

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 17, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 17, 2018, 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, as well as, any matter over which this body has jurisdiction.

- Correspondence:
 - Thank you note from Carson Kraus
 - Report from Veterans' Service Office
 - Resolution from Dunn County – Resolution No. 52: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 19, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center Committee – Tanisha Alvarado and Jan Olson
 - Winnebago County Land Records Council – Supervisor Robert Keller
- County Board Chairman's Report
- Sunnyview Exposition Center Property Purchase Presentation – Rob Way, Winnebago County Parks Director

ZONING REPORTS & ORDINANCES

Report No. 01 – Springbrook Sportsman's Club, Inc., Town of Omro

Amendatory Ordinance No. 07/01/2018 – Rezoning to A-2 General Agriculture for tax parcel nos. 016-0288-01 and 016-0289

Amendatory Ordinance No. 2 – Town of Vinland on behalf of Andrew Jaeger, et al, for zoning change from A-2 to R-1 for tax parcel no. 026-0300-12-02

Amendatory Ordinance No. 3 – Town of Utica on behalf of Wesley Radloff, et al, for zoning change from A-2 to RR for tax parcel no. 024-0225-01-02

Amendatory Ordinance No. 4 – Town of Black Wolf on behalf of Kirk Versteegh for zoning change from A-2 to R-1 for tax parcel no. 004-0305-02-02

Amendatory Ordinance No. 5 – Town of Clayton on behalf of Karl Erdmann for zoning change from A-1 to A-2 for tax parcel no. 006-0834(p)

Amendatory Ordinance No. 6 – Town of Utica on behalf of Jeff Hunter for zoning change from A-2 to RR for tax parcel nos. 024-0413-02, 024-0416 and 024-0416-01

Amendatory Ordinance No. 7 – Town of Winchester on behalf of Thomas Kolasinski for zoning change from R-1 to A-2 for tax parcel no. 028-0839

Amendatory Ordinance No. 8 – Town of Oshkosh on behalf of Bill Monteith for zoning change from A-2 to B-3 for tax parcel nos. 018-0586-27(p) and 018-0587-26(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 043-062018: Authorize a Transfer of Funds of \$58,000 from the General Fund Contingency Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 047-062018: Support the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 050-062018: Authorize the Winnebago County Clerk to Publish a Notice of a Referendum Regarding the Legalization and Decriminalization of Marijuana and the Implementation of a Tax on the Sale of Marijuana in the State of Wisconsin
Submitted by:
AARON WOJCIECHOWSKI, District 16
MICHAEL NORTON, District 20
ANDY BUCK, District 24
TOM SNIDER, District 35
STEVE LENZ, District 7
JULIE GORDON, District 17
- RESOLUTION NO. 051-072018: Commendation for Leo Podoski
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 052-072018: Disallow Claim of Mega Rentals, Inc.
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 053-072018: Disallow Claim of American Family Insurance on behalf of Daniel C. and Maitrang L. Strong
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 054-072018: Authorize the Winnebago County Executive to Sign an Agreement of the Fox Valley Wisconsin Counties Consortium Under the Workforce Innovation and Opportunity Act
Submitted by:
LARRY LAUTENSCHLAGER, District 19
- RESOLUTION NO. 055-072018: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 056-072018: Advocate the State Legislature to Prohibit the Use and Practice of Conversion Therapy to Minors Within the State of Wisconsin
Submitted by:
AARON WOJCIECHOWSKI, District 16
- RESOLUTION NO. 057-072018: Authorize a Three (3) –Year Extension of the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions LLC
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

- RESOLUTION NO. 058-072018: Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 059-072018: Authorize Support of Increased Public Defender Access and Pay
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 060-072018: Support a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum
Submitted by:
LEGISLATIVE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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

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

**Adjourned Session
June 19, 2018**

**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 MEETING
TUESDAY, JUNE 19, 2018**

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

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

The following Supervisors were present: 35 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 - Wallin

Motion by Supervisor Robl and seconded by Supervisor Albrecht to adopt the agenda for tonight's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following persons spoke in favor of Resolution No. 047-062018: "Support the Creation of a Nonpartisan Procedure of Legislative and Congressional Redistricting Plans"; and Resolution No. 048-062018 "Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans:

- Susan Curran – 8726 County Road K, Omro
- Ann Marshall – 1120 Olson Avenue, Oshkosh
- Julie Lizotte – 448 Jefferson Street, Oshkosh

The following persons spoke in favor of Resolution No. 050-062018: "Authorize the Winnebago County Clerk to Publish a Notice of a Referendum Regarding the Legalization and Decriminalization of Marijuana and the Implementation of a Tax on the Sale of Marijuana in the State of Wisconsin":

- Mark Kelderman – W2457 Lomira Drive, Brownsville
- Caroline Panske – 1069 W. 9th Avenue, Oshkosh
- Brian Berg – 1040 Brookwood Drive, Neenah
- Dan Schierl – 7529 Sunburst Lane, Neenah
- Shawn Kelderman – W2457 Lomira Drive, Brownsville
- Logan Luker – 223 N. Main Street, Oshkosh
- Sandra Handel – 230 Brook Drive, Omro
- Cindy Kerwin – 130 Stoney Beach Road, Oshkosh

The following person spoke in favor of Resolution No. 041-062018: "Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed Behavioral Health Adult Community-based Residential Facility for the Winnebago County Department of Human Services":

- Donna Lohry – 511 W. Bent Avenue, Oshkosh

COMMUNICATIONS AND PETITIONS

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

- Notice of Claim:
 - Notice of Claim from American Family Insurance for Daniel & Maitrang Strong for damage to their vehicle caused by a county snow plow was referred to the Personnel and Finance Committee.
 - Notice of Claim from Mega Rentals, Inc. for damage to traffic safety materials caused by a county snow plow was referred to Personnel and Finance Committee.
- Letter from the Town of Vinland regarding night visibility on Lake Winnebago was read into the record and referred to the Parks Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Norton announced that the Winnebago County Public Health Department and the ADRC Committee are supporting a project position that will provide classes on healthy aging. A list of the classes is available in the County Clerk's office.

Supervisor Norton reminded the Board of the 2nd Annual Wheelchair Wash to be held on Friday, June 22, 2018 from 10:00 a.m. – 2:00 p.m. at Oshkosh North High School, 1100 Smith Avenue, Oshkosh.

Supervisor Egan announced that there will be a Legislative meeting on Monday, June 25, 2018 at 8:30 a.m. at the James P. Coughlin Center. He encouraged supervisors to attend.

Supervisor Egan encouraged Supervisors to attend the Winnebago County Fair, August 1 – 5, 2018.

Supervisor Snider reported that on Saturday, August 11 they will be celebrating Butte des Morts bi-centennial; and, because on July 16, 1845 Butte des Morts was named the Winnebago County seat, he would like to have a short county board meeting held in Butte des Morts on that day in commemoration of the event. More information will be provided at the July 17th meeting.

Supervisor Finch reported on the County Parks tour of boat landings and parks.

Motion by Supervisor Ellis and seconded by Supervisor Finch to approve the proceedings from the May 1, 2018 special orders meeting and the May 15, 2018 county board meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Mark Harris spoke in favor of the following resolutions:

- Resolution No. 041-062018: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed Behavioral Health Adult Community-based Residential Facility for the Winnebago County Department of Human Services.
- Resolution No. 043-062018: Authorize a Transfer of Funds of \$58,000 from the General Fund Contingency Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study.
- Resolution No. 044-062018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$45,448 from the General Fund Contingency Account to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position
- Resolution No. 046-062018: Amend the Table of Organization for the Winnebago County Department of Human Services to add a Dementia Care Specialist Position and Authorize the Department to Accept \$43,324 Grant Funding for this Position.

COUNTY EXECUTIVE'S APPOINTMENTS

WINNEBAGO COUNTY CORPORATION COUNSEL

Executive Harris asked for the Board's approval of his appointment of Mary Anne Mueller as Winnebago County Corporation Counsel.

Motion by Supervisor Albrecht and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE.

BOARD OF ADJUSTMENT

Executive Harris asked for the Board's approval of his appointment and re-appointments of Larry Kriescher, 5251 Grand View Road, Larsen; Thomas E. Tuschl, 5184 Ciscel Drive, Oshkosh; and Jerry Braasch, 2nd Alternate, 3482 Lone Elm Avenue, Van Dyne. Mr. Kriescher will replace Tom Verstegen whose term has expired. These are three-year terms which will expire June 30, 2021.

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

BOARD OF HEALTH

Executive Harris asked for the Board's approval of his appointment and re-appointments of Shiloh Ramos, Thomas J. Egan, W. Thomas Ellis, Mike Norton, Rachel A. Youngquist; Serah Muinde, 2080 Dickinson #C, Oshkosh; Ann W. Marshall, 1120 Olson Avenue, Oshkosh; and Paula McNeil, 800 Algoma Boulevard, Oshkosh to the Board of Health. These are two-year terms which will expire July 1, 2020.

Motion by Supervisor Snider and seconded by Supervisor Konetzke to approve. CARRIED BY VOICE VOTE.

FOX VALLEY WORKFORCE DEVELOPMENT BOARD, INC.

Executive Harris asked for the Board's approval of his appointments of Larry Lautenschlager, Winnebago Area Labor Council; James Nitz, Forward Service Corporation; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Jose Martinez, UMOS; Carol Karls, Wisconsin Public Service; Russ Haase, Aurora Health Center; Mark Westphal, Fox Valley Area Labor Council; Ron Grahn, Silver Star Brands; Margaret Winn, Lakeside Packaging Plus; Patty Milka, Fox Cities Chamber of Commerce; Bob Pedersen, Apple Nape; Dale Walker, Fox Valley Technical College; Trevor Martin, UA Local 400; Jodie Larsen, Oshkosh Corporation; and Jessica Maple, Office of Veterans Service to the Fox Valley Workforce Development Board, Inc. Mr. Lautenschlager, Mr. Haase, Mr. Pedersen and Mr. Nitz will serve one (1) year terms which will expire June 30, 2019. Mr. Westphal, Mr. Walker, Ms. Andresen-Shew and Mr. Grahn will serve two (2) year terms which will expire June 30, 2020. Mr. Martin, Mr. Martinez, Ms. Winn, Ms. Larson, Ms. Karls, Ms. Milka and Ms. Maple will serve three (3) year terms which will expire June 30, 2021.

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

UW-FOX VALLEY BOARD OF TRUSTEES

Executive Harris asked for the Board's approval of his appointment of Michael A. Brunn (Alternate) to the UW-Fox Valley Board of Trustees. This is a two-year term which will expire April 21, 2020.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos congratulated Mary Anne Mueller on her appointment to Winnebago County Corporation Counsel.

Chairman Ramos recognized Supervisor Farrey and Vice-Chairman Egan for their appointments to Wisconsin Counties Association committees.

Chairman Ramos sincerely thanked all supervisors for their interactions with him. Everyone has been very supportive.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Chairman Ramos asked for the Board's approval of his appointment of Paul Sundquist, 222 Hudson Avenue, Oshkosh and Justin DeJager, Marketing Manager, Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh to the International Trade, Business and Economic Development Council (ITBEC) Board.

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

PRESENTATION OF PLAQUE TO GEORGE SCHERCK

Chairman Ramos presented George Scherck with a plaque for his service to Winnebago County as Supervisor for District 10. George was appointed to the board in 2015 and served until April 2018.

PRESENTATION ON THE JAIL STUDY / JAIL POPULATION UPDATE

Sheriff John Matz and Chief Deputy Todd Christopherson presented to the board the possibility of the need for jail expansion or how to direct people to diversion programs to keep them from being incarcerated. Sheriff Matz touched on the personnel that is currently running the jail and the current design of the building. He explained the different classifications of the inmates that are incarcerated at the jail.

Sheriff Matz explained the capacity of the jail and provided graphs with information regarding admissions to the jail. He provided charts showing the different crimes that inmates were incarcerated for. He explained the different programs that are available for inmates such as: Huber, Electronic Monitoring, 24/7 Alcohol Monitoring and 24/7 Drug Monitoring. There are also diversion programs that are available instead of incarceration. Sheriff Matz explained the different contracted services and the correct care solutions that are available at the jail.

In 2011, a Kimme Study was done to determine the need and projected space that would be required for the jails population in the future. Sheriff Matz provided a graph to show how much space would be needed in the future. He touched on other related costs that would need to be considered as part of the expansion.

Sheriff Matz then took questions from the board. A copy of this presentation is available in the County Clerk's office.

ZONING REPORTS & ORDINANCES

No zoning for this month.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 036-062018: Commendation for John A Bodnar

WHEREAS, John A Bodnar has been employed with the Office of Corporation Counsel for Winnebago County for the past thirty-six (36) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, John A Bodnar 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 John A Bodnar 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 John A Bodnar.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 037-062018: Commendation for Connie Rothe

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

WHEREAS, Connie Rothe 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 Connie Rothe 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 Connie Rothe.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 038-062018: Commendation for Joan Martzahl

WHEREAS, Joan Martzahl has been employed with the Winnebago County Department of Human Services for the past twenty-seven (27) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Joan Martzahl 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 Joan Martzahl 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 Joan Martzahl.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 039-062018: Commendation for Naimesh Ringwala

WHEREAS, Naimesh Ringwala has been employed with Park View Health Center for the past twenty-five (25) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Naimesh Ringwala 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 Naimesh Ringwala 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 Naimesh Ringwala.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 040-062018: Disallow Claim of Progressive Insurance Company o/b/o Heather Akstulewicz

WHEREAS, your Personnel and Finance Committee has had the claim of Progressive Insurance o/b/o Heather Akstulewicz referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Progressive Insurance o/b/o Heather Akstulewicz, filed with the County Clerk on April 27, 2018, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 041-062018: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed Behavioral Health Adult Community-Based Residential Facility for the Winnebago County Department of Human Services

WHEREAS, the Winnebago County Department of Human Services currently rents two separate facilities to provide mental health crises services and to house mental health clients; and

WHEREAS, the landlords of these rental properties are increasing the annual rent for both facilities at rates that far exceed the new money Winnebago County can levy based on increases in net new construction; and

WHEREAS, the new facility would be a 16 bed facility owned by Winnebago County and staffed by County employees (current facilities are staffed by Winnebago County employees); and

WHEREAS, a cost benefit analysis was prepared and shows that the facility would pay for itself after 16 years (the savings over that period would equal the facility cost); and

WHEREAS, this information was presented to the Winnebago County Board at its November 15, 2016, and May 15, 2018, meetings; and

WHEREAS, estimated costs for construction and equipment for this facility is \$3,480,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$3,480,000 to a capital project fund to account for the costs of the project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the project will be transferred from the General Fund and be reimbursed by subsequent bond issues.

Submitted by:

HUMAN SERVICES BOARD

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Lautenschlager and seconded by Supervisor Gordon to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 042-062018: Authorize a Transfer of \$31,000 From the UW Extension Department's Labor and Fringe Accounts to the Other Contracted Services Account Due to a Current Winnebago County Employee Transferring to State Employment

WHEREAS, a Winnebago County employee currently holds a position in which payroll expenses are being recorded in the UW Extension's Labor and Fringe Accounts; and

WHEREAS, this position will be transferring from a Winnebago County position to a State of Wisconsin position and will continue to conduct Family Living programming for Winnebago County's UW Extension Office; and

WHEREAS, as is current practice with other UW Extension Educators in the Department, the UW-Extension/State of Wisconsin will bill Winnebago County for labor and fringe costs paid, and this expense will be recorded in the Other Contracted Services Account in the UW Extension's 2018 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$31,000 from the UW Extension Department's Labor and Fringe Accounts to the Department's Other Contracted Services Account.

Submitted by:

UW EDUCATION EXTENSION AND AGRICULTURE COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 043-062018: Authorize a Transfer of Funds of \$58,000 From the General Fund Contingency Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study

WHEREAS, there has been a steady increase in the jail population, which has resulted in functional overcrowding; and

WHEREAS, this increase has occurred even as Winnebago County, through the Sheriff's Department and the Safe Streets Committee have taken steps to reduce the jail population by implementing programs to provide alternatives to incarceration; and

WHEREAS, in 2011, an independent Jail Expansion Study to address jail overcrowding was completed; and

WHEREAS, due to an estimated shortfall of 173 beds by 2020, the 2011 Study recommended additional bed capacity be built at the current jail location; and

WHEREAS, your undersigned Committees recommend that an updated independent Jail Expansion Study be completed to determine the number and type of bed space required and/or other alternatives to incarceration; and

WHEREAS, the cost of the Jail Expansion Study is \$58,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$58,000 from the General Fund Contingency Account to the Sheriff's Department's 2018 Budget to cover the cost of an independent Jail Expansion Study.

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

Resolution was withdrawn by Supervisor Wingren.

RESOLUTION NO. 044-062018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$45,448 from the General Fund Contingency Account to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position

WHEREAS, the complexity of the networks administered by the Winnebago County Information Systems Department has increased enormously over the past seventeen (17) years, without an increase in the regular full-time staff assigned to the Department; and

WHEREAS, as more and more sensitive information is being stored on Winnebago County electronic systems, and the danger of hacking and other forms of cyber-attacks increases, the demand for increased efforts devoted to cyber security is imperative; and

WHEREAS, current staff do not possess the specialized training required to combat cyber attacks; and

WHEREAS, adding a highly-trained employee who specializes in cyber security would help fortify Winnebago County's network and reduce workload pressures that are straining current staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Information Systems Department is hereby amended, effective immediately, to add one full-time Cyber Security Architect position.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$45,448 be appropriated from the General Fund Contingency Account to Information Systems Department as follows: \$43,068 to the Labor Expense Account; and \$2,380 to the Other Operating Expense Account.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Wojciechowski and seconded by Supervisor Finch to adopt. Vote on Resolution: AYES: 35; NAYES: 0; ABSTAIN: 0; ABSENT: 1 – Wallin. CARRIED.

RESOLUTION NO. 045-062018: Authorize Two-Year Contract with US Cellular (Wireless Service)

WHEREAS, Winnebago County wishes to renew its contract with US Cellular for wireless services pursuant to the same pricing charged to the State of Wisconsin; 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-year service contract with US Cellular for Wireless Services as is indicated in the contract, herewith attached to this Resolution.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 046-062018: Amend the Table of Organization for the Winnebago County Department of Human Services to Add a Dementia Care Specialist Position and Authorize the Department to Accept \$43,324 Grant Funding for this Position

WHEREAS, there is a need for specialized dementia support and coordination among Winnebago County residents, their families and caregivers, the Winnebago County Department of Human Services, medical providers, and many different community services and businesses, with one goal being to keep individuals with dementia in their homes for longer periods of time; and

WHEREAS, the Winnebago County Department of Human Services has received a grant to fully fund a full-time position which addresses this need, the grant being sufficient to fully fund salary and benefits for this position without any County levy funds being needed; and

WHEREAS, the grant funding will be available beginning July 1, 2018, and is expected to continue indefinitely, with no need to reapply.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Human Services Department, Long Term Support Division, is amended to add one full-time Dementia Care Specialist position to become effective July 1, 2018.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Department of Human Services to accept \$43,324 of grant funding for this position.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 047-062018: Support the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

WHEREAS, pursuant to Article VI, Section 3, of the Wisconsin Constitution, the Legislature for the State of Wisconsin is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The Wisconsin Legislature also reapportions congressional districts at the same interval pursuant to Federal Law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that places the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by a Republican-controlled or a Democratic-controlled legislature; and

WHEREAS, a panel of federal district court judges has ruled that redistricting in the State of Wisconsin in 2011 was unconstitutional. Legal costs in defense of redistricting in 2011 have already cost taxpayers in excess of \$2.1 million, and litigation is still ongoing; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group, or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interests of Wisconsin's democracy and its citizens; and

WHEREAS, historically, Wisconsin's practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process; and

WHEREAS, at this time, there is a critical need to restore trust, compromise, and fair competition to Wisconsin politics.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that before the start of the next redistricting process following the 2020 federal census, it hereby calls upon the Wisconsin State Legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office of Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.

Submitted by:
JULIE GORDON, District 17
MICHAEL NORTON, District 20

Motion by Supervisor Gordon and seconded by Supervisor Norton to adopt. Motion by Supervisor Schorse and seconded by Supervisor Ellis to refer to the Legislative Committee. Vote on motion to refer: AYES: 22; NAYES: 13 – Eisen, Lenz, Smith, Spellman, Binder, Wojciechowski, Gordon, Lautenschlager, Norton, Buck, Powers, Locke, and Snider; ABSTAIN: 0; ABSENT: 1 – Wallin. CARRIED.

RESOLUTION NO. 048-062018: Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

WHEREAS, the Winnebago County Board of Supervisors passed Resolution 047-062018 on June 19, 2018, urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

WHEREAS, historically, legislative and congressional plans in the State of Wisconsin have been subject to partisan influences that places the desires of politicians ahead of the electoral prerogative of the people. Redistricting that achieves partisan gains is improper; and

WHEREAS, in order to determine whether the citizens of Winnebago County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the Winnebago County Board of Supervisors may conduct a county-wide advisory referendum pursuant to § 59.52(25), Wis Stats, to be placed on the ballot for the Fall Election on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the following county-wide advisory referendum be placed on the November 3, 2018, ballot:

The question to appear on the ballot is as follows:

“Should the Wisconsin State Legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?”

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.

Submitted by:

JULIE GORDON, District 17

MICHAEL NORTON, District 20

Motion by Supervisor Gordon and seconded by Supervisor Norton to approve.

Motion by Supervisor Gordon and seconded by Supervisor Norton to substitute new language for the first “WHEREAS” paragraph. WITHDRAWN.

Motion by Supervisor Gordon and seconded by Supervisor Norton to amend the resolution by deleting Lines 8-10. Ayes: 30. Nays: 4 – Smith, Albrecht, Gabert and Keller. Abstained: 1 – Schorse. Excused: 1 – Wallin. CARRIED.

Motion by Supervisor Schorse and seconded by Supervisor Keller to refer to the Legislative Committee. Ayes: 16 – Konetzke, Brunn, Albrecht, Gabert, Schorse, Wingren, Warnke, Robl, Singstock, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller and Ellis. Nays: 19. Absent: 1 – Wallin. LOST.

Vote on Resolution as amended: Ayes: 30. Nays: 4 – Brunn, Albrecht, Rasmussen and Keller. Abstain: 1 – Gabert. Excused: 1 – Wallin. CARRIED.

RESOLUTION NO. 049-062018: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2018

WHEREAS, the Continental Congress, by a Declaration of Independence dated July 4, 1776, declared the inhabitants of New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia, were no longer colonial subjects to be exploited arbitrarily by servants of the King and Parliament of Great Britain, but were free citizens of their own territories, and that free citizens should constitute the governments for those territories; and

WHEREAS, the Continental Congress provided that same day, by orders of their House, that their Declaration should be proclaimed aloud and published to the free citizens of the territories represented in their Congress; and

WHEREAS, the notification of the Declaration to responsible citizens was then done by sheriffs who proclaimed it on the courthouse steps, by clergymen who read it from their pulpits, and by printers who printed it in their gazettes; and

WHEREAS, the Continental Congress thus initiated a process that has created the constitutions and state governments of our Union including the Constitution and government of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests Sheriff John Matz to read the Declaration of Independence from the steps of the Courthouse at 8:00 a.m. on the morning of July 4, 2018, as this was the custom in the early history of our country.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that we ask Sheriff John Matz to read the document without further comment or speech. This event is intended for those present to hear the words of the Declaration as we begin to celebrate our Day of Independence.

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 050-062018: Authorize the Winnebago County Clerk to Publish a Notice of a Referendum Regarding the Legalization and Decriminalization of Marijuana and the Implementation of a Tax on the Sale of Marijuana in the State of Wisconsin

WHEREAS, criminalizing marijuana use has failed to curb its use, and more than 100 million Americans say they have used marijuana; and

WHEREAS, in a 2016 poll, 59 percent of Wisconsinites said that marijuana should be "fully legalized and regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of marijuana; and

WHEREAS, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate marijuana, and has not allowed hearings on such legislation; and

WHEREAS, legalizing and taxing marijuana could significantly increase state and local revenues; and

WHEREAS, an estimate by the Congressional Research Service suggests that replacing marijuana prohibition with a system of taxation and regulation could yield \$6.8 billion in Federal excise taxes alone; and

WHEREAS, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have legalized adult personal use of marijuana, and regulate the production, distribution, and sale of marijuana, while Vermont and the District of Columbia have legalized limited personal possession and cultivation of marijuana by adults; and

WHEREAS, the time law enforcement spends enforcing existing marijuana laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

WHEREAS, marijuana prohibition makes product quality control and sales regulation impossible, leaving marijuana sellers free to target children as potential customers and to peddle potentially adulterated products.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to conduct a county-wide advisory referendum to appear on ballots during the November 6, 2018, general election, and that a concise statement of the question be given and shall read as follows:

Question: Should the Wisconsin State Legislature enact proposed legislation that allows individuals 21 years of age and older to engage in the medical and recreational use of marijuana, while also regulating commercial marijuana-related activities including, but not limited to, imposing a tax on the sale of marijuana, and expunging marijuana-related crimes for those convicted in Wisconsin?

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago County Clerk in accordance with statutory requirements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution and the Referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election. The question will appear on the ballot of the November 6, 2018, general election.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this resolution to the Winnebago County Corporation Counsel and the Winnebago County Executive in accordance with statutory requirements.

Submitted by:

AARON WOJCIECHOWSKI, District 16

MICHAEL NORTON, District 20

ANDY BUCK, District 24

TOM SNIDER, District 35

STEVE LENZ, District 7

JULIE GORDON, District 17

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

Motion by Supervisor Wise and seconded by Supervisor Gabert to refer to the Legislative Committee and the Judiciary and Public Safety Committee. Vote on motion to refer to Committees: AYES: 13 – Konetzke, Brunn, Eisen, Albrecht, Gabert, Schorse, Wingren, Robl, Singstock, Wise, Rasmussen, Keller and Snider; NAYES: 22; ABSTAIN: 0; ABSENT: 1 – Wallin. LOST.

Motion by Supervisor Eisen and seconded by Supervisor Gabert to postpone until the July 17, 2018 meeting. : AYES: 18; NAYES: 16 – Borchart, Defferding, Lenz, Smith, Hogan, Binder, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Buck, Powers, Finch, Farrey and Snider; ABSTAIN: 0; ABSENT: 2 – Wallin and Robl. MOTION CARRIED.

Motion by Supervisor Robl and seconded by Supervisor Konetzke to adjourn until the July 17, 2018 meeting at 6:00 p.m. The meeting was adjourned at 9:47 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 June 19, 2018.

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: July 17, 2018
SUBJECT: Appointments to the **AGING AND DISABILITY RESOURCE CENTER COMMITTEE**

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

Tanisha Alvarado
221 Oxford St.
Oshkosh, WI. 54901

Jan Olson
6497 Paulson Rd.
Winneconne, WI. 54986

Ms. Olson will replace Eileen Leinweber whose term expires August 31, 2021.

This is a three (3) year term for Ms. Alvarado which will expire August 31, 2021.

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


Mark L. Harris, County Executive

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

MARK L. HARRIS
County Executive

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



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

Winnebago County
Office of the County Executive

TO: Members of the Winnebago County Board
FROM: Mark L. Harris
DATE: July 17, 2018
SUBJECT: Appointment to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL.**

Subject to your approval, I am hereby making the following appointment to the **WINNEBAGO COUNTY LAND RECORDS COUNCIL.**

Robert Keller
975 E. County Road Z
Oshkosh, WI. 54902

Mr. Keller will be filling the unexpired term of Larry Kriescher which will expire May 31, 2020.

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


Mark L. Harris, County Executive

MLH/jpf
CC: County Clerk
Winnebago County Land Records Council

TO THE WINNEBAGO COUNTY BOARD SUPERVISORS

Your Planning and Zoning Committee begs leave to report:

WHEREAS, it has reviewed the Petition for Zoning Amendment 2018-ZC-4490 filed with the County Clerk by:

SPORTMANS CL, SPRINGBROOK , Town of OMRO and referred to the Planning and Zoning Committee on 5/15/2018 and

WHEREAS, a Public Hearing was held on 6/26/2018, pursuant to mailed and published notice as provided by as on the following:

PROPERTY INFORMATION:

Owner(s) of Property: SPORTMANS CL, SPRINGBROOK
Agent(s): RAPP, DAVID

Location of Premises Affected: 5923 SPRINGBROOK RD
OMRO, WI 54963

Legal Description: Being a part of the N 1/2 of the SW 1/4, Section 10, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

Tax Parcel No.: 016-028801, 016-0289

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

WHEREAS,
Applicant is requesting a rezoning to A-2 General Agriculture,

And

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

And

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

The Town of OMRO has Approved. Town has right of approval or denial per terms of zoning ordinance. Town findings for Approval were as follows: 1. The requested Zoning Map Amendment does agree with adopted Plan.

1. The Town of Omro has approved.
2. There were no objections.
3. Proposed use is compatible with adjacent uses.

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

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

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

For the Planning and Zoning Committee

AMENDATORY ORDINANCE # 07/01/18

The Winnebago County Board of Supervisors do ordain Zoning Amendment # 2018-ZC-4490 as follows:

Being a part of the N 1/2 of the SW 1/4, Section 10, Township 18 North, Range 15 East, Town of Omro, Winnebago County, Wisconsin.

FROM: R-1 Rural Residential,
B-2 Community Business,

TO: A-2 General Agriculture,

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: 34 - ELLIS

Site Map

Legend

- Address Marker
- Tax Parcel
- Local Road
- Private Road
- Road R.O.W.
- Simultaneous Conveyance
- Certified Survey
- Condominium
- Assessor Plat
- Subdivision
- Plat of Survey
- Conveyance Divisions

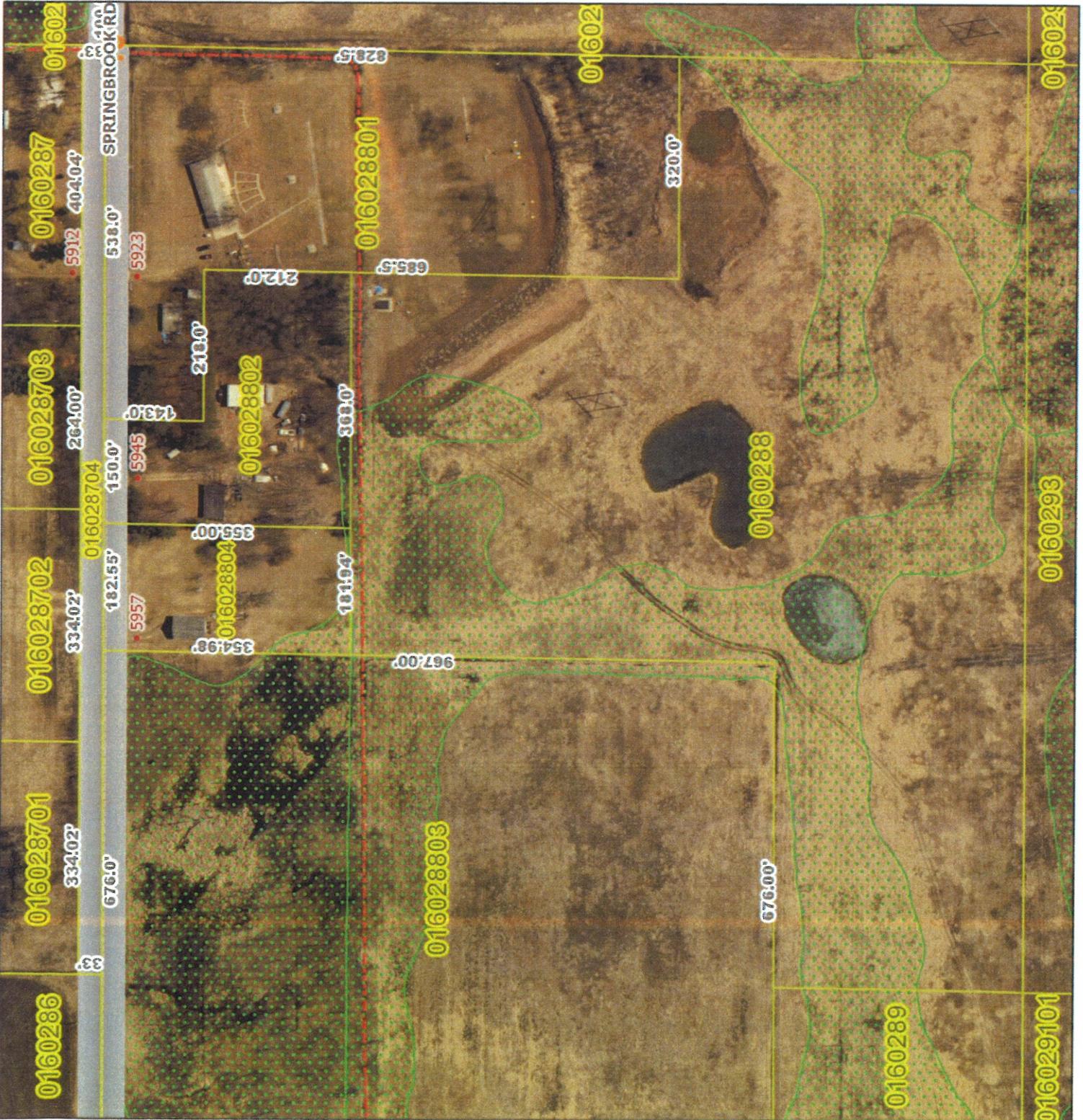


1 Inch = 200 Feet



WINGS Project Disclaimer
 This data was created for use by the Winnemago County Geographic Information System project. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. Winnemago County disclaims all liability regarding fitness of the information for any use other than Winnemago County business. *Data for this map copyrighted December 31 2006*

Mar 09, 2018 @ 01:16 PM



Application #18-ZC-4490

Date of Hearing:

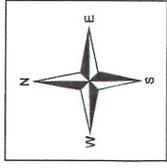
May 29, 2018

Owner(s):

Springbrook Sportsman's Club, Inc.

