



**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, DECEMBER 16, 2025**

A. Call to Order

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by TEAMS.

B. Roll Call

The following Supervisors were present: 34 – Dowling (via TEAMS at 6:16 pm) (arrived in-person at 6:32 pm), Laux, Ulbricht, Lutz, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum (via TEAMS), Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur (arrived at 6:04 pm), Ponzer, Belville, Macho, Hinz, Zellmer, Pluchinsky, Buck, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto, Egan, O'Brien, Nelson and Miller. Excused: 2 – Stafford and Powers.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

The invocation was given by Supervisor O'Brien.

E. Adopt Agenda

Motion by Supervisor Farrey, seconded by Supervisor Frassetto, to adopt the agenda for tonight's meeting as amended. CARRIED BY VOICE VOTE.

F. Proclamation for Winneconne Football Team winning State Championship

Gordon Hintz, County Executive, asked Ryan Krings, Co-Head Coach; Steve Foster, Coach; Mike McNamee, Coach; and Supervisor Nelson to join him in the front at the podium.

Executive Hintz announced that the Winneconne High School Football Team had won the Wisconsin Division 4 Football State Championship.

Gordon Hintz, County Executive, presented and read a proclamation for claiming and honoring Winneconne High School boys' Football Team on winning their second State Football Championship.

Ryan Krings, Co-Head Coach, thanked everyone for all the support that Winnebago County has given them before and after the State Championship game. The football team did have an escort going out of town and coming back into town that day from the Winnebago County Sheriff's Department, along with their local Police and Fire Departments. That was huge for them. Mr. Krings stated that this proclamation means a lot to them, and they appreciate it.

G. Public Comments

The following people voiced their thoughts and concerns regarding Resolution 204-112025: Authorize \$3,500,000 of Spirit Funds to partially fund a revolving loan program to expedite housing development in Winnebago County.

- Matt Woods, Town of Winneconne*
- Brian Noe, Town of Omro*
- Jon Doemel, Oshkosh*
- Joan Paterson, Oshkosh*

Paul A. Selle, Menasha, informed the board that he is running for County Board Supervisor in District 2.

H. Communications from the County Clerk

Julie Barthels, Winnebago County Clerk, presented the following communications:

The following Petitions for Zoning Amendments were referred to the Planning and Zoning Committee.

- *Petition for Zoning Amendment 001: Austin Neuschafer; Town of Wolf River; Rezone from R-1 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 032-0114-03.*
- *Petition for Zoning Amendment 002: Kossel Rev. Trust (Executor: Benjamin E. Kossel); Town of Black Wolf; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 004-0538, 004-0545 and 004-0539.*

The following Resolution from an Other County was referred to the Legislative Committee.

- *Forest County – Resolution 60-2025: Resolution Urging Legislative Action to Address County Funding Challenges Under Wisconsin's Tax Levy Freeze.*

The following claim has been referred to the Personnel & Finance Committee.

- *Notice of Claim from Charles Roland*

Julie Barthels, County Clerk, wished everyone a Merry Christmas and Happy New Year.

I. Reports from Committees, Commissions and Boards

Supervisor Binder informed the board that the UW Extension Office is in the process of selecting a new Director. There will be one director handling Outagamie, Brown and Winnebago County. He will keep us updated as the process continues.

Supervisor Paterson informed the board that the Veterans Service Commission would be meeting back at the Coughlin Center. He reminded the board that those meetings take place on the 2nd Thursday of each month at 11:00 am.

Supervisor Hancock-Cooke mentioned that the Board of Health (BOH) met last week and reviewed the strategic plan for the BOH which was created before the counties strategic plan, and they will be meshing them together or doing better at that alignment. If you have any interest in what the BOH or Public Health is doing, she advised everyone in the public and/or board to watch the last meeting. The other thing that was brought up at that meeting is that, because of the emergencies we've had with the cold when it goes below zero, there are two shelters that are opening. One is the Salvation Army that will open during those nights. They need volunteers to be able to have additional staff to be able to take people when it is that cold. There is training online that needs to be completed to be qualified, and then you can sign up to be one of the volunteers. If anyone is interested in helping people that are outside when it is below zero, that's an opportunity to help at the Salvation Army.

