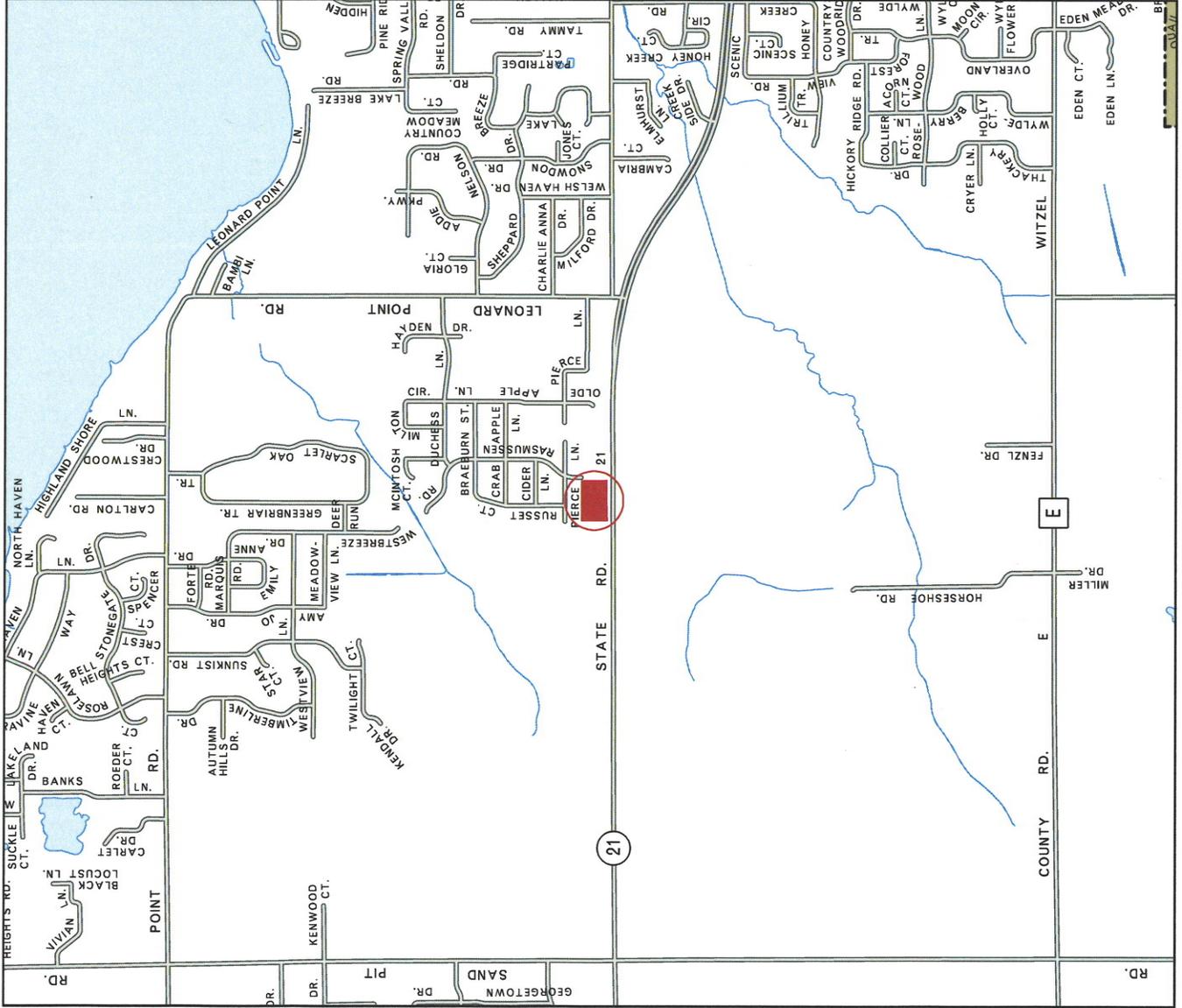


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WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2014-ZC-2920 filed with the County Clerk by: CLAUDE & CHRISTINE FOSTER, Town of MENASHA and referred to the Planning and Zoning Committee on 12/16/2014 and

WHEREAS, a Public Hearing was held on 12/17/2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: CLAUDE & CHRISTINE FOSTER
Agent(s):

Location of Premises Affected: 2195 IRISH RD NEENAH, WI 54956

Legal Description: Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

Tax Parcel No.: 008-016601 (p)

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

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

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

- 1. The Town of MENASHA 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 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 with an effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning map amendment by Winnebago County Board of Supervisors 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 # 01/05/15

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2014-ZC-2920 as follows:

Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

FROM: A-2 General Agriculture,

TO: R-2 Suburban Low Density Residential,

Adopted/ Denied this _____ day of _____, 20_____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