Subject Parcel(s):

016028801 & 0160289



Winnebago County
WINGS Project

Scale

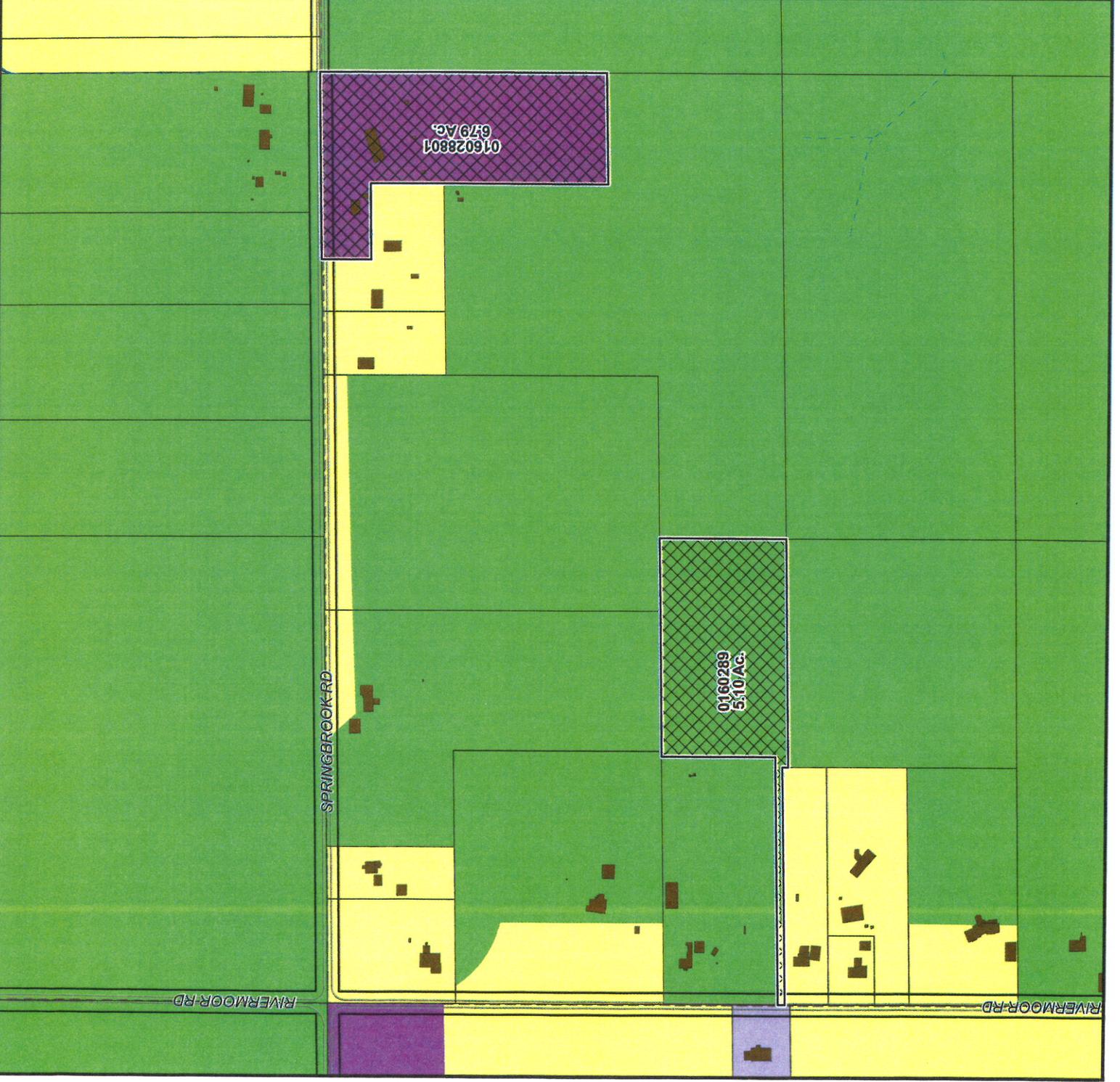
1 inch : 400 feet

County Zoning Districts

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

City of Oshkosh Extraterritorial Zoning Jurisdiction

Incorporated Area

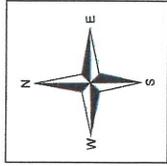


Application #18-ZC-4490

Date of Hearing:
May 29, 2018

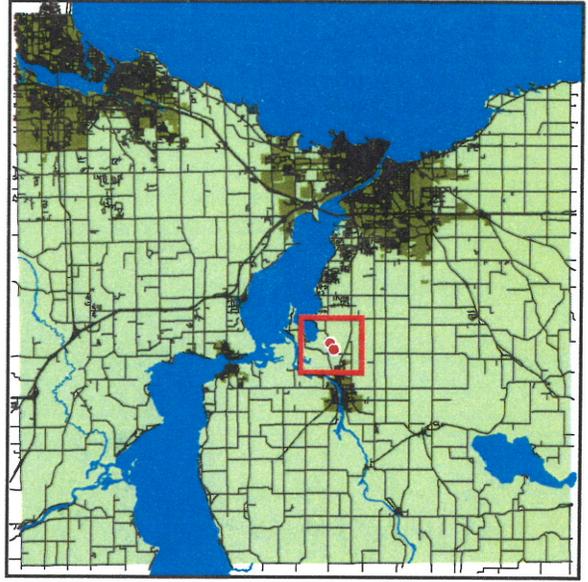
Owner(s):
Springbrook Sportsman's Club, Inc.

Subject Parcel(s):
016028801 & 0160289



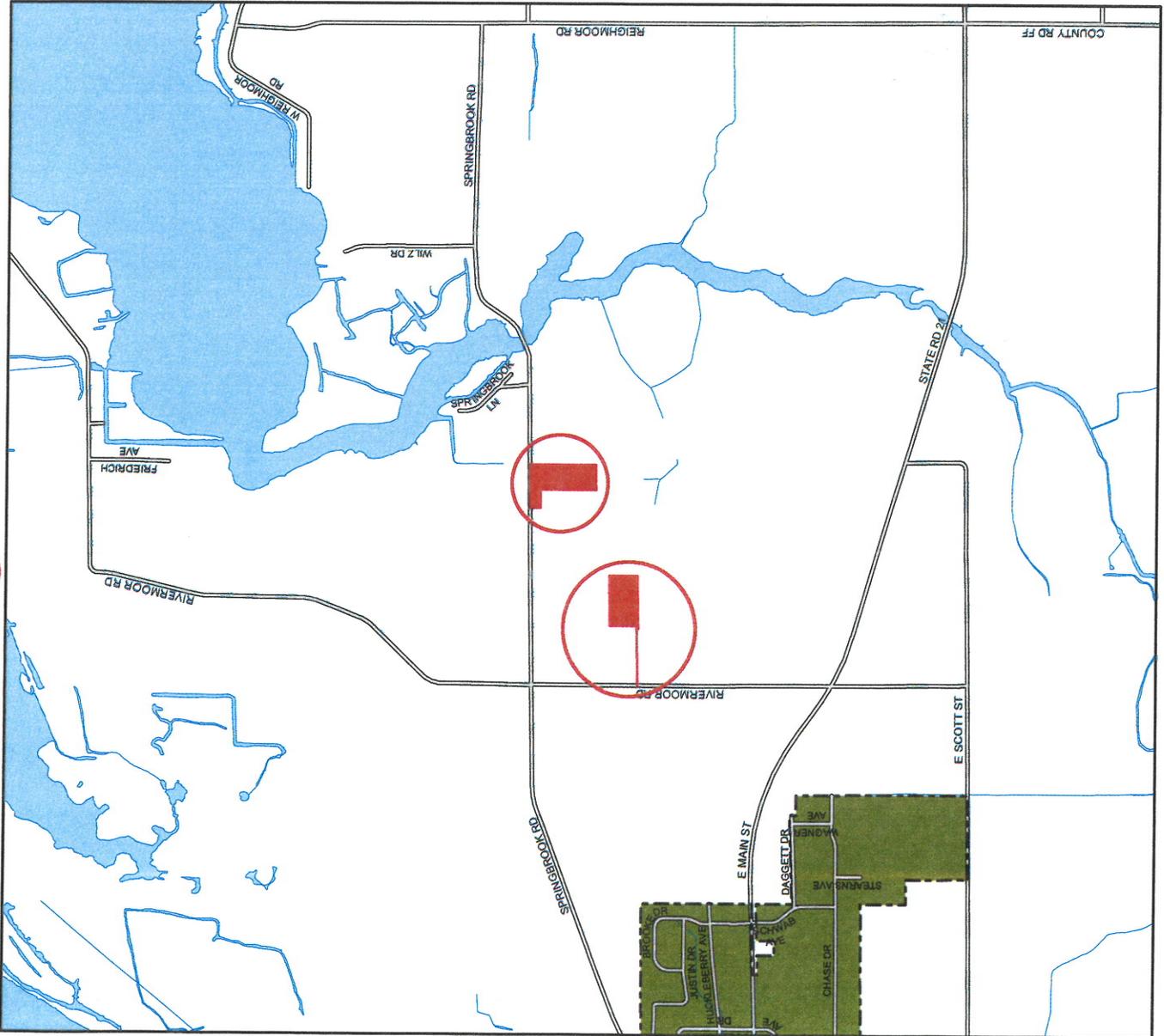
Winnepago County
WINGS Project

● = SITE



WINNEBAGO COUNTY

○ = SITE



1 inch : 2,000 feet

DATE: 07/17/18

R E S O L U T I O N

No. 2

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 2

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF VINLAND in accordance with the petition of ANDREW JAEGER 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 VINLAND, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 GENERAL AGRICULTURE 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: **026-0300-12-02**; 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 _____, 2018.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JUNE 8, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator 

RE: Review of Town Zoning Changes

1. Monteith - Town Zoning Change (Tax ID No: 018-0587-26 (pt) & 018-0586-27(pt))
– Town of Oshkosh.

The town zoning change for Monteith is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

2. Jaeger - Town Zoning Change (Tax ID No: 026-0300-12-02) – Town of Vinland.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BJ, M62 5-0*

3. Radloff - Town Zoning Change (Tax ID No: 024-0225-01-02) – Town of Utica.

The town zoning change for Radloff is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

026-0300-12-02 A2 to R-1
FZU: Rural Res

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



ZONING SUBMITTAL FORM

Name of Property Owner: **ANDREW & TAMIE JAEGER**

Address of Owner: **6217 WOODENSHOE RD, NEENAH, WI. 54956**

Name of Applicant: **ANDREW JAEGER**

Address of Applicant: **SAME AS ABOVE**

Legal Description of Area to be Rezoned: **2.029 ACRES**

Tax Parcel Number (if Existing Parcel): **026-0300-10-12-02**

Section 13 **Town 19 N.** **Range 16 E.**

Existing Zoning: **A-2** Name of District: **GENERAL FARMING DISTRICT.**

Proposed Zoning: **R-1** Name of District: **RURAL RESIDENTIAL DISTRICT (NON-SUBDIVIDED).**

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

Findings:

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

I, Marilyn Fahrenkrug, Clerk of the Town of Vinland, hereby certify that a public hearing was conducted on **MARCH 10, 2018** and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Marilyn Fahrenkrug Dated: 3/28/18
Clerk: Marilyn Fahrenkrug

**Public Hearing Minutes
Monday, March 12, 2018 6:45pm
Town of Vinland**

The Town of Vinland held a public hearing at the Vinland Town Hall, 6085 County Rd. T, Oshkosh on Monday March 12, 2018 at 6:45 PM for public input in regards to the following:

Property owners Anthony and Kelsey Vande Hei N1592 Eveningstar Dr. Greenville, WI. requesting a Zoning Change on a 2 acre parcel they are selling to Andrew and Tamie Jaeger 6217 Woodenshoe Road Neenah, WI.

There was no public comment.

**Town Board Meeting
MINUTES
Vinland Town Hall 6085 County Road T Oshkosh, WI 54904**

On Monday, **March 12, 2018 @ 7:00 PM** the Vinland Town Board held its monthly meeting. **Present were Chairman Farrey, Supervisor Devens Clark Fahrenkrug, Treasurer Brazee, Zoning Administrator Spierowski and 13 other people. Supervisor Batley was absent.**

Chairman Farrey called the meeting to order at 7:00 pm asking those present to participate in Pledge of Allegiance.

Clerk Fahrenkrug verified the notice was posted as required by state statutes.

First Responder minutes of January 9, 2018. **No comments**
Fire Department minutes of February 6, 2018. **No comments**

Approval of Minutes:

1. Town Board Meeting minutes of February 12, 2018. **Motion to approve the minutes made by Devens/second/Farrey/carried.**
2. Town Board Workshop Meeting minutes of January 17, 2018. **Motion to approve the minutes made by Devens/second/Farrey/carried.**

Financial report for February 2018:

1. Treasurers report on all accounts held by the Town. **Balance of all accounts held by Town is \$438,379.24; of which \$9,366.34 are outstanding checks; and \$121,707.75 are held in Reserve accounts.**
2. Reconciliation between the Clerk and Treasurer. **Motion to approve the reconciliation made by Devens/second/Farrey/carried.**
3. Authorization to pay all bills submitted by the Clerk. **Motion to approve payment of the bills submitted by the clerk made by Devens/second/Farrey/carried.**

Public input:

- **Pat Piper of Shawnee Lane expressed his disapproval of the job Treos did this year with snow plowing. Last year was good.**

Discussion/Action Items:

1. Fee change schedule to reflect changes in the charges for cemetery services. (Effective Tuesday March 13, 2018). **Motion to approve the fee changes for cemetery services made by Devens/second/Farrey/carried.**
2. Ditch dug by Vande Ven. There are no permits needed from the Town or county for the ditching, however it does need to be in compliance with farm services. **Not action taken.**
3. Board of Appeals alternate member appointments. **First Alternate: Karen Brazee, Motion to approve the appointment made by Devens/second/Farrey/carried. Second alternate: Bob Weber, Motion to approve the appointment made by Farrey/second/Devens/carried.**

Zoning:

1. **CSM review for Andrew and Tamie Jaeger with Anthony and Kelsey Vande Hei N1592 Eveningstar Dr. Greenville, WI. Motion to approve the CSM made by Devens/second/Farrey/carried**
2. **Zoning Change review for Andrew and Tamie Jaeger with Anthony and Kelsey Vande Hei N1592 Eveningstar Dr. Greenville, WI to eliminate dual zoning. If the transaction is not completed this Board action will be null and void. Motion to approve the zoning change from A-2 to R-1 for the parcel bring sold to Jaeger made by Devens/second/Farrey/carried.**
3. Site plan review for house on Woodenshoe Road land zoned A-2 parcel 026030012. Farrey stated that if there are any tile lines found while excavating, the owners should keep them intact. **Motion to approve the site plan made by Devens/second/Farrey/carried.**

County Supervisor's Report.

- Farmland Preservation plan was denied by the state. The County is giving the Towns the direction to Plan for themselves.

Sharing of Correspondence.

- Email from ECWRPC for access to WISLR to start road plan
- Town may need to review further how Act 67 may impact our ordinances

Future Meeting Dates:

- Planning Commission Meeting: Monday April 2, 2018, 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh (if needed).
- WI Towns Association Unit Meeting Thursday April 5, 2018 Winchester Town Hall
- Town Board Meeting: Monday, April 9, 2018, 7:00 pm @ Vinland Town Hall 6085 County Rd T Oshkosh
- **ANNUAL MEETING WEDNESDAY APRIL 18, 2018 7:00 PM REFRESHMENTS SERVED**
- Board of Appeals: Monday, April 30, 2018, 6:30 pm @ Vinland Town Hall 6085 County Rd T Oshkosh (if needed).

Motion to Adjourn made at 7:21 pm by Devens/second/Farrey/carried.

Marilyn Fahrenkrug, Clerk

Chuck Farrey, Chair
Todd Devens, Supervisor
Raymond Batley, Supervisor

Wings GIS



Map View
Display Options

Search Options
Menu

Locator
Map



Display Options

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

= Not Applicable for this Layer.

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

0 6.1 9.2 mi *** Powered by Mapserver *** 0 838 1660 ft

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

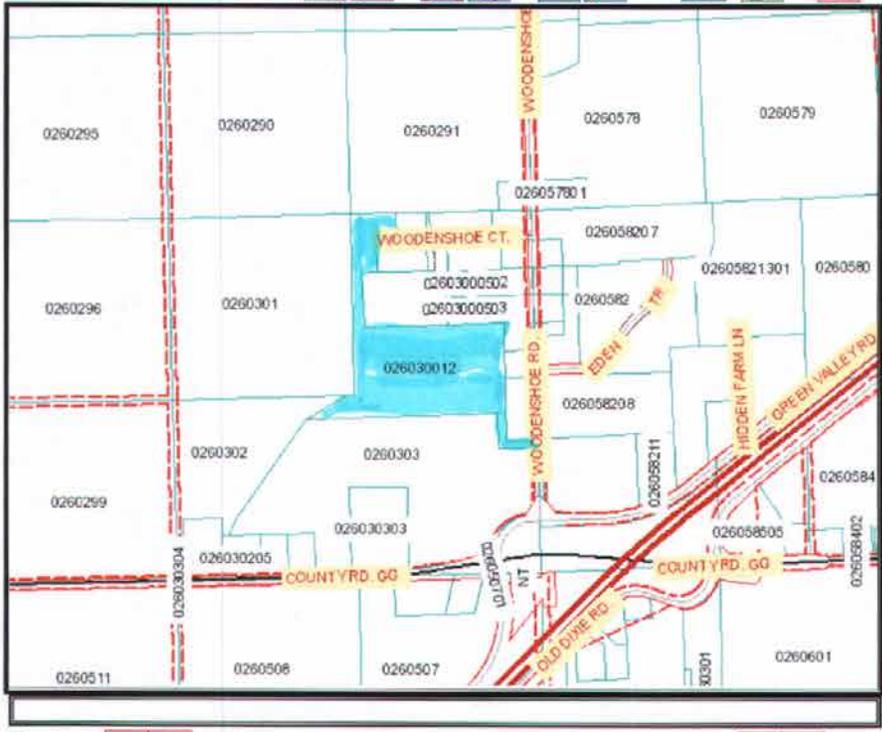
Wings GIS



Map View
Display Options

Search Options
Menu

Locator
Map



Display Options

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

= Not Applicable for this Layer.

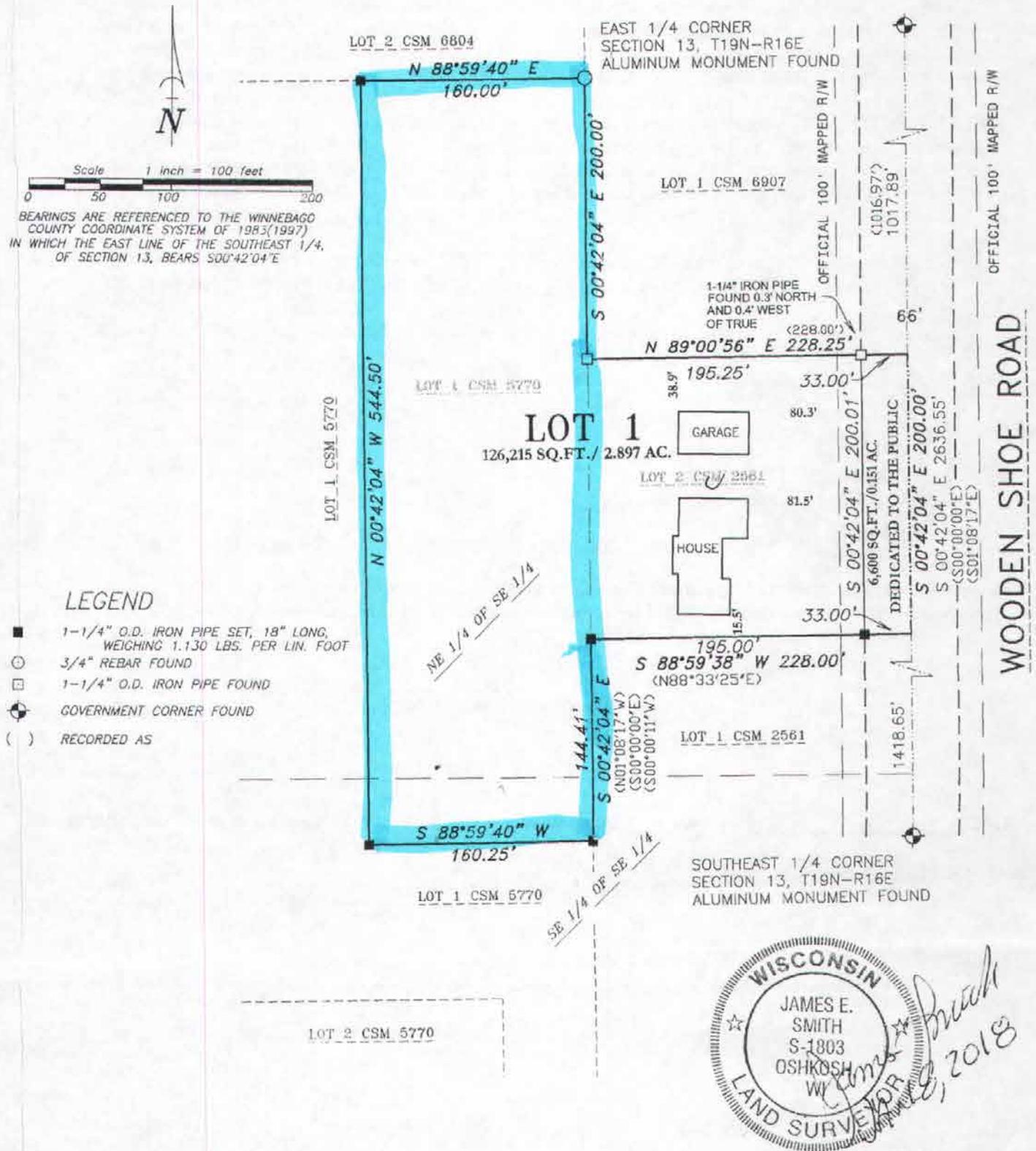
0 0.50 0.12 mi *** Powered by Mapserver *** 0 318 620 ft

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

CERTIFIED SURVEY MAP NO.

ALL OF 2 OF CERTIFIED SURVEY MAP 2561, AND PART OF LOT 1 OF CERTIFIED SURVEY MAP 5770, BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 13, TOWNSHIP 19 NORTH, RANGE 16 EAST, TOWN OF VINLAND, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
ANTHONY VANDE HEI
N1592 EVENING START DRIVE
GREENVILLE, WI 54942



LEGEND

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

Martenson & Eisele, Inc.

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

Planning
Environmental
Surveying
Engineering
Architecture

WISCONSIN
JAMES E. SMITH
S-1803
OSHKOSH
WI
LAND SURVEYOR
2018

PROJECT NO. 0-2157-001
FILE 2157001CSM SHEET 1 OF 3
This instrument was drafted by: DSL

DATE: 07/17/18

R E S O L U T I O N

No. 3

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 3

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of WESLEY RADLOFF 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 UTICA, 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 **RR RURAL RESIDENTIAL RECREATIONAL MIXED USE** .

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: **024-0225-01-02**; FROM **A-2** TO **RR**

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 _____, 2018.

Mark Harris

County Board Supervisory district **33**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JUNE 8, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Monteith - Town Zoning Change (Tax ID No: 018-0587-26 (pt) & 018-0586-27(pt))
– Town of Oshkosh.

The town zoning change for Monteith is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

5-0 Approved

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

2. Jaeger - Town Zoning Change (Tax ID No: 026-0300-12-02) – Town of Vinland.

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

5-0 Approved

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

3. Radloff - Town Zoning Change (Tax ID No: 024-0225-01-02) – Town of Utica.

The town zoning change for Radloff is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

5-0 Approved

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

BD, BJ₂ 5-0

024-0225-01-02 A-2 to RR
FLU: Res(cash)

Town of Utica ~ Jenny Sonnleitner, Clerk
6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

Name of Property Owner: Wesley & Shirley Radliff

Address of Owner: 2061 James Road Oshkosh, WI 54904

Name of Applicant: same as above

Address of Applicant: same as above

Legal Description of Area to be Rezoned (attach CSM, if applicable):

024-0225-01: Section 12, T17N-R15E; E 657.5 FT OR NE NW 20.00 A.

Tax Parcel Number, if existing parcels: 024-0225-01

Section 12 Town 17N Range R15E

Existing Zoning: A2 Name of District: Agricultural District (General Farming)

Proposed Zoning: RR (Lot 1) Name of District: Rural Residential Recreational Mixed Use

Town Board Action: Approval Denial

Findings: 1) Does the Town have an adopted Land Use Plan? Yes

2) Does the request agree with the Plan? Yes

3) Other findings (List). approved by Town Board vote:

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on April 5, 2018 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 4/21/2018

**LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR
REZONING CHANGE**

Subject Parcels: 024-0225-01

Owner: Wesley & Shirley Radloff

Applicant: same as above

OWNER(S)	MAILING ADDRESS	
Marohn Farms – Daniel Marohn	5262 County Road K	Oshkosh, WI 54904
Robert & Marilyn Potratz	2381 James Road	Oshkosh, WI 54904
Nicholas & Jaimee Radloff	2025 James Road	Oshkosh, WI 54904
Paul Tichonchik	5186 W Ripple Ave	Oshkosh, WI 54904

TOWN OF UTICA

Plan Commission Notice

Notice is hereby given that a public meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town. Town Board members may be present.

Thursday, April 5, 2018

7:00 pm

To hear testimony for approval of a CSM (certified survey map) Parcel # 024-0225-01 (20 acres) currently zoned A2, owned by Wesley & Shirley Radloff 2061 James Rd Oshkosh, WI 54904. The purpose is to split off 5 acres with existing home and buildings to be zoned RR (Lot 1), and Lot 2 remaining land will remain as Ag land and remained zoned as A2. The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

OWNER(S)	MAILING ADDRESS
Marohn Farms – Daniel Marohn	5262 County Road K Oshkosh, WI 54904
Robert & Marilyn Potratz	2381 James Road Oshkosh, WI 54904
Nicholas & Jaimee Radloff	2025 James Road Oshkosh, WI 54904
Paul Tichonchik	5186 W Ripple Ave Oshkosh, WI 54904

Public testimony will be taken at the time of the hearing. All written testimony must be received prior to the hearing and can be sent to Thomas Thiel, 1209 County Road M Pickett, WI 54964. For further information, contact Thomas Thiel (920) 589-3005.

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary
Posted: 3/22/2018

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action.

Posted at: Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

**TOWN OF UTICA
RE-ZONING PERMIT APPLICATION**

Please print or type your responses to the questions on this application.
A non-refundable application fee of \$400.00 is required for each permit application.
The fee is payable to the Town of Utica and is due at the time the application is submitted.

Filing Fee: \$400.00

Date Received: _____

Office Use

Property Address: 5143 W. RIPPLE AVE

Name of Owner(s): WESLEY RADLOFF

Address, if different than above: 2061 JAMES ROAD

Home Phone: 920-589-3679 Daytime Phone, if different: _____

Name of Applicant(s): WESLEY RADLOFF

Address, if different than above: _____

Home Phone: _____ Daytime Phone, if different: _____

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc): _____

JAMES E. SMITH MPE 61 W. MAIN ST OMRO 54963

Legal Description of Property: LOT 1 PER ATTACHED CSU

Tax Parcel Number(s) (REQUIRED): 024022501

NOTE: Please attach a copy of the Certified Survey Map for the property.

Location of the property in relation to nearby roadways, building, or other landmarks: _____

5143 W. RIPPLE AVE

1. What is the current use of the property? SINGLE FAMILY RES
WITH OUT BUILDINGS

2. What is the intended use of this property? SINGLE FAMILY RES
WITH OUT BUILDINGS

3. Please mark the current zoning for the property:

- | | | | |
|-------------------------------------|--------------------------|--------------------------|---------------------------------|
| <input type="checkbox"/> | Single-Family Residence | <input type="checkbox"/> | Industrial |
| <input type="checkbox"/> | Two-Family Residence | <input type="checkbox"/> | Commercial |
| <input type="checkbox"/> | Multiple-Family Dwelling | <input type="checkbox"/> | Institutional & Recreational |
| <input checked="" type="checkbox"/> | Agricultural | <input type="checkbox"/> | Planned Residential Development |
| <input type="checkbox"/> | Rural Recreational | <input type="checkbox"/> | Residential Mixed Use |

4. What is the requested zoning for the property? RR

5. Please explain the reason for this rezoning request: SPLITTING OFF

SAC WITH EXISTING HOME & BUILDINGS

6. If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested: _____

7. Please explain why this is the best proposed use for this property: USE DOES NOT

CHANGE, JUST SPLITTING OFF EXISTING BUILDINGS FROM
SURROUNDING AG LAND

8. Please explain the compatibility of the proposed use(s) with the surrounding land uses:

USE DOES NOT CHANGE, SURROUNDING LAND USE IS
MIX OF HOME SITES AND AG LAND

9. List all property owners within 300 feet and their mailing addresses:

1) ROBERT POTRATZ 4)
2381 JAMES ROAD
OSTKOSH, 54904

2) PAUL TICHONCHUK 5)
5186 RIPPLE AVE
OSTKOSH, 54904

3) DAN MARON 6)
5262 CTH "K"
OSTKOSH, 54904

Twelve (12) copies of the application and all attachments shall be submitted to the Town Clerk, Town Zoning Administrator or other designated representative no later than twenty-one (21) days prior to the meeting.

