# TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, June 23, 2025 TIME: 7:00 pm LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 836 8734 8133 Passcode: 445369 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/83687348133?pwd=2wDJugMhbEl9Y1X5lPxLZakgCaObGw.1

## **TOWN BOARD MEETING**

1. CALL TO ORDER TOWN BOARD

- 2. APPROVE MINUTES June 9, 2025 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
  - a. Winnebago County Solid Waste Report May 2025
- 6. DISCUSSION / ACTION

a. Approve Vouchers, Payroll and Bank Transactions June 23, 2025

b. Approve Amendment to Offer to Purchase – Amendment #2, amending original offer dated January 20,2025 for vacant land on Oakridge Road.

c. Discussion Resolution 2025-13 - Certified Survey Map

Applicant:

Town of Neenah

Agent

Davel Engineering 1573 Oakridge Rd

Location of Premises Affected: Tax Parcel No:

010-02180603 and 010-021808

d. Discussion regarding Easement for parcel 010-02180603

- e. Resolution 2025-14 Resolution for Petition of Winnebago County for the proposed Text Amendment to Chapter 27 Shoreland Zoning Code
- Approve General Insurance Policy and Worker's Compensation Policy Renewals for July 1, 2025 June 30, 2026 through The Horton Group.
- g. Approve Liquor License Application effective July 1, 2025 June 30, 2026 for: "Class A" license for Chukka LLC, 1720 North Street, Neenah, WI 54956.
- h. Approve Application for Cigarette and Tobacco Products Retail License effective July 1, 2025 June 30, 2026 for Chukka LLC, 1720 North Street, Neenah, WI 54956
- Approve Liquor License Applications effective July 1, 2025 June 30, 2026 for "Class B" license for Green Valley Foods, LLC operating as "Peppermint Hippo", 1413 Green Valley Road, Neenah, WI 54956.
- i. Discussion and possible action regarding the use of ATV/UTV on Town of Neenah roads.

# 7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Fire Department Meeting, Wednesday, July 2, 2025 at 7:00 p.m.
- b. Parks and Trails Committee Meeting, Monday, July 7, 2025 at 7:00 p.m.
- c. Sanitary District #2 Commissioner Meeting, Tuesday July 8, 2025 at 7:00 p.m.
- d. Wisconsin Towns Association Meeting, Thursday, July 10, 2025 at 6:00 p.m.
- e. Next Town Board Meeting, Monday, July 14, 2025 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN OPEN SESSION
- 11, CONVENE INTO CLOSED SESSION

The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ROLL CALL VOTE

a. Negotiation of easement terms for 1573 Oakridge Road, Parcel 010-02180603

- Negotiation regarding possible right of way acquisition related to proposed Homestead Acres development.
- c. Negotiation regarding right of way acquisitions related to Larsen Road reconstruction project.

# 12. ADJOURN

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer June 18, 2025

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodation is required, please provide adequate advance notice to the Town Clerk at 920-725-0916. A quorum of other Town Commissions/Committees or Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on June 18, 2025 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.

# TOWN OF NEENAH TOWN BOARD MEETING

June 9, 2025

Regular Meeting held at Town Hall, 1600 Breezewood Lane, Neenah, WI 54956 and offered via Zoom.

**Present:** Chairman Robert Schmeichel, Supervisor David Bluma, Supervisor Brooke Cardoza, Supervisor James Weiss, and Supervisor Thomas Wilde

**Also in Attendance:** Jeremy Kwiatkowski, Patrol Officer Hebert, Deputy Clerk-Treasurer Kerri Komorowski, and Administrator-Clerk-Treasurer Ellen Skerke.

Also in Attendance via Zoom: Carrie Sturn and Todd Taves (Ehlers)

R. Schmeichel called the meeting to order at 7:00 p.m., Pledge of Allegiance was recited.

# **Approval of Minutes**

Approve May 12, 2025 Town Board Meeting

**Motion**: T. Wilde / J. Weiss to approve May 12, 2025 Town Board Meeting Minutes Motion carried by voice 5:0:0

Approve May 19, 2025 Special own Board Meeting

**Motion**: D. Bluma / J. Weiss to approve May 19, 2025 Special Town Board Meeting Minutes Motion carried by voice 5:0:0

# **Public Forum**

None.

# Public Forum for Recognized Municipal and County Officials

Officer Hebert, Winnebago County Sheriff's Office present to answer questions. E. Skerke
questions policy regarding pick up of stray dogs and nuisance barking dogs. Officer responded
the Sheriff's Department will pick up stray dogs, post to Facebook and take to the Oshkosh
Humane Society. For nuisance barking, they will speak to the dog owner. E. Skerke questioned
other wildlife. Officer Hebert advised, the property owner could contact the DNR or the nonemergency number for the Sheriff's Department.

## Correspondences

- Building Permit Report May 2025
- East Central Wisconsin Regional Planning Commission- Built Environment & Active Transportation to and from School Study

#### Discussion/Action.

## **Vouchers Payroll and Bank Transactions**

Ratify Vouchers, Payroll and Bank Transactions May 27, 2025

Motion: B. Cardoza / D. Bluma to approve.

Motion Carried by voice vote.

Approve Vouchers, Payroll and Bank Transactions June 9, 2025

Motion: J. Weiss / B. Cardoza to approve.

Motion Carried by voice vote.

#### **DISCUSSION/ACTION**

# Appointment

Appoint Ellen Skerke as Town Administrator-Clerk-Treasurer for a three-year term effective June 10, 2025, expiring June 10, 2028.

Motion: R. Schmeichel . B. Cardoza to approve.

Motion Carried by voice vote.

#### Resolutions

Resolution 2025-12: Resolution Authorizing the Issuance of \$4,735,000 General Obligation Promissory Notes and the Issuance and Sale of a \$4,735,000 Note Anticipation Note, Series 2025A in Anticipation Thereof

- T. Taves from Ehlers Municipal Advisors reviewed the three offers the Town received for the
  financing. Johnson Financial Group provided the most favorable terms, 3.85%, accommodating 6
  draws in 2025 and 6 draws in 2026. Meeting the Towns requirements and offering the lowest
  interest rate, Ehler's recommendation is that the Town accept the offer from Johnson Financial
  Group also known as Johnson Bank.
- No payments due during the loan maturity, interest will accrue and become due upon maturity.
- T. Taves will provide information to E. Skerke for the procedures to follow for draws, this will be provided prior to the completion of the close.

**Motion:** J. Weiss / D. Bluma to approve *Resolution* 2025-12: Resolution Authorizing the Issuance of \$4,735,000 General Obligation Promissory Notes and the Issuance and Sale of a \$4,735,000 Note Anticipation Note, Series 2025A in Anticipation Thereof

Motion Carried by roll call vote, all voted Aye.