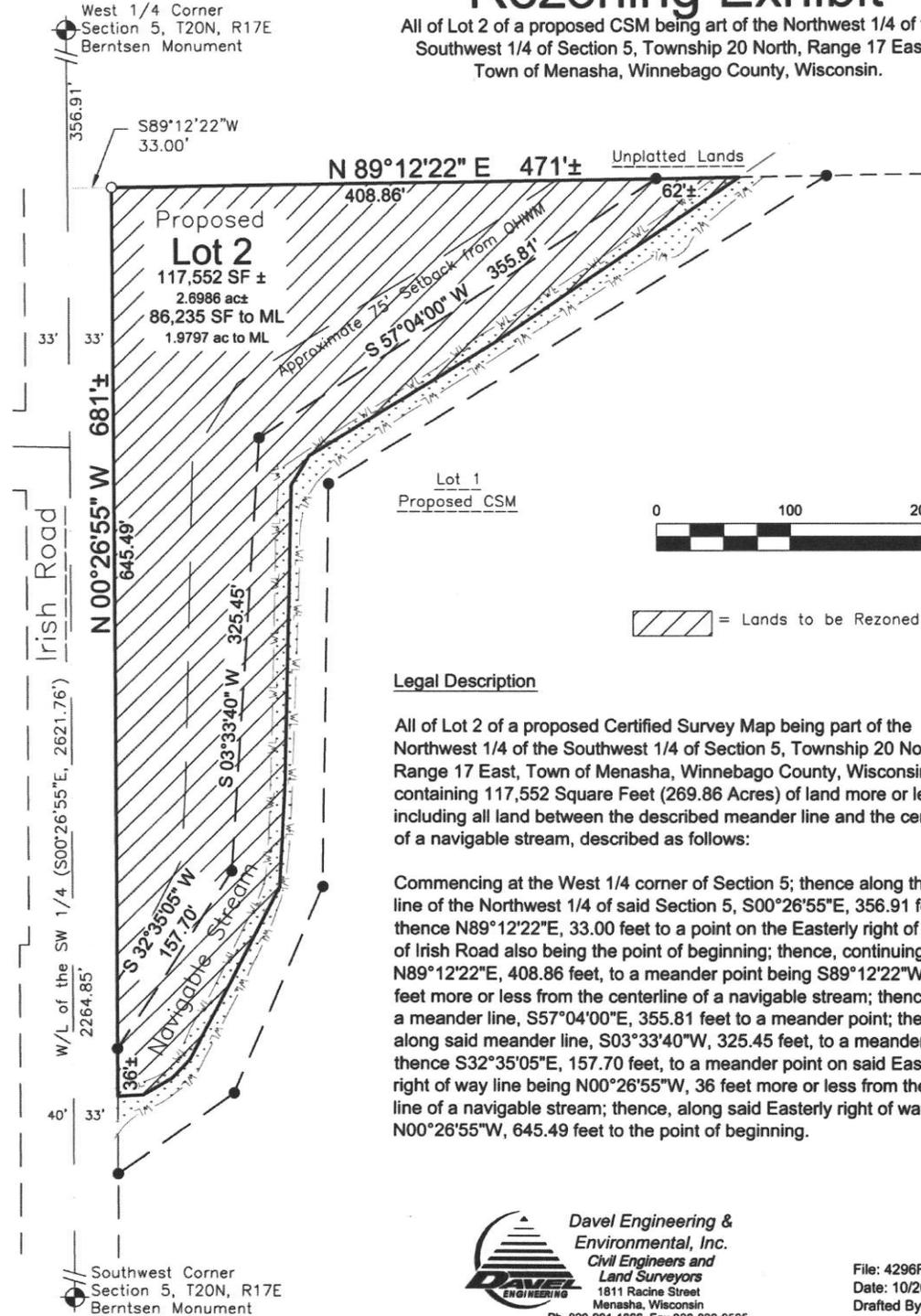
APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 20_____.

Mark Harris
County Executive

County Board Supervisory district 27

Rezoning Exhibit

All of Lot 2 of a proposed CSM being part of the Northwest 1/4 of the Southwest 1/4 of Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.



= Lands to be Rezoned

Legal Description

All of Lot 2 of a proposed Certified Survey Map being part of the Northwest 1/4 of the Southwest 1/4 of Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin, containing 117,552 Square Feet (269.86 Acres) of land more or less, including all land between the described meander line and the centerline of a navigable stream, described as follows:

Commencing at the West 1/4 corner of Section 5; thence along the West line of the Northwest 1/4 of said Section 5, S00°26'55"E, 356.91 feet; thence N89°12'22"E, 33.00 feet to a point on the Easterly right of way line of Irish Road also being the point of beginning; thence, continuing, N89°12'22"E, 408.86 feet, to a meander point being S89°12'22"W, 62 feet more or less from the centerline of a navigable stream; thence, along a meander line, S57°04'00"E, 355.81 feet to a meander point; thence, along said meander line, S03°33'40"W, 325.45 feet, to a meander point; thence S32°35'05"E, 157.70 feet, to a meander point on said Easterly right of way line being N00°26'55"W, 36 feet more or less from the center line of a navigable stream; thence, along said Easterly right of way line, N00°26'55"W, 645.49 feet to the point of beginning.

Davel Engineering & Environmental, Inc.
Civil Engineers and Land Surveyors
1811 Racine Street
Menasha, Wisconsin
Ph. 920-991-1866, Fax 920-830-9595

File: 4296Rezone.dwg
Date: 10/26/2014
Drafted By: Jim
Sheet: Exhibit

Application #14-ZC-2920

Date of Hearing:

December 17, 2014

Owner(s):

Foster, Claude &
Christine

Subject Parcel(s):

008016601(P)



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	

Other Areas

City of Oshkosh Extraterritorial Zoning Jurisdiction
Incorporated Area



Application #14-ZC-2920

Date of Hearing:

December 17, 2014

Owner(s):

Foster, Claude & Christine

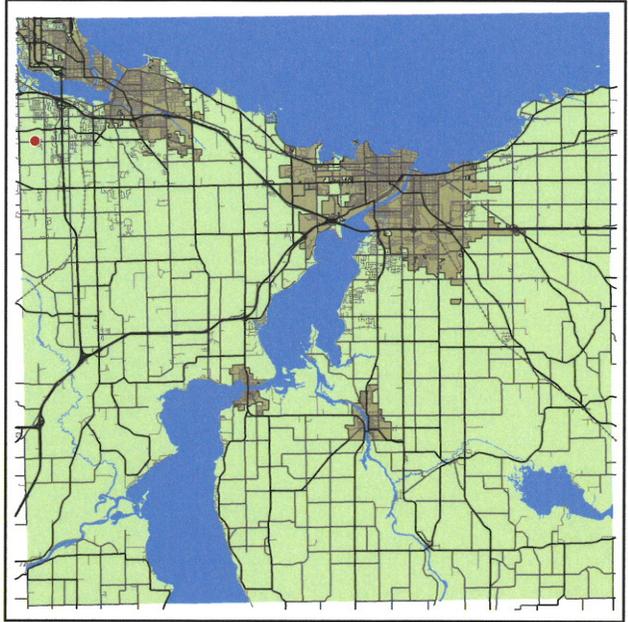
Subject Parcel(s):

008016601(P)