Wesley Reddy
Signature of Owner

2.28.18

Date

Wesley Reddy
Signature of Owner

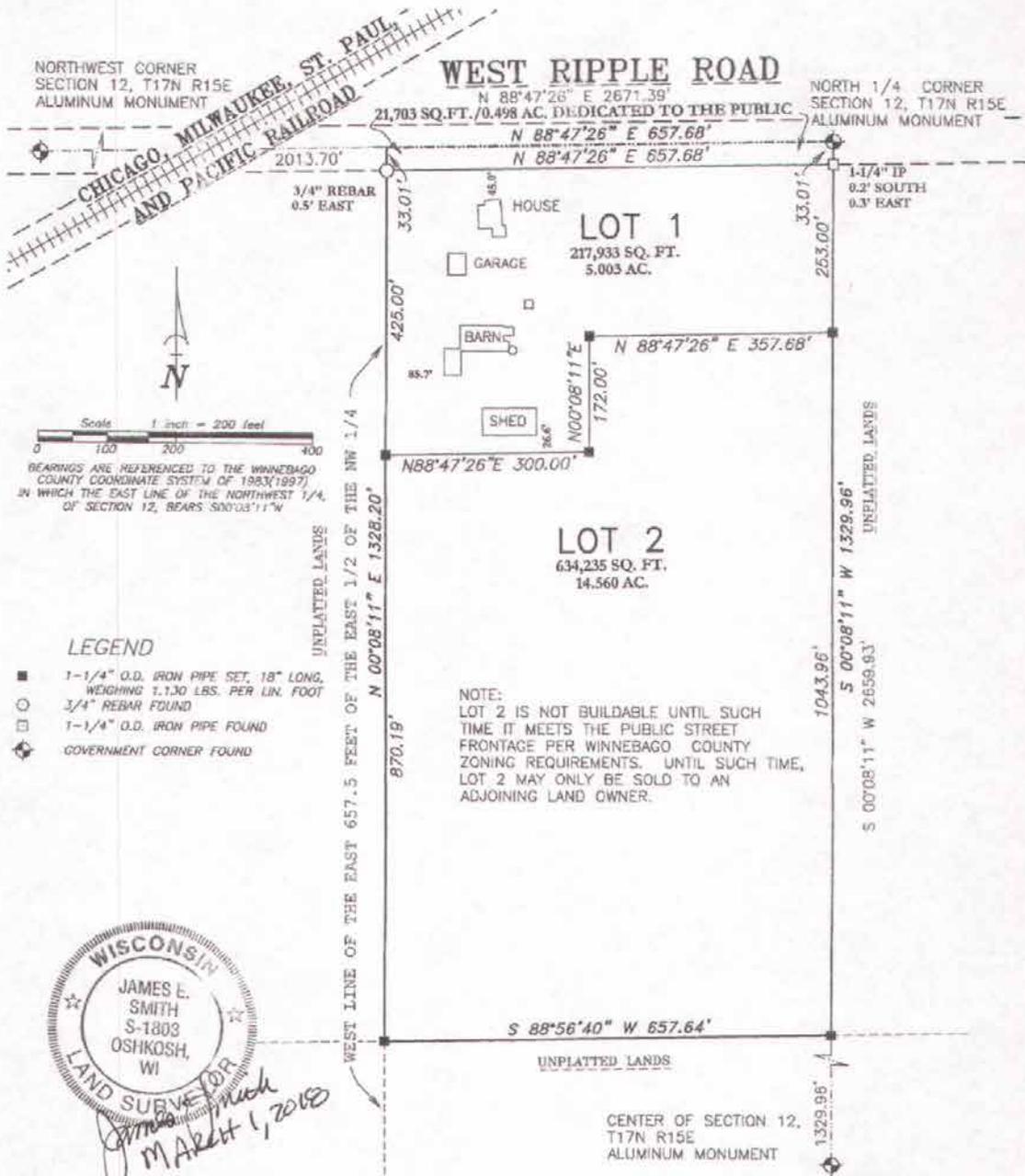
2-28-18

Date

CERTIFIED SURVEY MAP NO. _____

ALL OF THE EAST 657.5 FEET OF THE NORTHEAST
1/4 OF THE NORTHWEST 1/4 OF SECTION 12,
TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF
UTICA, WINNEBAGO COUNTY, WISCONSIN.

SURVEY FOR:
WESLEY RADLOFF
2061 JAMES ROAD
OSHKOSH, WI 54904



Martenson & Eisele, Inc.



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

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-0386-006

FILE 0386006CSM SHEET 1 OF 3

This instrument was drafted by: DSL

TOWN OF UTICA

Plan Commission Meeting Agenda

Notice is hereby given that a Town Plan Commission meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

Thursday, April 5, 2018

7:00 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
3. Approve December 7, 2017 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public Forum
6. Discuss/Recommend to the Town Board: Consideration of and action on zoning boundary designation between Elo Church and the adjacent Williams agricultural land.
7. Discuss/Recommend to the Town Board: approval of CSM Parcel #024-0225-01 (20 acres) currently zoned A2, owned by Wesley & Shirley Radloff 2061 James Rd Oshkosh, WI 54904. The purpose is to split off 5 acres with existing home and buildings to be zoned RR (Lot 1), and Lot 2 remaining land will remain as Ag land and remained zoned as A2.
8. Future Agenda Items
9. Adjournment

Jenny Sonnleitner, Clerk
Posted: 4/2/2018

The Plan Commission meets as needed on the FIRST THURSDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda.

Posted at: townofutica.org, Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, April 5, 2018

7:00 pm

DRAFT

1. Call the Meeting to Order

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 8 present

2. Roll Call:

A. *Members Present:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Grant Stettler, Tom Thiel

B. *Alternates Present:* Eric Whiting

C. *Members Absent:* Ken Schmick (arrived late)

D. *Alternates Absent:* Chad Bowman

E. *Board Members Present:* Leonard Schmick, Chuck Kuhrt

3. Approve December 7, 2017 Plan Commission Meeting Minutes

Grant Stettler motions to approve as submitted, seconded by Darwin Briggs. Carried

4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign

5. Public Forum

6. Discuss/Recommend to the Town Board: Consideration of and action on zoning boundary designation between Elo Church and the adjacent Williams agricultural land.

Vicki Williams said the current parcel line is not where the existing land use is right now. Half of the church parking lot is on the Williams' land, and a triangle of land is owned by the Church. We would like to make the boundary change as how the land use is now.

Leonard Schmick said the Town Attorney was involved to verify the lines and process are correct.

Public Session closed. Tom Thiel said this was surveyed and made legal. Tom Thiel recommends what the CSM says now is accurate and recommends to the Town Board to pass through, seconded by Tim Oliver. Carried

7. Discuss/Recommend to the Town Board: approval of CSM Parcel #024-0225-01 (20 acres) currently zoned A2, owned by Wesley & Shirley Radloff 2061 James Rd Oshkosh, WI 54904. The purpose is to split off 5 acres with existing home and buildings to be zoned RR (Lot 1), and Lot 2 remaining land will remain as Ag land and remained zoned as A2.

Tom Thiel said the land is adjacent to the property so this can be done. Public session closed. There are no objections. Grant Stettler motions to change Lot 1 to RR, seconded by Tom Thiel. Carried

8. Future Agenda Items

None mentioned

9. Adjournment

Adjourned at 7:04pm

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Minutes

Thursday, April 5, 2018
7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

1. CALL THE MEETING TO ORDER

This meeting was called to order by Chairman Schmick at 7:30pm at the Utica Town Hall.

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler **DRAFT**
Clerk Jenny Sonnleitner, Treasurer Brenda Morrell; 12 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE MARCH 12, 2018 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

Chairman Schmick made a motion to approve the Consent Agenda, seconded by Supervisor Stettler. Carried

4. APPROVE PAYMENT OF BILLS FOR APRIL & LUCY TREBIATOWSKI'S EXPENSE SHEET

Chairman Schmick motions to approve the payments of bills from April and wait to pay Lucy's expense report until more details are provided, seconded by Grant Stettler. Carried

5. TREASURER'S REPORT FROM MARCH; BMO HARRIS BANK

Receipts: \$1504.12; Disbursements: \$36,862.56; Total Balance: \$367,693.14

Total cash on hand including Fire/EMS account: \$396,372.04

6. PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board))

Darlene Metz lives in Imperial Hills and says there is no mention of dog bites in the Ordinance, would like our Ordinance to include that. Has some examples of Ordinances from other towns. Attorney Blazel said our Ordinance mentions if a dog is off their property, a citation could be sent. A \$187 citation was sent to the dog owner with an April 17 court date, the cost includes \$100 for forfeiture and remaining is court costs. Attorney Blazel said the County has a "running at large" citation that the Sheriff's Dept can issue, typically don't issue on the first offense. Unless there was a serious offense, they may do something right away. The County does not have a vicious dog ordinance. If there is a repeated incident with the dog, we can go through a process to deem the dog as being vicious but depends on the Ordinance. Darlene Metz said it's hard to rely on people to do the right thing. The dog owner has a fence up now, but four people had to get hurt. Chairman Schmick said we can put this on the docket to look at our Ordinance to include dogs biting. Darlene Metz said she has 2 dogs, if her dog bit or hurt someone, she would put it down. Jay Janssen also lives in Imperial Hills, and was one of the four people bitten and also would like to have an Ordinance regarding dog bites. Constable Ralph Kalies said there was a lot of activity when this happened and the Sheriff's Dept was involved. The County does not have any authority to take the dog. The dog was quarantined and was negative for rabies. He worked with the owner on the seriousness of this situation. She said she would keep the dog tethered but yet another bite, so a citation was issued. The electric fence wasn't working and was supposed to get that fixed, a professional trainer was going to be involved, and then a fence was installed. There is action being taken but nothing we can issue, nor the County. Attorney Blazel said there is a State Statute that if a dog causes serious injury and that the owner knew about the first offense, and happened off the owner's property with no reason for the dog to attack, it is possible to petition the court to euthanize the dog. We prefer not to get to that point. We would need to evaluate this and prove there was serious injury. Chairman Schmick said we will start to work on this as this has not happened before. Eric Whiting said he appreciates the concern with this situation but if it's not reported, a law doesn't help. It's the owner's responsibility to take care of the dog. An insurance company could cancel your home insurance if the dog is not put down. Health Services must know about this because of the quarantine. To say we need a law for this, I get it, but there needs to be common sense. At what point is it a civil matter versus getting the Town involved? Tom Thiel said the owner must have quite a fence. Jay Janssen said it is a decent, wrought iron fence.

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

Art Rathjen from Greater Oshkosh – will be inviting the Board for a time to meet with the other Greater Oshkosh members.

7. DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS

No amendments needed this month.

8. DISCUSS/APPROVE RETURNING STACY VERWIEL'S TOWN RENTAL SECURITY DEPOSIT

Stacy was not present to discuss

9. DISCUSS DOG ISSUES IN IMPERIAL HILLS

Discussed during Public Forum

10. DISCUSS/APPROVE SOMEONE TO MOW THE DITCHES JUNE AND SEPTEMBER, 10 DAYS FOR EACH TIME

Someone Chairman Schmick talked with is not present. Still looking for someone to mow the roadsides; \$18/hour.

11. OSHA LOG – KEEP TRACK OF HOURS WORKING FOR THE TOWN, NEED TO REPORT ANNUALLY

Everyone who gets paid by the Town needs to keep track of their hours and notify Clerk Sonnleitner.

12. PLAN COMMISSION:

- A) Discuss/Approve recommendation from the Plan Commission: Consideration of and action on zoning boundary designation between Elo Church and the adjacent Williams agricultural land
Chairman Schmick strongly supports adopting the Plan Commission's recommendation. Supervisor Kuhrt motions to accept both plans presented for the Williams Ag land and the Radloff land, seconded by Chairman Schmick. Carried
- B) Discuss/Approve recommendation from the Plan Commission: approval of CSM Parcel #024-0225-01 (20 acres) currently zoned A2, owned by Wesley & Shirley Radloff 2061 James Rd Oshkosh, WI 54904. The purpose is to split off 5 acres with existing home and buildings to be zoned RR (Lot 1), and Lot 2 remaining land will remain as Ag land and remained zoned as A2.
See 12A above
- C) Farmland Preservation and Livestock Facility Siting: April 17 at 9am – JP Coughlin Center
Supervisor Kuhrt said as of the end of 2018, FPP may cease to exist. There is a possibility it could be renewed for another year, but unlikely. DATCP is wanting to circumvent Winnebago County and come directly to the Towns. There are a number of people in our Town that will be affected by this. Credits will be issued this year, but not after. The State won't accept anything less than 80% involved and we are not even near that percent now. Winnebago County is the only county that won't force people in or force them not to be involved, it's voluntary.

13. DISCUSS/APPROVE WINNEBAGO COUNTY CERTIFIED SURVEY MAP: WESLEY RADLOFF

Chairman Schmick motions to approve Winnebago County's CSM for Wesley Radloff, seconded by Supervisor Stettler. Carried

14. BOARD OF APPEALS – Discuss/Approve reappointing Nelson Hinz for a 3-year term

Nelson is not interested in reappointment. We will be looking for someone to replace Nelson.

15. ANNUAL MEETING: TUESDAY, APRIL 24, 2018 AT 7:30PM AT THE UTICA TOWN HALL

16. RUSH LAKE STEERING COMMITTEE: APRIL 19, 2018 AT 7PM AT THE WAUKAU COMMUNITY YOUTH BUILDING

17. EDUCATION

- A) DNR ELECTRONICS COLLECTOR, STORM DEBRIS & RESPONSIBLE UNIT WORKSHOP – APRIL 11 AT WI RURAL WATER ASSOC IN PLOVER
- B) UW-EXTENSION LOCAL GOVERNMENT ESSENTIALS \$25: 4/12/18 FISCAL STRESS; 5/8/18 ALCOHOL BEVERAGE REGULATION & LICENSING

18. FIRE DEPARTMENT / EMS – MARCH CALLS: 3 EMS / 4 Mutual Aid EMS & 1 Mutual Aid Fire

A) FIRE CHIEF TIM OLIVER TO DISCUSS FIRE AUDIT

Training records and personnel files are in line but personnel files need to be locked and are now. We will need a list of all businesses in the Town with a contact. We can get that from the Assessment Roll in May during Open Book. Tim was not officially the Fire Chief as he needed to take an Oath, which is signed now. The Auditor was not impressed with how the 5% fire dues was used. A suggested use is to pay \$5 for trainings, and \$2 for meetings as an incentive to get volunteers involved; can be used as the Future Truck Fund. Things need to be documented, show itemization on the check how the fire dues were applied. Otherwise, we passed with flying colors. Fire Dues are supposed to be paid to the Fire Dept but was paid to the Town last year. Supervisor Kuhrt asked if that has been changed. Tim said Yes and he would like to see it applied to the Future Fire Truck Fund.

19. ITEMS FOR INCLUSION IN NEWSLETTER

- A) Open Book – May 5, 2018; 8-10am
- B) Town Board Meeting – April 5, 2018; 7:30pm at the Utica Town Hall
- C) Board of Review – May 22, 2018 7pm-9pm
- D) 2018 ELECTIONS: Aug 14 / Nov 6 - Interested working during elections? Contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour
- E) Radon kits are available for \$5 each. Contact Clerk Sonnleitner.

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

20. CORRESPONDENCE RECEIVED (Discuss & Act on, if needed):

- A) WI Towns Association Monthly Mailing
- B) Property Transfers
- C) Correspondence – Winnebago County Board of Supervisors Shoreland Zoning Code Update, Oshkosh Public Library 12/21/17 & 1/25/18 Minutes; East Central WI Regional Planning Commission Report; Winnebago County Ag & Household Hazardous Waste Clean Sweep – Friday, April 20 at Omro Fire Dept 520 W. Huron St 9-11am

21. ADJOURNMENT

Adjournment 8:13pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman		Brenda Morrell – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Stettler – Supervisor #2			

Resolution

Date: _____

To the Board of Supervisors of Winnebago County, Wisconsin:

Amendatory Ordinance

Whereas, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica in accordance with the petition of Wesley & Shirley Radloff;

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

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of One (1) parcel zoned A2 of said ordinance, which it now and heretofore had, to the zoned district of splitting the parcel into two (2) parcels: Lot 1 to be zoned RR and Lot 2 to remain zoned A2.

County Board Supervisor
(Town of Utica)

Parcel Nos: 024-0225-01

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 _____, _____.

Mark Harris

County Board Supervisory District



DATE: 07/17/18

R E S O L U T I O N

No. 4

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 4

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF BLACK WOLF in accordance with the petition of KIRK VERSTEEGH 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 BLACK WOLF, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 GENERAL FARMING 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: **004-0305-02-02**; 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 _____, 2018.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 6, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Versteegh - Town Zoning Change (Tax ID No: 004-0305-02-02) – Town of Black Wolf.

The town zoning change for Versteegh is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 5-0*

2. Erdmann - Town Zoning Change (Tax ID No: 006-0834(P)) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *MG, BD₂ 5-0*

3. Hunter - Town Zoning Change (Tax ID No: 024-0416, 024-0416-01 & 024-0413-02) – Town of Utica.

The town zoning change for Hunter is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BJ, BD 2 5-0*

4. Kolasinski - Town Zoning Change (Tax ID No: 028-0839) – Town of Winchester.

The town zoning change for Kolasinski is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural 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. *BD, MG 5-0*



TOWN OF BLACK WOLF

380 E. Black Wolf Ave.
Oshkosh, Wisconsin 54902

Office: (920) 688-1404
Fax: (920) 688-1405

ZONING CHANGE SUBMITTAL FORM

1. Name of Property Owner: Kirk Versteegh

Address of Owner: 196 Nekimi Ave
Oshkosh WI 54902

2. Name of Applicant: _____

Address of Applicant: _____

3. Legal Description of area to be rezoned (attach CSM, if applicable): Part of the SW 1/4 of the SW 1/4 of Sec 18, T17N, R17E; Also described as Lot 2 of the attached CSM.

4. Tax Parcel Number (if existing parcel): _____

5. Section: 18 Town: 17 N Range: 17 E

6. Existing Zoning: A-2 Name of District: General Farming

7. Proposed Zoning: R-1 Name of District: Rural Residential

To be completed by Town of Black Wolf:

8. Town Board Action: Approved Denied

9. Findings:

- > The Town of Black Wolf has a Comprehensive Plan
- > The zoning change is in compliance with that comprehensive plan.
- > Zoning change required to bring newly created lot into zoning compliance.
- > No opposition to zoning change.
- > Four other residential properties within 1,000 ft of property.

I, Thomas G. Verstegen, Town of Black Wolf Zoning Administrator, hereby certify that a Public Hearing was conducted on May 7, 2018 and that all required notices were posted and/or mailed as required by local ordinance.

Thomas G. Verstegen
Thomas G. Verstegen

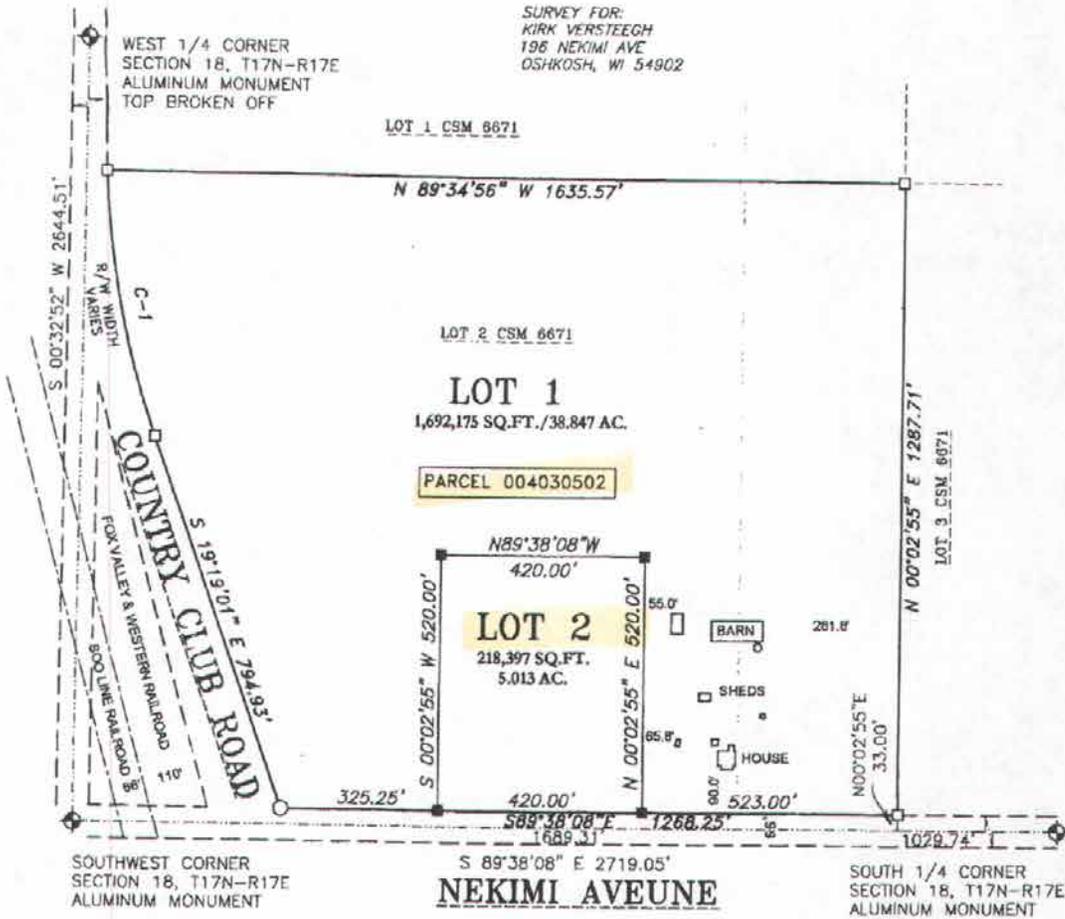
Date: May 14, 2018

#25316

#5871

CERTIFIED SURVEY MAP NO. _____

LOT 2 OF CERTIFIED SURVEY MAP 6671, BEING PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4, AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 18, TOWNSHIP 17 NORTH, RANGE 17 EAST, TOWN OF BLACK WOLF, WINNEBAGO COUNTY, WISCONSIN.



Curve	Radius	Delta	Length	Chord Bearing	Chord
1	1860.00'	017°02'25"	553.18'	S10°47'48.5"E	551.14'



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1993(1997) IN WHICH THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 18, BEARS S89°38'08"E

LEGEND

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



James E. Smith
MARCH 28, 2008

Martenson & Eisele, Inc.



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

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-2245-001
FILE 2245001CSM SHEET 1 OF 3

This instrument was drafted by: DSL

DATE: 07/17/18

R E S O L U T I O N

No. 5

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 5

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF CLAYTON in accordance with the petition of KARL ERDMANN 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-1 AGRIBUSINESS BUSINESS DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 GENERAL AGRICULTURAL 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: **006-0834 (p)**; FROM **A-1** TO **A-2**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2018.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 6, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Versteegh - Town Zoning Change (Tax ID No: 004-0305-02-02) – Town of Black Wolf.

The town zoning change for Versteegh is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT2 5-0*

2. Erdmann - Town Zoning Change (Tax ID No: 006-0834(P)) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *M6, BD2 5-0*

3. Hunter - Town Zoning Change (Tax ID No: 024-0416, 024-0416-01 & 024-0413-02) – Town of Utica.

The town zoning change for Hunter is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and

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

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

4. Kolasinski - Town Zoning Change (Tax ID No: 028-0839) – Town of Winchester.

The town zoning change for Kolasinski is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural 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. *BD, MG 5-0*



A-1 to A-2 FLU: Ag & Rural
006-0834 (part)



Monday, May 21st, 2018

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

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

Mr. Cary A. Rowe:

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

Re-zoning application submitted by Karl Erdmann, 7453 CTR "T", Oshkosh, WI 54904 for a portion of the property located at the corner of CTR "T" and Breezewood Lane, Oshkosh, WI 54904 and specifically described as Part of Tax ID# 006-0834, being a part Section 33, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin. The application is to re-zone a portion of the property from A-1 (Agribusiness Business District) to A-2 (General Agricultural District).

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

Sincerely,

Richard Johnston
Town Administrator/Clerk

CC County Clerk, Sue Ertmer

TOWN OF CLAYTON

ORDINANCE 2018-002

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:

Karl Erdmann, 7453 CTR "T", Oshkosh, WI 54904.

Legal description of property:

A portion of the property located at the corner of CTR "T" and Breezewood Lane, Oshkosh, WI 54904 and specifically described as Part of Tax ID# 006-0834, being a part Section 33, Township 20 North, Range 16 East, Town of Clayton, County of Winnebago, State of Wisconsin.

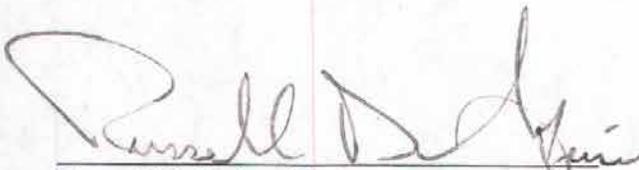
The above described property is hereby rezoned from:

A portion of the property from A-1 (Agribusiness) to A-2 (General Agricultural 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 16th day of May, 2018

Vote: Yes: X No: X Absent: X



Russell D. Geise, Chair

ATTEST:


Richard Johnston, Town Administrator

Winnebago County Geographic Information System

- What's New:
- Java Issue:
- About Us:
 - Location -
 - Staff Directory -
 - GIS Services -
- Disclaimer:
- How-To Use This Site:
- GIS/Maps Profiler:
- Order GIS Data:
- PLSS/GPS Viewer:
- County Home Page
- Site Meta-Data:
- Other Links:
- Contacts:



Map View Display Options Search Options Menu Locator Map

Display Options

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

 = Not Applicable for this Layer.

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

STATE OF WISCONSIN) SS
WINNEBAGO COUNTY)

WINNEBAGO COUNTY CERTIFIED SURVEY MAP NO. _____

ALL OF THE SW.1/4 OF THE SW.1/4 OF SECTION 33, T.20N., R.16E.
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SHEET 1 OF 3

SURVEY FOR: PETER VANDEN HUEVEL
6074 Green Valley Road
Oshkosh, WI 54904

TOWN OF CLAYTON NOTES

THE LOTS CREATED ON THIS CERTIFIED SURVEY MAP ARE ADJACENT TO PROPERTIES THAT, AS 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.

NOTE: THE ORDINARY HIGH WATER MARK SETBACK IS NOT BASED ON AN OFFICIAL DETERMINATION AND PRIOR TO ANY BUILDING, AN OFFICIAL DETERMINATION OF ORDINARY HIGH WATER MUST BE MADE BY THE WINNEBAGO COUNTY ZONING DEPARTMENT OR OTHER AUTHORIZED PERSON. ALSO ALL BUILDING SETBACKS AND OTHER LAND USE REQUIREMENTS SHOULD BE VERIFIED BY THE WINNEBAGO COUNTY ZONING OFFICE PRIOR TO ANY CONSTRUCTION OR OTHER LAND USE ACTIVITY.

W.1/4 CORNER OF SECTION 33, T.20N., R.16E.

LEGEND

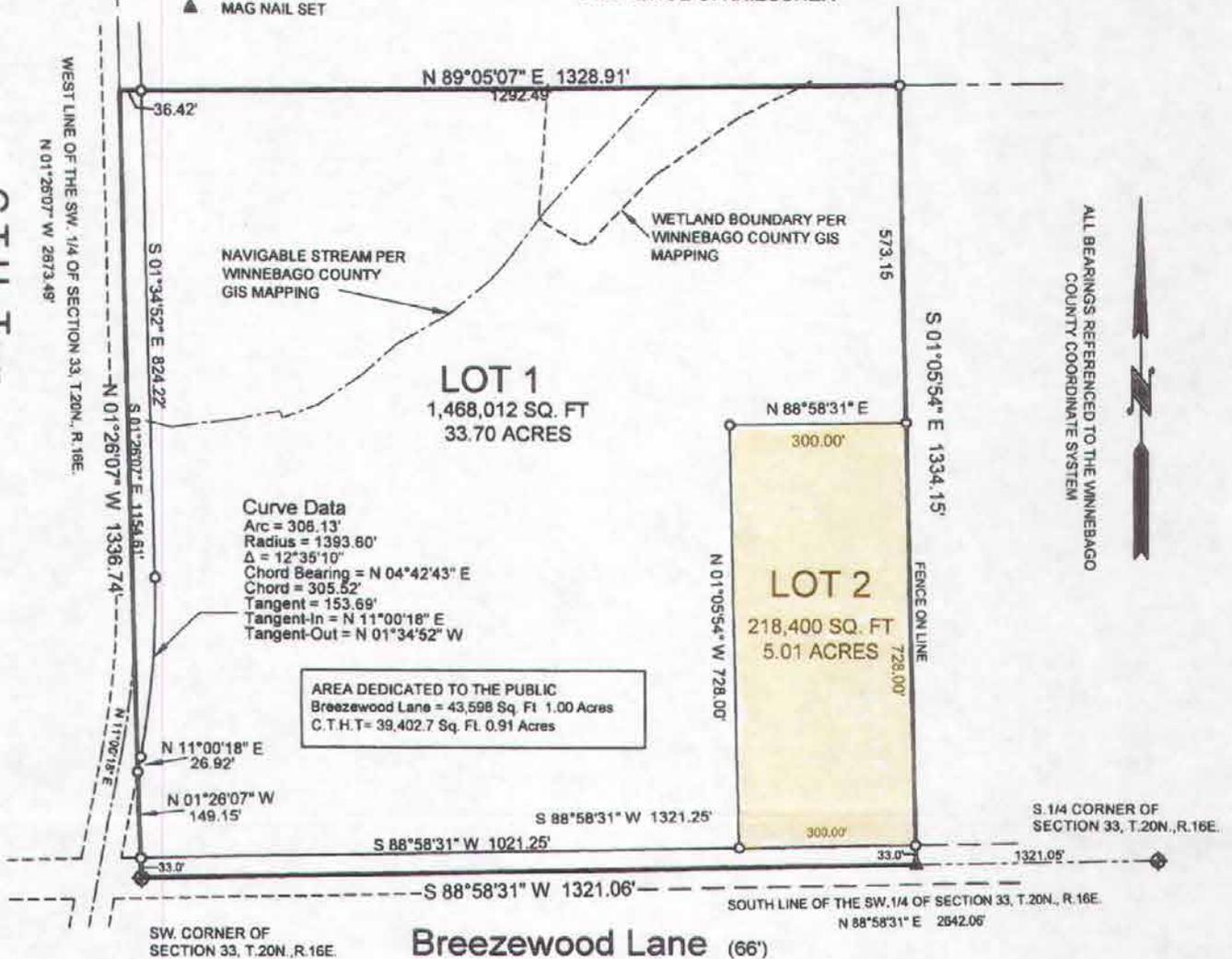
- 3/4" X 18" DIA. IRON REBAR SET, WEIGHING NOT LESS THAN 1.5 LBS PER LINEAR FOOT.
- ◆ SECTION CORNER
- ▲ MAG NAIL SET

DATED THE _____ DAY OF _____, 2018

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

C.T.H. T (66')

WEST LINE OF THE SW. 1/4 OF SECTION 33, T.20N., R.16E.
N 01°26'07" W 2873.48'



ALL BEARINGS REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM



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

BOUNDARY SURVEY
&
LAND DESIGN

PROJECT NO. 208-02-01
FILE NO. VAN.DWG
NOTEBOOK: 20 PAGE: 75

DWG. NO. L- 494

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

WINNEBAGO COUNTY CERTIFIED SURVEY MAP

ALL OF THE SW.1/4 OF THE SW.1/4 OF SECTION 33, T.20N., R.16E.
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I LAWRENCE C. KRIESCHER, WISCONSIN REGISTERED LAND SURVEYOR OF L.C. KRIESCHER AND ASSOCIATES LLC., CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED UNDER THE DIRECTION OF PETER VANDEN HUEVEL ALL OF THE SOUTHWEST QUARTER (SW.1/4) OF THE SOUTHWEST QUARTER (SW.1/4) OF SECTION THIRTY-THREE (33) TOWNSHIP TWENTY (20) NORTH, RANGE SIXTEEN (16) EAST, TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN CONTAINING 1769413 SQUARE FEET (40.620 ACRES) OF LAND AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 33 AND THE POINT OF BEGINNING: THENCE N.01°26'07"W. 1336.74 FEET ALONG THE EAST OF THE SW.1/4 OF SAID SECTION 33; THENCE N.89°05'07"E. 1328.91 FEET; THENCE S.01°05'54"E. 1334.15 FEET TO A POINT ON THE SOUTH LINE OF THE SW.1/4 OF SAID SECTION 33; THENCE S.88°58'31"W. 1321.06 FEET ALONG SAID LINE TO THE POINT OF BEGINNING AND BEING SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT SUCH IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF LAND SURVEYED. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE LAND SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY AND THE TOWN OF CLAYTON IN SURVEYING AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2018

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

TOWN BOARD APPROVAL:

THIS CERTIFIED SURVEY MAP HAS BEEN REVIEWED AND APPROVED BY THE TOWN BOARD OF THE TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

DATED

TOWN BOARD REPRESENTATIVE

CERTIFICATE OF TOWN TREASURER:

I, BEING DULY ELECTED, QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF CLAYTON, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES SPECIAL ASSESMENTS AS OF _____, AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP.