# **Future Agenda Topics and Meetings**

- Sanitary District #2 Commissioner Meeting, Tuesday June 10, 2025 at 7:00 p.m.
- Plan Commission Meeting, Monday June 16, 2025 at 7:00 p.m.
- Next Town Board Meeting, Monday, June 23, 2025 at 7:00 p.m.

## **Old Business**

- E. Skerke discussed the status of Larsen Road and the excavation issues occurring in the marsh area, both related to the amount of water and the abandoned gas line. McMahon has decided the best course of action is to move forward with replacing some of the back fill with different material. Current estimate was to use 100\$ select borrow, in the march area they will start backfill with shot rock for 2- 4 feet and the rest with select borrow. The cost of the shot rock is more per ton, some of the cost due to trucking costs based on the location where the product is coming from. The cost of 15,000 ton of shot rock is \$247,000. This does not include the credit for the select borrow not needed, nor are we sure how much shot rock is needed. This price is considering doing all shot rock for the backfill, we are going to start using ½ shot rock then select borrow on top of that so this estimate could be less. The addition cost will be shared with the Village of Fox crossing as art of the agreement. The cost to manage removal of the abandoned gas line is estimated at \$3,500. Discussion about potential of recycling the gas line that is removed, will the Town get a credit back for that material.
- T. Wilde asked for an update on the land acquisition on Larsen Road, E. Skerke stated we are in the waiting period for the three remaining parcels, waiting for their second appraisal or waiting for the signed paperwork to be returned. The deadline falls in the middle of July timeframe.
   Discussion regarding the trees, also in a holding pattern until the second appraisal on that parcel comes back.

# Adjourn Meeting

Motion: J. Weiss / D. Bluma to adjourn. Motion carried. Meeting adjourned at 7:36 p.m.

Tu Aganda Misuta, Tokki 2018 Aganda Minutaa Tawii Minutaa 08/29/202<mark>8 Ta Mi</mark>nutaa buba i

Respectfully submitted,

Ellen Skerke,

Administrator--Clerk-Treasurer

Approved: DRAFT – Pending Approval

# Voucher List Authorization May 27, 2025

Bank Transfer	(Transaction	List)
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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amo</u>	<u>unt</u>	Reason
6/24/2025	General MM	Checking	\$	333,000.00	6-23-2025 Vouchers
Accounts Payable			\$	332,729.67	
Notification of Nev	v Vendors	Santiago Sierra TAPCO - Traffic and F	Parking	; Controls	Parks - reimbursement for soccer supplies Larsen Road project

Wire Transfer - Closing on Financing, Draw #1

\$ 608,200.00 Draw #1 for Larsen Road

Account Balances as of May 28, 2025 after requested transfers per this Voucher List

PROS	PERA CU	Pr	ospera CD		BNY Mellon - Pershing		Total
\$	5,244				-		
\$	5						
\$	853,678			\$	632,461	\$	1,486,139
\$	9,326						
\$	280,820						
				\$	42,154		
\$	534,530	\$	507,289	\$	552,802	\$	1,594,621
\$	527						
\$	1,684,130	\$	507,289	\$	1,227,417	•	
		GRA	ND TOTAL	\$	3,418,836	1	
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 5 \$ 853,678 \$ 9,326 \$ 280,820 \$ 534,530 \$ 527	\$ 5,244 \$ 5 \$ 853,678 \$ 9,326 \$ 280,820 \$ 534,530 \$ \$ 527 \$ 1,684,130 \$	\$ 5,244 \$ 5 \$ 853,678 \$ 9,326 \$ 280,820 \$ 534,530 \$ 507,289 \$ 527	\$ 5,244 \$ 5 \$ 853,678 \$ \$ 9,326 \$ 280,820 \$ \$ 534,530 \$ 507,289 \$ \$ 527 \$ 1,684,130 \$ 507,289 \$	\$ 5,244 \$ 5 \$ 853,678 \$ \$ 632,461 \$ 9,326 \$ 280,820 \$ 280,820 \$ 534,530 \$ 507,289 \$ 552,802 \$ 527 \$ 1,684,130 \$ 507,289 \$ 1,227,417	\$ 5,244 \$ 5 \$ 853,678 \$ 632,461 \$ \$ 9,326 \$ 280,820 \$ 280,820 \$ 534,530 \$ 507,289 \$ 552,802 \$ \$ 527 \$ 1,684,130 \$ 507,289 \$ 1,227,417

Schmaichal	Dluma	Cardoza	Woise	Wilde	
Schineichei	biuina	Cardoza	VVC.33	whice	

<sup>\*</sup>Note these funds are included in General MM balance below

# Town of Neenah Check Detail June 24, 2025

Accounts Payable \$ 382,739.67

Date	Num	Name	Memo	Account	Paid Amount
06/24/2025	29435	Cowling Property Managme		11010-1 · Checking - Prospera (150)	
06/23/2025	6010			55200-1 · Parks - Cowling Property M 51610-1 · Maintenance & Operations 55300-7 · Mahler Park Expenses 55200-8 · Conservancy Park Expenses 55300-8 · Franzoi Park Expenses 55300-9 · Keating Park Expenses 55300-3 · Parks - CPM Dog Stations 55300-4 · Parks - CPM Restroom Mai 55300-4 · Parks - CPM Restroom Mai 55300-5 · CPM - Admin Services 55400-0 · Trails	-7,033.33 -736.00 -337.50 -186.00 -275.00 -186.00 -960.00 -155.00 -162.00 -162.50
TOTAL					-10,475.83
06/24/2025	29436	Dempsey Law Firm, The		11010-1 · Checking - Prospera (150)	
06/23/2025	6/4/2025		Sale of Property Homestead Acres developem Larsen Road	51300-0 · Legal Services 51300-0 · Legal Services 51300-0 · Legal Services	-266.73 -623.33 -58.44
TOTAL					-948.50
06/24/2025	29437	Fahrner Asphalt Sealers LLC		11010-1 · Checking - Prospera (150)	
06/23/2025 06/23/2025				53311-8 · Chip Sealing 53311-8 · Chip Sealing	-42,831.00 -15,025.00
TOTAL					-57,856.00
06/24/2025	29438	Harters Fox Valley Disposal		11010-1 · Checking - Prospera (150)	
06/23/2025	1268829			53634-0 · Garbage Collection Expens 53635-0 · Recycling	-14,924.64 -4,667.34
06/23/2025	1268833			55200-6 · Parks - Harter's - Trash	-188.00
TOTAL					-19,779.98
06/24/2025	29447	K and C Pest Control LLC		11010-1 · Checking · Prospera (150)	
06/23/2025 06/23/2025 06/23/2025			Mahler Park Keating Park Franzoi Park - May and June	55300-6 · Parks- Pest Control 55300-6 · Parks- Pest Control 55300-6 · Parks- Pest Control	-35.00 -35.00 -70.00
TOTAL			•		-140.00
06/24/2025	29439	Liberty Square Station		11010-1 · Checking - Prospera (150)	
06/23/2025	May 2025			52210-4 · Fire Dept. Fuel	-206.12
TOTAL					-206.12
06/24/2025	29448	MCC, Inc		11010-1 · Checking - Prospera (150)	
06/23/2025	Pay Cert		Pay Cert #1 , work completed	53314-3 · Hwy -Larsen Rd Reconstru	-162,896.91
TOTAL					-162,896.91