Winnebago County
WINGS Project

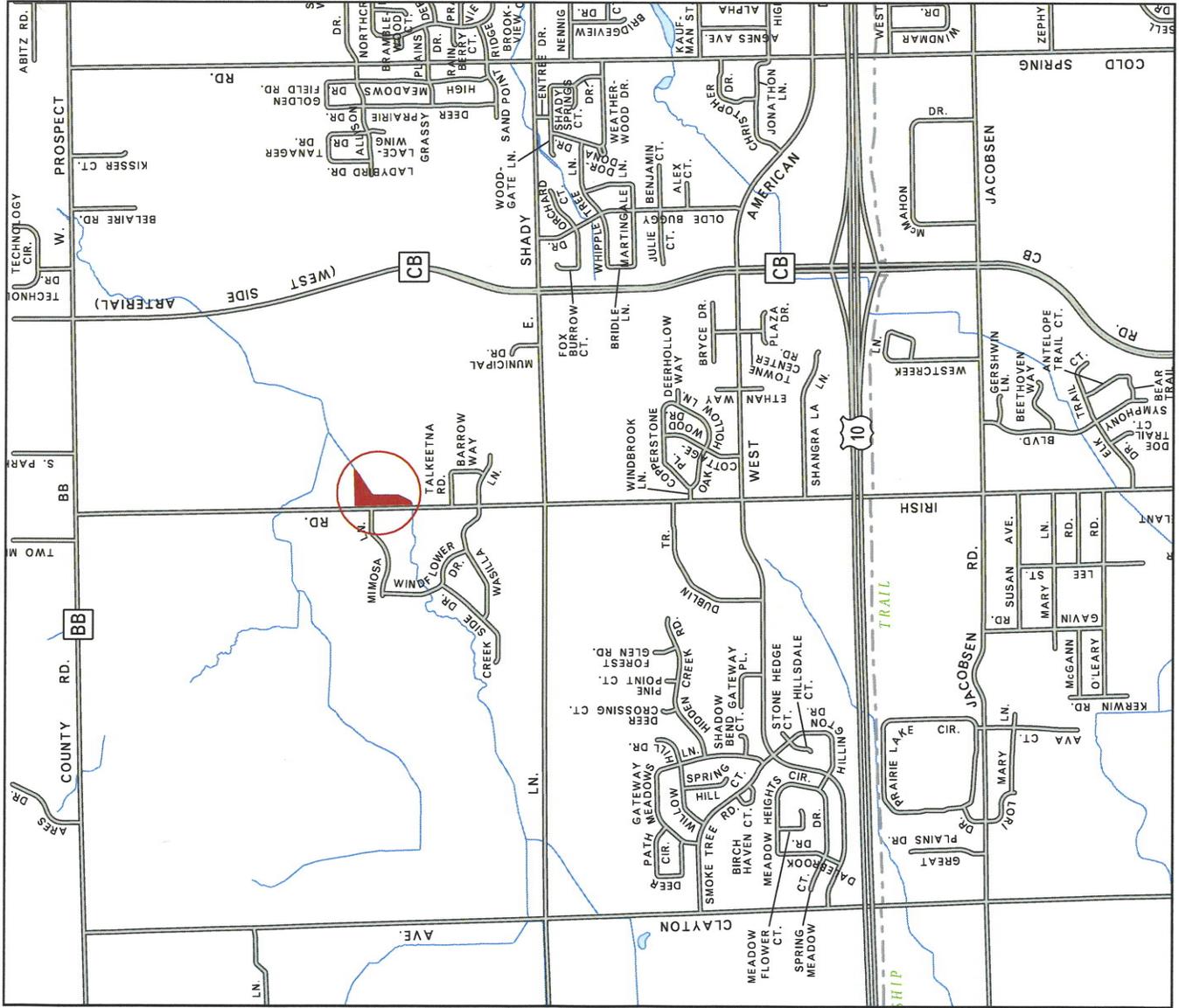


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Comprehensive Land Use Plan amendment 14-LUPA-2930 filed with the County Clerk by: CLAUDE & CHRISTINE FOSTER.

WHEREAS, a Public Hearing was held on December 17, 2014, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

<i>Owner(s) of Property:</i>	Claude & Christine Foster
<i>Agent:</i>	None
<i>Location of Premises Affected:</i>	2195 IRISH RD NEENAH, WI 54956
<i>Tax Parcel No.:</i>	008-0166-01 (p)
<i>Legal Description:</i>	Being a part of the NW 1/4 of the SW 1/4, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

WHEREAS, Applicants are requesting a Land Use Plan amendment to Low Density Residential of the County's Future Land Use Plan.

And

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

1. The Town of Menasha has approved.
2. There were no objections to the requests.
3. Proposed use is compatible with adjacent uses.
4. Land Use Plan Amendment is required as a condition of Zoning Map Amendment and CSM approval.

NOW THEREFORE BE IT RESOLVED, that this committee hereby reports our findings for your consideration and is hereby recommending APPROVAL of amending the Future Land Use Plan 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 # 01/06/15

The Winnebago County Board of Supervisors do ordain Comprehensive Land Use Plan Amendment # 14-LUPA-2930 as follows:

Being a part of the NW 1/4 of the SW 1/, Section 5, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin.

FROM: Industrial

TO: Low Density Residential

Adopted this _____ day of _____, 20____

David Albrecht, Chairperson

ATTEST:

Susan T. Ertmer, Clerk

APPROVED

VETOED

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF

_____, 20_____.

Mark Harris
County Executive

Application #14-LUPA-2930

Date of Hearing:

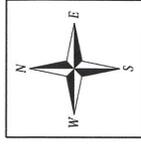
December 17, 2014

Owner(s):

Foster, Claude &
Christine

Subject Parcel(s):

008016601(P)