Supervisor Hinz announced to the board that the Park View Health Center elevator is now working. There were two individuals that had previously brought this issue up at the County Board and the Facilities & Property Management Committee meetings. Mr. Hinz informed the board that the Facilities & Property Management Committee is addressing their concerns.

J. County Executive's Report and Appointments

Gordon Hintz, County Executive, commented and provided updates on the following topics:

- *Fox Campus*
- *Revolving Loan Fund (RLF)*
- *Human Services Director Update*

Executive Hintz acknowledged and recognized Dr. Bill Topel, Human Services Director, who will be retiring from the county on January 2, 2026. He informed the board that he appointed Renee Soroko, Deputy Director, as Human Services Acting Director.

Executive Hintz then took questions from the board.

Gordon Hintz, County Executive, asked for the board's approval of the following appointments:

Human Services Board — Reappointment of Larry Lautenschlager to a term expiring on December 31, 2028.

Motion by Supervisor Farrey, seconded by Supervisor Buck, to accept. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees — Reappointments of Bill Bracken, Randy Fieldhack and Doug Zellmer to terms expiring on December 31, 2028.

Motion by Supervisor Farrey, seconded by Supervisor Buck, to accept. CARRIED BY VOICE VOTE.

K. County Board Chair's Report and Appointments

Chairman Egan reported that Supervisor's Nussbaum, Stafford and Powers were excused from tonight's meeting.

Chairman Egan thanked everyone who attended the County Board Christmas Party.

Chairman Egan wished everyone a Merry Christmas and Happy New Year.

Chairman Egan, asked for the board's approval of the following appointment:

East Central Wisconsin Regional Planning Commission:

Alternate: Supervisor Walt Ulbricht, District 3

Motion by Supervisor Lutz, seconded by Supervisor Holt, to approve. CARRIED BY VOICE VOTE.

L. Presentations

1. Transfer of Six Connect Program Employees from Department of Human Services to the District Attorney's Office - Eric Sparr, District Attorney and Bill Topel, Human Services Director

Eric Sparr, District Attorney, presented information regarding the Transfer of Connect Caseworker Staff from the Department of Human Services to the District Attorney. He discussed the positions impacted, which include the case management part of the Connect space. Programs proposed to be transferred include Drug Court, 24/7 Alcohol, 24/7 Drug Free, Mental Health Court, Teen Court and DHS Diversion. Mr. Sparr explained what would change relating to this transfer.

Eric Sparr, District Attorney, and Bill Topel, Human Services Director, took questions from the County Board Supervisors.

M. Honoring Retiring County Employees

1. Resolution 208-122025: Commendation for Ronald Neustifter

WHEREAS, Ronald Neustifter has been employed with the Winnebago County Highway Department, for the past twenty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ronald Neustifter 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 is extended to Ronald Neustifter for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to Ronald Neustifter.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Holt to adopt. CARRIED BY VOICE VOTE.

Julie Barthels, Winnebago County Clerk, recognized Ronald Neustifter for his employment with Winnebago County.

N. Consent Calendar

Consent Calendar Items are those items which are voted on by the Winnebago County Board of Supervisors in a single roll call vote. Committees recommend approval of all items. Any Winnebago County Board of Supervisor may request an Item be removed from the Consent Calendar for discussion. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar.