# Town of Neenah Check Detail

June 24, 2025

Date	Num	Name	Memo	Account	Paid Amount
06/24/2025	29440	McMahon Associates, Inc		11010-1 · Checking - Prospera (150)	
06/23/2025 06/23/2025	801863 801864		design road right of way bidding and construction service	53314-9 · Hwy - Oakridge Rd - McMa 53314-4 · Hwy -Larsen Rd - McMahon	-600.00 -16,210.39
TOTAL					-16,810.39
06/24/2025	29441	Oshkosh Fire and Police		11010-1 · Checking - Prospera (150)	
06/23/2025	197344			52210-3 · Fire Dept Supplies and Re	-40.00
TOTAL					-40.00
06/24/2025	29449	Prospera- Visa		11010-1 · Checking · Prospera (150)	
06/23/2025	6/3/25 St		training materials quickbooks monthly payroll ex paint for socer fields best name badges New Employee welcome door stop FD	51610-1 · Maintenance & Operations 51111-2 · Board of Review 51420-4 · Office Expenses 55200-3 · Parks - Supplies & Mainten 51420-4 · Office Expenses 51420-1 · Clerk Treasurer Expense 51610-1 · Maintenance & Operations 52210-7 · Fire Dept. Radio Pagers 52210-3 · Fire Dept Supplies and Re 52210-1 · Fire Dept Seminar/Training	-231.15 -50.00 -105.00 -98.76 -40.39 -42.70 -21.14 -40.58 -363.11 -303.78
TOTAL				·	-1,296.61
06/24/2025	29450	Santiago Sierra		11010-1 · Checking - Prospera (150)	
06/23/2025	reimburs		paint for soccer fields	55200-3 · Parks - Supplies & Mainten	-90.90
TOTAL					-90.90
06/24/2025	29442	TAPCO-Traffic and Parking		11010-1 · Checking - Prospera (150)	
06/23/2025 06/23/2025	1802829 1803213		NJSD signal light Rocket Way NJSD signal light Rocket Way	53314-3 · Hwy -Larsen Rd Reconstru 53314-3 · Hwy -Larsen Rd Reconstru	-35,477.00 -22,407.00
TOTAL					-57,884.00
06/24/2025	29443	VC3 Inc		11010-1 · Checking - Prospera (150)	
06/23/2025	204563			51420-4 · Office Expenses 52210-3 · Fire Dept Supplies and Re	-722.00 -58.00
TOTAL					-780.00
06/24/2025	29444	WE Energies		11010-1 · Checking - Prospera (150)	
06/23/2025	5508837			55200-7 · Parks - WE Energies 53420-0 · Street Lighting - All Electric 53420-0 · Street Lighting - All Electric 55200-8 · Conservancy Park Expense 55200-7 · Parks - WE Energies 51420-8 · MB Utilities 55200-7 · Parks - WE Energies	-103.53 -152.21 -1,605.50 -351.04 -74.61 -393.08 -39.34 -2,719.31
TOTAL					-2,7 19.31

# Town of Neenah Check Detail

June 24, 2025

Date	Num	Name	Memo	Account	Paid Amount
06/24/2025	29445	Winnebago Cty. Treasurer		11010-1 · Checking · Prospera (150)	
06/23/2025 06/23/2025	31054 31019		April 2025 Ballots publication programming	53311-2 · Hwy Exp - Maintenance (W 51440-2 · Election Expenses 51440-2 · Election Expenses 51440-2 · Election Expenses	-352.66 -126.82 -78.98 -66.66
TOTAL					-625.12
06/24/2025	29446	Winnebago Liquid Waste	51610-1	11010-1 · Checking - Prospera (150)	
06/23/2025 06/23/2025	209718 14839		Mahler Park porta potty Lega	51610-1 · Maintenance & Operations 55200-5 · Parks - Winnebago Liquid	-85.00 -95.00
TOTAL					-180.00

# WB-40 AMENDMENT TO OFFER TO PURCHASE

CAUTION: Use a WB-40 Amendment if both Parties will be agreeing to modify the terms of the Offer.
Use a WB-41 Notice if a Party is giving a Notice which does not require the other Party's agreement.

1 Buyer and Seller a 2 for the purchase a	gree to amend the Offend sale of real estate a	er dated Janua at Approx. 30.55 A	ry 29, 2025 , and accep cres of Vacant Land on Oakridge Ro	ted on February 24, 2025 ad (Parcel IDs 010021808 and
3 01002180603), Town o	of Neenah, Winnebago Cour	nty, Wisconsin		Wisconsin as follows
4 Closing date is cha	inged from			
•	· —		to\$	
6 Other: See attache	ed Addendum A			
7				
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27				
28			······································	
30 Add	andum A		I_ f_	and the second s
31 The attached Add		DUDCHASE	AND ANY PRIOR AMENDME	are made part of this Amendment.
				nendment is delivered to the Party
34 offering the Amend				(Time is of the Essence). Delivery
35 of the accepted An	nendment may be mad	de in anv mann	er specified in the Offer to Pu	rchase, unless otherwise provided
36 in this Amendment				
37 NOTE: The Party	offering this Amen	dment may w	ithdraw the offered Amend	dment prior to acceptance and
38 delivery as provid	led at lines 33-34.			
as This Amendment.	co droffed by			0.0
39 This Amendment w	as draited by	a and Firm ▲		onon
40	License	e and runn —		Date =
41 This Amendment w	as presented by			on
42		see and Firm	A	Date ▲
	000	June 1720	35.	
43 (X)	<del></del>			Doto &
44 Buyer's Signature	D Orden	Date ▲	Seller's Signature▲ Print name ▶ Robert E. Sch	Date ▲ meichel Board Chairman
45 Print name ▶ Jeffr	J. D. Ogden		Firm name P reserve. Sen	motorios, bodia originian
46 (X)	~	•	(x)	
47 Buyer's Signature	<b>A</b>	Date ▲	Seller's Signature ▲	Date ▲
48 Print name ►			Print name ►	
	_			
49 This Amendment v		•		
50	Party Initia	als 🛦		Date <b>▲</b>