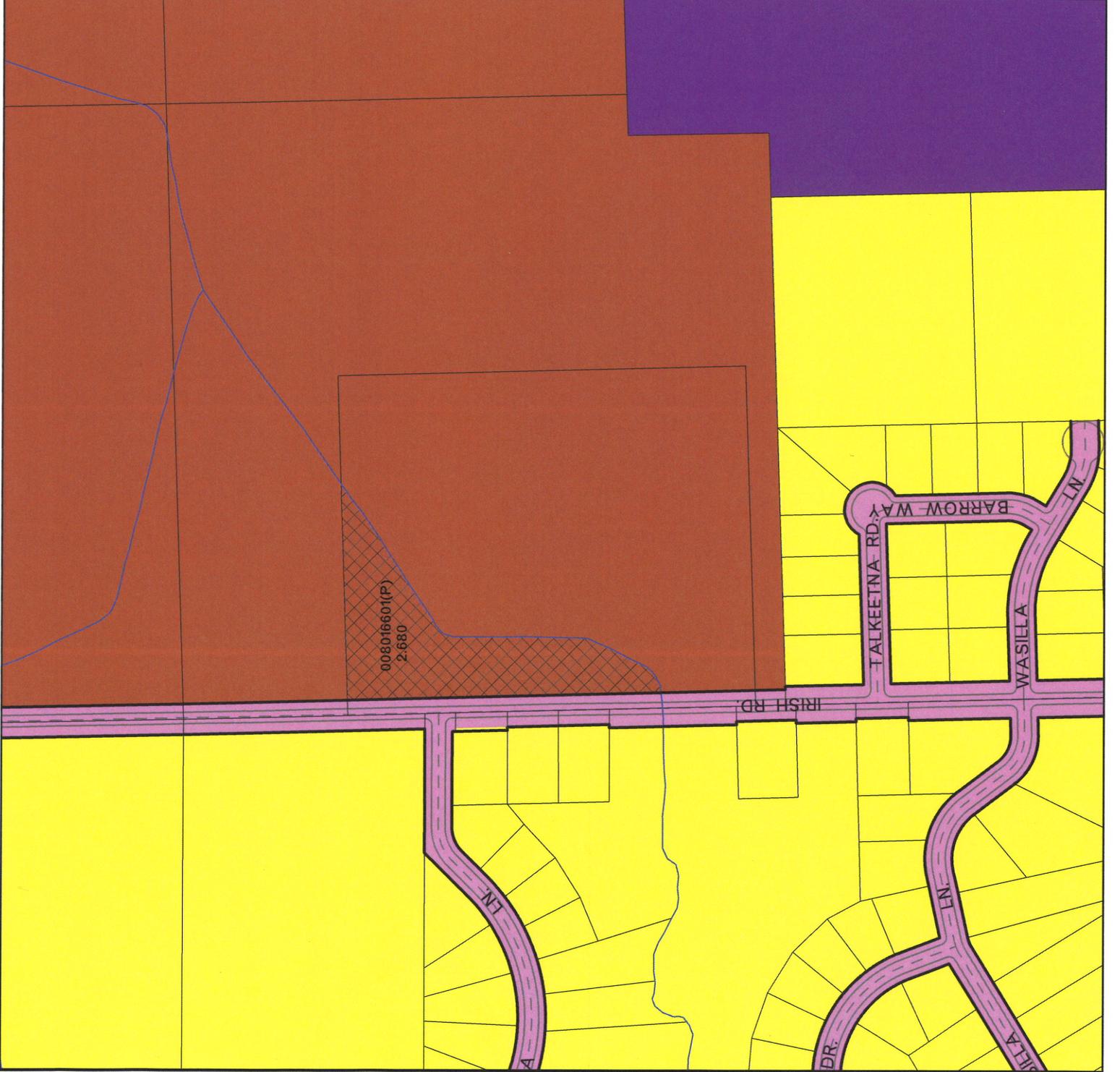
Winnebago County
WINGS Project

Scale
1 inch : 300 feet

MENASHA FUTURE LAND USE

-  Low Density Residential
-  Medium Density Residential
-  High Density Residential
-  Commercial
-  Industrial
-  Public/Institutional
-  Utilities
-  Transportation
-  Recreational and Open Space
-  Agricultural
-  Vacant
-  Open Water/Pool Lakes

Adopted by Town Board August, 2003
Adopted by County Board July 24, 2007



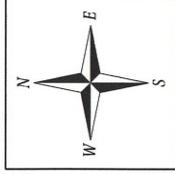
Application #14-LUPA-2930

Date of Hearing:
December 17, 2014

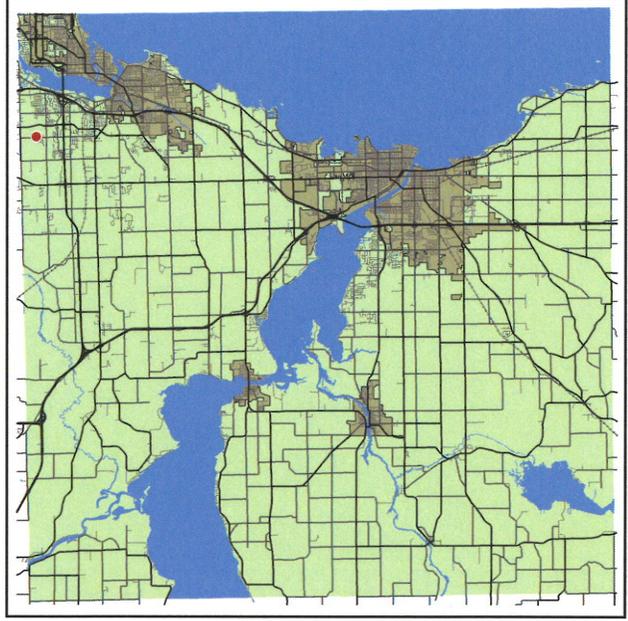
Owner(s):
Foster, Claude & Christine

Subject Parcel(s):
008016601(P)