- 1. Approval of Proceedings for November 18, 2025, Adjourned Session of the Winnebago County Board of Supervisors**
- 2. Report 001 and Zoning Amendatory Ordinance 12/001/25: Cottontail Ventures, LLC; Town of Omro; Rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel nos. 016-0300 & 016-0301-01.**
- 3. Report 002 and Zoning Amendatory Ordinance 12/002/25: Jeffrey & Rachel Jensen; Town of Winneconne; Rezone from I-1 (Light Industrial District) to A-2 (General Agriculture District) for tax parcel no. 030-0311.**
- 4. Report 003 and Zoning Amendatory Ordinance 12/003/25: Andrew Wirsch; Town of Omro; Rezone from I-2 (Heavy Industrial District) to A-2 (General Agriculture District) for tax parcel no. 016-0164**
- 5. Report 004 and Zoning Amendatory Ordinance 12/004/25: Benjamin P. & Billie J. Claassen; Town of Wolf River; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 032-0085-05 & 032-0085-06**
- 6. Report 005 and Zoning Amendatory Ordinance 12/005/25: Luker Rev. Trust; Town of Black Wolf; Rezone from R-1 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 004-0332(p)**
- 7. Resolution 209-122025: Amend the 2023 Sunnyview Exposition Center Monument Sign Commercial Land Lease Agreement**

WHEREAS, the Sunnyview Exposition Center has a yellow sign with an electronic marquee, located along Jackson Street, which was installed over three decades ago and is no longer operational; and

WHEREAS, Winnebago County was approached by a community sign company, Jewell Media DBA as Robert W. Jewell (FKA Wisconsin Sign Company, LLC), for the purpose of removing the existing sign and installing a new Sunnyview Exposition Sign and LED video board at minimal cost to the county; and

WHEREAS, should Winnebago County choose to own and operate a new sign, the estimated cost to Winnebago County of owning and operating a new sign was estimated to be between \$150,000 and \$250,000; and

WHEREAS, Jewell Media DBA as Robert W. Jewell proposed to own the sign through an agreement while Winnebago County would receive payments to cover rent and utilities from Jewell Media DBA as Robert W. Jewell and up to 10% of the advertisement space on the new video board; and

WHEREAS, Jewell Media DBA as Robert W. Jewell was required to pay for the installation of the new multi-media sign and sell advertising space on the new marquee sign; and

WHEREAS, the Winnebago County Board of Supervisors approved a commercial land lease at the October 2023 County Board meeting (Resolution 271-102023); and

WHEREAS, due to funding and acquiring the necessary state permits, the lessee has not yet installed the new sign; and

WHEREAS, the lessee is proposing modifications to the existing lease that increase the term and start date for the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County administration to modify the existing lease to reflect a 20-year term with the new start date and rental rates for years 11-20.

BE IT FURTHER RESOLVED that the agreement may be extended with an option to renew for an additional twenty-year period.

Submitted by:

PARKS COMMISSION

8. Ordinance 210-122025: Proposal to Increase the Shelter Rental Fees for Shelters #1 and #2 within the Community Park

WHEREAS, the Winnebago County Parks Department is proposing to modify Winnebago County General Code to increase the rental fees at Shelter 1 and Shelter 2 within the Community Park; and

WHEREAS, the Winnebago County Parks Department remodeled Shelter 1 and Shelter 2 in 2025 and is planning to install a new playground at Shelter 1 in 2026 to replace the old playground from 1996; and

WHEREAS, the fee would increase from \$65 to \$75 for a full day rental.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Chapter 19.24(2)a

"Community Park Shelter Rental Fee Schedule" shall increase the Shelters 1 and 2 Rental Fees from \$65 to \$75 for a full day rental beginning with the 2026 rental season.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment to the Winnebago County General Code shall become effective on the date following the date of publication.

Submitted by:

PARKS COMMISSION

9. Ordinance 211-122025: Eliminate Chapter 5.06 of the Winnebago County General Code

WHEREAS, Winnebago County is undertaking a recodification project to update the county General Code; and

WHEREAS, in the course of that review and consultation with the 27 departments constituting the Winnebago County government, multiple sections of the code were flagged as not reflecting current practice; and

WHEREAS, the Winnebago County General Code must be updated to reflect current practice.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Section 5.06 of the Winnebago County General Code is eliminated.