DATED

TOWN TREASURER

OWNER OF RECORD IS KARL L. ERDMAN AND SUSAN K. ERDMAN, TRUSTEES OR SUCCESSOR TRUSTEE(S) OF THE ERDMAN TRUST DATED DECEMBER 22, 2015
THIS C.S.M. IS CONTAINED WHOLLY WITHIN THE PROPERTY DESCRIBED IN DOCUMENT 1704321
THIS C.S.M. IS CONTAINED IN ALL OF TAX PARCEL NO.006-0834

WINNEBAGO COUNTY CERTIFIED SURVEY MAP
ALL OF THE SW.1/4 OF THE SW.1/4 OF SECTION 33, T.20N., R.16E.
TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN.

OWNER'S CERTIFICATE:

AS OWNER'S WE HEREBY CERTIFY THAT WE CAUSED THE LAND ON THE CERTIFIED SURVEY MAP TO BE SURVEYED DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS MAP.

ERDMAN TRUST DATED DECEMBER 22, 2015
KARL L. ERDMAN TRUSTEE

ERDMAN TRUST DATED DECEMBER 22, 2015
SUSAN K. ERDMAN TRUSTEE

STATE OF WISCONSIN) SS
WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2018 THE ABOVE NAMED OWNERS KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

NOTARY PUBLIC _____ WISCONSIN

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE:

A PART OF THE SW.1/4 OF THE SW.1/4 OF SECTION 33, T.20N., R.16E. TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN, IS HEREBY APPROVED

DATE

BY: AUTHORIZED REPRESENTATIVE

COUNTY TREASURER'S CERTIFICATE:

I, BEING DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF WINNEBAGO, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS OF _____, AFFECTING THE LANDS INCLUDED IN THIS CERTIFIED SURVEY.

DATED

COUNTY TREASURER

DATED THE _____ DAY OF _____, 2018

WISCONSIN REGISTERED LAND SURVEYOR S-1599
LAWRENCE C. KRIESCHER

DATE: 07/17/18

R E S O L U T I O N

No. 6

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 6

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF UTICA in accordance with the petition of JEFF HUNTER 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 UTICA, 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 **RR RURAL RESIDENTIAL RECREATIONAL MIXED USE**.

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: 024-0416, 024-0416-01, 024-0413-02; FROM A-2 TO RR

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 _____, 2018.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 6, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Versteegh - Town Zoning Change (Tax ID No: 004-0305-02-02) – Town of Black Wolf.

The town zoning change for Versteegh is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT2 5-0*

2. Erdmann - Town Zoning Change (Tax ID No: 006-0834(P)) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *MG, BD2 5-0*

3. Hunter - Town Zoning Change (Tax ID No: 024-0416, 024-0416-01 & 024-0413-02) – Town of Utica.

The town zoning change for Hunter is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and

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

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

4. Kolasinski - Town Zoning Change (Tax ID No: 028-0839) – Town of Winchester.

The town zoning change for Kolasinski is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural 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. *BD, MG 5-0*

A2 to RR FLU: Ag & Rural
024-8416
024-0416-01
024-0413-02

Town of Utica ~ Jenny Sonnleitner, Clerk
6570 Bradley Ave. Pickett, WI 54964 ~ 920-410-0347 ~ utica1730@gmail.com

SUBMITTAL FORM

Name of Property Owner: Jeff Hunter

Address of Owner: 6770 Banville Road Pickett, WI 54964

Name of Applicant: same as above

Address of Applicant: same as above

Legal Description of Area to be Rezoned (attach CSM, if applicable):

024-0416-01: Section 20, T17N-R15E; NE NW EXC N 2018.71 FT OF E 2018.71 FT 39.00 A

024-0413-02: Section 20, T17N-R15E; PT NW NE DESC AS OUTLOT 1 OF CSM-5471 0.02 A

024-0416-00: Section 20, T17N-R15E; N 2018.71 FT OF E 208.71 FR OF NE NW 1.00 A

Tax Parcel Number, if existing parcels: 024-0413-02, 024-0416-00, 024-0416-01,

Section 12 Town 17N Range R15E

Existing Zoning: A2 Name of District: Agricultural District (General Farming)

Proposed Zoning: RR Name of District: Rural Residential Recreational Mixed Use

Town Board Action: Approval Denial

- Findings: 1) Does the Town have an adopted Land Use Plan? Yes
- 2) Does the request agree with the Plan? Yes
- 3) Other findings (List). approved by Town Board vote:

Approved by the Town Board vote 3-0

I, Jenny Sonnleitner, Clerk of the Town of Utica, hereby certify that a public hearing was conducted on May 3, 2018 and that all required notices were posted and/or mailed as required by local ordinance.

Signed: Jenny Sonnleitner

Date: 5-22-2018

**LISTING OF PARCELS SURROUNDING SUBJECT PARCEL FOR
REZONING CHANGE**

Subject Parcels: 024-0413-02, 024-0416-00, 024-0416-02

Owner: Jeff Hunter

Applicant: same as above

OWNER(S)	MAILING ADDRESS	
Dusty Banville	6682 Banville Road	Pickett, WI 54964
Hunter Family Trust	6690 Weelaunee Drive	Pickett, WI 54964
Michael Hunter & Jessica Repka-Hunter	1196 County Road M	Pickett, WI 54964

TOWN OF UTICA

Plan Commission Meeting Agenda

Notice is hereby given that a Town Plan Commission meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

Thursday, May 3, 2018

7:30 pm

1. Call the Meeting to Order
2. Take Roll Call:
 - A. *Members:* Terry Beck, Darwin Briggs, Ralph Kalies, Tim Oliver, Ken Schmick, Grant Stettler, Tom Thiel
 - B. *Alternates:* Chad Bowman, Eric Whiting
3. Approve April 5, 2018 Plan Commission Meeting Minutes
4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign
5. Public Forum
6. Discuss/Recommend to the Town Board: approval of CSM Parcel Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres) and 024-0416-00 (1 acre). Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.
7. Future Agenda Items
8. Adjournment

Jenny Sonnleitner, Clerk
Posted: 4/30/2018

The Plan Commission meets as needed on the FIRST THURSDAY OF EACH MONTH AT 7:30PM (unless otherwise noted). All meetings are open to the public. Discussion and action may occur on any of the above agenda items.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Commission Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action based on the above agenda.

Posted at: townofutica.org, Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

TOWN OF UTICA

Plan Commission Notice

Notice is hereby given that a public meeting in the Town of Utica, County of Winnebago, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town. Town Board members may be present.

Thursday, May 3, 2018

7:30 pm

To hear testimony for approval of a CSM (certified survey map).

Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres), 024-0416-00 (1 acre).

Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964.

The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.

The properties within 300' for notification in the Town of Utica, Winnebago County, Wisconsin are:

OWNER(S)	MAILING ADDRESS	
Dusty Banville	6682 Banville Road	Pickett, WI 54964
Hunter Family Trust	6690 Weelaunee Drive	Pickett, WI 54964
Michael Hunter & Jessica Repka-Hunter	1196 County Road M	Pickett, WI 54964

Public testimony will be taken at the time of the hearing. All written testimony must be received prior to the hearing and can be sent to Thomas Thiel, 1209 County Road M Pickett, WI 54964. For further information, contact Thomas Thiel (920) 589-3005.

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary
Posted: 4/19/2018

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Plan Chairman Tom Thiel at 920-579-3025 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the Town Board may be in attendance. While a majority of the Town Board members or the majority of any given Town Board Committee may be present, only the above committee will take official action.

Posted at: Town Hall, Co-op, and Jasper's. To receive email updates, e-mail the Clerk at utica1730@gmail.com.

**TOWN OF UTICA
RE-ZONING PERMIT APPLICATION**

Please print or type your responses to the questions on this application.
A non-refundable application fee of \$400.00 is required for each permit application.
The fee is payable to the Town of Utica and is due at the time the application is submitted.

Filing Fee: \$400.00

Date Received: APR 17 2018

Office Use

Property Address: 6770 BANVILLE ROAD

Name of Owner(s): JEFF HUNTER

Address, if different than above: SAME

Home Phone: 920 460-9661 Daytime Phone, if different: SAME

Name of Applicant(s): JEFF HUNTER

Address, if different than above: SAME

Home Phone: SAME Daytime Phone, if different: SAME

Name & Address of professional in charge of proposed development (architect, builder, contractor, engineer, etc):

JAMES E. SMITH MARTINSON / ELSELE 101 W. MAIN ST

Legal Description of Property: PT SEC 20, T17N, R15E OMEG

AS LOT 1 OF ATTACHED CSM &

AS LOT 2 OF " "

Tax Parcel Number(s) (REQUIRED): 024041601, 024041302, 024041600

NOTE: Please attach a copy of the Certified Survey Map for the property.

Location of the property in relation to nearby roadways, building, or other landmarks:

N. OF CTA "M" W OF BANVILLE ROAD

1. What is the current use of the property? GENERAL AG

2. What is the intended use of this property? SINGLE FAMILY RES & GENERAL AG

3. Please mark the current zoning for the property:

- | | | | |
|-------------------------------------|--------------------------|--------------------------|---------------------------------|
| <input type="checkbox"/> | Single-Family Residence | <input type="checkbox"/> | Industrial |
| <input type="checkbox"/> | Two-Family Residence | <input type="checkbox"/> | Commercial |
| <input type="checkbox"/> | Multiple-Family Dwelling | <input type="checkbox"/> | Institutional & Recreational |
| <input checked="" type="checkbox"/> | Agricultural | <input type="checkbox"/> | Planned Residential Development |
| <input type="checkbox"/> | Rural Recreational | <input type="checkbox"/> | Residential Mixed Use |

4. What is the requested zoning for the property? _____

5. Please explain the reason for this rezoning request: SPLIT OFF LOT 1
OF ATTACHED CSM. TOWN REQUIRES PROPERTY
BETWEEN 39.99 AC & 4.99 AC TO BE REZONED TO RR

6. If this is a Rural Recreational rezoning request, please specify what type of conditions are being requested: _____

SINGLE FAMILY RES & GENERAL AG

7. Please explain why this is the best proposed use for this property: _____

LAND IS PRESENTLY USED AS GENERAL AG &
SINGLE FAMILY

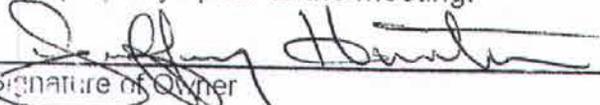
8. Please explain the compatibility of the proposed use(s) with the surrounding land uses: _____

SURROUNDING LAND USE IS MIX OF
GENERAL AG & SINGLE FAMILY RES

9. List all property owners within 300 feet and their mailing addresses:

- 1) MIKE HUNTER 4)
1196 CTH "M"
PICKETT, WI 54964
- 2) DWYER FANVILLE 5)
6087 BANVILLE ROAD
PICKETT, WI 54964
- 3) GLENN HUNTER 6)
6990 WHEELAUNSE DR

Twelve (12) copies of the application and all attachments shall be submitted to the Town Clerk, Town Zoning Administrator or other designed representative no later than twenty-one (21) days prior to the meeting.


Signature of Owner

4-11-18
Date

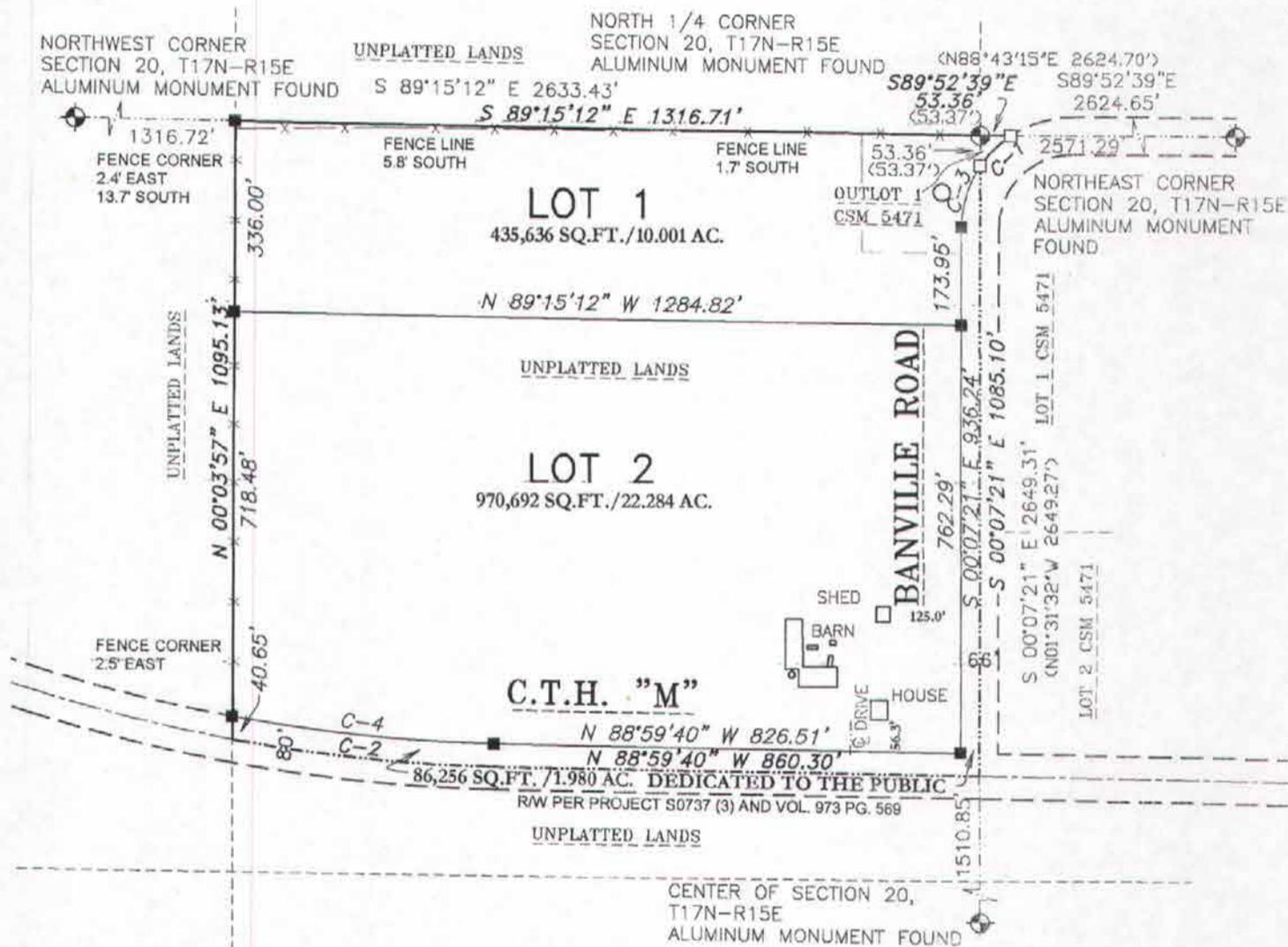
Signature of Owner

Date

CERTIFIED SURVEY MAP NO. _____

ALL OF OUTLOT 1 OF CERTIFIED SURVEY MAP 5471, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, AND PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4, ALL IN SECTION 20, TOWNSHIP 17 NORTH, RANGE 15 EAST, TOWN OF UTICA, WINNEBAGO COUNTY, WISCONSIN.

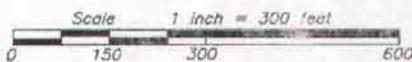
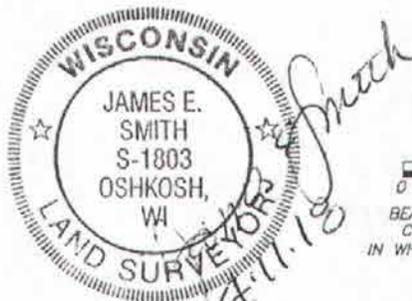
SURVEY FOR:
JEFF HUNTER
6770 BANVILLE ROAD
PICKETT, WI 54964



Curve	Radius	Delta	Length	Chord Bearing	Chord
1	193.87'	022°23'52"	75.79'	S 45°00'00.0" W	75.31'
2	2864.93'	009°15'24"	462.86'	N 84°21'58.0" W	462.35'
3	193.87'	033°55'25"	114.79'	S 16°50'21.5" W	113.12'
4	2824.93'	009°24'10"	463.60'	N 84°17'35.0" EW	463.08'

LEGEND

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



BEARINGS ARE REFERENCED TO THE WINNEBAGO COUNTY COORDINATE SYSTEM OF 1983(1997) IN WHICH THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 20, BEARS S89°15'12"E

Martenson & Eisele, Inc.

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

Planning
Environmental
Surveying
Engineering
Architecture

PROJECT NO. 0-2249-001

FILE 2249001CSM SHEET 1 OF 3

This instrument was drafted by: DSL

TOWN OF UTICA

Plan Commission Meeting ~ Minutes

Thursday, May 3, 2018

7:00 pm

DRAFT

1. Call the Meeting to Order

This meeting was called to order by Chairman Tom Thiel at 7:30pm at the Utica Town Hall; 8 present

2. Roll Call:

- A. *Members Present:* Terry Beck, Darwin Briggs, Ralph Kalies, Ken Schmick, Grant Stettler, Tom Thiel
- B. *Alternates Present:* Eric Whiting
- C. *Members Absent:* Tim Oliver
- D. *Alternates Absent:* Chad Bowman
- E. *Board Members Present:* Leonard Schmick
- F. *Board Members Absent:* Chuck Kuhrt

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

3. Approve April 5, 2018 Plan Commission Meeting Minutes

Darwin Briggs motions to accept as presented, seconded by Tom Thiel. Carried

4. Affidavit of Posting/Publication – Secretary and Plan Chairman to sign

5. Public Forum

6. Discuss/Recommend to the Town Board & to hear testimony for approval of a CSM (certified survey map). Parcels: 024-0416-01 (39 acres), 024-0413-02 (.02 acres), 024-0416-00 (1 acre). Currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.

All the property will change from A2 to RR.

Jim Smith from Martenson & Eisele said the Hunter's property is a 40 acre tract and bisected by County Road M. There is a small piece of the same Parcel # that is south of County Road M. The normal procedure to survey that is bisected by a road is to survey everything north of road and leaving other remnant. County recognizes this as a separate parcel, but prior has been one Parcel. After this CSM, little sliver south of County Road M will get a separate Parcel #, so will the other two lots. The Parcel south of County Road M will come along with it as zoned RR. Tom Thiel said the piece south of County Road M is unbuildable and can be used as Ag. Jim Smith said that parcel can maybe be combined later with another parcel. This happens a lot, there are many parcels bisected by roads. Public Session closed.

Ralph Kalies motions to change the parcel zoning from A2 to RR, seconded by Tom Thiel. Carried
Now to split off into the two lots; Tom Thiel recommends that the CSM for Lot 1 and Lot 2 and the unplotted land south of County Road M to be RR. Seconded by Darwin Briggs. Carried

7. Future Agenda Items

None mentioned

8. Adjournment

Adjourned at 7:36pm

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

Thomas Thiel, Plan Chairman

Jenny Sonnleitner, Clerk & Planning/Zoning Secretary

TOWN OF UTICA

Town Board Meeting ~ Minutes

Monday, May 14, 2018

7:00pm – Review Invoices
7:30pm – Town Board Meeting

Notice is hereby given that a Town Board meeting in the Town of Utica, Winnebago County, and State of Wisconsin for the transaction of business as is by law required or permitted to be transacted at such a meeting will be held at the Utica Town Hall, 1730 County Road FF in said Town.

1. CALL THE MEETING TO ORDER

This meeting was called to order by Chairman Schmick at 7:30pm at the Utica Town Hall.

PRESENT: Chairman Leonard Schmick, Supervisor #1 Chuck Kuhrt, Supervisor #2 Grant Stettler **DRAFT**
Clerk Jenny Sonnleitner, Treasurer Brenda Morrell; 8 citizens present

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA:

A) APPROVE APRIL 5, 2018 TOWN BOARD MEETING MINUTES

B) AFFIDAVIT OF POSTING/PUBLICATION

C) APPROVE PAYMENT OF BILLS FOR MAY

Chairman Schmick made a motion to approve the Consent Agenda, seconded by Supervisor Stettler. Carried

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

4. TREASURER'S REPORT FROM APRIL; BMO HARRIS BANK

Receipts: \$36,544.99; Disbursements: \$61,628.80; Total Balance: \$342,609.33

Total cash on hand including Fire/EMS account: \$367,896.27

5. PUBLIC FORUM (Opportunity to comment about an Agenda item or new business; say your name & address (no action taken by the Board))

County Sheriff Officers were present and they are trying to do more proactive patrols and traffic stops on speed enforcement.

Chairman Schmick said there is a concern on Mahlke Road that is posted as a Class B. Semis are driving from the Rosendale Dairy and worries they are carrying a full load. Officer asked if we would reclassify the road? Chairman said we asked them if they were willing to participate in upgrading the road and there was no desire to help upgrade the road. Asking if officers can monitor that road as it is being used as a short-cut. Officer said there are officers trained to inspect commercial vehicles and can address this concern.

6. DISCUSS/ACT ON POSSIBLE BUDGET AMENDMENTS

No amendments needed this month.

7. DISCUSS/APPROVE TEMP LICENSE FOR "KICK OFF TO SUMMER CONCERT" AND HERMAN BERNDT

Chairman Schmick motions to approve the Temp License for the Kickoff, seconded by Supervisor Kuhrt. Carried

8. DISCUSS/ACT ON DOG ISSUES IN IMPERIAL HILLS, REVISE CURRENT ORDINANCE

Chairman Schmick motions to table this and discuss at the next month, seconded by Supervisor Kuhrt. Carried

9. DISCUSS/APPROVE SOMEONE TO MOW THE DITCHES JUNE AND SEPTEMBER, 10 DAYS FOR EACH TIME; OR OTHER OPTIONS

Daniel Hoerig is interested in mowing the Town's ditches. He is a heavy equipment operator and runs farm equipment. Chairman Schmick motions to hire Daniel Hoerig to mow the ditches, seconded by Supervisor Stettler. Carried

10. ORDINANCES: APPOINT BOARD OF REVIEW ALTERNATE MEMBERS, CONFIDENTIAL INCOME & EXPENSES RECORDS, AND TO ESTABLISH PROCEDURE AND CRITERIA FOR ALLOWING ALTERNATIVE FORMS OF SWORN TESTIMONY AT BOR HEARINGS EVERYONE WHO GETS PAID BY THE TOWN NEEDS TO KEEP TRACK OF THEIR HOURS AND NOTIFY CLERK SONNLEITNER.

Chairman Schmick motions Darwin Briggs to be an Alternate, seconded by Supervisor Stettler. Carried

Chairman Schmick motions for the Confidentiality Ordinance Section 6 penalty not to be less than \$5 and not more than \$5, seconded by Supervisor Stettler. Carried

Chairman Schmick motions that we adopt a phone-in option by Ordinance for Board Of Review, seconded by Supervisor Kuhrt.

Supervisor Kuhrt says only if absolutely necessary and only alternative. Carried

11. DISCUSS/APPROVE AMENDING RESOLUTION 2012-03 ALLOWING THE CLERK TO PERFORM BACKGROUND CHECKS FOR OPERATOR LICENSES

Chairman Schmick motions to amend Resolution 2012-03 for the Clerk to perform the background checks instead of the County, seconded by Supervisor Stettler. Carried

12. ROADS:

A) DISCUSS/ACT ON BIG GRAIN TRUCKS USING MAHLKE ROAD TRAVELING BOTH DIRECTIONS

This was discussed during the Public Forum while the Officers were present.

B) DISCUSS/APPROVE ROAD MAINTENANCE OPTIONS FROM FAHRNER ASPHALT

Chairman Schmick compared and did not find any options that were less than what the County provided.

C) DISCUSS/APPROVE ANY ROAD REPAIRS FROM SPRING ROAD INSPECTION

If we do all the road repairs as suggested, it would cost \$319,000. Chairman Schmick motions to accept the Highway Commission bid on the road list after inspection, seconded by Supervisor Kuhrt. Carried

Pave/shoulder/patch/overlay/seal coat/skin coat: Shea, Bonnie View, Banville, James, Winter, Hillside, Kings, Pepler, Bradley, Hay, Weelaunee, Mountain, Sportsman, Hollander, Imperial, James, Ripple, Knott, Burr Oak, Elo roads.

13. TOWN HALL:

A) DISCUSS/ACT ON TOWN HALL LAWN CARE WITH BRIAN TREBIATOWSKI

Supervisor Kuhrt motions to accept the bid as proposed, seconded by Chairman Schmick. Carried

B) DISCUSS/ACT ON NORTH WALL REPAIRS UNDER WINDOW

Chairman Schmick will contact Yellow Van Handyman and will discuss next month.

C) DISCUSS/ACT ON PAINTING STRIPES ON THE PARKING LOT

\$660 to stripe the lot for parking and fire truck use. Supervisor Kuhrt is not concerned about having parking stripes painted, but for the fire trucks and buildings. Chairman Schmick feels the Fire Dept can have the needed striping and handicap parking stripes done. See 12C for approval as was discussed with the road bid.

14. DISCUSS/APPROVE CSM FOR PROPERTY OWNED BY ART DUMKE 5382 ANGLE ROAD; CONSOLIDATING 7 PARCELS INTO TWO PARCELS: LOT 1 OF 130 ACRES AND LOT 2 OF 83 ACRES, CURRENTLY A2 AND NO ZONE CHANGE

DNR has an overriding easement over the top of the whole property for wildlife habitat restoration that has been in place for a while. One home could be built on the property and is staying under the current ownership. Chairman Schmick motions to allow this CSM, seconded by Supervisor Kuhrt. Carried. Tom Thiel was concerned about being land-locked. Jim Smith said there is frontage on both parcels.

15. PLAN COMMISSION:

A) Discuss/Approve recommendation from the Plan Commission: 024-0416-01 (39 acres), 024-0413-02 (.02 acres) and 024-0416-00 (1 acre); currently zoned A2 and owned by Jeff Hunter at 6770 Banville Road Pickett, WI 54964. The purpose is to combine the three parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.

Chairman Schmick motions to agree with the Plan Commission recommendation, seconded by Supervisor Stettler. Carried

B) Discuss Farmland Preservation Plan

DATCP is trying to get the Towns to circumvent the County, but that won't happen because it needs to be a County plan/approved. Town of Nepeuskun is the only town that A2 is more strict than A1 and they are using a consultant. In October, individual Towns can, with the county's blessing, petition DATCP to accept them as being a Winnebago County plan. In most towns in Winnebago County, Farmland Preservation may cease to exist. Credits will still be available for this year, and possibly next year. DATCP wants 80% participation, Utica isn't at 20%. It's the owner's choice in Winnebago County. In other counties, property owners are forced to be in the plan, or not to participate.

16. RUSH LAKE:

A) SUPERVISOR KUHRT TO DISCUSS INFORMATION FROM THE PREVIOUS TWO MEETINGS

Endeavoring into a lake management plan. Within the next few weeks, will meet with 2 different companies to develop this plan, as well as right for grants. Trying to manage cattails and for the bulrushes to return. New launch on the North landing is a success, south landing will have a portable boat ramp. Trying to maintain the water level of 1.4, it is much higher than that.

B) DISCUSS/REAPPOINT TOM DAVIS TO THE RUSH LAKE STEERING COMMITTEE FOR A 3 YEAR TERM

Chairman Schmick motions to reappoint Tom Davis for a 3 year term, seconded by Supervisor Stettler. Carried

17. BOARD OF APPEALS – Discuss/Approve reappointing someone for a 3-year term, replacing Nelson Hinz

Brian Trebiatowski would be willing to be a member as long as there is not conflict with having the lawn contract. Chairman Schmick motions to allow Brian Trebiatowski to be on the Board of Appeals, seconded by Supervisor Stettler. Carried

18. RECYCLING: DISCUSS COMPLIANCE PLAN NEEDED TO RECEIVE RECYCLING GRANT

Chairman Schmick motions to table this for next month. He will find out if we create a Compliance Plan, if Advanced Disposal would charge us extra to help comply with it; seconded by Supervisor Stettler. Carried

19. FIRE DEPARTMENT / EMS – APRIL CALLS: 5 Fire / 5 EMS / 3 Mutual Aid

A) APPROVE TIM OLIVER AS UTICA'S FIRE CHIEF

Chairman Schmick motions to approve Tim Oliver as Utica's Fire Chief, seconded by Supervisor Kuhrt. Carried

B) WHO WILL ATTEND MTG TO UPDATE CITY OF OSHKOSH AMBULANCE AGREEMENT-5/23/18 AT 6:30PM OMRO FIRE HOUSE

Supervisor Kuhrt could attend if there is not a Rush Lake meeting and if unable to attend, will contact Fire Chief Tim Oliver.

20. ITEMS FOR INCLUSION IN NEWSLETTER

A) Board of Review – May 22, 2018; 7pm-9pm. Board of Review requires you, as the land owner, to prove to the Board why your property should be changed; burden of proof is solely on the land owner. Notify the Clerk if you plan to attend.

B) Town Board Meeting – June 11, 2018; 7:30pm at the Utica Town Hall

C) 2018 ELECTIONS: Aug 14 / Nov 6 - Interested working during elections? Contact Clerk Sonnleitner at utica1730@gmail.com or 410-0347. Training and meals provided; Poll Workers \$9/hour, Chief Inspectors \$12.50/hour

D) Contact Chairman Leonard Schmick for your Fireworks Permit, it is FREE and required

E) Radon kits are available for \$5 each. Contact Clerk Sonnleitner.

21. CORRESPONDENCE RECEIVED (Discuss & Act on, if needed):

A) WI Towns Association Monthly Mailing; Property Transfers; Oshkosh Public Library Minutes 3/29/18; Bitco Insurance closing workers comp claim

"These meeting minutes are only a draft of the minutes of the meeting. They have not been approved yet. They are subject to change and you may not rely on their accuracy. For more information please contact the clerk or a town board member."