Winnebago County
WINGS Project

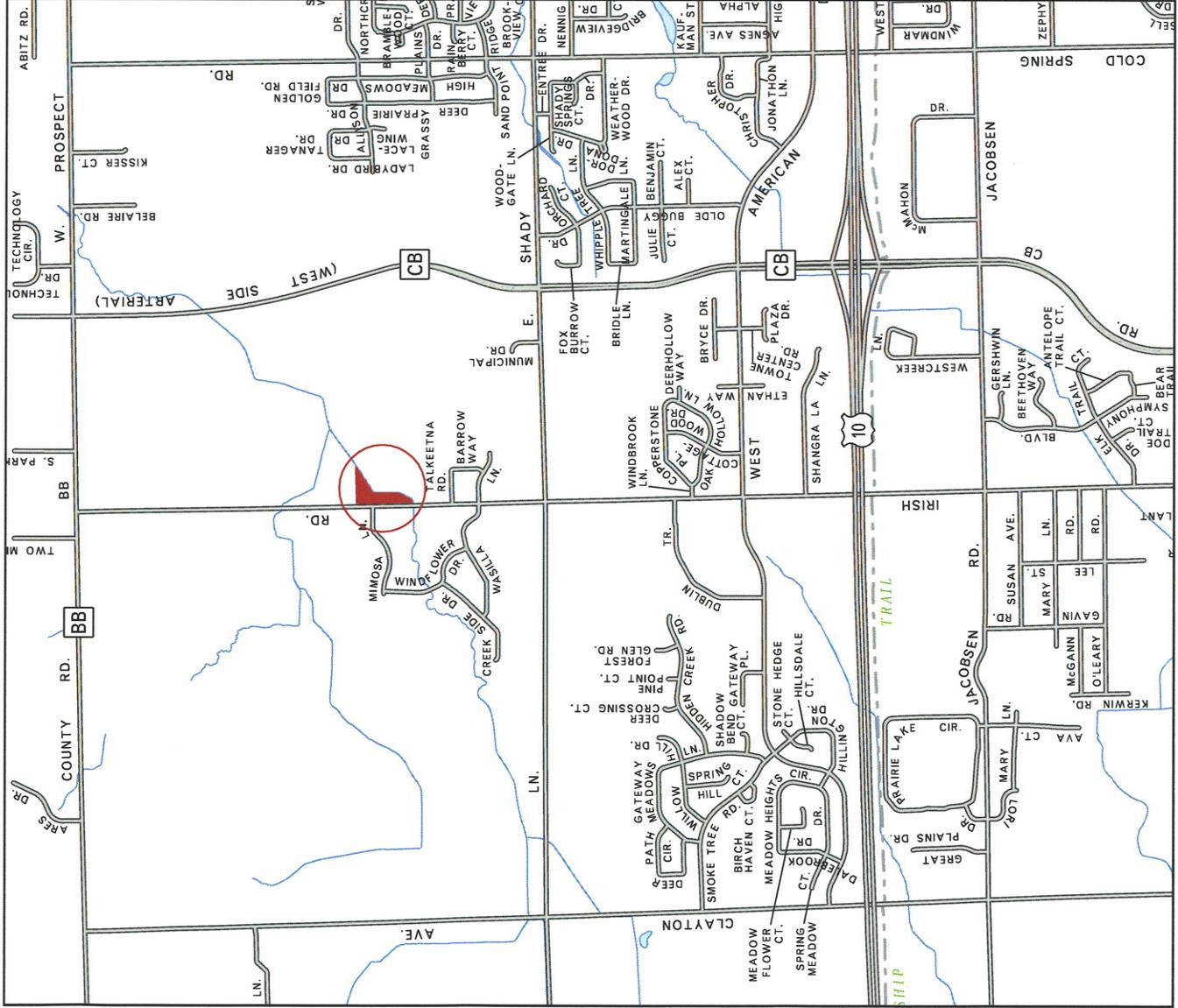


● = SITE



WINNEBAGO COUNTY

○ = SITE



Scale 1 inch : 2000 feet

1 **109-12015**

2 **RESOLUTION: Commendation for Melody Piper**
3

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

5 **WHEREAS**, Melody Piper has been employed with Winnebago County in the U.W. Extension Office for the
6 past thirty-four (34) years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

14 Respectfully submitted by:

15 **PERSONNEL AND FINANCE COMMITTEE**
16

17 Committee Vote: **5-0**

18 Vote Required for Passage: **Majority of Those Present**
19
20

21 Approved by the Winnebago County Executive this _____ day of _____, 2014.
22

23 _____
24 Mark L Harris
25 Winnebago County Executive

1 **110-12015**

2 **RESOLUTION: Commendation for Deborah Walters**

3

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

5 **WHEREAS**, Deborah Walters has been employed with the Winnebago County Department of Human
6 Services for the past twenty-six (26) years, and during that time has been a most conscientious and devoted County
7 employee; and

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

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

13 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
14 Deborah Walters.

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17

18 Committee Vote: **5-0**

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

20

21

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

23

24

25

26

Mark L Harris
Winnebago County Executive

1 111-12015

2 **RESOLUTION: Commendation for Mary Jo Turner**

3

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

5 **WHEREAS**, Mary Jo Turner has been employed with the Winnebago County Public Health Department for
6 the past thirty-two (32) years, and during that time has been a most conscientious and devoted County employee;
7 and

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

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

13 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
14 Mary Jo Turner.

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17

18 Committee Vote: **5-0**

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

20

21

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

23

24

25

26

Mark L Harris
Winnebago County Executive

SUSAN T. ERTMER
County Clerk

415 JACKSON STREET, P.O. BOX 2808
OSHKOSH, WISCONSIN 54903-2808



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: November 18, 2014
To: Doug, Linda and Joan
Re: Teresa Miller – Damage to son's car that resulted in a flat tire, damage to rim and a hole in the muffler driving across the 441 bridge.

This claim will be presented to the County Board at their December 16, 2014 meeting.

To whom it may concern,

I am sending a copy of the police report and the amount of damages to my sons car. He was driving across 441 bridge where there was road construction being done when he hit a piece of the road that was not riveted down properly. It caused his tire to go flat, damaged the rim and put a hole in his muffler. I am asking to be reimbursed for the repairs.

Thank You,

Teresa Miller
3013 Chain Drive #1
Menasha, WI 54952
1-920-475-2414



AUTOTRUST
2530 S ONEIDA ST
APPLETON, WI 54915
(920) 733-7405

DUPLICATE

Autotruster
 2530 S Oneida Street
 Appleton, WI 54915
 920-733-7405

Service Writer: LB Work Order #: 63 602

Order# 63602
 Merchant: MP89U
 Date/Time: 11/14/2014 10:09:12 AM
 Trans Type: Sale
 Amount: 702.55
 Entry Method: KEYED
 Cardholder: MATHEW MILLER
 Card Type: CFNA
 Card Number: XXXXXXXXXXXX3647
 OrderID: 264620734
 TransID: 369040193
 AuthCode: SALE: 9019:14111400147907:1 JUD
 RefCode: 369040193-9019

Make: 2005 FORD
 Model: FIVE HUNDRED
 Engine: V6-182 3.0L DOHC
 Plate: WI-887VPK
 VIN: 1FAFP23185G138041
 Odometer In/Out: 117,301/117,301

Consumer acknowledges receipt of goods and/or services in the amount shown hereon and agrees to perform the obligations set forth by the cardmember's agreement with the issuer.