~~5.06 CITY-COUNTY SAFETY BUILDING BOARD.~~

~~(1) Authority: This Ordinance is adopted pursuant to the authority provided under § 66.508, Wis Stats.~~

~~(2) City-County Public Safety Building: Winnebago County hereby authorizes the equipping, furnishing, operating, and maintaining of a county-city building jointly with the City of Oshkosh. Said function shall be governed by a County-City Safety Building Board. Section § 66.0925, Wis Stats, together with any future amendments, deletions, or supplements thereto, shall govern the operation of said building and board, and said statute is herewith incorporated as a part of this Chapter and shall have the same force and effect as those set forth in full herein.~~

~~(3) Effective Date. This Ordinance shall be effective as of the date following the date of its publication.~~

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

10. Resolution 212-122025: Authorization for the Sheriff's Office to Accept a Department of Military Affairs Reimbursement Grant of \$514,513.76 for Upgrades to the 9-1-1 call processing equipment and associated audio recording system

WHEREAS, the Winnebago County Resolution 245-072023 designated the Sheriff's Office Communications Center as the sole Public Safety Answer Point (PSAP) within the county, in order to apply for this grant; and

WHEREAS, the Winnebago County Sheriff's Office was awarded this Department of Military Affairs grant to reimburse 90% of the costs for upgrades to the 9-1-1 call processing equipment and associated audio recording system; and

WHEREAS, this grant will be used to upgrade and enhance the existing AT&T – VIPER 911 call processing equipment that is reaching end of life; and

WHEREAS, this grant will also be used to upgrade and enhance the existing Word Systems, Inc. NICE audio recording platform that is also reaching end of life; and
WHEREAS, these are crucial and necessary pieces of equipment; and
WHEREAS, acceptance of this grant reimburses 90% of the project costs of Winnebago County's obligation planned for in the 5-year CIP plan for 2027, a fiscally responsible decision.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to Accept a State of Wisconsin Department of Military Affairs Reimbursement Grant in the Amount of \$514,513.76 for enhancement and upgrades to the near end of life 9-1-1 call processing equipment and associated audio recording system.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Hinz, seconded by Supervisor Reinke to adopt the consent calendar.

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE.

O. Business Items, Resolutions, and Ordinances

1. **Resolution 204-112025: Authorize \$3,500,000 ~~of the Accrued Interest Earned on~~ Spirit Funds to partially fund a revolving loan program to expedite housing development in Winnebago County. **AMENDED****

WHEREAS, national estimates put the shortage of affordable housing at over 12.5 million units; and

WHEREAS, the Wisconsin Realtors' Association has determined that nearly 227,000 new housing units will be needed to maintain and grow Wisconsin's working-age population; and
WHEREAS, in Winnebago County the need is very real. To keep attracting new families, support our aging population and sustain our local businesses, we will need to create around 10,000 new housing units in the next decade; and

WHEREAS, Winnebago County has named housing development a top priority in its Strategic Plan - with a clear goal to "ensure housing for all" and to build strong community support for the policies and investments that will make that happen; and

WHEREAS, expanding housing options is a critical part of any successful economic development strategy; and

WHEREAS, in conversations with developers, a consistent message has emerged: the current development environment makes it difficult — if not impossible — to build housing that is affordable for the workforce. The timeline for approvals, the cost of holding land during the planning phase, and the complexity of local regulatory processes all create financial risks that deter investment in the kinds of housing needed most; and

WHEREAS, by offering low-interest, gap financing through a revolving loan fund, Winnebago County can help offset holding costs and accelerate timelines. Additionally, Winnebago County will work side by side with municipalities to streamline approvals and remove barriers, so that projects can move forward in a coordinated, time-efficient way; and

WHEREAS, on June 18, 2025, the Industrial Development Board (IDB) committed \$1,000,000 of its funds to be used for this program. When combined with \$3.5 million in ARPA/Spirit funds, it creates a foundation for a revolving loan program dedicated to accelerating housing development across Winnebago County; and