#### ADDENDUM A TO

# AMENDMENT #2 TO VACANT LAND OFFER TO PURCHASE

SELLER:

Town of Neenah

BUYER:

Jeffrey D. Ogden or his assignee or designee

PROPERTY: Approx. 30.55 Acres of Vacant Land on Oakridge Road (Parcel IDs 010021808

and 01002180603), Town of Neenah, Winnebago County, Wisconsin

- **Property Description.** The Property description shall be modified to exclude Lot 2 of the attached draft certified survey map, consisting of approximately 48,542 square feet of vacant land. Buyer shall obtain and pay for a certified survey map describing and depicting such parcel to be excluded, and obtain all necessary approvals. Seller shall assist Buyer in obtaining all requisite approvals. Seller shall provide Buyer, contemporaneous with the Closing, a perpetual easement over an approximate 20' strip of land on the south end of such Lot 2 for ingress and egress, utilities, and other improvements over and under the easement area, upon terms and conditions reasonably agreeable to the parties provided, however, that Buyer may improve and maintain the easement area in Buyer's sole discretion and at Buyer's sole cost and expense so long as Seller shall have vehicular access from such Lot 2 to Oakridge Road. In addition, Buyer shall provide Seller, contemporaneous with the Closing, a perpetual easement for ingress and egress over Buyer's approximate 33' strip of land adjacent to the Buyer's 20' easement area that Buyer is being provided from Seller.
- Extension. The Closing Date and corresponding Inspection Period are extended to October 31, 2025. The parties shall in good faith attempt to close the transaction contemplated herein sooner upon Buyer's completion of its due diligence and obtain all requisite third-party approvals.

BUYER:	SELLER: Town of Neenah, Wisconsin
QD ~ Q OR ~	
Jeffrey D. Ogden	Robert E. Schmeichel, Board Chairman on behalf of the Town of Neenah
Dated: June 17, 2025	Dated:, 2025



# MEMORANDUM

To:

Town Bord of Supervisors

From: Ellen Skerke, Administrator-Clerk-Treasurer

Date: June 20, 2025

Memo: CSM for Town owned property

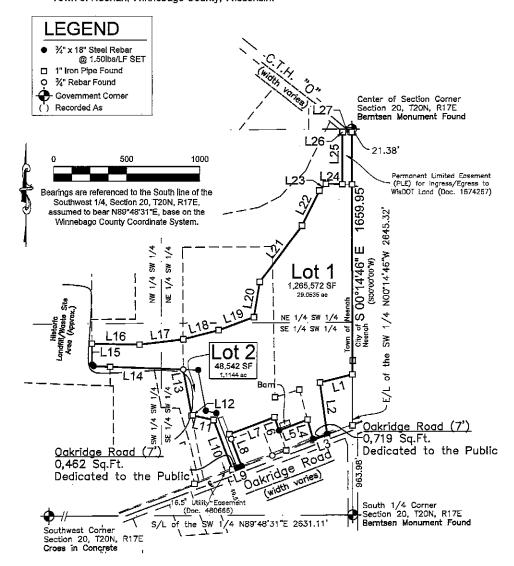
The attached CSM was before the Town Plan Commission at their June 16, 2025 Plan Commission Meeting. The Plan Commission motioned to table this item until the next Plan commission Meeting.

Plan Commission Draft Meeting Minutes are attached for your review.

This item remains on the Town Board agenda for discussion only.

# Certified Survey Map No.

Part Lot 3, Certified Survey Map No. 5180 and Part of Lot 2, Certified Survey Map No. 4342, Located in the Northeast 1/4 of the Southwest 1/4 and in the Southwest 1/4 of the Southwest 1/4 and in the Southwest 1/4 of the Southwest 1/4, all in Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.



Caveat: Additional action is required. This map does NOT transfer ownership of the property or properties shown. Sale or transfer of ownership requires a separate document to be recorded at the Register of Deeds office.



DAVEL ENGINEERING & ENVIRONMENTAL, INC.

Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI, 54952

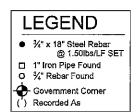
1164 Province Terrace, Menasha, WI 54952 Ph: 920-991-1866 www.davel.pro Scott R. Andersen Professional Land Surveyor No. S-3169

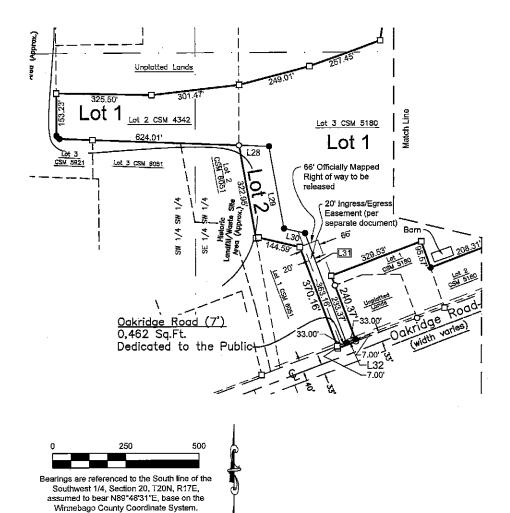
Survey for: Town of Neenah 1600 Breezewood Lane Neenah, WI 54956 Date

File: 8761CSM.dwg Date: 06/12/2025 Drafted By: scott Sheet: 1 of 7

# Certified Survey Map No.

Part Lot 3, Certified Survey Map No. 5180 and Part of Lot 2, Certified Survey Map No. 4342, Located in the Northeast 1/4 of the Southwest 1/4 and in the Southwest 1/4 of the Southwest 1/4 and in the Southwest 1/4 of the Southwest 1/4, all in Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.