Part Number	Qty	Price \$	
X4012	1.00	100.00	100.00
COOPER	1.00	119.00	119.00
93115/8762	1.00	281.69	281.69
Service Subtotal			584.98

X _____
 Authorized Signature e

Service Subtotal 75.86

Authorization: Original \$396.47 Revised \$702.55 Difference \$306.08 JEREMY BURBY contacted , by Phone on Nov 12 2014 at 12:28 PM..

Payment Summary		Charge Summary	
FIRESTO	702.55	Parts	500.00
Total Paid	702.55	Labor	150.00
Balance	0.00	Sublet Labor	0.00
		Hazardous Waste	0.00
		Discounts	0.00
		Shop Supplies	8.25
		Tires	0.00
		Subtotal	658.25
		Total Tax	33.61
		Invoice Total	732.01

AUTOTRUST
2530 S ONEIDA ST
APPLETON, WI 54915
(920) 733-7405

DUPLICATE

Nov 14, 2014

Service Writer:

LB

Work Order #:

63 602

TERESA MILLER
3013 CHAIN DRIVE APT 1

MENASHA, WI 54952
920-475-2414 Home (920) 380-0830 Work
TERESA **PO#:**

Make: 2005 FORD
Model: FIVE HUNDRED
Engine: V6-182 3.0L DOHC
Plate: WI-887VPK
VIN: 1FAFP23185G138041
Odometer In/Out: 117,301/117,301

Tech	Description	Part Number	Qty	Price \$	
------	-------------	-------------	-----	----------	--

CHANGE OIL LIGHT ON AND EXHAUST LOUD

TJ	Service	Part Number	Qty	Price \$	
TJ	USED RIM	X4012	1.00	100.00	100.00
TJ	2156017 COOPER CS3	COOPER	1.00	119.00	119.00
TJ	MOUNT BAL				14.00
TJ	YPIPE FLEX AND GASKET	93115/8762	1.00	281.69	281.69
TJ	REPLACE YFLEX				5.00

Service Subtotal 584.98

TJ **Service**
TJ 4 Wheel Alignment Or Thrust Angle
REAR TOE WAS OFF

7.86

Service Subtotal 75.86

Authorization: Original \$396.47 Revised \$702.55 Difference \$306.08

JEREMY BURBY contacted . by Phone on Nov 12
2014 at 12:28 PM..

Payment Summary
FIRESTO 702.55
Total Paid 702.55
Balance 0.00

Charge Summary
Parts 650.00
Labor 150.10
Sublet Labor 0.00
Hazardous Waste 0.00
Discounts 0.00
Shop Supplies 8.25
Tires 0.00
Subtotal 659.10
Total Tax 23.45
Invoice Total 702.55

PK2012

POLICE # 14-102909

ACCIDENT # 14-102909

<input type="checkbox"/> Reportable Accident		<input type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number CJD1HZP		Document Override Number		
Agency Accident Number 14-102909					Police Number 14-102909					
4 - Accident Date 11/11/2014			5 - Time of Accident (Military Time) 1444		6 - Total Units 01		7 - Total Injured 00		8 - Total Killed 00	
2 - County WINNEBAGO - 70			3 - Municipality MENASHA - 04, TOWN				11 - Accident Location NON-INTERSECTION			
14 - On Hwy No. 010		14 - On Street Name EB			14 - Bus/Frn/Rmp		15 - Est. Distance 0.10 MI		15 - Hwy. Dir EAST	
16 - Fr/At Hwy No. 41		16 - Frn/At Street Name			16 - Business/Frontage/Ramp					
17 - Structure Type			17 - Structure Number		12 - Latitude			13 - Longitude		
80 - First Harmful Event OTHER FIXED OBJECT					93 - Manner of Collision NO COLLISION WITH MOTOR VEHICLE IN TRANSPORT					
112 - Access Control FULL CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2				
115 - Traffic Way DIVIDED-HIGHWAY-MEDIAN-STRIP-WITH-TRAFFIC-BARRIER										
117 - Relation To Roadway ON-ROADWAY										
114 - Light Condition DAYLIGHT			116 - Road Surface Condition DRY			118 - Weather CLOUDY				
<input type="checkbox"/> Hit and Run		<input checked="" type="checkbox"/> Government Property			<input type="checkbox"/> Fire		<input type="checkbox"/> Photos Taken		<input type="checkbox"/> Trailer or Towed	
<input type="checkbox"/> Truck, Bus, or Hazardous Materials			<input type="checkbox"/> Load Spillage		<input type="checkbox"/> Construction Zone		<input type="checkbox"/> Names Exchanged			
101 <input type="checkbox"/> Supplemental Reports		102 <input type="checkbox"/> Witness Statements			103 <input type="checkbox"/> Measurements Taken		79 - E M S Number			

GENERAL INFORMATION

Operator/Pedestrian

Unit Status			81 - Most Harmful Event: Collision With OTHER FIXED OBJECT			23 - Dir Of Travel EAST		24 - Speed Limit 55	
36 - Operating as Classified D CLASS		37 - Endorsements			35 <input type="checkbox"/> Operating Commercial Motor Vehicle				
29 - Driver's License Number S6601739808504			30 - State WI	31 - Expiration Year 2017		34 - On Duty Accident			
25 - Operator/Pedestrian Last Name SCHERER				25 - First Name DYLAN			25 - Middle Initial M	25 - Suffix	
32 - Date Of Birth 03/05/1998		33 - Sex MALE							
26 - Address Street & Number 940 ELRU DR							26 - PO Box		
27 - City MENASHA			27 - State WI	27 - Zip Code 54952		28 - Telephone Number (920) 843-8383 EXT.			
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)					40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED				
38 - Injury Severity N - NO APPARENT INJURY			41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport		
43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location			92 - Pedestrian Action				
119 - What Driver Was Doing GOING-STRAIGHT				120 - Traffic Control NO-CONTROL			62 - No. of Citations Issued 0		
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.		64 - 5th Statute No.	
122 - Driver Factors NOT-APPLICABLE									
88 - Driver or Pedestrian Cond APPEARED NORMAL				89 - Substance Presence UNKNOWN					
90 - Alcohol Test TEST NOT GIVEN			90 - Alcohol Content			91 - Drug Test TEST NOT GIVEN			