WHEREAS, the American Rescue Plan Act Strategy & Outcomes Commission has allocated Three Million Five Hundred Thousand Dollars (\$3,500,000) ~~of the accrued interest earned on Spirit Funds~~, and has further determined that projects which promote the building of homeowner equity, incorporate mixed-income housing, ~~are not in a Tax Increment District~~, and/or provide workforce housing opportunities for households earning up to one hundred forty percent (140%) of the County Median Income (CMI) shall be afforded additional consideration;

WHEREAS, the goal is to support the creation of 10,000 new housing units over the next decade. This effort will benefit our local economy by helping businesses attract and retain talent, giving seniors more options to age in place, and provide affordable, attainable homes for residents across the income spectrum; ~~and shall be applied to affordable housing only;~~
and

WHEREAS, with a structured fund in place, Winnebago County will issue a Request for Proposals (RFP) to select a qualified non-profit to serve as the Funds Administrator. Three specific expectations will be in place:

1. To engage a non-profit to secure additional community partners to co-invest in a model that can scale and evolve with our region's needs.
2. To be responsible for the day-to-day management of the loan program and work in partnership with an advisory board ~~composed~~ **comprised of an equal number** of members of the ARPA Strategy and Outcomes Commission, ~~members of the IDB,~~ **Personnel & Finance Committee,** and county staff **to be appointed by the County Board Chair and the County Executive within their designated responsibilities while such commissions exist.**
3. To oversee the creation of program guidelines, including the application process, scoring criteria, and financial terms. They will also be responsible for reviewing applications, drafting developer agreements, and ensuring that all projects comply with legal and financial requirements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves \$3,500,000 ~~of the accrued interest earned on~~ Spirit Funds to be used as part of the investment in a revolving loan fund that will be used for the development of new housing opportunities in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors as a condition of receipt of funds, recipients shall not discontinue providing services nor assign any of their rights or obligations in connection with providing services. Recipients shall be responsible to Winnebago County for any disbursed funds which are determined by Winnebago County to have not been used or misused or misappropriated. Any reimbursement of funds which is required by Winnebago County shall be due within 45 days of giving written notice to the recipient.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the final selection of the Funds Administrator will be ratified by the County Board of Supervisors and the County Board Chair will be part of the staff review of responses to the RFP.

BE IT FURTHER RESOLVED, At the behest of the Winnebago County Board, the County Executive shall initiate and direct a performance review annually on the Managing Non-Profit LLC of the Winnebago County Revolving Loan Fund to ensure administrative costs are on budget and program housing development objectives, metrics and risk parameters demonstrate cash solvency. The County Executive shall report the performance review results to the Committee of Jurisdiction and the County Board who will determine on-going sustainability. In the event solvency is not demonstrated, the County Board may rescind funding for the program.

Submitted by:

ARPA STRATEGY AND OUTCOMES COMMISSION

Motion by Supervisor Farrey, seconded by Supervisor Reinke, to adopt.

Motion by Supervisor Farrey, seconded by Supervisor O'Brien, to make an amendment.

Reinstate the verbiage "~~are not in a Tax Increment District~~" on line 45. Line 45 would read, "equity, incorporate mixed-income housing, ~~are not in a Tax Increment District,~~ and/or provide"

Motion by Supervisor Frassetto, seconded by Supervisor Buck, to call the question.

Vote on call the question. CARRIED BY VOICE VOTE.

Vote on amendment. AYES: 6 – Gabert, Pluchinsky, Farrey, Egan, O'Brien and Miller;

NAYES: 26; ABSTAIN: 1 – Binder; EXCUSED: 2 – Stafford and Powers;

TEAMS: 1 – Nussbaum. MOTION FAILED.

Back to the original resolution.

Motion by Supervisor Lutz, seconded by Supervisor Pluchinsky to call the question.