22. ADJOURNMENT

Adjournment 8:31pm

Jenny Sonnleitner, Clerk

Leonard Schmick – Chairman		Brenda Morrell – Treasurer	
Chuck Kuhrt – Supervisor #1		Jenny Sonnleitner - Clerk	
Grant Stettler – Supervisor #2			



Resolution

Date: _____

To the Board of Supervisors of Winnebago County, Wisconsin:

Amendatory Ordinance

Whereas, it is desirable to amend the Zoning Ordinance and the Zoning Map of the Town of Utica in accordance with the petition of Jeff Hunter;

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

Now, therefore, the County Board Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Utica, be and the same, are amended to provide that the attached described property be changed from the classification of Three (3) parcels zoned A2 of said ordinance, which it now and heretofore had, to the zoned district of combine the parcels and split off Lot 1 for 10.001 acres and Lot 2 for 22.284 acres, rezoning both to RR for Single Family Residence and General Ag use.

County Board Supervisor
(Town of Utica)

Parcel Nos: 024-0416-01, 024-0413-02, 024-0416

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 _____, _____.

Mark Harris

County Board Supervisory District

DATE: 07/17/18

R E S O L U T I O N

No. 7

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 7

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF WINCHESTER in accordance with the petition of THOMAS KOLASINSKI 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 **R-1 RURAL RESIDENTIAL DISTRICT** of said ordinance, which it now and heretofore had, to the zoned district of **A-2 GENERAL AGRICULTURAL 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: **028-0839**; FROM **R-1** TO **A-2**

COUNTY DISCLAIMER:

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

APPROVED BY WINNEBAGO COUNTY EXECUTIVE THIS _____ DAY OF _____, 2018.

Mark Harris



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JULY 6, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Versteegh - Town Zoning Change (Tax ID No: 004-0305-02-02) – Town of Black Wolf.

The town zoning change for Versteegh is consistent with Winnebago County's Land Use Plan. The Town of Black Wolf approved the zoning change from A-2 (General Farming District) to R-1 (Rural Residential District) and Winnebago County's land use plan shows future land use as agricultural and rural under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *BD, BT₂ 5-0*

2. Erdmann - Town Zoning Change (Tax ID No: 006-0834(P)) – Town of Clayton.

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

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *M6, BD₂ 5-0*

3. Hunter - Town Zoning Change (Tax ID No: 024-0416, 024-0416-01 & 024-0413-02) – Town of Utica.

The town zoning change for Hunter is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and

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

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

4. Kolasinski - Town Zoning Change (Tax ID No: 028-0839) – Town of Winchester.

The town zoning change for Kolasinski is consistent with Winnebago County's Land Use Plan. The Town of Winchester approved the zoning change from R-1 (Rural Residential District) to A-2 (General Agricultural 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. *BD, MG 5-0*

Town of Winchester

Ordinance 2017-01

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:

Thomas Kolasinski of 8595 Oak Lane, Larsen, WI 54947

Legal description of property:

The property located at 8595 Oak Lane, Larsen, WI 54947 in the Town of Winchester and specifically described as Tax ID #028-0389, Sec. 13, T20N-R15E PT E1/2 SW1/4 & PT S1/2 NW1/4 DESC AS LOT 1 OF CSM-6201 31.84 Acres Town of Winchester, County of Winnebago, State of Wisconsin

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 this parcel in agriculture, natural area, and woodland districts.
3. General Agriculture (A-2) zoning is consistent with the aforementioned land use districts.
4. Therefore, a zoning change from R-1 to A-2 is consistent with the adopted Land Use Plan.
5. The zoning change is compatible with adjacent land uses.

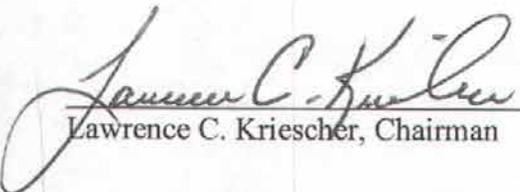
The above described property is hereby rezoned from:

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

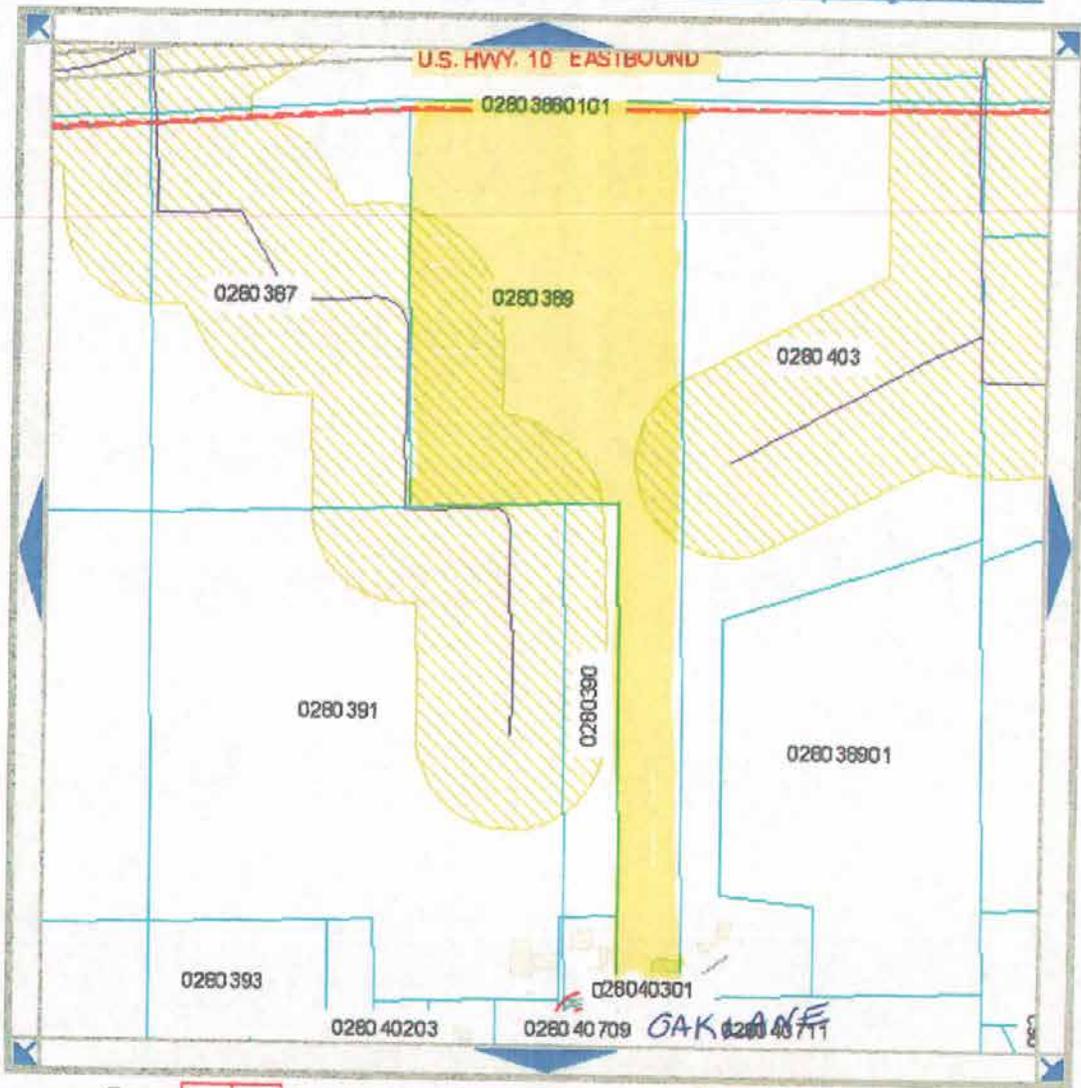
Adopted this 17th, day of July, 2017

Vote: Yes: 2 No: 0 Absent: 1


Lawrence C. Kriescher, Chairman

Attest: 
Holly Stevens, Clerk

Winnebago County GIS Viewer and Property Profiler



0 0.03 0.06 mi Reset 0 200 400 ft
 *** Powered by Mapserver ***

Property Profile & Display Options **Search Options Menu** **Locator Map**

Property Information Profile

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

Display Options

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

= Not Applicable for this Layer.

Zoom In



DRAW MAP



Zoom Out

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948

May 23, 2018

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,

Last July, I sent you information regarding the enclosed rezoning for the Town of Winchester. I have followed up with several phone messages and email inquiries as to the status of the zoning at the County level. I have not received any reply calls or messages. As of today, the zoning change has not been made to the County GIS mapping and information. I am therefore enclosing duplicate copies of the material relative to the following amendment(s) to the Zoning Code of Ordinances, Zoning Map in the Town of Winchester:

Rezoning Application submitted by Thomas Kolasinski of 8595 Oak Lane, Larsen, WI 54947 for property located at 8595 Oak Lane, Larsen, WI 54947 in the Town of Winchester and specifically described as Tax ID #028-0389, Sec. 13, T20N-R15E PT E1/2 SW1/4 & PT S1/2 NW1/4 DESC AS LOT 1 OF CSM-6201 31.84 Acres Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-1 (Rural Residential District) to A-2 (General Agricultural District).

I would appreciate your attention to this matter as soon as possible. Should you have any questions relative to this request, please feel free to call or email me.

Sincerely,

Holly Stevens
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

Town of Winchester

8522 Park Way, Larsen, WI 54947
920.836.2948

July 17, 2017

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



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

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:

Rezoning Application submitted by Thomas Kolasinski of 8595 Oak Lane, Larsen, WI 54947 for property located at 8595 Oak Lane, Larsen, WI 54947 in the Town of Winchester and specifically described as Tax ID #028-0389, Sec. 13, T20N-R15E PT E1/2 SW1/4 & PT S1/2 NW1/4 DESC AS LOT 1 OF CSM-6201 31.84 Acres Town of Winchester, County of Winnebago, State of Wisconsin. The application is to re-zone the property from R-1 (Rural Residential District) to A-2 (General Agricultural District).

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

Sincerely,

Holly Stevens
Town of Winchester Clerk

CC County Clerk, Sue Ertmer

DATE: 07/17/18

R E S O L U T I O N

No. 8

To The Board of Supervisors of Winnebago County, Wisconsin:

AMENDATORY ORDINANCE 8

WHEREAS, it is desirable to amend the Zoning Map of the TOWN OF OSHKOSH in accordance with the petition of BILL MONTEITH 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 OSHKOSH, be and the same, are amended to provide that the attached described property be changed from the classification of **A-2 GENERAL FARMING 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 CLAYTON)

PARCEL NO: **018-0587-26(p), 018-0586-27(p); 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 _____, 2018.

Mark Harris

County Board Supervisory district **12**



Winnebago County

Zoning Department

The Wave of the Future

MEMO FOR P & Z MEETING AGENDA OF JUNE 8, 2018

TO: Planning & Zoning Committee

FM: Zoning Administrator *CAR*

RE: Review of Town Zoning Changes

1. Monteith - Town Zoning Change (Tax ID No: 018-0587-26 (pt) & 018-0586-27(pt))
– Town of Oshkosh.

The town zoning change for Monteith is consistent with Winnebago County's Land Use Plan. The Town of Oshkosh approved the zoning change from A-2 (General Farming District) to B-3 (General Business District) and Winnebago County's land use plan shows future land use as non-residential under the extra-territorial jurisdiction of the City of Oshkosh.

RECOMMENDATION: Approve a motion to forward zone change to County Board for action. *M62 BD2 5-0*

2. Jaeger - Town Zoning Change (Tax ID No: 026-0300-12-02) – Town of Vinland.

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

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

3. Radloff - Town Zoning Change (Tax ID No: 024-0225-01-02) – Town of Utica.

The town zoning change for Radloff is consistent with Winnebago County's Land Use Plan. The Town of Utica approved the zoning change from A-2 (General Agricultural District) to RR (Rural Residential Recreational Mixed Use) and Winnebago County's land use plan shows future land use as Residential under the extra-territorial jurisdiction of the City of Oshkosh.

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

018-0587-26 (PT) > A-2 to B-3
018-0587-27 (PT)
FLU: Non-res (cash)

Received

FEB 19 2018

Town of Oshkosh
Zoning Change/Amendment Application

Town of Oshkosh
Winnebago, WI

Check or Money Order payable to Town of Oshkosh Fee: \$450.00 receipt # _____ ID Number _____
(Please print using black ink for duplication purposes)

A. CONTACT INFORMATION

1.) PROPERTY OWNER:

Name: Bill Montreth
Mailing Address: 4735 Island View Dr. Oshkosh, WI 54901
Phone: _____ Cell: 920-420-1354 Email: wam@new.rr.com

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

Signature: WA Montreth Date: 2-7-18

2.) APPLICANT INFORMATION (If different than owner):

Name: Bob Reider - Carol Land Surveying
Mailing Address: 615 N. Lyndale Dr. Appleton, WI 54901
Phone: 920-731-4168 Cell: 920-915-5466 Email: bobr@carolandsurveying.com

B. PROPERTY INFORMATION:

- 1.) Tax Key/Parcel #: 018-0587-26 (PT)
018-0587-27 (PT)
- 2.) Lot _____ Block _____ Subdivision _____ or CSM# _____
Section 30 Town 19 North _____ Range 17 East Acres _____
- 3.) Location of Property: 4870 County Rd "A"
- 4.) Zoning (Existing): A-2 Zoning Proposed: B-3
- 5.) Use (Existing): Storage
Use (Proposed): Storage
- 6.) Existing Sewer: Septic _____ Mound _____ Holding Tank _____ Municipal _____ or Needed _____
- 7.) Proposed site plan AND map of existing location as described in instructions included: _____

C.) REASONS FOR CHANGE:

Describe the MAIN USE:

Storage Buildings + Roofing Company

A836.181-17

Describe the PROPOSED USE:

Storage or Roofing Business

Describe the essential services (sewer, water, streets, etc.) for present and future uses:

All existing

Describe why the proposed use would be the highest and best for the property:

Matches what is there now

Describe the property use compatibility with surrounding land use:

Matches what is there now

A Public Hearing will be set upon the receipt of applications Z-100 & Z-101 including supplemental material and payment, whereas the applicant will furnish necessary information to the Zoning Administrator for processing of this application.

I ACCEPT THESE TERMS AND HEREBY SUBMIT THE APPLICATION FOR APPROVAL:

SIGNED:

William A. Monteith

DATE:

2-7-18

Print name:

William A. Monteith

Date Application Received by Zoning Administrator:

Received

Zoning Administrator signature:

FEB 19 2018

Town of Oshkosh
Winnebago, WI

WAM

A036.181-17

PLANNING & ZONING COMMISSION RECOMMENDATION OF DECISION TO TOWN BOARD

Town Plan Commission Secretary: _____ Date: _____

Town Plan Commission Chair: _____ Date: _____

Decision Date: March 22, 2018

Approved Denied _____

Published Dates of public hearing (class 2 notice): March 6 & 13, 2018

Reasons for findings, including any stipulations or conditions: Stated in Minutes

FINAL APPROVAL OF ZONING CHANGE REQUEST BY TOWN BOARD

Town Clerk: *Jennifer Minter* Date: 3-26-18

Town Board Chairman: _____ Date: _____

Decision Date: March 26, 2018

Approved Denied _____

Resolution Number to Ordinance Zoning Map change: 01-2018

Reasons for findings, including any stipulations or conditions:

Stated in Resolution

A836.181-17

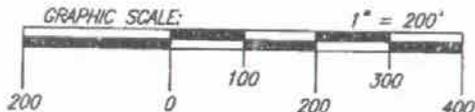
"REZONING MAP"

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6654 AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 6654 AS DOCUMENT NO. 1610669 AND PART OF LOT 3 OF CERTIFIED SURVEY MAP NO. 5000 AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 5000 AS DOCUMENT NO. 1181761, LOCATED IN GOVERNMENT LOT 1 AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 30, TOWNSHIP 19 NORTH, RANGE 17 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN.

LEGEND:

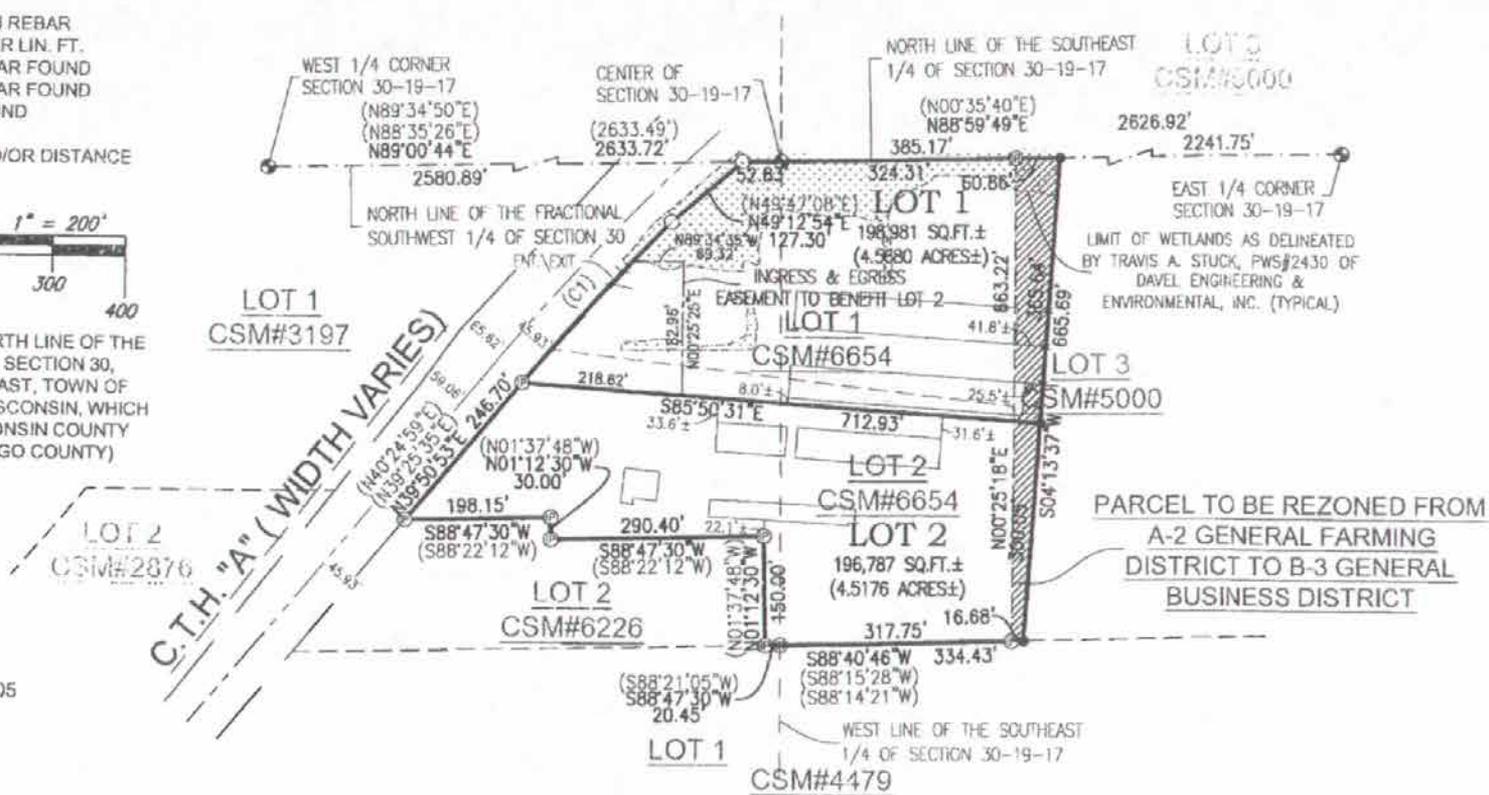
- = 3/4" X 18" SOLID ROUND IRON REBAR SET, WEIGHING 1.502 LBS. PER LIN. FT.
- ⊗ = 3/4" SOLID ROUND IRON REBAR FOUND
- = 1/2" SOLID ROUND IRON REBAR FOUND
- ⊕ = 1" I.D. ROUND IRON PIPE FOUND
- ⊙ = BERNTSEN MONUMENT
- () = RECORDED AS BEARING AND/OR DISTANCE
- x- = EXISTING FENCE

GRAPHIC SCALE:



NORTH IS REFERENCED TO THE NORTH LINE OF THE FRACTIONAL SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 19 NORTH, RANGE 17 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN, WHICH BEARS N89°00'44"E PER THE WISCONSIN COUNTY COORDINATE SYSTEM (WINNEBAGO COUNTY)

OWNERS OF RECORD:
 MONTEITH PROPERTIES, LLC
 PARCEL ID: 01805871904 & 018057405
 AND
 WILLIAM A. MONTEITH
 PARCEL ID: 0180587



CURVE TABLE:

CURVE	RADIUS	CENTRAL ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH	TANGENT BEARING
C1	3234.90	05°20'26"	301.52	N42°31'06"E	301.41	N39°50'53"E N45°11'19"E



CAROW LAND SURVEYING CO., INC.

615 N. LYNNDAL DRIVE, P.O. BOX 1297
 APPLETON, WISCONSIN 54912-1297
 PHONE: (920)731-4188 FAX: (920)731-5673

SCALE	1" = 200'
DRAWN BY	RDD
PROJECT NO.	A836.181-1-17



FEBRUARY 9, 2018

615 N. Lyndale Drive.
P.O. Box 1297
Appleton, Wisconsin 54912-1297
Phone (920) 731-4188
Fax (920) 731-5873

RE: BILL MONTEITH
A836.181-17

DESCRIPTION OF PARCEL TO BE REZONED FROM A-2 TO B-3:

A PARCEL OF LAND BEING PART OF LOT 3 OF CERTIFIED SURVEY MAP NO. 500 AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS ON PAGE 5000 AS DOCUMENT NO. 1181761, LOCATED IN GOVERNMENT LOT 1 OF SECTION 30, TOWNSHIP 19 NORTH, RANGE 17 EAST, TOWN OF OSHKOSH, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 30; THENCE S88°59'49"W, 2241.75 FEET ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF SECTION 30 TO THE POINT OF BEGINNING; THENCE S04°13'37"W, 665.69 FEET TO THE SOUTH LINE OF LOT 3 OF CERTIFIED SURVEY MAP NO. 5000; THENCE S88°40'46"W, 16.68 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF CERTIFIED SURVEY MAP NO. 6654; THENCE N00°25'18"E, 663.22 FEET ALONG SAID EAST LINE TO THE NORTH LINE OF THE SOUTHEAST ¼ OF SECTION 30; THENCE N88°59'49"E, 60.86 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING. SAID DESCRIBED PARCEL CONTAINS 0.5900 ACRES OF LAND MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

**TOWN OF OSHKOSH
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING COMMISSION OF THE TOWN OF OSHKOSH will conduct PUBLIC HEARINGS at **6:00 P.M. on THURSDAY, MARCH 22, 2018**, in the TOWN HALL located at 230 E. COUNTY RD. Y, OSHKOSH, WI 54901. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following RE-ZONING application:

- A. THE PETITIONERS: Applicant: BOB REIDER (KAROW LAND SURVEYING), 615 N LYNNDALE DR., APPLETON, WI 54912 and Property Owner: WILLIAM MONTIETH, 4735 Island View Dr., Oshkosh WI 54901 request that the following property be rezoned from A-2 (General Farming District) to B-3 (General Business District), property located at 4870 County Road A, Oshkosh WI 54901; specifically described as Tax ID #018-0587, DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 30; THENCE S88°59'49"W, 2241.75 FEET ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF SECTION 30 TO THE POINT OF BEGINNING; THENCE S04°13'37"W, 665.69 FEET TO THE SOUTH LINE OF LOT 3 OF CERTIFIED SURVEY MAP NO. 5000; THENCE S88°40'46"W, 16.68 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF CERTIFIED SURVEY MAP NO. 6654; THENCE N00°25'18"E, 663.22 FEET ALONG SAID EAST LINE TO THE NORTH LINE OF THE SOUTHEAST ¼ OF SECTION 30; THENCE N88°59'49"E, 60.86 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING. SAID DESCRIBED PARCEL CONTAINS 0.5900 ACRES OF LAND MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

All interested parties and any objections to the granting of this request will be heard at the Public Hearing.

Dated this 27TH, day of February 2018.

Published on March 6, 2018
And March 13, 2018
Jeannette Merten, Town Clerk
Town of Oshkosh

STATE OF WISCONSIN
 BROWN COUNTY

Received

MAR 22 2018

TOWN OF OSHKOSH

Town of Oshkosh
 Winnebago, WI

1076 COZY LN
 OSHKOSH

WI 549011404

Being duly sworn, doth depose and say that she/he is an authorized representative of the Oshkosh Northwestern, a daily newspaper published in the city of Oshkosh, in Winnebago County, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: GWM-N5839
 Order Number: 0002762112
 No. of Affidavits: 1
 Total Ad Cost: \$69.75
 Published Dates: 03/06/18, 03/13/18

TOWN OF OSHKOSH
 NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING COMMISSION OF THE TOWN OF OSHKOSH will conduct PUBLIC HEARINGS at 8:00 P.M. on THURSDAY, MARCH 22, 2018, in the TOWN HALL located at 230 E. COUNTY RD. Y, OSHKOSH, WI 54801. The purpose of the Public Hearings is to RECEIVE PUBLIC COMMENT regarding the following RE-ZONING application:

A. THE PETITIONERS: Applicant: BOB REIDER (KAROW LAND SURVEYING), 815 N LYNNDALE DR., APPLETON, WI 54912 and Property Owner: WILLIAM MONTIETH, 4735 Island View Dr., Oshkosh WI 54901 request that the following property be rezoned from A-2 (General Farming District) to B-3 (General Business District), properly located at 4870 County Road A, Oshkosh WI 54901; specifically described as Tax ID #018-0587 DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 30; THENCE S88°09'49"W, 2241.75 FEET ALONG THE NORTH LINE OF THE SOUTH-EAST ¼ OF SECTION 30 TO THE POINT OF BEGINNING; THENCE S04°13'37"W, 685.89 FEET TO THE SOUTH LINE OF LOT 3 OF CERTIFIED SURVEY MAP NO. 5000; THENCE S88°40'46"W, 16.68 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF CERTIFIED SURVEY MAP NO. 8884; THENCE N00°25'18"E, 663.22 FEET ALONG SAID EAST LINE TO THE NORTH LINE OF THE SOUTH-EAST ¼ OF SECTION 30; THENCE N89°09'49"E, 60.88 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING SAID DESCRIBED PARCEL CONTAINS 0.5800 ACRES OF LAND MORE OR LESS, SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

All interested parties and any objections to the granting of this request will be heard at the Public Hearing. Dated this 27TH day of February 2018. Jeannette Merlan, Town Clerk
 Town of Oshkosh
 Run: March 6 & 13, 2018: WNAXLP

(Signed) *D. Jethy* (Date) 3-20-17
 Legal Clerk

Signed and sworn before me

BERGEN GORNOWICH
 Notary Public
 State of Wisconsin

[Signature]
 My commission expires 12/14/2021

TOWN OF OSHKOSH
 Re: PH 3/22

**RESOLUTION 01-2018
TOWN OF OSHKOSH
Winnebago County, Wisconsin**

WHEREAS, the town board of the Town of Oshkosh met at a regular town board meeting on March 26, 2018;

WHEREAS, the board made a motion carried unanimously to approve the follow:

THE PETITIONERS:

Applicant: ROB REIDER (CAROW LAND SURVEYING), 615 N LYNNDALE DR
APPLETON WI 54912 and

Property Owner: WILLIAM MONTEITH, 4735 Island View Dr., Oshkosh WI 54901
request that the following property be rezoned from:

Agricultural A-2 to Industrial B-3,

property located at 4870 County Road A, Oshkosh WI 54901; specifically described as
Parcel ID # 018-0587,

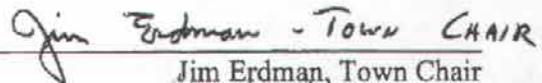
A. COMMENCING AT THE EAST ¼ CORNER OF SECTION 30; THENCE S88°59'49"W,
2241.75 FEET ALONG THE NORTH LINE OF THE SOUTHEAST
¼ OF SECTION 30 TO THE POINT OF BEGINNING; THENCE
S04°13'37"W, 665.69 FEET TO THE SOUTH LINE OF LOT 3 OF
CERTIFIED SURVEY MAP NO. 5000; THENCE S88°40'46"W,
16.68 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF
CERTIFIED SURVEY MAP NO. 6654; THENCE N00°25'18"E,
663.22 FEET ALONG SAID EAST LINE TO THE NORTH LINE OF
THE SOUTHEAST ¼ OF SECTION 30; THENCE N88°59'49"E,
60.86 FEET ALONG SAID NORTH LINE TO THE POINT OF
BEGINNING. SAID DESCRIBED PARCEL CONTAINS 0.5900
ACRES OF LAND MORE OR LESS. SUBJECT TO ALL
EASEMENTS AND RESTRICTIONS OF RECORD.

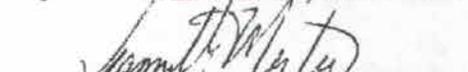
APPROX. 04.96 ACRES, Town of Oshkosh, County of Winnebago, State of Wisconsin.

WHEREAS, the reason for findings were the rezoning request meets the town's future long range zoning and is compatible with the area reflecting the same findings that the Town of Oshkosh Planning & Zoning Committee determined through their hearing process.

FURTHERMORE, the town board requests Winnebago County to reflect the determination on the town's current zoning map.

Dated this 26th day of March 2018


Jim Erdman, Town Chair


Attest: Jeannette Merten, Town Clerk
Town of Oshkosh

PETITION FOR
ZONING CHANGE/AMENDMENT

TO: Town of Oshkosh Board
1076 Cozy Lane
Oshkosh, WI 54901

The undersigned owner(s) of the property herein described petitions your honorable body for an amendment to the Town of Oshkosh Zoning Ordinance and Map to effect a change in the Zoning Classification of real estate in the Town of Oshkosh, Winnebago County, Wisconsin, more particularly described in summary as follows, to-wit:

From A-2 zoning district to B-3 zoning district

per Certified Survey Map Number _____ CSM Approved by town 2-26-18

Location of property by address/parcel number: 0180587

The land described above will be used for Storage Buildings

if the amendment is adopted.

Dated this Feb day of 27, 20 18

Respectfully submitted:

William Montieth

(Name printed)

4735 Island View Dr.

(Address)

Oshkosh, WI 54901

(City, State, Zip)

Will Montieth

(Legal Signature)

Received

FEB 19 2018

Town of Oshkosh
Winnebago, WI

A836.1B1-17

1 **043-062018**

2

3 **RESOLUTION: Authorize a Transfer of Funds of \$58,000 From the General Fund Contingency**
4 **Account to the Sheriff’s Department 2018 Budget for a Jail Expansion Study**

5

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

7 **WHEREAS**, there has been a steady increase in the jail population, which has resulted in functional
8 overcrowding; and

9 **WHEREAS**, this increase has occurred even as Winnebago County, through the Sheriff’s Department and
10 the Safe Streets Committee, has taken steps to reduce the jail population by implementing programs to provide
11 alternatives to incarceration; and

12 **WHEREAS**, in 2011, an independent Jail Expansion Study to address jail overcrowding was completed; and

13 **WHEREAS**, due to an estimated shortfall of 173 beds by 2020, the 2011 Study recommended additional bed
14 capacity be built at the current jail location; and

15 **WHEREAS**, your undersigned Committees recommend that an updated independent Jail Expansion Study
16 be completed to determine the number and type of bed space required and/or other alternatives to incarceration; and

17 **WHEREAS**, the cost of the Jail Expansion Study is \$58,000.

18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes a transfer of \$58,000 from the General Fund Contingency Account to the Sheriff’s Department’s 2018
21 Budget to cover the cost of an independent Jail Expansion Study.

22

23 **Fiscal Impact:** The General Fund Contingency Account will be reduced by \$58,000.