OPERATOR/PEDESTRIAN 01

91 - Drugs Reported
124 - Highway Factors CONSTRUCTION-ZONE, OTHER

Vehicle

VEHICLE 01	21 - Unit Type AUTOMOBILE		Vehicle Type PASSENGER-CAR			22 - Total Occupants 1
	56 - License Plate Number 887VPK		57 - Plate Type AUT	58 - State WI	59 - Exp Year 2015	55 - Vehicle Identification Number 1FAFP23185G130041
	50 - Year 2005	51 - Make FORD	52 - Model FIVE HUNDR	53 - Body Style 4D - 4DR	54 - Color	100 - Skidmarks to Impact (Ft)
	94 - Vehicle Damage OTHER					
	95 - Extent Of Damage MINOR		96 <input type="checkbox"/> Vehicle Towed Due To Damage		97 - Vehicle Removed By OPERATOR	
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name MILLER		46 - First Name MATTHEW		46 - Middle Initial J	46 - Suffix
	46 - Company Name					
	47 - Address Street & Number 3013 CHAIN DR # 1				47 - PO Box	
	48 - City MENASHA		48 - State WI	48 - Zip Code 54952		49 - Telephone Number (920) 843-8523 EXT.

Insurance

INS 01	63 - Liability Insurance Company STATE-FARM		80 <input checked="" type="checkbox"/> Policy Holder Same As Owner			
	61 - Policy Holder Last Name MILLER		61 - Policy Holder First Name MATTHEW			
	61 - Policy Holder Company					

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Trailer

TRL 01	106 - Power Unit Number	License Plate Number	Plate Type	State	Expiration Year
	Trailer Make		Unit Type	Vehicle Identification Number	

Property

PROPERTY OWNER 01	Organization Type	84 - Property Owner Last Name	84 - First Name	84 - Middle Initial	84 - Suffix
	84 - Company Name			Government Property Type	
	85 - Address Street & Number		85 - PO Box		
	86 - City	86 - State	86 - Zip Code	87 - Telephone Number	
	83 - Government Damage Tag Number				

Fixed Objects Struck

82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck
82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck
82 - Striking Unit	82 - Object Struck	82 - Striking Unit	82 - Object Struck

Diagram and Narrative

DIAGRAM AND NARRATIVE	105 - Photos By
	<p>UNIT 1 WAS EB ON USH 10 UNIT 1 STRUCK A METAL PLATE IN THE ROADWAY CAUSING A FLAT TIRE ON UNIT 1. PLATE IS INSTALLED IN ROADWAY AT EXPANSION JOINT ON WEST END OF ROLAND KAMPO BRIDGE. DOT STAFF ON SCENE INDICATED PLATE HAD BEEN DAMAGED PRIOR TO THIS AND HAD NOT YET BEEN REPAIRED</p>

Officer Information

**Wisconsin Motor Vehicle
Accident Report** MV4000e 01/2005

CJD1HZP

PK2012

OFFICER INFORMATION	125 - Officer Last Name RIPPL		125 - First Name JASON		125 - Middle Initial		131 - Officer ID W46	
	129 - Law Enforcement Agency No.		130 - Law Enforcement Agency Name WINNEBAGO COUNTY SHERIFFS DEPT					
	126 - Law Enforcement Agency Address Street & Number 4311 JACKSON STREET							
	127 - City OSHKOSH		127 - State WI		127 - Zip Code 54903		128 - Telephone Number (920) 236-7300 EXT.	
	132 - Date Notified 11/11/2014		133 - Time Notified (Military Time) 1455		134 - Time Arrived (Military Time) 1530		135 - Date Of Report 11/12/2014	
	14-102909		14-102909		19 - Special Study			
	18 - Agency Space							

Compose

- Inbox (11)
- Drafts
- Sent
- Spam (36)
- Trash (30)
- > Folders
- > Smart Views
- > Recent



Wisconsin Motor Vehicle Accident Report CJD1HZP
 MV4000a 01/2005

Page 1 of 4

PK2012

308 POLICE # 14-102909

<input type="checkbox"/> Reportable Accident	<input type="checkbox"/> On Emergency	<input type="checkbox"/> Amended	DOT Document Number CJD1HZP		Document Check Number
Agency Accident Number 14-102909			Police Number 14-102909		
4 - Accident Date 11/11/2014	6 - Time of Accident (Military Time) 1444	8 - Total Units 01	7 - Total Injured 00	9 - Total Killed 00	
2 - County WINNEBAGO - 70		3 - Municipality MENASHA - 04, TOWN		11 - Accident Location NON-INTERSECTION	
14 - On Hwy No. 010	14 - On Street Name EB	14 - Surf/road/strip	10 - Est. Distance 0.10 MI	15 - Hwy. Dir EAST	
10 - Frontal Hwy No. 41	10 - Front/At Street Name		10 - Business/Tronage/Ramp		
17 - Structure Type	17 - Structure Number	12 - Latitude	13 - Longitude		
10 - First Hazard Event OTHER FIXED OBJECT			33 - Harmonic of Collision NO COLLISION WITH MOTOR VEHICLE IN TRANSPORT		
112 - Accone Control FULL CONTROL	113 - Road Curvature STRAIGHT	113 - Road Termin LEVEL/FLAT	Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2		
115 - Frame Why DIVIDED-HIGHWAY-MEDIAN-STRIP-WITH-TRAFFIC-BARRIER					
117 - Relation To Roadway ON-ROADWAY					

*** 2 Attachments view all Download all



- 14-102909.pdf View Download
- Privacy Protection... .pdf View Download

Reply, Reply All or Forward | More

Click to reply all

Send [Rich Text Editor Icons]

1 **112-12015**

2 **RESOLUTION: Disallow Claim of Teresa Miller**

3

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

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

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Teresa Miller, filed with the County Clerk on November 18, 2014, be and the same is hereby disallowed for the
11 reason that there is no basis for liability on the part of Winnebago County.