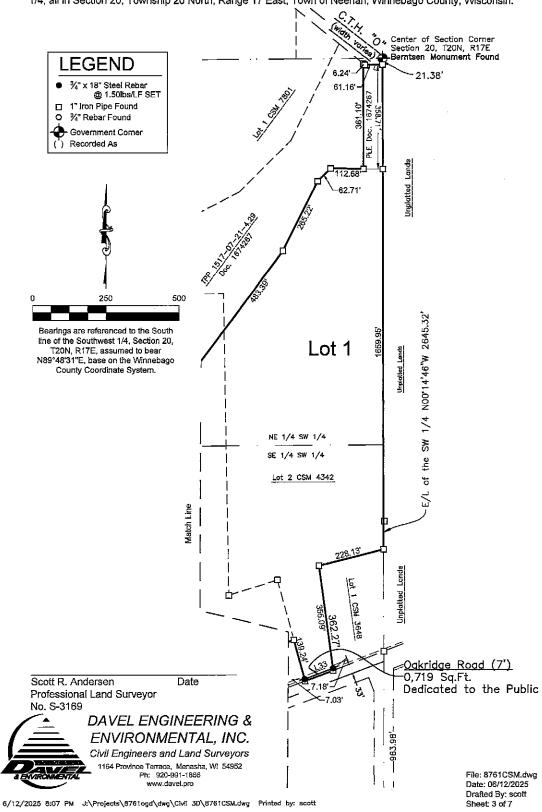


Scott R. Andersen Professional Land Surveyor No. S-3169 Date

File: 8761CSM.dwg Date: 06/12/2025 Drafted By: scott Sheet: 2 of 7

# Certified Survey Map No. \_\_\_

Part Lot 3, Certified Survey Map No. 5180 and Part of Lot 2, Certified Survey Map No. 4342, Located in the Northeast 1/4 of the Southwest 1/4 and in Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin.



#### TOWN OF NEENAH PLAN COMMISSION MEETING

Monday, June 16, 2025

Held at Town of Neenah Municipal Building, 1600 Breezewood Lane and offered via Zoom.

**Present for Plan Commission**: Plan Commission Chair Jody Andres, Commissioner Chris Anderson, Commissioner Brett Armstrong, Commissioner Jeremy Kwiatkowski, Commissioner Brandon Nielsen, Commissioner Russ Meerdink, and Commissioner Pete Weyenberg.

**Also Present**: Scott Anderson (Davel Engineering), Chris Baldwin, Terri Baldwin, James Winske, Town Board Supervisor David Bluma, Town Board Supervisor James Weiss, Deputy Clerk-Treasurer Kerri Komorowski and Administrator-Clerk-Treasurer Ellen Skerke.

Also Present Via Zoom: None

J. Andres called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

#### **Public Forum**

- Chris Baldwin, 1575 Oakridge Road voiced his concerns regarding the CSM.
  - His home is next to the parcel that the Ogdens want to buy. He and his wife have approached to the Town on several occasions to buy a portion of the property, it has been denied by the Town.
  - His house and well are along the lot line, the 13foot buffer is near his master bedroom window, master bath and their well. They purchased the property they own for their privacy.
  - Does not understand why the parcel would need three entrances, they already have one on Oakridge road and County Rd O
  - He and his wife have seen what the do, remove all of the trees and build large buildings. He is concerned about the view, light pollution, traffic, and the existing hill that is on the property, how will they put in a road?
  - No one knows what is under the hill. He thinks there will be issues.
  - They would like to see this property remain as is.
  - o Their backyard drains to the parcel, again, why do they need a third entrance?
  - Cutting down all the trees, installing a road will impact the wildlife they enjoy.
  - He and his wife would like to purchase 5 acres, made an offer several years ago however the Town declined the offer. Now they want to sell for revenue. A road will not bring them revenue.
  - o A road will disrupt their enjoyment of their property.
- Terri Baldwin, 1575 Oakridge Road voiced her concerns regarding the CSM,
  - Water runoff is another concern. There is an incline in the middle of the property, their water drains there, where will the stormwater runoff go if they level the land
  - o The vision from their property will change with the development
  - If they build a road, where will the construction equipment go, there is not much room for equipment, and it cannot go on their property. She is not Ok with a road being built next to their property.
  - They like the wildlife.
- Plan Commission members asked questions of the Baldwin's. J. Andres redirected, the conversation, the Plan Commission will have their discussion within the meeting itself.
- Chirs Baldwin
  - What about their well, what will happen when the land is disturbed, will it contaminate their well? Where will they get their water from and will in hurt their water supply?
  - He and his wife hope that it does not get developed.

#### Introductions

Kerri Komorowski, Deputy Clerk -Treasurer was introduced to the Plan Commission.

## **Approve May 19, 2025 Plan Commission Meeting Minutes**

Motion: P. Weyenberg/ J. Kwiatkowski to approve

Motion carried by voice vote.

# Input/Discussion/Action Certified Survey Map

Resolution 2025-13 – Certified Survey Map

Applicant: Town of Neenah
Agent Davel Engineering
Location of Premises Affected: 1573 Oakridge Rd

Tax Parcel No: 010-02180603 and 010-021808

- E. Skerke, on behalf of applicant Town of Neenah, described the CSM
  - The two existing parcels which are under contract to sell to Ogden Development will be reconfigured into two new parcels, ownership of the smaller parcel will be retained by the Town of Neenah, the larger parcel will be owned by Ogden Development.
  - Ogden Development completed a Phase I Environmental and discovered a small area of property that is considered part of the Schultz landfill, this new smaller parcel isolates that area based on the arc shown on the landfill. The Odgens do not want to take ownership of the landfill portion.
  - The Town had conversations with the Baldwins and discussed options with Winnebago County to determine what we could do to segregate the landfill area.
  - County Zoning requirements for a lot in I-1 zoning include minimum of 100' wide, at least 33' of road access and at least 20,000 sq. ft. This new lot 1 meets those requirements. The parcel is currently zoned I-1 and will remain I-1.
  - Of the current 66' road access, 33' feet will go to this smaller lot 1, the remaining 33' will stay with larger lot sold to the Ogdens.
- P. Weyenberg clarified the landfill, it is foundry sand, not a garbage landfill.
- E. Skerke pointed out several other items with the CSM
  - There are several areas that will dedicate property to road right of way, any areas that currently go to the center of the road will now end at the right-of-way.
  - There is an Officially Mapped Road along the existing 66' road access area on the west side of the property, Scott Anderson spoke with the City of Neenah and has started the process to remove the Officially Mapped Road designation. Per a verbal conversation with the City, it appears the City will approve this.
  - There is a small area currently zoned A-2, it falls in the road right-of-way along County Road O, and the surveyor believes that the County GIS is incorrect with where the current lot lines are drawn. Scott Anderson of Davel Engineering has already provided documentation to Winnebago County Zoning with the existing CSM's that show the A-2 zoned areas are already in dedicated road right-of-way, This CSM will not require any zoning map amendments. The parcels are currently zoned I-1 and will remain I-1.
  - Page 2 of the CSM indicates that the Town will grant an easement to the Ogden's for access of 20' of the 33' road access portion, resulting in the 13' buffer referred to earlier by Chris Baldwin