24

25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

27 Committee Vote: **5-0**

28

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

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

32

33 Approved by the Winnebago County Executive this ____ day of _____, 2018.

34

35

36

37

Mark L Harris
Winnebago County Executive

Venture Architects Group

Proposal Summary

1. Completeness of proposal and compliance with requirements

- Attended the pre-bid meeting and completed facility tour
- Met all deadlines for submission of proposal
- Provided a cover letter with their proposal listing past clients, experience of staff, and advised that they would be partnered with CRS Inc. for completion of the study and with Boldt for all construction cost budget work.
- Advised of their prior work for Winnebago County and familiarity with the building
- Overall, proposal was easy to read, understand, and mostly followed the chronological order of the RFP as written.

2. Responses to requirements in section 3 of the RFP (Deliverables)

- **PHASE 1**
- Venture project team would analyze inmate-specific information and data for at least the past three years (preferably 10 years or more) to identify inmate characteristics and associated trends. They will look at the criminal justice system through the inmate population to identify key characteristics of inmates and the reasons for which they are incarcerated. This detailed insight of the nature of the previous jail populations will be useful to:
 - i. Identify trends that might impact future Jail needs (beds and support)
 - ii. Understand the dynamics of the inmate population
 - iii. Analyze the range of options available to the stakeholders and the gaps by looking at the inmates who end up in jail
 - iv. Identify opportunities to safely divert inmates from confinement- pretrial and post-conviction
 - v. Estimate the impact of proposed programs and services on future jail needs (beds and support)
 - vi. Describe the types of jail beds that will be needed in terms of:
 1. Gender
 2. Status (pretrial/sentenced)
 3. Risk and security levels (minimum, medium, maximum)
 4. Special Needs (geriatric, bariatric, medical, mental health)
 5. Supervision
- Length of inmate stay will be evaluated to provide an analysis of the dynamics of admissions, releases and length of stay

- Project team would use historical jail data to generate a statistical model that forecast future jail needs for twenty years in five year increments.
 - i. They would use data to convert projected Average Daily Population in beds by applying:
 1. Peaking factor (to accommodate expected sustained increase in the jail population)
 2. Classification factor (reflecting the beds that are sometimes empty because of inmate classification and separation needs)
 3. Maintenance factor (beds not available due to maintenance)
- Project team would complete an assessment of current alternative programs, service providers and practices that are provided in the community and in the jail that have an impact on current and future jail populations. They will meet with current service providers and assemble information and data about their efforts and results.
- Project team will perform an assessment of surrounding County, State and Federal agencies that are anticipated to need bed space (potential contract beds)
- Project team will consider various external factors potentially impacting jail population outlined in letter D (page 2) of the RFP
- In the final step of Phase 1, the Project Team will compare projected needs to the capacity, design and condition of the current jail. They will identify the full range of options that could respond to future needs, including but not limited to:
 - i. No change
 - ii. Renovate current jail
 - iii. Renovate and expand current jail
 - iv. Replace jail
 - v. Collaborate with other counties
 - vi. Adapt another facility for use as jail
 1. A preliminary “architectural program” will be developed to identify scope and scale of a facility that will meet future needs
 2. This final step will be the development of a population projection for the next 15-20 years. It will take into consideration a number of variables that will influence the final projection.
- At conclusion of phase 1, a draft report would be completed and a presentation made to County Officials.

- **PHASE 2**
- Based on the recommendations developed in the Phase 1 portion of the study, the Project Team will develop optional physical solutions for expansion (and remodeling if required). This will be to master plan the site for future phased expansion beyond the initial recommendation. Site diagrams will be developed with cost estimates for construction and operations. A 30 year life cycle cost analysis will be generated to compare all options for the short term and over the long haul.
- Project team will complete an analysis of facility needs based on 20-year jail population growth projection. Areas to be assessed include administrative and staff areas, intake and release, inmate housing and program spaces, services such as food, dental/medical/health and counseling, and laundry. In addition, operational cost estimates will be developed for the next 20 years.
- Project team will complete an analysis of facility needs based on jail staff and inmate safety requirements. Basically, how does facility design and related accessories impact the safety of the staff and inmates, now and in the future?
- A survey of out-of-county housing opportunities will be completed and an in-depth analysis related to the feasibility of housing inmates in other jurisdictions, either temporarily, short, or long term.
- Project team will identify key Jail operational areas (such as staffing levels) that will be impacted by inmate population growth and facility (re)design.
- Upon completion of Phase 2, a report will summarize the results to include all findings, conclusions and recommendations
- Once phase 1 and phase 2 draft reports have been reviewed by the County and any modifications completed, a final phase 1 and phase 2 report would be presented to County leadership and other audiences, as desired.
- **OTHER**
 - i. Projected hours to achieve project scope = 528 hours
 - ii. Proposed project schedule = 26 weeks (13 weeks for phase 1 and another 13 weeks for phase 2)

3. Previous experience of offeror including references

- Venture Architects has been in existence for 35 years
- CRS Inc. has 46 years of experience
- Venture Architects states that it has completed 27 county jails and law enforcement planning studies, and 18 completed jail and law enforcement projects
- CRS Inc. has complete over 170 different planning studies relevant to this study

4. Previous experience of individuals assigned to project

- Principal in Charge – John H Cain AIA (Venture Architects) Cain has been the Design Director for more than forty years. BS, Architectural Studies, University of Illinois at Urbana-Champaign and Master of Architecture, UW-Milwaukee
- Facility Planner – Thomas Poweleit (Venture Architects) Poweleit is one of the two founding partners of Venture Architects with more than 40 year's experience in design and construction of public building spaces. He has been a registered Architect in the State of Wisconsin since 1980
- Team Liaison – Kaia Glenn (Venture Architects) Glenn has over twenty year's experience working in the construction industry. She is currently enrolled in the Waukesha County Technical College for Graphics Design, previously serving in the United State Army during the Gulf War in Fort Hood Texas managing and analyzing personnel records to determine eligibility for advancement in rank
- Justice Planner – Rod Miller (CRS Inc. President) Miller has four decades of experience and developed the National Jail Core Standards. BA and graduate studies, Systems Analysis, Interdisciplinary Studies, Planning, design, Economics, High Honors Distinction, University of Michigan Ann Arbor
- Project Manager – Mark Sievert (Boldt) Sievert has 20 years of experience in all phases of construction. BS, Civil Engineering, UW-Platteville.

RFP TABULATION SHEET



WINNEBAGO COUNTY

RFP TITLE: JAIL CONSULTING SERVICES

DUE DATE: 3/8/2018 RFP #: SH03-18

BIDDER	LUMP SUM PRICE	NOTES	DAYS TO COMPLETION	
			PHASE 1	PHASE 2
BKV GROUP	\$85,000	none	75	150
MATRIX CONSULTING	\$91,000	Could be NTE price	84	126
VENTURE ARCHITECTS	\$58,000	Includes all normal reimb expenses	90	90

2 **RESOLUTION: Support the Creation of a Nonpartisan Procedure for the Preparation of**
3 **Legislative and Congressional Redistricting Plans**

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

7 **WHEREAS**, pursuant to Article VI, Section 3, of the Wisconsin Constitution, the Legislature for the State of
8 Wisconsin is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session
9 following the decennial federal census. The Wisconsin Legislature also reapportions congressional districts at the
10 same interval pursuant to Federal Law; and

11 **WHEREAS**, because state and federal legislative redistricting is controlled by the majority party at the time of
12 the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that places
13 the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is
14 improper, whether it is done by a Republican-controlled or a Democratic-controlled legislature; and

15 **WHEREAS**, a panel of federal district court judges has ruled that redistricting in the State of Wisconsin in
16 2011 was unconstitutional. Legal costs in defense of redistricting in 2011 have already cost taxpayers in excess of
17 \$2.1 million, and litigation is still ongoing; and

18 **WHEREAS**, the state and congressional districts belong to the citizens of Wisconsin and not to any
19 legislator, interest group, or political party. The redistricting process should not be a tool used by those in power to
20 protect and bolster their power, but should be designed with the best interests of Wisconsin’s democracy and its
21 citizens; and

22 **WHEREAS**, historically, Wisconsin’s practice of redistricting by the majority party in each legislative chamber
23 is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the
24 party in power, and lacks the transparency necessary to reinforce citizens’ faith in the democratic process; and

25 **WHEREAS**, at this time, there is a critical need to restore trust, compromise, and fair competition to
26 Wisconsin politics.

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that before the
29 start of the next redistricting process following the 2020 federal census, it hereby calls upon the Wisconsin State
30 Legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and
31 congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of
32 voting patterns, party information, and incumbents’ residence information or demographic information in drawing the
33 maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

34
35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby advocates for
36 an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan
37 commission.

38
39 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
40 Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office of
41 Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.

43
44
45
46
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48
49
50
51
52

Respectfully submitted by:
LEGISLATIVE COMMITTEE

Committee Vote: **14-0**

Vote Required for Passage: **Three-Fourths of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive

2 **RESOLUTION: Authorize the Winnebago County Clerk to Publish a Notice of a**
3 **Referendum Regarding the Legalization and Decriminalization of**
4 **Marijuana and the Implementation of a Tax on the Sale of Marijuana in the**
5 **State of Wisconsin**

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

8 **WHEREAS**, criminalizing marijuana use has failed to curb its use, and more than 100 million Americans say
9 they have used marijuana; and

10 **WHEREAS**, in a 2016 poll, 59 percent of Wisconsinites said that marijuana should be "fully legalized and
11 regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of
12 marijuana; and

13 **WHEREAS**, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate
14 marijuana, and has not allowed hearings on such legislation; and

15 **WHEREAS**, legalizing and taxing marijuana could significantly increase state and local revenues; and

16 **WHEREAS**, an estimate by the Congressional Research Service suggests that replacing marijuana
17 prohibition with a system of taxation and regulation could yield \$6.8 billion in Federal excise taxes alone; and

18 **WHEREAS**, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have
19 legalized adult personal use of marijuana, and regulate the production, distribution, and sale of marijuana, while
20 Vermont and the District of Columbia have legalized limited personal possession and cultivation of marijuana by
21 adults; and

22 **WHEREAS**, the time law enforcement spends enforcing existing marijuana laws and ordinances negatively
23 impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

24 **WHEREAS**, marijuana prohibition makes product quality control and sales regulation impossible, leaving
25 marijuana sellers free to target children as potential customers and to peddle potentially adulterated products.

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
28 authorizes Winnebago County to conduct a county-wide advisory referendum to appear on ballots during the
29 November 6, 2018, general election, and that a concise statement of the question be given and shall read as follows:

30 **Question: Should the Wisconsin State Legislature enact proposed legislation that allows individuals**
31 **21 years of age and older to engage in the medical and recreational use of marijuana, while also**
32 **regulating commercial marijuana-related activities including, but not limited to, imposing a tax on the**
33 **sale of marijuana, and expunging marijuana-related crimes for those convicted in Wisconsin?**
34

35
36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
37 Winnebago County Corporation Counsel to prepare a Notice of Referendum to be published by the Winnebago
38 County Clerk in accordance with statutory requirements.

39
40 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this Resolution and the
41 Referendum shall be filed with the Winnebago County Clerk no later than 70 days prior to the election. The question
42 will appear on the ballot of the November 6, 2018, general election.

43
44 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
45 Winnebago County Clerk to forward a copy of this resolution to the Winnebago County Corporation Counsel and the
46 Winnebago County Executive in accordance with statutory requirements. .

47
48 Respectfully submitted by:

49 **AARON WOJCIECHOWSKI, District 16**

50 **MICHAEL NORTON, District 20**

51 **ANDY BUCK, District 24**

52 **TOM SNIDER, District 35**

53 **STEVE LENZ, District 7**

54 **JULIE GORDON, District 17**

55 Vote Required for Passage: _____

56 Approved by the Winnebago County Executive this _____ day of _____, 2018.

57
58
59 _____
60 Mark L Harris
Winnebago County Executive

1 051-072018

2 **RESOLUTION: Commendation for Leo Podoski**

3

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

5

6 **WHEREAS**, Leo Podoski has been employed with the Winnebago County Department of Human Services
7 for the past thirty-eight (38) years, and during that time has been a most conscientious and devoted County
8 employee; and

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

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

15
16 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk send a copy of this Resolution to
17 Leo Podoski.

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 _____, 2018.

26

27

28

29

Mark L Harris
Winnebago County Executive

1 **052-072018**

2 **RESOLUTION: Disallow Claim of Mega Rentals Inc**

3

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

5

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Mega Rentals Inc referred to it for
7 attention; and

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

10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Mega Rentals Inc, filed with the County Clerk on June 8, 2018, be and the same is hereby disallowed for the
13 reason that there is no basis for 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 _____, 2018.

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: June 8, 2018
To: Doug, Linda and Joan
Re: Claim from Mega Rentals Inc. Traffic Safety for damage sustained to a large amount of gawk guard by plowing operations on April 14 and 15, 2018.

This claim will be presented to the County Board at their June 19, 2018 meeting.



June 4, 2018

Winnebago County
County Clerk
P.O. Box 2808
Oshkosh, WI 54903-2808

To whom it may concern,

This letter is in regards to an incident that occurred on or about April 14 and 15, 2018. During this time a large amount of our gawk guard was damaged by plowing operations. We are looking to the county for reimbursement of our losses. The details of this incident are: Mega Rentals installed the guard on March 15th and March 16th on I-41 in Appleton for our road construction project. There was snow on the dates that the damage occurred and snow and ice were built up on the barrier wall and where our gawk guard goes on top of it.

I am including an invoice with this; however, we installed 544 pieces of gawk guard, which are 12.75 linear feet each. Of those we installed, 418 pieces were destroyed due to the plowing process on the jobsite. We also had a total of 46 hours of unplanned employee hours and would like reimbursement for that as well. If you need more information or copies of invoices, please do not hesitate contacting me.

Please see the enclosed invoice and payment can be made to Mega Rentals, Inc. and sent to:

Mega Rentals
16875 W. Cleveland Ave.
New Berlin, WI 53151

If you have any questions or concerns, please feel free contacting us at your convenience. We can be reached at (262) 786-6900.

Sincerely,

A handwritten signature in black ink, appearing to read 'JS' or similar initials.

Jason Scafe





Invoice

Date: June 4, 2018

16875 W. Cleveland Ave.
 New Berlin, WI 53151
 Phone (262) 786-6900

Fax (262) 786-6944

LOCATION: I-41 in Winnebago County	TO: Winnebago County County Clerk P.O. Box 2808 Oshkosh, WI 54903-2808
---	---

Quantity	Description/Equipment	Unit Price	Unit	Total Price
5,329.50	Gawk Guard	\$15.51	LF	\$82,660.55
46	Manhours with truck	\$80.00	Hr	\$3,680.00
			TOTAL	\$86,340.55

FILED
 JUN 08 2018
 WINNEBAGO COUNTY
 CLERKS OFFICE
 WINNEBAGO, WI

EEO/AFFIRMATIVE ACTION EMPLOYER

1 053-072018

2 **RESOLUTION: Disallow Claim of American Family Insurance on behalf of Daniel C and**
3 **Maitrang L Strong**
4

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

6
7 **WHEREAS**, your Personnel and Finance Committee has had the claim of American Family Insurance on
8 behalf of Daniel C and Maitrang L Strong referred to it for attention; and

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

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of American Family Insurance on behalf of Daniel C and Maitrang L Strong, filed with the County Clerk on May 29,
14 2018, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago
15 County.

16
17 Submitted by:

18 **PERSONNEL AND FINANCE COMMITTEE**

19 Committee Vote: **5-0**

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

21
22 Approved by the Winnebago County Executive this ____ day of _____, 2018.

23
24 _____
25 Mark L Harris
26 Winnebago County Executive



Winnebago County
Office of the County Clerk

The Wave of the Future

NOTICE OF CLAIM

Date: May 29, 2018
To: Doug, Linda and Joan
Re: Claim from American Family Insurance representing insured, Daniel C. & Maitrang L. Strong, for damage sustained to their vehicle in an accident with a County plow on April 15, 2018.

This claim will be presented to the County Board at their June 19, 2018 meeting.



6000 American Pkwy | Madison, WI 53783-0001 | 1-800-MY AMFAM (692-6326) | amfam.com

May 22, 2018

69-MCW017
WINNEBAGO COUNTY CLERK / SUE ERTMER
PO BOX 2808
OSHKOSH WI 54903-2808

RE: Our File No.: 00-445-298452-0726
Our Insured: Daniel C & Maitrang L Strong
Date of Loss: April 15, 2018
Amt. Of Loss: 1,968.89

This letter is being submitted to you pursuant to Sec. 893.80 of Wisconsin State Statutes as a claim due to an accident that occurred on April 15, 2018, involving a vehicle owned by American Family Insurance Company's insured, Daniel C & Maitrang L Strong, and a County Plow driven by Darwin Newell. The accident occurred at South 76th SB near Buttercup Rd , Clayton WI.

As a result of the negligence of the operator of the County Plow driven by Darwin Newell, the vehicle insured by American Family Mutual Insurance Company, S.I. was damaged in the sum of \$1,968.89.

Pursuant to the policy of insurance existing between American Family and its insured, American Family made payment of \$1,468.89 and the insured incurred a deductible loss of \$500.00.

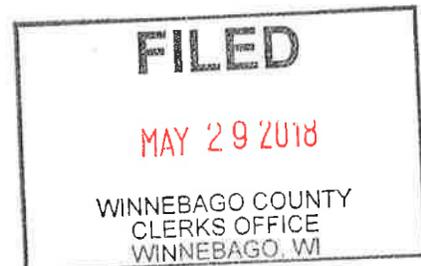
Pursuant to statute, American Family Mutual Insurance Company, S.I. is presenting its claim for payment in the amount of \$1,968.89.

Respectfully,

Michele Weber Rounds

Michele C Weber-Rounds
Subrogation Senior Adjuster
American Family Mutual Insurance Company, S.I.
1-800-MYAMFAM (1-800-692-6326) X 45164
mweberro@amfam.com
Fax: 866-364-0982
www.amfam.com/claims

Enc:





Attached: 04/19/18 09:14am



Attached: 04/19/18 09:14am



Attached: 04/19/18 09:14am



Attached: 04/19/18 09:14am



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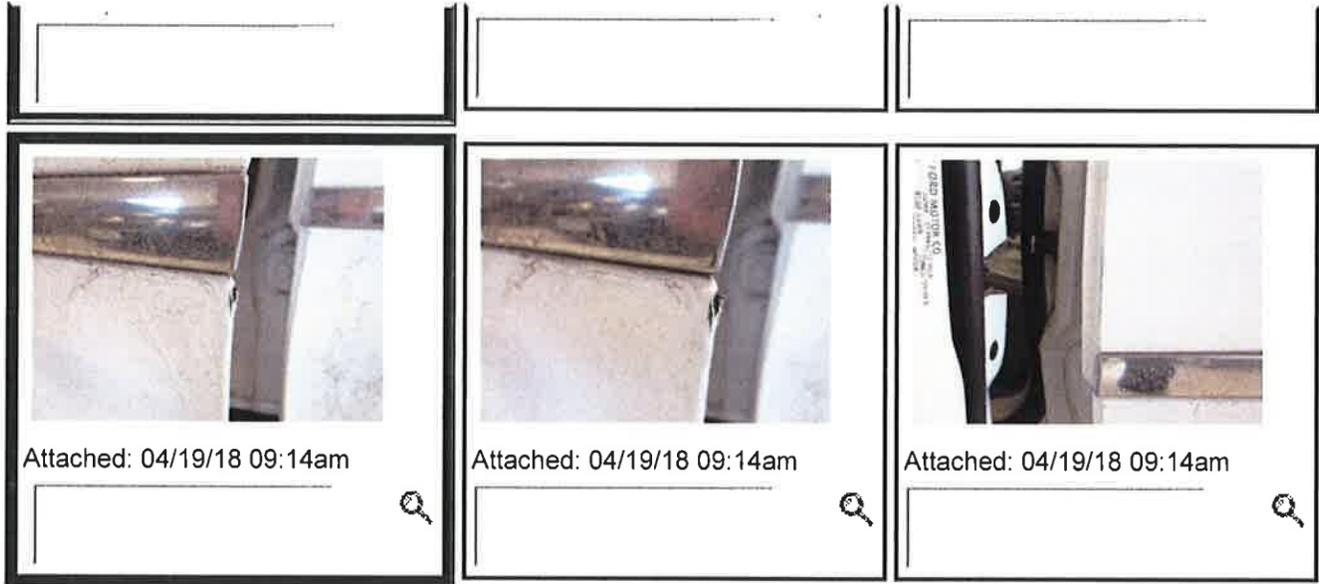


Attached: 04/19/18 09:14am



Attached: 04/19/18 09:14am

FILED
 MAY 29 2018
 WINNEBAGO COUNTY
 CLERKS OFFICE
 WINNEBAGO, ILL. 5/22/2018



FILED
MAY 29 2018
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI



FILED
MAY 29 2018
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI



FILED
MAY 29 2018
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

FILED
MAY 29 2018
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

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

*** FINAL BILL ***

S1 04/19/2018 09:13 AM
04/25/2018 11:03 AM

Owner

Owner: DANIEL C & MAITRA STRONG
Address: 3093 SAFFRON LN
City State Zip: NEENAH, WI 54956-9029
Email: LUCIASTRONG@HOTMAIL.COM
FAX: (920)378-0047

Control Information

Claim #: 00445298452-0C
Loss Date/Time: 04/15/2018 07:00 AM
Deductible: \$500.00
Insured Policy #: 1017389006
Loss Type: Collision
Ins. Company: American Family Mutual Insurance Company, S.I.

Insured: DANIEL C & MAITRA STRONG
Address: (920)378-0047

Inspection

Inspection Date: 04/19/2018 09:09 AM
Inspection Location: residence
Address: 3093 SAFFRON LN
City State Zip: NEENAH, WI 54956-9029
Primary Impact: Left Side
Driveable: Yes
Inspection Type: Direct Repair Program
Contact:
Secondary Impact:
Rental Assisted: Yes

Assigned Date/Time:
First Contact Date/Time:
Received Date/Time: 04/19/2018 08:38 AM
Appointment Date/Time: 04/19/2018 07:00 AM

Appraiser Name: JACK FIELDS
Email: JFIELDS@BERGSTROMAUTO.COM
Appraiser License # :
Orig Appraiser Name: JACK FIELDS
Address: 151 N Green Bay Rd
City State Zip: Neenah, WI 54956
Email: JPREISSNER@BERGSTROMAUTO.COM
Appraiser License # :
Work/Day: (920)729-4020
FAX: (920)729-4014

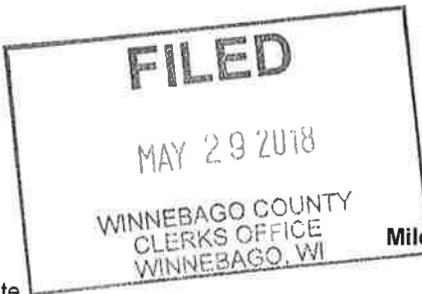
Repairer

Repairer: Bergstrom Neenah Body Shop
Address: 151 N Green Bay Rd
City State Zip: Neenah, WI 54956
Contact:
Work/Day: (920)729-4020
Work/Day:

Repair Start Date/Time: 05/01/2018 10:28 AM
Repair Complete Date/Time: 05/10/2018 10:28 AM
Target Complete Date/Time: 05/04/2018 10:28 AM
Vehicle Drop Off Date/Time: 05/01/2018 10:28 AM
Vehicle Pick Up Date/Time: 05/10/2018 10:28 AM
Days To Repair: 3

Vehicle

2010 Lincoln Town Car Signature Ltd. 4 DR Sedan
 8cyl gas 4.6 liter flex
 4 Speed Automatic



Lic.Plate: 595SPX
Lic Expire:
Prod Date:
Veh Insp# :
Condition:
Ext. Color: Performance White
Ext. Refinish: Two-Stage
Ext. Paint Code: PNZGC

Lic State: WI
VIN: 2LNBL8CV8AX624665
Mileage: 158,471
Mileage Type: Actual
Code: Q5203C
Int. Color:
Int. Refinish:
Int. Trim Code:

Options - AudaVIN Information Received

AM/FM In-dash CD Changer	Air Conditioning	Aluminum/Alloy Wheels
Amplifier	Analog Clock	Anti-Lock Brakes
Auto Dimming Ext Mirrors	Auto Headlamp Control	Auto Load Leveling
Automatic Dimming Mirror	Bodyside Moldings	Cargo/Trunk Net
Center Console	Chrome Grille	Compact Spare Tire
Cruise Control	Digital Signal Processor	Driver Seat Memory
Dual Airbags	Dual Power Seats	Dual Pwr Lumbar Supports
Dual Zone Auto A/C	Floor Mats	Garage Door Opener
Halogen Headlights	Head Airbags	Heated Front Seats
Heated Power Mirrors	Illuminated Visor Mirror	Intermittent Wipers
Keyless Entry Keypad	Keyless Entry System	Leather Seats
Leather/Wood Steer Wheel	Lighted Entry System	Memory Pedals
Mirror(s) Memory	Overhead Console	Perimeter Alarm System
Power Adjustable Pedals	Power Brakes	Power Decklid Pull-Down
Power Door Locks	Power Steering	Power Windows
Pwr Accessory Outlet(s)	Rear Bench Seat	Rear Window Defroster
Rem Trunk-L/Gate Release	Reverse Sensing System	Side Airbags
Split Front Bench Seat	Strg Wheel Radio Control	Tachometer
Theft Deterrent System	Tilt Steering Wheel	Tinted Glass
Tire Pressure Monitor	Traction Control System	Trip Computer
Wood Interior Trim		

AudaVIN options are listed in bold-italic fonts

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R	
Stripes And Mouldings											
1	E	244		Mldg,Front Door Side LT	6W1Z5420879APTM	\$294.25		S1	0.4	SM	
				>> COULD NOT GET RETAINERS FOR MLG WITH OUT BUYNG MLG							
2	I	244		Mldg,Front Door Side LT	Repair				0.5*	SM	
3	L	244		Mldg,Front Door Side LT	Refinish				1.2	RF	
					1.0 Surface						
					0.2 Two-stage						
4	RI	244		Mldg,Front Door Side LT	R & I Assembly			S1	INC	SM	
5	BR	323		Mldg,Rear Door Side LT	Blend Refinish				0.5	RF	
					0.3 Blend						
					0.2 Two-stage						
6	RI	323		Mldg,Rear Door Side LT	R & I Assembly				0.4	SM	
Front Doors											
7	I	207		Door Shell,Front LT	Repair				4.0*	SM	
8	L	207	#	Door Shell,Front LT	Refinish				3.1*	RF	
					2.0 Surface						

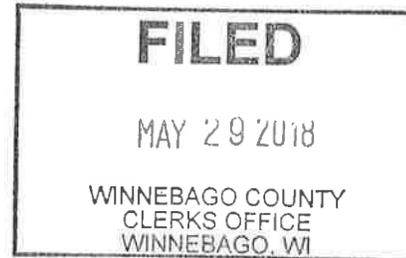
0.6 Two-stage setup
 0.5 Two-stage

= 10, 13

9 RI	254	Mldg,Front Door Scalp L/F	R & I Assembly				0.3	SM
10 EU	229	Mirror,Outer R/C LT	RECYCLED PART	\$215.00	+25.00	S1	0.3	SM
		>> LKQ Smart Parts 800-349-5850 option 2						
		>> N4079 Highway E						
		>> Hustisford WI 53034						
		>> Quote# 111524373491971, Stock# 173040150, Sales						
11 L	229	Mirror,Outer R/C LT	Refinish			S1	0.6	RF
			0.5 Surface					
			0.1 Two-stage					
12 RI	229	Mirror,Outer R/C LT	R & I Assembly			S1	INC	SM
13 RI	266	Pad,Keyless Entry LT	R & I Assembly				0.2	SM
14 EU	227	Handle,Front Door Otr LT	RECYCLED PART	\$25.00	+25.00		0.6	SM
		>> Jahnke Auto Parts 920-739-3181						
		>> 1047 Valley Rd						
		>> Menasha WI 54952						
		>> Quote# 121523789024786, Stock# 17057, Ron						

Rear Doors

15 I	287	Door Shell,Rear LT	Repair				2.0*	SM
16 L	287	10 Door Shell,Rear LT	Refinish				2.0*	RF
			1.6 Surface					
			0.4 Two-stage					
17 RI	333	Mldg,Rear Door Scalp L/R	R & I Assembly				0.3	SM
18 RI	305	Handle,Rr Door Outer LT	R & I Assembly				0.5	SM



Manual Entries

19 SB	M14	Corrosion Protection	Sublet Repair	\$8.00*				RF
20 SB	M60	Hazardous Waste Removal	Sublet Repair	\$3.00*				SM
21 EC		NUT FOR HANDLE	Replace Economy	\$8.48*		S1		SM*
21 Items								

MC Message

- 10 INCLUDES AUDATEX TIME TO CLEAR ENTIRE PANEL
- 13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

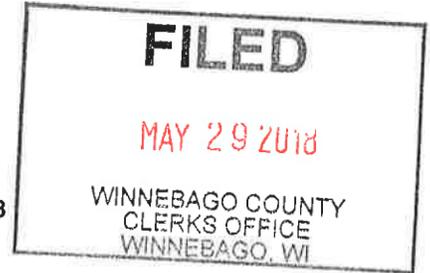
Gross Parts	\$294.25	
Other Parts	\$248.48	
Paint & Materials	7.4 Hours @ \$38.00	\$281.20
Line Item Markup		\$60.00
Parts & Material Total		\$883.93
Tax on Parts & Material	@ 5.000%	\$44.20

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$58.00	3.0	6.5	9.5	\$551.00
Mech/Elec (ME)	\$58.00				
Frame (FR)	\$58.00				
Refinish (RF)	\$58.00	7.4		7.4	\$429.20

Labor Total		16.9 Hours	\$980.20
Tax on Labor	@ 5.000%		\$49.01
Sublet Repairs			\$11.00
Tax on Sublet	@ 5.000%		\$0.55
Gross Total			\$1,988.89
Less: Deductible			\$500.00-

Net Total		\$1,468.89
Actual Supplement Total	\$564.39	
Less: Previous Net Total		\$904.50-
Net Supplement Total (Final Bill)		\$564.39

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54956 Amfam CAPA
Recycled Parts Y/1/0 Zip Code: 54956
Rate Name Default



Audatex Estimating 8.0.554 S1 05/15/2018 10:37 AM REL 8.0.554 DT 04/01/2018 DB 05/08/2018
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2.0 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

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

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = RECYCLED PART
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 = Chippguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	

 This report contains proprietary information of Audatex and may not be disclosed to any third party (other than the insured, claimant and others on a need to know basis in order to effectuate the claims process) without Audatex's prior written consent.