Vote on call the question. AYES: 17; NAYES: 16 – Dowling, Laux, Reinke, Hancock-Cooke, Wise, Binder, Swan, Gilbertson, Macho, Hinz, Pluchinsky, Buck, Hanson, O'Brien, Nelson and Miller; ABSTAIN: 0; EXCUSED: 2 – Stafford and Powers;

TEAMS: 1 – Nussbaum. MOTION FAILED.

Back to the original resolution.

Motion by Supervisor Binder, seconded by Supervisor Farrey, to make an amendment. On line 45, add the following verbiage "projects in which the Fund is structured as the primary lienholder," after the word "housing,".

Motion by Supervisor Dowling, seconded by Supervisor Paterson, to call the question.

Vote on call the question. CARRIED BY VOICE VOTE.

Vote on amendment. AYES: 7 – Binder, Cox, Gustafson, Bureau, Farrey, O'Brien and Miller; NAYES: 26; ABSTAIN: 0; EXCUSED: 2 – Stafford and Powers; TEAMS: 1 – Nussbaum. MOTION FAILED.

Back to the original resolution.

Motion by Supervisor Swan, seconded by Supervisor Miller to make an amendment. On line 86, add the following verbiage to the resolution. "BE IT FURTHER RESOLVED, At the behest of the Winnebago County Board, the County Executive shall initiate and direct a performance review every six months on the Managing Non-Profit LLC of the Winnebago County Revolving Loan Fund to ensure administrative costs are on budget and program housing development objectives, metrics and risk parameters demonstrate cash solvency. The County Executive shall report the performance review results to the Committee of Jurisdiction and the County Board who will determine on-going sustainability. In the event solvency is not demonstrated, the County Board may rescind funding for the program."

Supervisor Frassetto asked Supervisor Swan if he would consider a friendly edit and strike the two "shall" and replace with "may".

Supervisor Swan did not accept the friendly edit of replacing the two "shall"s with "may". However, he did strike the words, "every 6 months" and changed it to "annually".

Supervisor Laux asked Supervisor Swan if he would accept the friendly amendment using and adding the verbiage "annually during the county budget".

Supervisor Swan accepted this friendly amendment.

After further discussion, the words "during the county budget" were removed. The amendment as it stands now is: "BE IT FURTHER RESOLVED, At the behest of the Winnebago County Board, the County Executive *shall* initiate and direct a performance review ~~every six months~~ *annually* on the Managing Non-Profit LLC of the Winnebago County Revolving Loan Fund to ensure administrative costs are on budget and program housing development objectives, metrics and risk parameters demonstrate cash solvency. The County Executive *shall* report the performance review results to the Committee of Jurisdiction and the County Board who will determine on-going sustainability. In the event solvency is not demonstrated, the County Board may rescind funding for the program."

Vote on amendment. AYES: 21; NAYES: 11 – Dowling, Ulbricht, Reinke, Hancock-Cooke, Wise, Binder, Ponzer, Zellmer, Buck, Farrey and Harrison; ABSTAIN: 1 – Laux; EXCUSED: 2 – Stafford and Powers; TEAMS: 1 – Nussbaum. MOTION PASSED.

Back to the resolution as amended.

Motion by Supervisor Gilbertson, seconded by Supervisor Farrey, to call the question.

Vote on call the question. CARRIED BY VOICE VOTE.

Vote on resolution as amended. AYES: 27; NAYES: 5 – Pluchinsky, Hanson, O'Brien, Nelson and Miller; ABSTAIN: 1 – Cox; EXCUSED: 2 – Stafford and Powers; TEAMS: 1 – Nussbaum. MOTION PASSED.

P. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Reinke, to adjourn until the January 6, 2026, Special Orders Session of the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:40 p.m.

Submitted by:

Cassie J. Smith-Gregor

Winnebago County Chief Deputy Clerk

State of Wisconsin) County of Winnebago) ss

I, Cassie J. Smith-Gregor do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Business Meeting held December 16, 2025.

Cassie J. Smith-Gregor

Winnebago County Chief Deputy Clerk

The video portion of this meeting is available on the County website:
<https://winnebagocowi.portal.civicclerk.com>