- R. Meerdink wanted to clarify the 33' road access, the landfill location and the purpose of the road.
- B. Nielsen questioned if the Town considered selling land to the Baldwins? E. Skerke explained the history of offers in the past which the Town declined.
- B. Nielsen questioned the 20' easement. 33' feet should be sufficient for a private drive for the Ogdens, the Town could sell the Baldwins this smaller lot with a 33' road access, that plus the existing 18' on their property gives the Baldwins a larger buffer between their home and the driveway, P. Weyenberg responded the Town needs 33' in order to create the lot.
   D. Bluma noted that Ogdens requested 33' easement, Town agreed to 20' easement to keep a 13' buffer.
- Plan Commission allowed Chis Baldwin to peak, he noted that he proposed again to
  purchase 5 acres including the 66 feet. E. Skerke noted it is not an official offer, and the
  Town is under contract with the Ogdens to sell the property to the Ogdens, The Town is not
  in the position to consider any other offers as long as the existing accepted offer is on the
  table. The only party that can pull the offer off the table is the buyer of the property.
- C. Baldwin explained again, the 5 acres that they want to purchase and their interest in purchasing 5 acres.
- T. Baldwin was allowed to speak, originally, the Baldwins offer was declined, because the Town did not want to divide the parcel, now here we are, the Town is willing to divide the property. D. Bluma explained that the Town wanted to keep the access points for potential future development.
- J. Andres noted the Plan Commission item for discussion is the CSM. We need to stick to the agenda item.
- B. Nielsen would like to know the Ogden's plan, would the Town be willing to sell the smaller lot to the Baldwins, would the Baldwins want to buy the property, and is there enough room on the 33' for the Ogdens driveway.
- J. Andres noted the CSM includes a 33' foot easement, if the CSM is approved, the 33' easement is approved.
- P. Weyenberg noted the 33' width is required road access per County Zoning, along with the other requirements.
- B. Nielsen's point is the easement is not required for the CSM to be approved. He does not agree with the requirement of the easement.
- R. Meerdink stated the Ogden's should have been at the meeting to discuss the CSM.
- B. Nielsen would like the Ogdens present to answer questions.
- S. Anderson noted the Ogdens would like the full 66', however do not want the small portion with the landfill.
- R. Meerdink noted that the Town can put restrictions on the easement of what is allowed.
- J. Andres asked for the specific language on the easement. E. Skerke noted she did not
  have the specific language; the easement is a separate document which will be approved by
  the Town Board. The Town attorney was comfortable that the CSM could come to the Plan
  Commission with the separate easement document.
- B. Neilsen suggest the development create one way in and one way out along Oakridge Road.
- J. Kwiatkowski asked if approval could take place without approving the easement? J, Andres responded No.

**Motion:** R. Meerdink / B. Nielsen to table this item until the next Plan Commission Meeting asking for the potential buyers to be present to explain what is going on. Motion carried by voice vote

Resolution 2025-14 Resolution for Petition of Winnebago County for the proposed Text Amendment to Chapter 27 Shoreland Zoning Code

- E. Skerke provided limited background information, she received the Chapter 27 rewrite, asking for Town Board response by the July 1 County Public Hearing.
  - Town of Neenah is 1 of 4 Towns under County Zoning Chapter 23, all Towns in Winnebago County fall under Shoreland Zoning Chapter 27.
  - There is limited information available from the County about the rewrite of Chapter 27. A redline version is not available. E. Skerke provided reports provided through AI tools and Microsoft Comparison tools to summarize the differences between the current Chapter 27 and the proposed Chapter 27.
  - She does not have information directly from the County, the DNR provided information to a fellow Clerk and stated it would be several months before they approve the amended language
- P. Weyenberg noted that when a change is being asked for, they typically supply a red line version. Why are we looking at this now if there is going to be additional changes. Skeptical of the timeline.
- R. Meerdink, if we cannot explain what is in the document,
- E. Skerke noted the change to Chapter 27, likely has little impact to the Town of Neenah since we are currently under County Zoning, however, should the Town change that in the future it could have an impact. The Town of Neenah needs to pay attention.

**Motion:** P. Weyenberg / B. Armstrong to table until there is additional information available.

• J. Andres noted that is additional information came forward; the Town and Plan Commission could schedule a joint meeting to discuss. .

Motion carried by voice vote

#### **New Business**

 E. Skerke noted there will be July Plan Commission meeting, and there is an August Public Hearing and Plan Commission meeting with a Zoning Map Amendment and a Conditional Use Request.

#### **Old Business**

- J .Andres stated the issue with the Conditional Use Permit issued to WPS n Breezewood
  Lane has more to it than initially thought. E. Skerke has reached out to the attorney and at
  this point a letter has not been mailed to WPS. E. Skerke noted the permit is issue by
  Winnebago County Zoning, as pointed out by both R. Meerdink and B. Nielsen in the
  previous meeting.
- P. Weyenberg asked if the storage units on County Rd G were approved, E. Skerke noted everything was approved at the County level.
- J. Andres requested that Russ Meerdink's information packet be shared again, particularly for the benefits of the new members.

Next regularly scheduled Plan Commission Meeting, Monday July 21, 2025 at 7:00 p.m.

## Adjourn:

Motion: P. Weyenberg / B. Nielsen to adjourn. Motion carried. Adjourned at 7:56 pm

Respectfully submitted,

Ellen Skerke Administrator-Clerk-Treasurer

Approved: DRAFT - Pending Approval



# MEMORANDUM

To: Town Bord of Supervisors

From: Ellen Skerke, Administrator-Clerk-Treasurer

Date: June 20, 2025

Memo: Amendment to Winnebago County Chapter 27 - Shoreland Zoning

The amendment to Chapter 27 Winnebago County Shoreland Zoning was before the Town Plan Commission at their June 16, 2025 Plan Commission Meeting. The Plan Commission motioned to table this item.

Plan Commission Draft Meeting Minutes are attached for your review.

A separate email was sent to the Board on 6-20-2025 with the Notice of Public Hearing for Winnebago County which included a summary form Winnebago County Zoning Staff of the amendment.

This item remains on the Town Board agenda for discussion/action.

# **INITIAL STAFF REPORT**

- I. Explanation: To amend, create, recreate and/or delete sections of the Winnebago County Shoreland Zoning Code (Chapter 27) of the Winnebago County General Code.
- II. Geographic Background Information
  - A. Property Owner(s): N/A
  - B. Applicant(s) Name: Winnebago County Planning & Zoning Committee Agent: N/A
  - C. Location: County Wide Shoreland
- III. Chapter 27 Shoreland Zoning Ordinance of the Winnebago County General Code.