12

13

Submitted by:

14

PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **5-0**

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

17

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

19

20

21

22

Mark L Harris
Winnebago County Executive

1 113-12015

2 **RESOLUTION: Approve a Capital Project to Add Additional Parking at Park View Health**
3 **Center at a Cost of \$209,000 and Fund the Project With Proceeds From a**
4 **2015 Bond Issue**
5

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

7 **WHEREAS**, during the design and planning for the new nursing home, parking was estimated based on
8 staffing and visitors; and

9 **WHEREAS**, the need for parking has surpassed those estimates; and

10 **WHEREAS**, the problem is even worse when there are shift changes; and

11 **WHEREAS**, staff and visitors are often parking in areas that are not designated for parking; and

12 **WHEREAS**, volunteer and visitor traffic has increased with the completion of the new building; and

13 **WHEREAS**, a project to add additional parking would increase the number of spaces by thirty (30) and would
14 cost approximately \$209,000; and

15 **WHEREAS**, this project, which was included in the 5-year capital improvements program, was scheduled for
16 2015.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates \$209,000 to a capital project to add additional parking at Park View Health Center.
19

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates
21 the funds from the Winnebago County General Fund Undesignated Fund Balance with the Fund being reimbursed
22 from a subsequent bond issue.

23 Respectfully submitted by:

24 **PARK VIEW HEALTH CENTER COMMITTEE**

25 Committee Vote: **5-0**

26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Three-Fourths of Members Elect**

33

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

35

36

37

38

Mark L Harris
Winnebago County Executive

1 114-12015

2 **RESOLUTION: Authorize an Appropriation of \$204,000 to a Capital Project to Replace**
3 **the 911 Telephone System and Fund this Project with a 2015 Bond Issue**
4

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

6 **WHEREAS**, 911 emergency dispatch services are among the most vital services that counties provide; and

7
8 **WHEREAS**, Winnebago County dispatchers operate our Public Safety Answering Point 24 hours per day,
9 365 days per year; and

10 **WHEREAS**, Winnebago County dispatchers average over 43,000 calls per year serving 36 agencies
11 comprised of law, fire, ambulance, and first responders; and

12 **WHEREAS**, Winnebago County’s current 911 telephone system is entering its 7th year of a 5-7 year
13 expected life-cycle; and

14 **WHEREAS**, the recommended replacement system is over \$90,000 less than the cost of the 2007 system
15 for the initial cost plus first year of maintenance; and

16 **WHEREAS**, replacing the current system has been accounted for in the last two Capital Improvement
17 Program books in anticipation of keeping Winnebago County’s system reliable and current.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 appropriates \$204,000 to a capital project to replace the 911 telephone system.
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
22 project will be advanced from the Winnebago County General Fund Undesignated Fund Balance, with said balance
23 to be reimbursed from a subsequent 2015 bond issue.
24

25 Respectfully submitted by:

26 **INFORMATION SYSTEMS COMMITTEE**

27 Committee Vote: **6-0**

28 Respectfully submitted by:

29 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34
35 Vote Required for Passage: **Three-Fourths of Members Elect**

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2015.
38

39 _____
40 Mark L Harris
41 Winnebago County Executive

1 115-12015

2 **RESOLUTION: Transfer \$52,000 from the General Contingency Fund to a Project to**
3 **Complete the Jail Joint Sealant Repair Project**
4

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

6 **WHEREAS**, in 2014 the Winnebago County Board approved a project to repair joint seals in the Jail building
7 at a cost of \$198,000; and

8 **WHEREAS**, the project was necessary because the building was 10 years old and the precast façade slabs
9 had dried and shrunk increasing the gap between slabs; and

10 **WHEREAS**, these repairs need to be done to prevent moisture from entering the gaps and eventually
11 causing leakage into the building; and

12 **WHEREAS**, the project was bid out, and the lowest bid came in \$52,000 over the budgeted amount; and

13 **WHEREAS**, it is now necessary to obtain authorization to spend additional funds to complete the project.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$52,000 from the General Contingency Fund to the project to repair the joint seals in the
17 County Jail.

18

19 Respectfully submitted by:

20 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

21 Committee Vote: **5-0**

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

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

26

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

28

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31

Mark L Harris
Winnebago County Executive

1 116-12015

2 **RESOLUTION: Authorize Contract Between Winnebago County and Safety National**
3 **Insurance Company (Excess Workers' Compensation Program**
4 **Insurance)**

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

8 **WHEREAS**, Winnebago County has maintained an Excess Insurance Policy regarding its Workers'
9 Compensation Program to protect the County from any unexpected large financial losses due to Workers'
10 Compensation; and

11 **WHEREAS**, Winnebago County, as a practice, has been entering into a contract with a carrier on a year-to-
12 year basis; and

13 **WHEREAS**, presently Winnebago County has the opportunity to lock in rates for a two-year period with its
14 current carrier, Safety National Insurance Company; and

15 **WHEREAS**, Winnebago County has obtained quotes from several other insurance companies who provide
16 this line of insurance, and the quote from Safety National Insurance for a two-year period was lower than the other
17 companies who provided quotes.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a two-year contract with
20 Safety National Insurance Company for excess workers' compensation coverage at a rate of \$157,500 for a two-year
21 period.
22

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27

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

29

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Mark L Harris
Winnebago County Executive

1 117-12015

2 **RESOLUTION: Reauthorization of the Winnebago County Self-Funded Workers'**
3 **Compensation Insurance Program**

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

7 **WHEREAS**, Winnebago County is a qualified political subdivision of the State of Wisconsin; and

8 **WHEREAS**, the Wisconsin Workers' Compensation Act ("Act") provides that an employer covered by the Act
9 either insure its liability with a workers' compensation insurance carrier authorized to do business in Wisconsin, or be
10 exempted (self-insured) from insuring liabilities with a carrier and, thereby, assume the responsibility for its own
11 workers' compensation risk and payment; and

12 **WHEREAS**, the State of Wisconsin and its political subdivisions may self-insure workers' compensation
13 without a special order from the Department of Workforce Development ("Department") if they agree to report
14 faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

15 **WHEREAS**, at its January 8, 2015, meeting, your undersigned Committee approved the continuation of the
16 self-insured Workers' Compensation Program for Winnebago County in compliance with DWD 80.60(3), Wisconsin
17 Administrative Code.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes as follows:

- 21 1) That the self-insured Workers' Compensation Program that is currently in effect for Winnebago County
22 be continued; and
23 2) That the Winnebago County Clerk forward a certified copy of this Resolution to the Workers'
24 Compensation Division of the Wisconsin Department of Workforce Development.

25
26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

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

30
31 Approved by the Winnebago County Executive this ____ day of _____, 2014.

32
33 _____
34 Mark L Harris
35 Winnebago County Executive