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Claim: 00-445-298452 / STRONG, DANIEL C & MAITRANG L DOL: 04/15/2018 Policy: 10173890-06 CAT:

Financial Summary & Transactions

Loss Paid-to-Date: \$1,468.89 Deductible(s) Applied-to-Date: \$500.00 Expense Paid-to-Date: \$0.00

Filtered by: No filter applied All items displayed

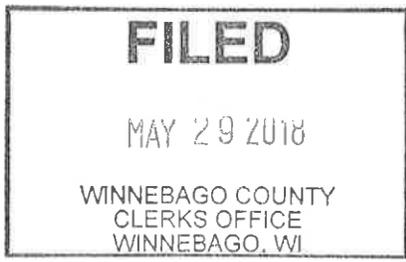
Loss Payments:	\$1,468.89	Loss Credits:	\$0.00	Expense Payments:	\$0.00	Expense Credits:	\$0.00
Claim:	\$1,468.89	Claim:	\$0.00	Legal:	\$0.00	Legal:	\$0.00
Salvage:	\$0.00	Salvage:	\$0.00	Medical:	\$0.00	Medical:	\$0.00
Subrogation:	\$0.00	Subrogation:	\$0.00	Other:	\$0.00	Other:	\$0.00

Display By: Chronological Order

Displaying 1 item(s) Sorted By: Descending Trans Date

Trans Date	Trans #	Transaction	Pay To / Payor	Party - Penil	Amount	Status
05/17/2018	0102139325	Payment - Loss - Claim	BERGSTROM GM	STRONG, DANIEL C & MAITRANG L Collision - Auto (025): \$1,468.89 <input type="checkbox"/>	\$1,468.89	Issued

Trans Message: A LOSS OCCURRING ON 04/15/2018 \$500 DEDUCTIBLE APPLIED





Account No. 06525G

Attention : Larry Long



AFMC-WI

EM

AMERICAN FAMILY INSURANCE

Customer Service:

Metro Reporting Customer Support 1-800-245-6686 or help@metroreporting.com

Metropolitan Reporting Bureau
BOX 926, William Penn Annex
Philadelphia, PA 19105-0926
FAX (800) 343-9047

Type of Report: AUTO ACCIDENT

INSURED : MAITRANG STRONG
 CLAIM NUMBER: 00-445-298452
 POLICY NUM. : 10173890-06
 DATE OF LOSS: 04/15/18
 LOSS STREET : HWY 76 AND BUTTERCUP
 LOSS CITY : NEENAH WI
 POLICE DEPT.: WINNEBAGO COUNTY SHERIFF
 REPORT NUM. : 18-001202
 INS. DRIVER : Strong Maitrang
 OTHER DRIVER:
 PCT./DIST. :
 DESC.OF OTHER: SNOW PLOW SIDESWIPED PARKED INSURED VEH.

THANK YOU FOR THE ORDER!

Any questions or problems please feel free to contact us.

PH. (800) 245-6686 or Help@metroreporting.com



5038298997

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18-001202

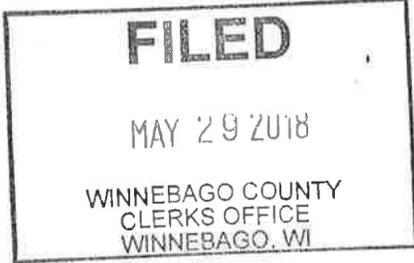
WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

2PL0RV1GGH

Document Number Override		Primary Crash Document #		Agency Crash Number 18-001202		Investigating Officer/Deputy OFFICER KYLE SCHOONOVER	
Crash Date 04/15/2018		Crash Time 05:03 PM		Date Arrived 04/16/2018		Time Arrived 06:00 PM	
Date Notified 04/15/2018		Time Notified 05:03 PM		Total Units 02		Total Injured 00	Total Killed 00
<input type="checkbox"/> On Emergency		<input type="checkbox"/> Hit and Run		<input type="checkbox"/> Lane Closure		<input type="checkbox"/> Work Zone	
<input type="checkbox"/> Government Property		<input type="checkbox"/> Active School Zone		School Bus Related NO		Trailer or Towed <input type="checkbox"/> Reporting Threshold <input type="checkbox"/>	
<input type="checkbox"/> Reportable		Crash Type DT4000 (STANDARD CRASH)		<input type="checkbox"/> Amended		<input type="checkbox"/> Secondary Crash	

Description

Diagram		Reconstruction By	
		Photos By	
		Additional Information NONE	

I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

IT WAS SNOWING AT TIME OF CRASH. ROADS WERE SNOW COVERED AND SLIPPERY AND SNOW WAS BLOWING, REDUCING VISIBILITY. UNIT 2 HAD BEEN STUCK AND HAD JUST GOT PUSHED OUT AND WAS PULLED OVER ON SIDE OF ROAD, PARKED. UNIT 1 WAS COUNTY PLOW TRUCK. DRIVER OF UNIT 1 SAID HE WAS PLOWING AND SALTING AND SAW 2 VEHICLES PULLED OVER. HE SAID HE WENT AROUND THE TWO VEHICLES AND DID NOT SEE UNIT 2 AS IT WAS WHITE. THE WING PLOW BLADE OF UNIT 1 STRUCK THE DRIVERS DOOR OF UNIT 2. NO INJURIES REPORTED. NO OTHER VEHICLES INVOLVED.

2PL0RV1GGH
18-001202

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

Location

ON STH76 SB 329 FT N OF BUTTERCUP RD IN THE TOWN OF CLAYTON IN WINNEBAGO COUNTY	Latitude 44.188087077	Longitude -88.544018547
	X Coordinate 376800.9375	Y Coordinate 4893920.5
	Structure Type	

Crash Scene

First Harmful Event PARKED MOTOR VEHICLE	First Harmful Event Location ON ROADWAY	
Manner of Collision 05--SIDESWIPE/SAME DIRECTION	Light Condition DAYLIGHT	
Road Surface Condition(s) SNOW, SLUSH, ICE	Roadway Factor(s) ROAD SURFACE CONDITION (WET/ICY, SNOW, SLUSH, ETC)	
Environment Factor(s) WEATHER CONDITIONS	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>FILED</p> <p>MAY 29 2018</p> <p>WINNEBAGO COUNTY CLERKS OFFICE WINNEBAGO, WI</p> </div>	
Weather Condition(s) SNOW, BLOWING SNOW		
Animal Type	Relation To Trafficway TRAFFICWAY - ON ROAD	
Crash Classification - Location PUBLIC PROPERTY	Crash Classification - Jurisdiction NO SPECIAL JURISDICTION	
Tribal Land	Access Control NO CONTROL	Special Study
Within Interchange Area NO	Junction Location NON-JUNCTION	Intersection Type NOT AN INTERSECTION

Unit Summary

UNIT 01	Unit Status IN TRANSIT	Vehicle Operating As Classification B CLASS	Unit Type TRUCK		
	Vehicle Type SNOW PLOW	Operating As Endorsements			
	Total Occs 1	Train/Bus # Injured	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0
	Insurance? YES	Direction Of Travel SOUTHBOUND	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 55	Total Lanes 2
	Most Harmful Event: Collision With PARKED MOTOR VEHICLE		Special Function NO SPECIAL FUNCTION	Emergency Motor Vehicle Use NOT APPLICABLE	
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control NO CONTROL	Traffic Control Inoperative/Missing NO	
	Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT	Road Grade LEVEL	
	Truck Bus or HazMat TRUCK OR TRUCK COMBINATION > 10,000LBS GVWR/GCWR				
	UNIT VEHICLE 01	Vehicle			
		License Plate Number 77419	Plato Type MUN - MUNICIPAL	St WI	Country of Issuance UNITED STATES
Vehicle Identification Number 1HTWXAH1AJ181893		Make INTERMECCANICA	Year 2010	Model DUMP	
Color ONG - ORANGE		Body Style DP - DUMP TRUCK	Bus Use NOT A BUS		
Initial Contact Point 2--RIGHT SIDE FRONT		Vehicle Damage			
Extent Of Damage NO DAMAGE		NO DAMAGE			

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18-001202

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

UNIT	VEHICLE	Towed Due To Damage NOT TOWED	Vehicle Removed By OPERATOR	
		What Driver Was Doing GOING STRAIGHT	Vehicle Factors	
		Driver Prior Action Other	NOT APPLICABLE	
		Driver Actions IMPROPER OVERTAKING / PASSING LEFT		
01	01	Driver Distractions UNKNOWN IF DISTRACTED		
		Owner Name WINNEBAGO COUNTY HIGHWAY DEPT	Owner Address 901 W COUNTY Y OSHKOSH, WI 54901 , US	
UNIT	INDIVIDUAL	Sequence Of Events		
		Event PARKED MOTOR VEHICLE		
		Event		
		Event		
		Event		
UNIT	01	Policy Holder		
		Insurance Company COUNTRY-MUTUAL-INSURANCE-CO	Government WINNEBAGO COUNTY HIGHWAY DEPT	
UNIT	001	Individual		
		Driver DARWIN R NEWELL (920) 420-5203	Citations Issued 0	Sex MALE
UNIT	001	Date of Birth 06/25/1955	Race WHITE	
		Address 8012 BANVILLE RD OSHKOSH, WI 54904 , US	Driver License Number N4001765522506 STATE: WISCONSIN COUNTRY: UNITED STATES	
UNIT	001	Equipment	On Duty Crash WINTER-HWY-MAINTENANC	Safety Equipment SHOULDER & LAP BELT
		Seat Position 1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY		
		Helmet Use	Helmet Compliance	
		Eye Protection	Tint Compliance	
UNIT	001	Injury	Injury Severity NO APPARENT INJURY	Airbag NON DEPLOYED
		Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABL	Trapped/Extricated NOT TRAPPED

FILED
MAY 29 2018
WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI

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18-001202

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

UNIT 01	Medical Transport NOT TRANSPORTED		EMS Agency Identifier		EMS Run #		
	Hospital		Date of Death		Time of Death		
	Non Motorist		Striking Unit #	Prior Action	Location		To/From School
	Action						<div style="border: 2px solid black; padding: 10px;"> <p>FILED</p> <p>MAY 29 2018</p> <p>WINNEBAGO COUNTY CLERKS OFFICE WINNEBAGO, WI</p> </div>
	Action Other						
	Drug & Alcohol		Suspected Alcohol Use NO		Suspected Drug Use NO		
	Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type		Alcohol Test Results		
	Drug Test Given TEST NOT GIVEN		Drug Test Type		Drug Test Results		
	Drug Type						
Individual Condition APPEARED NORMAL							
UNIT 01	Carrier						
	<input checked="" type="checkbox"/> Use Vehicle Owner Same as Carrier			Source DRIVER			
	Name WINNEBAGO COUNTY HIGHWAY DEPT			Address 901 W COUNTY Y OSHKOSH, WI 54901 , US			
	GVWR MORE THAN 26,000 LB		Vehicle Configuration SINGLE UNIT TRUCK (3 OR MORE AXLES)		Cargo Body Type DUMP		
	US DOT #		Carrier Type NOT IN COMMERCE/GOVERNMENT		Permitted Load NOT APPLICABLE		
	<input type="checkbox"/> OS/OW Load	WI Permit Number	<input type="checkbox"/> Permitted Vehicle On Permitted Route	<input type="checkbox"/> Escort Vehicle Required By Permit	<input type="checkbox"/> Escort Vehicle Present		
	Measured Height	Measured Length	Measured Width	Measured Weight			

Unit Summary

UNIT 02	Unit Status LEGALLY PARKED		Vehicle Operating As Classification D CLASS		Unit Type AUTOMOBILE	
	Vehicle Type PASSENGER CAR		Operating As Endorsements			
	Total Occs 1	Train/Bus # Injured	Total # Citations Issued 0	Total Trauma 0	Total HazMat Types 0	
	Insurance? YES	Direction Of Travel SOUTHBOUND	<input type="checkbox"/> Pre Crash Tire Mark	Speed Limit 66	Total Lines 2	
	Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT		Special Function NO SPECIAL FUNCTION		Emergency Motor Vehicle Use NOT APPLICABLE	
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control NO CONTROL		Traffic Control Inoperative/Missing NO	

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18-001202

WISCONSIN MOTOR VEHICLE
CRASH REPORT

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(920) 236-7300

Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT	Road Grade LEVEL	
Truck Bus or HazMat NO				
02 UNIT VEHICLE	Vehicle			
	License Plate Number 595SPX	Plate Type AUT - AUTOMOBILE	St WI	
	Country of Issuance UNITED STATES	Vehicle Identification Number 2LNBL8CV8AX624665	Make LINCOLN	
	Year 2010	Model TOWN CAR S	Bus Use NOT A BUS	
	Color WHI - WHITE	Body Style 4D - 4DR	Initial Contact Point 9--LEFT SIDE MIDDLE	
	Vehicle Damage 9--LEFT SIDE MIDDLE	Extent Of Damage MINOR DAMAGE	Towed Due To Damage NOT TOWED	
	Vehicle Removed By OPERATOR	What Driver Was Doing LEGALLY PARKED	Vehicle Factors NOT APPLICABLE	
	Driver Prior Action Other	Driver Actions NO CONTRIBUTING ACTION	Driver Distractions UNKNOWN IF DISTRACTED	
	Owner Name MAITRANG L STRONG (920) 378-0047	Owner Address 3093 SAFFRON LN NEENAH, WI 54956 , US	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>FILED</p> <p>MAY 29 2018</p> <p>WINNEBAGO COUNTY CLERKS OFFICE WINNEBAGO, WI</p> </div>	
	Sequence Of Events			
Event MOTOR VEH IN TRANSPORT	Event			
Event	Event			
04 UNIT	Policy Holder			
Individual	Insurance Company AMERICAN-FAMILY-INS-CO	Individual MAITRANG STRONG		
01	Occupant Of Motor Vehicle Not In Transport MAITRANG L STRONG (920) 378-0047	Citations Issued 0	Sex FEMALE	
02		Date of Birth 05/16/1960	Race ASIAN	

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18-001202

WISCONSIN MOTOR VEHICLE
CRASH REPORT

WINNEBAGO COUNTY SHERIFFS DEPT
4311 JACKSON STREET
OSHKOSH, WI 54903
(920) 236-7300

UN	INDIV	Address 3093 SAFFRON LN NEENAH, WI 54956 , US		Driver License Number S3655526067503 STATE: WISCONSIN COUNTRY: UNITED STATES		<div style="border: 1px solid black; padding: 5px;"> <p>FILED</p> <p>MAY 29 2018</p> <p>WINNEBAGO COUNTY CLERKS OFFICE WINNEBAGO, WI</p> </div>	
		Equipment On Duty Crash		Safety Equipment			
Seat Position 1--FRONT SEAT-LEFT SIDE (DRIVER/MOTORCY)		NONE USED - VEHICLE OCCUPANT					
Helmet Use		Helmet Compliance					
02	002	Eye Protection		Tint Compliance			
		Injury Injury Severity NO APPARENT INJURY		Airbag UNKNOWN			
		Ejected UNKNOWN		Ejection Path UNKNOWN	Trapped/Extricated UNKNOWN		
		Medical Transport NOT TRANSPORTED		EMS Agency Identifier	EMS Run #		
		Hospital		Date of Death	Time of Death		
		Non Motorist		Striking Unit #	Prior Action	Location	To/From School
		Action					
		Action Other					
		Drug & Alcohol		Suspected Alcohol Use NO		Suspected Drug Use NO	
		Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type	Alcohol Test Results		
Drug Test Given TEST NOT GIVEN		Drug Test Type	Drug Test Results				
02	002	Drug Type					
		Individual Condition APPEARED NORMAL					



May 17, 2018

44-LGL003
WINNEBAGO COUNTY CLERK / SUE ERTMER
PO BOX 2808
OSHKOSH WI 54903-2808

RE: Claim Number: 00-445-298452-0620
Our Insured Name: Daniel C & Maitrang L Strong
Date of Loss: April 15, 2018
Our Company Name: American Family Mutual Insurance Company, S.I.

Dear Winnebago County Clerk / Sue Ertmer:

We have received notice of the above claim from our insured. Our preliminary investigation indicates you or a permissive use driver, were the cause of our insured's damages.

We anticipate making payment(s) to our insured. Once payment is made, our Subrogation Department will send supporting documentation to you or your insurance company to reimburse our claim payment(s) and our insured's deductible, if applicable. If you have a liability insurance policy, please complete the enclosed form and return it to us, marked "Attn: Subrogation Dept". We can then handle this matter directly with your insurance company.

If you have any questions, please contact me at the number below.

Sincerely,

Larry G Long
Casualty Claim Adjuster
American Family Mutual Insurance Company, S.I.
1-800-MYAMFAM (1-800-692-6326) X 45345
llon2@amfam.com
Fax: 866-847-7975
www.amfam.com/claims

Enc: INSURANCE INFORMATION FORM



INSURANCE INFORMATION FORM

American Family Insurance Group
ATTN: SUBROGATION DEPT.
6000 American Pkwy
Madison, WI 53783

Date of Loss: April 15, 2018

American Family Claim Number: 00-445-298452-0620

American Family Insured's Name: Daniel C & Maitrang L Strong

My Name: _____

Name of My Insurance Company: _____

Address: _____

Phone Number: _____

My Policy Number is: _____

Insured's Name on my Policy: _____

My Agent's Name: _____

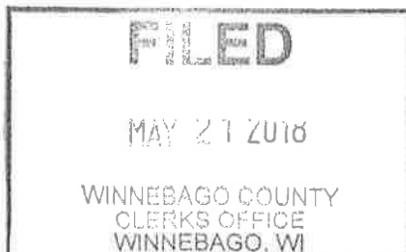
Address: _____

Phone Number: _____

I have reported this loss to my insurance company. Yes No

Check Here if you do not have a liability insurance policy.

Signed _____ Date _____



1 054-072018

2 **RESOLUTION: Authorize the Winnebago County Executive to Sign an Agreement of the**
3 **Fox Valley Wisconsin Counties Consortium Under the Workforce**
4 **Innovation and Opportunity Act**

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

8 **WHEREAS**, §66.0301(2), Wis Stats, provides “. . .any municipality may contract with other municipalities,
9 for . . . the joint exercise of any power or duty required or authorized by law”; and

10 **WHEREAS**, the Counties of Winnebago, Calumet, Fond du Lac, Green Lake, Waupaca, and Waushara
11 continue to have a mutual interest in a single-purpose Workforce Development Area (WDA), as defined in Public Law
12 113-128 of the Federal Workforce Innovation and Opportunity Act of 2014 (WIOA) for the purpose of increasing
13 occupational skills, employment, job retention, and earnings, in an effort to reduce welfare dependency, improve
14 quality, and enhance the productivity and competitiveness of the workforce within the boundaries of the WDA; and

15 **WHEREAS**, the WDA has reviewed and updated the current agreement; and

16 **WHEREAS**, your undersigned County Board Supervisor requests the Winnebago County Board of
17 Supervisors to authorize the Winnebago County Executive to continue to serve as the chief elected official
18 representing Winnebago County and sign said Agreement on behalf of Winnebago County; and

19 **WHEREAS**, the updated Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce
20 Development Area is attached hereto and made a part of this Resolution and incorporated herein by reference.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes the Winnebago County Executive to execute the Agreement of the Fox Valley Wisconsin Counties
23 Consortium under the Workforce Innovation and Opportunity Act.
24

26 Respectfully submitted by:

27 **LARRY LAUTENSCHLAGER, District 19**

28 Committee Vote: _____

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

31 Approved by the Winnebago County Executive this ____ day of _____, 2018.

33 _____
34 Mark L Harris
35 Winnebago County Executive



**WORKFORCE DEVELOPMENT
BOARD, INC.**

Building a world class workforce

**CONSORTIUM AGREEMENT
FOR THE CHIEF ELECTED OFFICIALS
OF THE FOX VALLEY
WORKFORCE DEVELOPMENT AREA**

This Agreement is made and entered into by and between the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago in the State of Wisconsin (hereinafter "the Counties).

WITNESSETH:

WHEREAS, Sec. 66.0301(2) of the Wisconsin Statutes provides that "...any municipality may contract with other municipalities, for . . . the joint exercise of any power or duty required or authorized by law."

WHEREAS, Sec. 66.0301(2) of the Wisconsin Statutes titled "Intergovernmental Cooperation" authorizes counties to make the most efficient use of their power by cooperating with each other on the basis of mutual advantage and thereby provide job training and related services in the manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, the Counties have a mutual interest in forming a single purpose Workforce Development Area (WDA), as defined in Public Law 113-128, of the Federal Workforce Innovation and Opportunity Act of 2014 (hereafter referred to as WIOA) to increase occupational skills, employment, job retention and earnings, and as a result, improve the quality, reduce welfare dependency and enhance the productivity and competitiveness of the workforce within the boundaries of the units of counties that are parties to this Agreement;

WHEREAS, the chief elected officials of the Counties participating in this Agreement have been previously authorized by their respective County Boards of Supervisors to create the Fox Valley Workforce Development Area under Sec. 66.0301(2), Wisconsin Statutes, and to participate as active partners, pursuant to Section 107(c)(1)(B), in the provisions of said Public Law 113-128;

WHEREAS, the County Board of Supervisors of each of the aforementioned counties has adopted a resolution authorizing the County Board Chairperson or County Executive to sign this "Agreement of the Fox Valley Wisconsin Counties Consortium under the Workforce Innovation and Opportunity Act (Public Law 113-128)" (hereinafter, the "Agreement");

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the Counties do hereby agree to the following Agreement:

AGREEMENT

That the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago, under Sec. 66.0301(2) Wisconsin Statutes, do hereby constitute themselves to be a consortium for the purposes of Section 107 (c)(1)(B) of Public Law 113-128, the Workforce Innovation and Opportunity Act.

The Chief Elected Officials (the chairpersons of the County Board of Supervisors or County Executives) or the designees of said officials of the Counties in the above paragraph shall constitute the Workforce Development Area Consortium of Commissioners (hereinafter, the "Consortium") which shall appoint the Workforce Development Board under Section 107(c)(1)(A) of the Act.

I. **PURPOSE**: The Purpose of this Agreement shall be to:

- A. Enable the Counties to organize a Workforce Development Area (WDA) as described in Sec. 106 of Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014, which:
 - 1. is comprised of two or more units of local government
 - 2. will promote and coordinate effective delivery of job training services within the aforesaid Counties; and
 - 3. is consistent with labor market areas or areas in which related services are provided under other State and Federal Programs.
- B. Enable chief elected officials from the Counties entering into this Agreement to appoint members to a local Workforce Development Board (WDB) under Section 107(c)(1)(B)(i)(I) of the Workforce Innovation and Opportunity Act; and
 - 1. determine procedures for the development of a Local Plan, pursuant to Section 107(d) of the WIOA, and interface with the WDA by such methods or institutions as may be provided in such agreement;
 - 2. select a grant recipient, if other than the Chief Elected Official as stated in Section 107(d)(12)(B)(i) of the WIOA, and/or an entity to administer the Local Plan; and
 - 3. other functions and tasks as appropriate.

II. **ADMINISTRATION & GOVERNANCE**

The Counties participating in this Agreement select the County Executives of Fond du Lac and Winnebago Counties and the County Board Chairpersons/Vice-Chairpersons of Calumet, Green Lake, Waupaca and Waushara Counties to be their authorized representatives, also referred to as Chief Elected Officials (CEOs), to serve as a CEO Consortium. The Consortium shall approve the Local Plan (or modifications); jointly submit such a plan (or modifications) along with the local WDB to the Governor for approval; and carry out other responsibilities for the Counties in accordance with their agreement with the local WDB.

- A. **Meetings**. The CEO Consortium shall establish the time, place and date of its meetings.
 - 1. **Notices**. All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to have been duly given, if delivered electronically, faxed, or

mailed to the Counties at the following addresses, subject to the Wisconsin Open Meeting Law:

Board Chairperson
Calumet County Courthouse
206 Court Street
Chilton, WI 53014-1198

County Executive
Fond du Lac County Courthouse
City/County Government Center
160 S. Macy Street
Fond du Lac, WI 54935

Board Chairperson
Green Lake County Courthouse
571 County Road A
PO Box 3188
Green Lake, WI 54941-3188

Board Chairperson
Waupaca County Courthouse
811 Harding Street
Waupaca, WI 54981-0354

Board Chairperson
Waushara County Courthouse
Box 898
Wautoma, WI 54982

County Executive
Winnebago County Courthouse
P.O. Box 2808
Oshkosh, WI 54903-2808

B. Officers: Chairperson, Vice-Chairperson, Secretary

Each County Executive or Chairperson, or their designees, will serve as officers of the Consortium. Rotation of officers will be based upon alphabetical order of the names of the Counties for two year terms. The first Chairperson shall be from Calumet County, the Vice-chairperson from Fond du Lac County and the Secretary from Green Lake County. The order of succession from thereon shall be that the Vice-Chairperson shall be elevated to Chairperson, the Secretary shall be elevated to the Vice-Chairperson, and the Secretary shall be appointed from the county which is next in the alphabetical order. After serving as Vice-Chairperson, if a County is unable or unwilling to serve as the Chairperson of the CEOs, that County may request that the Consortium appoint the current Secretary as Chairperson. The Vice-Chairperson and/or Secretary shall then be appointed from the Counties which are next in the alphabetical order. The Chairperson may appoint a staff person of one of the consortium member counties or the administrative entity to serve as board clerk. Vacancies shall be filled by election for the remainder of the unexpired term.

Officers of the CEO Consortium and their responsibilities are as follows:

1. The Chairperson of the Consortium will preside over all meetings and shall be the Chief Elected Official (CEO) for purposes of the Workforce Innovation and Opportunity Act. This person shall have signatory authority and authority to speak for the consortium in all matters regarding the WIOA. The term of this designation shall be identified.
2. The Vice-Chairperson will preside over meetings in the absence of the Chairperson.
3. The Secretary will ensure proper notice of all meetings of the Consortium, the keeping of minutes for the Consortium meetings and circulate those minutes as directed by the Consortium. In the absence of the Chairperson and Vice-Chairperson, the Secretary shall perform the duties of the Chairperson.

4. The Chairperson may appoint a staff person of one of the consortium member counties, otherwise the administrative entity shall serve as clerk. In the absence of FVWDB staff, the clerk performs the duties of the secretary.
5. Roberts Rules of Order, Newly Revised, shall govern the procedures of the Consortium insofar as they do not conflict with applicable law or administrative rules or by-laws duly adopted by the Consortium.

III. TERM

This Agreement shall be reviewed annually and renewed unless the Counties choose to terminate pursuant to Section VII herein, or termination of Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014.

IV. POWERS

The Counties participating in this Agreement shall have the power to:

- A. Appoint members to the Workforce Development Board (WDB) as prescribed under Section 107(c)(1)(B)(i)(I) of the Workforce Innovation and Opportunity Act and as set forth in Attachment A to this Agreement, which is incorporated herein by reference.
- B. Select an individual or individuals as their Authorized Representative (CEO) to approve the Local Plan (or modifications) and jointly submit such plans (or modifications) to the Governor for approval as set forth in Section II of this Agreement.)
- C. Perform other powers assigned to chief elected officials authorized Sec. 66.0301(2) of the Wisconsin Statutes, or Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014, as each now exists or is hereafter amended.
- D. The Consortium shall execute an agreement with the Workforce Development Board for the operation and functions of the Board under Section 107 of the WIOA, and shall approve all Local Plans under Section 108 of the WIOA.

V. FISCAL MANAGEMENT

The Counties consenting to this Agreement, along with the local WDB, will select the WIOA Grant Recipient and Administrative Entity. The WIOA Grant Recipient is responsible for the job training and related services. The Administrative Entity shall keep itemized and detailed records covering all expenditures under the budget incorporated in the jointly approved and submitted Local Plan from the Authorized Representative and the WDB. The local WDA Administrative Entity shall conform to all the fiscal requirements of all applicable laws.

VI. CONTRACTS AND CONTRACTUAL SERVICES

The WDA Grant Recipient and Administrative Entity may exclusively enter into contracts, concerning job training and related services authorized under WIOA, with the State or Federal governments, and may subcontract with any municipal, profit or non-profit corporation, or individual to provide job training and related programs and services for residents identified in the Local Plan.

TERMINATION

- A. Any county entering into this Agreement may withdraw from the Workforce Development Area pursuant to the relevant provisions in State and Federal laws.
- B. The Counties forming the Fox Valley Workforce Development Area may terminate this Agreement in the event expected or actual funding from the State, Federal governments, or other source is withdrawn or substantially reduced in such a fashion as to make the continued operation of the WDA unfeasible. In such case, termination of this Agreement shall be effective upon written notice of termination with receipt acknowledged by all Counties and the Governor.
- C. The Governor will re-designate a local Workforce Development Area under Section 106 of WIOA and thereby terminate this Agreement if the WDB and Chief Elected Officials fail to reach agreement on the development of the Local Plan, the choice of the Administrative Entity or Grant Recipient.
- D. The Consortium may be dissolved and this agreement may be rescinded only with the consent of all the Boards of Supervisors of the counties party hereto and the Governor.
- E. Any county that withdraws from the Consortium shall remain liable for its proportionate share of liabilities related to the period prior to its withdrawal, as determined by the CEO Consortium.

VII. ACQUISITION AND DISPOSAL OF PROPERTY

The Administrative Entity shall acquire, hold, and dispose of real and personal property in the same manner as counties within the State of Wisconsin, as provided for in Sections 59.06, 66.28 and 75.35 of the Wisconsin Statutes, as well as consistent with WIOA regulations and guidelines.

VIII. APPLICABLE LAW

The Counties agree that this Agreement shall be construed pursuant to and in accordance with the laws of the State of Wisconsin.

IX. AMENDMENT

The Consortium may adopt operational and procedural By-Laws consistent with this Agreement, applicable federal and state laws, and rules or regulations pursuant thereto, By-Laws or amendments thereto may be adopted by the affirmative vote of 2/3 of the entire membership of the Consortium at any regular meeting called for that purpose, provided that written copies thereof are delivered to each member 15 days prior to consideration.

X. IMPACT OF LEGISLATIVE CHANGES

Any terms and conditions which may be rendered inapplicable by a change in State, Federal or local laws shall not affect the validity of those portions of this Agreement not impacted by the change in legislation. It is further understood by the Counties that certain terminology in this Agreement may change as Federal and State laws governing this Agreement dictate.

XI. LIABILITY

To the extent permitted by law, liability which arises pursuant to this Agreement shall be apportioned as follows:

- A. Workforce programs in the Fox Valley Workforce Development Area shall be administered

prudently to minimize liability;

- B. Contracts for service delivery shall require indemnification by the contractor in the event that contractor errors or omissions result in disallowed costs or other liability;
- C. The FVWDB shall maintain adequate errors and omission insurance as described in the Joint Agreement, to cover CEOs and the FVWDB members;
- D. The Consortium is liable for any misuse of the grant funds allocated to the local area under sections 128 and 133 of the Workforce Innovation and Opportunity Act.
- E. In the case of any misuse of grant funds allocated to the local area, the Consortium agrees to assume liability as follows (Section 20 CFR 683.710) Liability will be determined by the CEO Consortium based upon the particular facts of the situation as to the responsibility of individual Consortium members for the particular funds.
- F. Finally, after every possible method to reduce liability is exhausted, any remaining liability, as determined by the CEO Consortium shall be apportioned between the six counties in proportion to their respective percentage of the workforce allocation in the year the disallowed cost or other liability occurred. For example, if \$10,000 in liability remained and a given county received an allocation of 10% of the workforce funding in the year the \$10,000 was expended, that county would be liable for \$1000.

This Agreement shall be effective when executed by the authorized official of each county of the Consortium thereof and shall thereupon act to repeal and supersede any and all prior written or oral consortium agreements.

INWITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the Chairperson of the County Board of Supervisors or the County Executive of the aforementioned Counties.

CALUMET COUNTY

Alice Connors
Board Chair

Date

FOND DU LAC COUNTY

Allen Buechel
County Executive

Date

GREEN LAKE COUNTY

Harley Reabe
Board Chairman

Date

WAUPACA COUNTY

Joe McClone
Board Vice Chair

Date

WAUSHARA COUNTY

Donna Kalata
Board Chair

Date

WINNEBAGO COUNTY

Mark Harris
County Executive

Date

ATTACHMENT A
(Described in Section IV. A. of the Consortium Agreement)

**SELECTION OF THE
WORKFORCE DEVELOPMENT BOARD**

Appointment of the Workforce Development Board (WDB) shall be carried out as described in Section 107 of the Workforce Innovation and Opportunity Act of 2014.

A. Members of the WDB shall consist of representatives of:

1. A majority of the members of each local board shall be representatives of business in the local area, who-

(i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;

(ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; **and**

(ii) are appointed from among individuals nominated by local business organizations and business trade associations.

2. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who-

(i) **shall** include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;

(ii) **shall** include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;

(iii) **may** include representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; **and**

(iv) **may** include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

3. Each local board shall include representatives of entities administering education and training activities in the local area, who—

(i) **shall** include a representative of eligible providers administering adult education and literacy activities under Title II;

(ii) **shall** include a representative of institutions of higher education providing workforce investment activities (including community colleges);

(iii) **may** include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;

4. Each local board shall include representatives of governmental and economic and community development entities serving the local area, who—

(i) **shall** include a representative of economic and community development entities;

(ii) **shall** include an appropriate representative from the State employment service office under the Wagner-Peyser Act serving the local area;

(iii) **shall** include an appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 serving the local area;

(iv) **may** include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and

(v) **may** include representatives of philanthropic organizations serving the local area; and

5. Each local board **may** include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

6. The State of Wisconsin has also directed that a representative from Unemployment Insurance be placed on each board.

B. All members will be appointed by the Counties based on the requirements of the law and other locally defined considerations with the exception of those positions appointed by DWD.

Category	Minimum Required	Requirement
Business	at least 51% of total board	Shall
Workforce Representatives	at least 20% of total board	Shall
Labor Organizations	1	Shall
Labor Training/Apprenticeship	1	Shall
<i>Community Based Organization</i>	N/A	<i>May</i>
<i>Youth Organization</i>	N/A	<i>May</i>
Adult Basic Ed & Literacy	1	Shall
Higher Education Organization	1	Shall
<i>Local Education Organization</i>	N/A	<i>May</i>
State Employment Service (W-P)	1	Shall
Vocational Rehab	1	Shall
Housing / Transportation Agency	1	Shall
<i>Philanthropic Organization</i>	N/A	<i>May</i>
State Unemployment Rep (DWD mandate)	1	Shall

- C. WDB members will reviewed annually by the Chief Elected Officials present for approval.
- D. The WDB will select its chairperson from the private sector business members.
- E. WDB members shall be appointed for fixed and staggered terms.
- F. Vacancies will be filled according to the established by-laws.
- G. The WDB must be comprised of at least 20% female members.
- H. One minority representative must be appointed to the WDB if there is at least 3% minority population in the WDA.

1 055-072018

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

3
4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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

8 **WHEREAS**, the appraised value of said properties as provided by the Winnebago County Treasurer has
9 been approved by your undersigned committee pursuant to Section 3.03(1)(a) of the General Code of Winnebago
10 County and is herewith submitted to the Winnebago County Board of Supervisors for approval; and

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

13 *TOWN OF CLAYTON	CITY OF OSHKOSH
14 Parcel No. 006-0934	Parcel No. 904-0528
15 4520 Grandview Rd, Larsen	Formerly 670 Grand St, Oshkosh
16 Previous Appraised Value \$60,000.00	Suggested Value \$8,000.00
17 Suggested Appraised Value \$35,000.00	
18	
19 CITY OF MENASHA	CITY OF OSHKOSH
20 Parcel No. 702-0177	Parcel 908-0530
21 Formerly 115 Kaukauna St, Menasha	803 Harney Ave, Oshkosh
22 Suggested Appraised Value \$10,000.00	Suggested Appraised Value \$20,000.00
23	
24 *CITY OF MENASHA	*CITY OF OSHKOSH
25 Parcel No. 703-0861	Parcel No. 912-1005
26 267 Kaukauna St, Menasha	1632 Ontario St, Oshkosh
27 Previous Appraised Value \$35,000.00	Previous Appraised Value \$25,000.00
28 Suggested Appraised Value \$20,000.00	Suggested Appraised Value \$15,000.00
29	
30 CITY OF MENASHA	CITY OF OSHKOSH
31 Parcel No. 705-0303	Parcel No. 914-0242
32 Formerly 878 Second St, Menasha	144 W 22 nd Ave, Oshkosh
33 Suggested Appraised Value \$10,000.00	Suggested Appraised Value \$25,000.00

34 * reducing a previously established value

35

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

39

40 Respectfully submitted by:

41 **PERSONNEL AND FINANCE COMMITTEE**

42 **Committee Vote: 5-0**

43 Vote Required for Passage: Majority of those Present

44 Approved by the Winnebago County Executive this ____ day of _____, 2018.

45

46

47

48

Mark L Harris
Winnebago County Executive

1 056-072018

2 **RESOLUTION: Advocate the State Legislature to Prohibit the Use and Practice of**
3 **Conversion Therapy to Minors Within the State of Wisconsin**
4

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

6 **WHEREAS**, the Human Rights Campaign has rated Oshkosh 29th out of 100 in its 2017 Municipal Equality
7 Index, which examines how inclusive state, county, and city laws, policies, and services are of the LGBTQ people
8 who live and work in Oshkosh.

9 **WHEREAS**, conversion therapy is a practice that is detrimental to the mental, emotional, and physical well-
10 being of LGBTQ individuals; and

11 **WHEREAS**, "conversion therapy" means any practice that seeks to change an individual's gender
12 expression, gender identity, or sexual orientation, including efforts to change behaviors or to eliminate or reduce
13 sexual or romantic attractions or feelings toward individuals of the same sex; and

14 **WHEREAS**, "conversion therapy" does not include counseling or therapy that provides acceptance, support,
15 and understanding of the individual or the facilitation of an individual's coping, social support, and identity exploration
16 and development, including sexual orientation-neutral interventions to prevent or address unlawful conduct or unsafe
17 sexual practices, or counseling for an individual seeking to transition from one gender to another.

18 **WHEREAS**, California, Connecticut, District of Columbia, Hawaii, Illinois, Maryland, Nevada, New
19 Hampshire, New Jersey, New Mexico, Oregon, Rhode Island, Vermont, and Washington, have all banned conversion
20 therapy for minors in their states; and

21 **WHEREAS**, 34 cities and/or counties including Milwaukee, WI, have passed local conversion therapy bans.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago
23 County hereby advocates the prohibition of conversion therapy practices for individuals under 18 years of age in the
24 State of Wisconsin.
25

26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby supports the
27 implementation of a ban against the use of conversion therapy practices for individuals under the age of 18 pursuant
28 to amendments to the Wisconsin State Statutes and Administrative Code rules.
29

30 **BE IT FURTHER RESOLVED**, by the Winnebago County Board of Supervisors that it hereby directs the
31 Winnebago County Clerk to forward this Resolution to the Wisconsin Counties Association, the Office of Governor
32 Scott Walker, and all state legislators and assembly members representing Winnebago County constituents.
33

34 Respectfully submitted by:

35 **AARON WOJCIECHOWSKI, District 16**

36 Committee Vote: _____

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

38
39 Approved by the Winnebago County Executive this _____ day of _____, 2018.

40 _____
41 Mark L Harris
42 Winnebago County Executive

1 057-072018

2 **RESOLUTION: Authorize a Three (3)-Year Extension of the Inmate Telephone Services**
3 **Agreement Between Winnebago County and Inmate Calling Solutions**
4 **LLC**

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

8 **WHEREAS**, the Winnebago County Sheriffs Department desires to extend the agreement with Inmate Calling
9 Solutions LLC for an additional three (3) years for the purpose of providing telephone services to inmates at the
10 Winnebago County Jail; and

11 **WHEREAS**, Amendment Number 3 to the Inmate Telephone Services Agreement, along with the original
12 Inmate Telephone Services Agreement, is attached hereto and made a part of this resolution by reference; and

13 **WHEREAS**, said agreement provides that Winnebago County shall be paid a commission of 83.1% of the gross
14 revenue for all call types generated from the County’s service locations plus the remaining 16.9% on the first \$50,000
15 of debit usage each term year of the Agreement. Commissions shall be based on a minimum annual guarantee (MAG)
16 for gross call revenue of \$300,000 for each Agreement term year. The MAG shall be reconciled annually against actual
17 gross call revenue and, if applicable, any commission shortfall paid within 30 days following each such term year; and

18 **WHEREAS**, your undersigned Committee recommends the approval of a three-year extension to the
19 Agreement.

20 **NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Amendment
22 Number 3 to the Inmate Telephone Services Agreement between Winnebago County and Inmate calling Solutions LLC
23 for the provision of telephone services to inmates at the Winnebago County Jail, pursuant to those terms contained
24 within the Agreement and Amendment.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said Agreement shall run
26 from the date when the Agreement is executed through October 31, 2021.

30 Respectfully submitted by:

31 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

32 Committee Vote: **4-0**

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

35 Approved by the Winnebago County Executive this ____ day of _____, 2018.

37 _____
38 Mark L Harris
39 Winnebago County Executive

**AMENDMENT No. 3 to the
INMATE TELEPHONE SERVICES AGREEMENT**

This Amendment No. 3 to the Inmate Telephone Services Agreement dated 10/31/2013, as previously amended, (the "Agreement") is made by and between **Inmate Calling Solutions, LLC, d/b/a ICSolutions** and **Winnebago County, WI** effective upon full execution. Whereas, the parties agree as follows:

1. The first sentence of Section 1, Term of Contract, is hereby amended to read as follows:

"This Agreement became effective on 10/31/2013 (the "Cutover Date") and shall remain in force and effect for eight (8) years from such Cutover Date."

2. Except as amended herein, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment by their duly authorized representatives effective as of the Amendment Date first set forth above:

**Inmate Calling Solutions, LLC
d/b/a ICSolutions**

Winnebago County, WI

(Signature)

(Signature)

(Printed Name)

(Printed Name)

(Title)

(Title)

(Date)

(Date)

INMATE TELEPHONE SERVICES AGREEMENT

This Inmate Telephone Services Agreement ("Agreement") is made by and between Inmate Calling Solutions, LLC, d/b/a ICSolutions ("ICS"), having its principal place of business at 2200 Danbury Street, San Antonio, TX 78217, and Winnebago County, WI (the "County") having its principal address as set forth on Exhibit A, attached hereto.

- 1. Term of Contract.** This Agreement shall commence upon the date inmates within the County's control begin placing telephone calls from the Equipment, which has been estimated to be August 15, 2013 (the "Cutover Date") based on this Agreement being fully executed not less than 45 days prior to such date and shall remain in force and effect for five (5) years from the Cutover Date. This Agreement shall automatically renew for up to three (3) additional terms of one (1) year, each upon the same terms and conditions as set forth herein, unless either party otherwise provides written notice to the other party at least ninety (90) days prior to a scheduled renewal. Notwithstanding the foregoing, either party may terminate this Agreement, based on a material, adverse economic change beyond such party's reasonable control, with sixty (60) day's prior written notice. Upon termination of this Agreement, County shall immediately cease the use of any Equipment provided hereunder.
- 2. Equipment.** This Agreement applies to the provision of Equipment by ICS within space provided by the County at each of the "Service Locations" listed on Exhibit A, attached hereto. The term "Equipment" is defined herein as telephone sets and computer systems and software, all as more fully described on Exhibit B, attached hereto. All Equipment shall be installed by properly trained personnel and in a good, workmanlike manner. Any Equipment of ICS installed upon the premises owned, leased or otherwise under the supervision of County, shall remain in all respects the property of ICS. ICS reserves the right to remove or relocate any Equipment that is subjected to recurring vandalism or insufficient usage. ICS shall not exercise such right of removal or relocation unreasonably and, in any case with at least thirty (30) days prior notice to County. Upon removal of Equipment by ICS, ICS shall restore the premise to its original condition, ordinary wear and tear excepted.
- 3. Alteration and Attachments.** County shall not make alterations or place any attachments to Equipment and Equipment shall not be moved, removed, rendered inoperable or unusable, or made inaccessible to inmates or users by County without the express written permission of ICS.
- 4. Training.** ICS shall provide on-site training plus internet-based training at no cost to County. Additional training may be provided upon County's request based on availability of ICS.
- 5. Call Rates.** ICS shall provide collect calling services to End-Users, on both a pre-paid and postbilled basis, at the rates and charges set forth on Exhibit C, attached hereto. ICS reserves the right to establish thresholds for the level of collect call credit to be allowed by the billed consumer. Rates and charges may be subject to change based on an order or rule of a regulatory authority having applicable jurisdiction.
- 6. Commissions to County.** ICS will install, operate and maintain Equipment at no charge to County. ICS will pay County the commission amounts set forth on Exhibit D, attached hereto (collectively the "Commissions"), in consideration of the County granting ICS exclusive rights for the installation and operation of Equipment servicing the Locations. No Commissions shall be paid to County on amounts relating to taxes, regulatory surcharges such as universal service fund, or other fees and charges not applicable to the billed calls.

ICS will pay Commissions to County on a monthly basis on or before the first business day occurring 45 days following the end of the month in which such Commissions are earned or accrued. Such Commissions shall be sent to the address designated by County or wired to an account designated in writing by County for such purpose.

County agrees that all Commissions are subject to change based on any changes that may be required by the applicable Public Service Commission or any policy, regulation or tariff of a regulatory body having jurisdiction over the public communications contemplated herein. In addition, Commission rates and the revenue MAG, as set forth in Exhibit D, are predicated on County maintaining an average daily inmate population consistent with the monthly average of the three month period preceding the Cutover Date with inmates having access to telephones materially consistent with industry practice.

7. County shall:

- a. Advise ICS of any Services Location or related premise that has been closed.
- b. Throughout the term of this Agreement, including any renewal terms, use ICS as its exclusive provider for all matters relating to inmate telephone services.
- c. Reasonably protect the Equipment against willful abuse and promptly report any damage, service failure or hazardous conditions to ICS.
- d. Provide necessary power and power source, at no cost to ICS, and an operating environment with reasonable cooling consistent with general office use.
- e. Provide suitable space and accessibility for inmates' use of telephone services.
- f. Permit ICS to display reasonable signs furnished by ICS and not affix or allow to be affixed any other signs, equipment or information to the Equipment.
- g. Permit reasonable access by ICS to County's Locations as reasonably necessary for ICS to install, support and maintain the Equipment.
- h. Comply with all federal, state and local statutes, rules, regulations, ordinances or codes governing or applicable to the telephone services offered by ICS.

8. Law and Venue. The domestic law of the State of Wisconsin shall govern the construction, interpretation and performance of this Agreement and all transactions hereunder. All disputes hereunder shall be resolved exclusively in state or federal jurisdictions located in Winnebago County of Wisconsin.

9. Notices. Any notice or demand required hereunder shall be given or made by mail, postage prepaid, addressed to the respective party at the address first set forth above unless otherwise communicated in writing.

10. Entire Agreement. This Agreement, together with the provisions of County's RFP# SH05-13 and ICS's response thereto which are incorporated herein by reference, constitute the entire Agreement

between the parties and may not be modified or amended other than by a written instrument executed by both parties. Any orders placed by County hereunder shall be incorporated herein by mutual consent of the parties and shall supplement but not supersede the provisions of this Agreement. The County represents and warrants that it has the legal authority to make decisions concerning the provisions of space for telephones placed by ICS at the Service Locations covered by this Agreement and that ICS may rely thereon. This Agreement supersedes any prior written or oral understanding between the parties.

11. **Risk of Loss.** ICS shall relieve County of all risk of loss or damage to Equipment during the periods of transportation and installation of the Equipment. However, County shall be responsible for any loss or damage to Equipment located on the premise caused by fault or negligence of County, its employees or others under County's supervision.
12. **Default.** In the event either party shall be in breach or default of any terms, conditions, or covenants of this Agreement and such breach or default shall continue for a period of thirty (30) days after the giving of written notice thereof by the other party, then, in addition to all other rights and remedies at law or in equity or otherwise, including recovering of attorney fees and court cost, the non-breaching party shall have the right to cancel this Agreement without charge or liability. The waiver of any default hereunder by either party shall not constitute, or be construed as, a waiver of any subsequent default.
13. **Assignment.** This Agreement may be transferred or assigned, in whole or in part, by ICS to any parent, successor, subsidiary, or affiliate of ICS. ICS may sub-contract any portion of its duties hereunder provided, however, it shall remain at all times responsible for such sub-contracted duties. This Agreement may otherwise only be transferred or assigned by a party with the written consent of the other party, which consent shall not be unreasonably withheld or delayed.
14. **Relationship.** The parties hereto are independent contractors and this Agreement shall not be construed as a contract of agency or employment. Each party shall be solely responsible for compliance with all laws, rules and regulations and payment of all wages, unemployment, social security and any taxes applicable to such party's employees. Each party represents and warrants that: (a) it is duly organized, validly existing and in good standing under the laws of the jurisdiction of its formation; (b) the execution, delivery and performance of this Agreement has been duly authorized by all necessary corporate actions; (c) its performance hereunder shall be in compliance with applicable state and federal legal and regulatory requirements.
15. **Indemnification.** Each party shall indemnify, defend and hold harmless the other party from and against any and all claims, losses, injuries, or demands asserted by third parties (collectively "Claims") arising from the material breach, negligent acts or misconduct of such indemnifying party, its agents or employees, in the performance of any of its obligations hereunder. Except for the foregoing express indemnification, each party shall bear its own liability and costs of defense for any third party claims.
16. **Force Majeure.** Either party may suspend all or part of its obligations hereunder and such party shall not otherwise be held responsible for any damages, delays or performance failures caused by acts of God, events of nature, civil disobedience, military action or similar events beyond the reasonable control of such party.
17. **Severability.** If any of the provisions of this Agreement shall be deemed invalid or unenforceable under the laws of the applicable jurisdiction, such invalidity or unenforceability shall not invalidate

or render unenforceable the entire Agreement, but rather the entire Agreement shall be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligations of ICS and County shall be construed and enforced accordingly.

18. **Special ADA.** ICS will install Equipment in accordance with the Americans with Disabilities Act and any related federal, state and local regulations in effect at the time of installation. ICS shall make any alterations to the Equipment as necessary for its correct operation and/or compliance with applicable laws at no cost to County.
19. **Limitation of Liability.** IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY LOSS OF PROFITS, LOSS OF USE, LOSS OF GOODWILL, CONSEQUENTIAL, SPECIAL OR PUNITIVE DAMAGES REGARDLESS OF THE FORM OF ANY CLAIM, WHETHER IN CONTRACT OR IN TORT OR WHETHER FROM BREACH OF THIS AGREEMENT, IRRESPECTIVE OF WHETHER SUCH PARTY HAS BEEN ADVISED OR SHOULD BE AWARE OF THE POSSIBILITY OF SUCH DAMAGES.
20. **Warranty.** Subject to County's compliance with its obligations hereunder, Equipment shall be free from defects in workmanship and material, shall conform to ICS' published specifications in effect on the date of delivery or as otherwise proposed to County in writing, and shall not infringe any patent or trademark. This warranty shall continue while Equipment is in operation at each Location. County shall provide ICS with prompt written notification as to the specifics of any nonconformity or defect and ICS shall have a commercially reasonable timeframe to investigate such nonconformity or defect. As County's sole and exclusive remedy, ICS shall, at ICS' sole option and expense, either: (a) correct any nonconformities or defects which substantially impair the functionality of the Equipment in accordance with the aforesaid specifications; (b) use reasonable efforts to provide a work-around for any reproducible nonconformities or defects which substantially impair the functionality of the Equipment in accordance with the aforesaid specifications; (c) replace such nonconforming or defective Equipment; or (d) promptly refund any amounts paid to ICS by County with respect to such nonconforming or defective Equipment upon ICS receipt of such nonconforming or defective Equipment. ICS does not warrant that the operation of the Equipment shall be uninterrupted or error-free. No warranty is made with respect to the use of Equipment on or in connection with equipment or software not provided by ICS. Equipment may contain recycled, refurbished or remanufactured parts which are equivalent to new parts. ICS makes no warranties or representations that it will solve any problems or produce any specific results.

EXCEPT AS EXPRESSLY PROVIDED HEREIN, THERE ARE NO OTHER EXPRESS OR IMPLIED WARRANTIES AND ICSOLUTIONS HEREBY DISCLAIMS ANY OTHER WARRANTIES INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PARTICULAR PURPOSE. THE FOREGOING SHALL BE THE SOLE AND EXCLUSIVE REMEDY WITH RESPECT TO NONCONFORMING OR DEFECTIVE EQUIPMENT AND SERVICES. NOTHING CONTAINED HEREIN SHALL OBLIGATE ICS TO ENHANCE OR MODIFY THE SERVICES OR EQUIPMENT BEYOND THE SUBSTANTIAL FUNCTIONALITY INITIALLY ACCEPTED BY COUNTY, WHICH ACCEPTANCE SHALL BE DEEMED TO HAVE OCCURRED UPON THE GENERATION OF CALL REVENUE.

21. **No Hire/No Solicit.** During the term of this Agreement, and for a period of six (6) months thereafter, neither party shall solicit or hire the other party's employees, agents or representatives engaged by such party to perform work relating to this Agreement, without the express written consent of the other party.

22. Confidentiality. During the term of this Agreement, each party may disclose to the other certain proprietary information including, without limitation, trade secrets, know how, software, source code, techniques, future product plans, marketing plans, inventions, discoveries, improvements, financial data and business strategies (collectively, “Confidential Information”) of a character identified by the disclosing party as confidential and that should reasonably have been understood by recipient, because of legends or markings, the circumstances of disclosure or the nature of the information itself, to be proprietary and confidential to the disclosing party. Each party and each of its employees or consultants to whom disclosure is made shall hold all Confidential Information in confidence, and shall not disclose such information to any third party or apply it to uses other than in connection with the performance of this Agreement. Each party shall use the same degree of care that it utilizes to protect its own information of a similar nature, but in any event not less than reasonable duty of care, to prevent the unauthorized use or disclosure of any Confidential Information. A recipient may not alter, decompile, disassemble, reverse engineer, or otherwise modify any Confidential Information received hereunder and the mingling of the Confidential Information with information of the recipient shall not affect the confidential nature or ownership of the same as provided hereunder. The obligations of this paragraph shall survive termination of this Agreement for a period of three (3) years.

This Agreement shall impose no obligation of confidentiality upon a recipient with respect to any portion of the Confidential Information received hereunder which is: (a) now or hereafter, through no unauthorized act or failure to act on recipient’s part, becomes generally known or available; (b) lawfully known to the recipient without an obligation of confidentiality at the time recipient receives the same from the disclosing party, as evidenced by written records; (c) hereafter lawfully furnished to the recipient by a third party without restriction on disclosure; or (d) independently developed by the recipient without use of the disclosing party’s Confidential Information.

Nothing in this Agreement shall prevent the receiving party from disclosing Confidential Information to the extent the receiving party is legally compelled to do so by any governmental or judicial agency having jurisdiction.

23. License to Use Software. With respect to the Equipment provided under this Agreement, ICS hereby grants to County a nontransferable, nonexclusive license to install, store, load, execute, operate, utilize and display (collectively, “Use”) the runtime versions of the Enforcer[®] software in performance of this Agreement including, where applicable to the purposes hereunder, such Use on computers owned by County. Such license is specific to the County and Location(s) for which the ICS Services are provided and may not be transferred other than through an authorized assignment of this Agreement. Upon the termination hereof, this license and all rights of County to Use the Enforcer[®] software will expire and terminate. County will not transform, decompile, reverse engineer, disassemble or in any way modify any of the Enforcer[®] software or otherwise determine or attempt to determine source code from executable code of any elements of the Enforcer[®] software.

24. Third Party Software. Third-party software licenses may be contained in certain software included with equipment and may therefore require a click-through acceptance by any users. Such software licenses are incorporated herein by reference and can be made available upon request.

25. Taxes. Except as expressly provided for herein, each party shall bear responsibility for its own taxes and such other costs and expenses arising in connection with the performance of their respective obligations hereunder.

26. Insurance. At all times during the Term of this Agreement, ICS shall maintain in effect the following types and amounts of insurance:

- a. General Liability Insurance: \$1,000,000 per occurrence; \$1,000,000 personal injury; \$2,000,000 general aggregate; \$2,000,000 products/completed operations.
- b. Commercial Automobile Liability: \$1,000,000 Combined Single Limit.
- c. Workers' Compensation: ICS shall comply with all workers' compensation requirements for the jurisdictions in which employees/representatives perform applicable duties.

County shall be named as 'additional insured' on the general liability policy. ICS shall provide certificates evidencing the above coverage amounts upon request from County.

27. Application to Similar Parties. The parties acknowledge that certain counties within the same State as County (each an "Affiliated County") may wish to obtain equipment and related services substantially similar to the Equipment and related services set forth herein. ICS may, at no cost or obligation to County, enter into a definitive agreement with an Affiliated County and incorporate the terms and conditions of this Agreement by reference.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives on the dates set forth below, and represent and warrant that they have full authority to execute this Agreement on behalf of their respective parties:

Inmate Calling Solutions, LLC

Winnebago County, Wisconsin

(Signature)

(Signature)

(Printed Name)

(Printed Name)

(Title)

(Title)

(Date)

(Date)

Exhibit A – County Addresses

Principle Business Address (used for all notices hereunder):

Winnebago County Sheriff's Office
4311 Jackson Street Oshkosh, WI 54901

Service Locations:

<u>Location Name</u>	<u>Address</u>
Winnebago County Jail & Work Release	4311 Jackson Street Oshkosh, WI 54901

Equipment to be shipped to:

Winnebago County Jail (address above)

Commissions to be paid to:

Winnebago County Sheriff's Office (address above)

Exhibit B – Equipment

Centralized Enforcer® Call Processor along with the following features:

- 72 x Stainless Steel Inmate Telephones
- 1 x Workstation & Printer
- 2 x TDD\TTY Device
- Voice Print - Voice Biometric Inmate Identity Verification
- Nexidia Word search
- The Attendant Automated Information System.....Static & Dynamic Information
- Interface to JMS for automated PIN
- Interface to Aramark for Automated Debit Calling
- Interface to Aramark for Over-the-Phone Commissary Ordering

Exhibit C – Call Rates

The following rates apply to all call types from all Service Locations:

Calling Rates		
<u>Call Type</u>	<u>Per Call Charge</u>	<u>Total Per Call Charge</u>
Local	\$0.00	\$0.25
IntraLATA	\$0.00	\$0.25
InterLATA	\$0.00	\$0.25
Interstate	\$0.00	\$0.25
International	\$4.00	\$1.00

NOTES: Domestic interstate rates apply for calls to U.S. territories including American Samoa, Guam, Northern Mariana Islands, Puerto Rico and U.S. Virgin Islands. All non-U.S. destinations are rated as international (available on Debit calls only).

Call rates shown do not include local, county, state and federal taxes, regulatory fees and billing fees.

Exhibit D – Commissions

ICS shall pay to County a Commission of 83.1% of the gross revenue for all call types generated from County's Service Locations plus the remaining 16.9% on the first \$50,000 of Debit usage each term year of the Agreement. In addition, Commissions shall be based on a minimum annual guarantee ("MAG") for gross call revenue of \$300,000 for each Agreement term year. The MAG shall be reconciled annually against actual gross call revenue and, if applicable, any Commission shortfall paid within 30 days following each such term year.

Note: Commissions shall be made payable and sent to the address so designated on Exhibit A to this Agreement.

1 058-072018

2 **RESOLUTION: Request the Wisconsin State Legislature to Require an Audit of the**
3 **Veterans Trust Fund, Detailing the Revenues Received, All**
4 **Disbursements from the Veterans Trust Fund, and the Amount of Direct**
5 **Benefits Paid to Veterans for Each Year Since 2014**

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

9 **WHEREAS**, the Wisconsin Department of Veterans Affairs (WDVA) paid a significant amount of benefits
10 directly to individual veterans from the Veterans Trust Fund prior to 2009; and

11 **WHEREAS**, the Veterans Trust Fund was funded primarily by interest income from loans made to Veterans,
12 and the WDVA discontinued the loan programs between 2010 and 2013; and

13 **WHEREAS**, in recent years the Veterans Trust Fund has been funded largely by transfers of reserves from
14 King Veterans Home, including nine (9) million dollars in December 2016 and 13 million dollars scheduled in each
15 year of this biennium; and

16 **WHEREAS**, direct benefits to the Veterans have been reduced to very small amounts and the detail of these
17 benefits is no longer readily available to the public.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 requests the State Legislature to require an audit of the Veterans Trust Fund, detailing the revenues received by and
21 all disbursements from the Veterans Trust Fund and the amount of direct benefits paid to veterans for each year
22 since 2014.

23
24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of this Resolution
25 be forwarded to all Wisconsin Legislators.

26
27 Respectfully submitted by:
28 **LEGISLATIVE COMMITTEE**

29 Committee Vote: **14-0**
30 Vote Required for Passage: **Majority of Those Present**

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2018.

33
34 _____
35 Mark L Harris
36 Winnebago County Executive

2 **RESOLUTION: Authorize Support of Increased Public Defender Access and Pay**

3
4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, criminal cases continue to rise due to a variety of factors including increased drug crimes; and

7 **WHEREAS**, both the United States Constitution and the Constitution of the State of Wisconsin provide that
8 persons accused have the right to counsel; and

9 **WHEREAS**, in Wisconsin, the Office of the Public Defender provides counsel to those persons meeting
10 income eligibility guidelines for services; and

11 **WHEREAS**, judges are being forced to appoint counsel at county expense for persons for whom the public
12 defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and

13 **WHEREAS**, this results in costs to counties to appoint counsel, increased costs to jail persons held before
14 trial pending appointment of counsel, and a delay in obtaining justice for victims; and

15 **WHEREAS**, the rate of compensation for private bar attorneys has not been increased since 1995 and
16 currently is the lowest hourly rate in the nation; and

17 **WHEREAS**, this has created a burden on the courts and Wisconsin counties.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 urges the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the
21 criminal justice system operates effectively and efficiently.

22
23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby supports
24 increasing the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt
25 appointment of counsel and will ensure that cases are handled in a timely and efficient manner.

26
27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
28 Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin
29 Counties Association, and all state senators and assembly members representing Winnebago County constituents.

30
31 Respectfully submitted by:

32 **LEGISLATIVE COMMITTEE**

33 Committee Vote: **14-0**

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

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2018.

37
38 _____
39 Mark L Harris
40 Winnebago County Executive

2 **RESOLUTION: Support a Constitutional Amendment to Allow Limits on Campaign**
3 **Contributions and conducting a non-Binding Statewide Referendum**
4

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

6 **WHEREAS**, free and fair elections are essential to democracy and effective self-governance; and

7 **WHEREAS**, the appearance of buying access to candidates or influencing policy, governance, and judicial
8 decisions because of large outsider donations erodes voter confidence in our elections and democracy; and

9 **WHEREAS**, Winnebago County has an interest in protecting itself and its citizens against intrusions on local
10 control by mitigating the influence of money and privileged access in state and federal elections; and

11 **WHEREAS**, the US Supreme Court’s decisions in *Citizens United* and related cases allow unlimited
12 spending by certain groups known as Super-PACS to influence local, state, and federal elections; and

13 **WHEREAS**, the above-mentioned US Supreme Court cases have:

- 14 • granted corporations, unions, non-profits, and other manmade entities (such as Super-PACS) the same
- 15 constitutional protections given only to individual human beings by the framers of the constitution; and
- 16 • declared money to be “free speech”; and

17 **WHEREAS**, Winnebago County municipalities have called upon the Winnebago County Board of
18 Supervisors to support their resolutions supporting a constitutional amendment to allow limits on campaign
19 contributions and conducting a non-binding statewide referendum.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby calls
22 upon our elected state assembly representatives and senators, and the Wisconsin State Legislature, to hold a non-
23 binding statewide referendum asking the voters if they wish the State of Wisconsin to support an amendment to the
24 US Constitution stating:

- 25 1. Only human beings are endowed with individual constitutional rights, not corporations, unions, non-profits, or
- 26 artificial entities (such as Super-PACS).
- 27 2. Money is not speech and, therefore, limiting political contributions and spending is not equivalent to limiting
- 28 political speech.

29
30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the
31 Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin
32 Counties Association, and all state senators and assembly members representing Winnebago County constituents.

33
34 Respectfully submitted by:

35 **LEGISLATIVE COMMITTEE**

36 Committee Vote: **14-0**

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

38
39 Approved by the Winnebago County Executive this ____ day of _____, 2018.

40
41 _____
42 Mark L Harris
43 Winnebago County Executive