# SHORELAND ZONING CODE – CHAPTER 27 SUMMARY

Over the last year, the Winnebago County Planning & Zoning Committee tasked the Winnebago County Planning & Zoning Department with modifying the current Shoreland Zoning Code - Chapter 27. The directive given to staff was to eliminate the additional links of reference at the beginning of the current shoreland code. Specifically requested for elimination was the Chapter 23 "*Town/County Zoning Code*" reference, as this allowed the county to further regulate zoning, setbacks, and land uses throughout shoreland areas.

Within the same time frame, the Wisconsin Department of Natural Resources began to require counties to update their existing shoreland zoning codes to meet the new shoreland model ordinance - created in 2023. As the 2023 shoreland model ordinance was an update to the existing 2015 shoreland model ordinance the overall format was similar to the latter, however; language updates, restructuring and renumeration have occurred.

Coupled with the directive to modify the existing shoreland zoning code by the P&Z Committee and the requirement to update by the WDNR, staff created multiple versions of the shoreland zoning code for the P&Z Committee to review. With further alterations from the Committee, the shoreland zoning code was forwarded to a 7/1/2025 public hearing and deliberative meeting from the 6/6/2025 Winnebago County Planning Meeting.

The impacts of the shoreland proposal to Towns which have adopted Chapter 23 "Town/County Zoning Code" are minimal. For Towns with shoreland zoning only, which have not adopted Chapter 23, some potential impacts may include the need to establish zoning, establish land uses, conduct hearings, create a system for permitting, establish setbacks, and create a process for enforcement. From the county perspective, the majority of underlying county zoning districts, land uses, hearings, and setbacks will be eliminated within shoreland areas and left to the Town for regulation.

The proposed shoreland zoning code seeks to meet the requirements of the WDNR, in addition to the P&Z Committee directives to eliminate the Chapter 23 reference from the shoreland zoning code. Lastly, the County's shoreland authority from the State has not changed, and Winnebago County is mandated to meet the requirements of Wisconsin State Statute s. 281.31(1), Stats, s. 59.692(1c), Stats, NR 115.01 which in part states:

"The purposes of the regulations shall be to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structure and land uses and reserve shore cover and natural beauty."

# RESOLUTION 2025-14

# of the Town Board of the Town of Neenah, Winnebago County, Wisconsin

RE: Petition of Winnebago County for the proposed code text amendment changes affecting the Winnebago County Shoreland Zoning Code, Chapter 27, of the Winnebago County General Code.

DESCRIPTION OF SU	BJECT SITE:		
Owner(s) of Property: Applicant(s):	NA Winnebago Coun	ty Planning & Zor	ning Committee
Location of Premises:	County Wide Sho	reland areas	
EXPLANATION:			
Applicant is requesting to Winnebago County Shor General Code.			
RESOLVED, by the Town Winnebago County, Wise to the Winnebago Count County General Code, be	consin, that the abo y Shoreland Zoning	ove indicated pro g Code, Chapter 2	posed amendment(s)
[ ]APPROVED [ ]D	SAPPROVED	Signed:	
TOWN FINDINGS (REAS 1.	ONS):		
2.	•		
3.	•		
4.			
5.			
I, certify that the foregoing Town Board of the Town	is a true and corre	ect copy of a resol	amed town, hereby lution adopted by the
DATED THIS DAY	)F <i>, 2</i>	<u></u> 2025.	



# MEMORANDUM

To: Town Bord of Supervisors

From: Ellen Skerke, Administrator-Clerk-Treasurer

Date: June 13, 2025

Memo: 2025-2026 Insurance Policy Renewal

The 2025-2026 General Insurance Policy renewal information is attached to this email for your review.

Below is a table with details of actual, budget and the proposal for the 2025-2026 policy.

Premium Summary begins on page 30

Property Values are listed on Page 31

Automobile Values are listed on Page 19 , 2 option are listed with change in premium. My analysis below assumes Option 2, decreasing the older vehicle to a value of \$50,000 and increasing the remaining vehicles to \$500,000 and \$1,000,000

Town of Neenah 2025 Insurance Renewal Analysis as of 6-12-2025

	2023	2024	2025	2025
	Actual	Actual	Budget	Proposal
General Policy	\$15,420	\$17,816	\$17,680	\$19,967
Accident & Sickness	1,787	1,587	1600	1,544
Workers Compensation	5,657	5,123	5200	4,745
Cyber Liability *	N/A	2047.64	3300	2048
Tax Collection Bond	N/A	553	600	600
Fidelity Bond	N/A	340	0	0
TOTAL	\$22,864	\$27,467	\$28,380	\$28,904

<sup>\*</sup> Cyber Liability was included as part of the package in 2023 at \$1,000,000 limits

#### 2025 Renewal Comments

2025 proposal assumes Option 2, decreasing 1996 pumper to \$50,000, increasing other fire trucks to \$1,000,000 Cyber Liability will be provided by a new carrier, resulting in a lower premium Tax collection Bond will be determined in October.

Note in 2024 - the following information was available concerning deductibles. The Town did not change deductibles Information from 2024 renewal: Increase your Property deductible from \$250 to \$1,000 - \$ 345 approximate premium savings Information from 2024 renewal: Increase your Property deductible from \$250 to \$2,500 - \$ 680 approximate premium savings

<sup>\*\*</sup> Fidelity Bond is a two year bond, paid once every two years, 2024 was paid in May 2024

 ORDINANCE: Approve amendments to Section 7.16 of the General Code of Winnebago County: All-Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations.

# TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Highway Committee has determined that the public interest is best served by allowing All-Terrain Vehicles/Utility Terrain Vehicles, hereinafter referred to as "ATV/UTV," to utilize all Winnebago County highways and roadways under Winnebago County jurisdiction in an orderly, controlled fashion; and

**WHEREAS**, the Winnebago County Board supports recreational opportunities in Winnebago County; and

**WHEREAS**, Wis. Stat. § 23.33 authorizes Winnebago County to adopt an ordinance allowing ATV/UTV use on all Winnebago County highways and roadways under Winnebago County jurisdiction.

**NOW**, **THEREFORE**, **BE IT ORDAINED** by the Winnebago County Board of Supervisors that Section 7.16 of the General Code of Winnebago County is hereby adopted and shall read as follows:

# 7.16 ALL-TERRAIN VEHICLE/UTILITY TERRAIN VEHICLE ROUTES AND REGULATIONS

- (1) The Winnebago County Board of Supervisors adopts the following All-Terrain Vehicle/Utility Terrain Vehicle ("ATV/UTV") Routes and Regulations Ordinance for the operation of ATVs/UTVs upon certain all Winnebago County roadways highways and roadways under Winnebago County jurisdiction unless posted otherwise and subject to the conditions listed in Section 4, below.
- (2) **PURPOSE & INTENT:** Following due consideration of the recreational value to connect trail route opportunities and weighted against possible dangers, public health, liability aspects, terrain involved and traffic density, these routes have been created.
- (3) **AUTHORITY**: The provisions of this Ordinance are adopted by the Winnebago County Board of Supervisors pursuant to the authority granted in §23.33(8)(b), Wis Stats. Operators shall follow all of the applicable provisions of §23.33, Wis Stats, regulating ATV/UTV operations.
- (4) **REGULATIONS OF ATVS AND UTVS**: Except as otherwise provided herein, the statutory provisions of Wis. Stats. § 23.33 and Wis. Admin. Code NR § 64, which create, describe, and define regulations with respect to ATVs and UTVs, are adopted and, by reference, made a part of this Code as if fully set forth herein.
- (a) Operator and rider requirements. Any person who operates or rides as a passenger on an ATV or UTV on a highway or roadway that is an ATV/UTV route under Winnebago County's jurisdiction, must meet the following requirements:
- i. Any operator or passenger shall comply with all federal, state, and local laws, orders, regulations, restrictions, and rules, including those outlined in Wis. Stats. § 23.33 and Wis. Admin. Code NR § 64. All ATV/UTV rules of operation outlined in Wis. Stats. § 23.33 and Wis. Admin. Code NR § 64 are adopted and incorporated by reference in this section.
  - ii. No person may operate an ATV or UTV without having attained the age of

- iii. No person may operate an ATV or UTV without a valid driver's license.
- (b) All operators shall have a liability insurance policy in force on any ATV or UTV operated on an ATV/UTV road or route. The liability insurance policy must have the following minimum coverages:
  - i. \$10,000.00 for property damage
  - ii. \$25,000.00 for the injury or death of one person
  - iii. \$50,000.00 for the injury or death of more than one person
- (5) **CONDITIONS**: As a condition for the use of certain roadways, the following conditions shall apply to all operators (and passengers where applicable):
- (a) ATV/UTV operators shall observe all posted speed limits. and shall not exceed 35 miles per hour. Violators shall be subject to enforcement.
- (b) Operators shall ride in single file in the highway or roadway. HIghway and roadway are defined in the same manner as defined in Wis. Stats. § 340.01 (22)(54). (c) All ATVs and UTVs must operate with fully functional headlamps, tail lamps, and brake lights.
- (d) Every ATV or UTV shall be equipped, maintained, and operated to prevent excessive or unusual noise. No person shall operate an ATV or UTV on an ATV/UTV route unless the vehicle is equipped with a muffler or other effective noise-suppressing system in good working order and in constant operation.
- (e) All drivers and passengers must wear seatbelts if the vehicle is so equipped.
  - (a) (f) All drivers and passengers under the age of 18 must wear helmets.
- (b) Routes must be signed in accordance with NR 64.12 and NR 64.12(7)c, Wisconsin Administrative Code. All county roads are considered open to ATV/UTV traffic unless posted otherwise by the county. The county reserves the right to close roads as required for safety reasons without warning.
- (c) Limit routes to county roadways with an Average Daily Traffic (ADT) count of 1,000 or less and a low accident history.
  - (d) Potential county highway routes must connect existing routes / trails only.
- (e) Municipalities with an ATV/UTV ordinance sponsor county routes.
- (f) Municipalities request routes by sending a letter describing the roadway(s) and the limits to the Highway Commissioner for conformance with the county ordinance. Highway Committee will approve / deny requests.
  - (g) Sponsoring municipalities pay for sign installation and maintenance.
- (g) Municipalities shall maintain a map of routes within their jurisdiction and provide copies to the Highway Commissioner and Sheriff.
- (h) Highway Department shall install signs to ensure proper placement according to MUTCD (Manual for Uniform Traffic Control Devices) and DNR (Department of Natural Resources) standards.
  - (h)(i) ATV/UTV operators must possess a valid motor vehicle driver's license.
    - (k) Routes shall remain open during daylight hours only.
- (I)(j) Routes may be closed or suspended by the Highway Commissioner after review with the Highway Committee for reasons such as repeated, validated complaints from residents, damage caused by ATV/UTVs, an increase in ADT, or roadway accidents.
- —(m)(k) Routes may be temporarily closed by either the Highway Commissioner or Sheriff for reasons such as roadway construction, emergencies, parades, or events.
- (5)(6) **ENFORCEMENT**: This Ordinance shall be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.
- (6)(7) **PENALTIES:** All-Terrrain Terrain Vehicle / Utility Terrain Vehicle penalties for the State of Wisconsin, as found in §23.33(13)(a), Wis Stats, are adopted and incorporated herein by reference. Additionally, any person who violates any provision of Section 7.16(4)

103	Conditions, above, shall be subject to a forfeiture of \$50.00 plus any statutory surcharges
104	imposed by the State Legislature.
105	(7)(8) <b>SEVERABILITY</b> : The provisions of this Ordinance shall be deemed severable, and
106	it is expressly declared that Winnebago County would have passed the other provisions of
107	this Ordinance regardless of whether or not one or more provisions may be declared
108	invalid. If any provision of this Ordinance or the application to any individual or
109	circumstance is held invalid, the remainder of the Ordinance and the application of such
110	provisions to other individual circumstances shall not be deemed affected.  (8)(9) EFFECTIVE DATE: This Ordinance becomes effective as of the date following the
111 112	date of its publication.
113	date of its publication.
114	BE IT FURTHER ORDAINED that this Ordinance shall be reviewed by the Highway
115	Committee one year from the date of its adoption.
116	Committee one year nom the date of its adoption.
110	Respectfully submitted by:
	SUPERVISOR BILLY HALBUR, DISTRICT 17
	SUPERVISOR TIM O'BRIEN, DISTRICT 34
	SOFERVISOR TIM O BRIEN, DISTRICT 34
117	Decrease of the land and the state of the st
	Respectfully submitted by: HIGHWAY COMMITTEE
	Committee Vote:
118	
	Fiscal Note: The Winnebago County Highway Department will handle sign procurement and installation, with the direct cost of signage being covered by the Winnebago County ATV/UTV Alliance. The Alliance has both the necessary resources and the ability to generate additional revenue to fund these expenses. Upon approval of the amendments and completion of sign installation, reimbursement to the County will be made through the Alliance's primary club, Fox River Wheeler Powersports. As a result, there will be a NET-ZERO cost to Winnebago County.
119	Vote Required for Passage: MAJORITY OF MEMBERS PRESENT
120 121 122	Approved by the Winnebago County Executive on
123	O and an I linte
124	Gordon Hintz
125 126	Winnebago County Executive