



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 19, 2024 @ 6:00 PM

WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN

To attend this meeting virtually via Microsoft Teams, please use this link:

[Join the meeting now](#)

Meeting ID: 251 473 058 216

Passcode: cBJrjF

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, November 19, 2024, at 6:00 PM in the Winnebago County Board 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:

A. Call to Order

B. Roll Call

C. Presentation of Flags and Pledge of Allegiance

D. Invocation

Supervisor Karen Powers

E. Adopt Agenda

F. Public Comments

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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2024-2026 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

G. Communications from the County Clerk

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments
 - Director of Veterans Services - Del J. Volpel

J. County Board Chair's Report

1. Excused County Board Supervisors
2. County Nominations for Wisconsin County Mutual Insurance

- Steven Binder, County Board Supervisor, District 13
- Andrew Jennings, Risk Manager for Winnebago County

K. 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 from October 15, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. Zoning Amendatory Ordinance 11/001/24 - Rachael Cabral-Guevara, Town of Winchester, Rezone from R-1 (Rural Residential District) to I-1 (Light Industrial District) for tax parcel no. 028-0438-07
3. Zoning Amendatory Ordinance 11/002/24 - Nathan Chromy, Town of Clayton, Rezone from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 006-0018-01
4. ORDINANCE 050-112024: Amend Chapter 23 Town/County Zoning Codes with Technical and Other Changes
5. ORDINANCE 051-112024: Amend Chapter 13 of the General Code of Winnebago County and the Permit Fee Schedule
6. RESOLUTION 052-112024: Authorizing the Sunnyview Exposition Center 2025 - 2029 Fee Schedule
7. RESOLUTION 053-112024: Approval of Electric Underground Easement Agreement between Winnebago County & Wisconsin Public Service Corporation.
8. RESOLUTION 054-112024: Approval to Name Room 118 in the David W. Albrecht Administration Building the Patty Francour Information Technology Training Room
9. RESOLUTION 055-112024: Authorize Winnebago County to accept a \$149,008 grant from the Wisconsin Department of Justice, Division of Law Enforcement Services - Residential Substance Abuse Treatment for State Prisoners Program for the STAR Program.
10. RESOLUTION 056-112024: Authorize Winnebago County to accept a \$833,000 grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry for the STAR Program and Approving a Corresponding 2024 Budget Amendment
11. RESOLUTION 057-112024: Authorization for Winnebago County to Enter Into a Funding and Program Agreement with the Winnefox Library System for a Period Not to Exceed 5-years
12. RESOLUTION 058-112024: Authorization for the Sheriff's Office to enter into an Agreement with Town of Winneconne for Contracted Police Patrol Service.
13. RESOLUTION 059-112024: Approve Values on In-Rem Tax Foreclosed Properties for Auction
 - 004-0402-12-01 / S US Hwy 45, Oshkosh
 - 030-0204 / Lakeshore Rd, Winneconne
 - 030-0363-07-01 / Main St, Butte Des Morts
 - 121-0586-09 / Shreve Ln, Neenah
 - 902-0282 / 902 School Ave, Oshkosh
 - 906-0391 / W 3rd Ave, Oshkosh
 - 909-0792 / Oregon St, Oshkosh
 - 913-0772 / Mason St, Oshkosh

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 060-112024: Requesting that the State of Wisconsin, in its 2025-27 State Biennial Budget, Provide State Funding to Cover the Full Non-Federal Share of Medical Assistance CSP and Crisis Services

Submitted by: HUMAN SERVICES BOARD
LEGISLATIVE COMMITTEE

Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**

2. RESOLUTION 061-112024: Supporting Wisconsin Senate Bill 916 Related to Refugee Resettlement

Submitted by: LEGISLATIVE COMMITTEE

Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**

3. RESOLUTION 062-112024: Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin

Submitted by: LEGISLATIVE COMMITTEE

Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**

4. RESOLUTION 063-112024: Request the Wisconsin State Legislature Pass Legislation to Stop Corporations from Purchasing Single-Family Homes

Submitted by: LEGISLATIVE COMMITTEE
SUPERVISOR RACHEL DOWLING, DISTRICT 1
SUPERVISOR BILLY HALBUR, DISTRICT 17
SUPERVISOR NATE GUSTAFSON, DISTRICT 28

Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**

5. RESOLUTION 064-112024: Amend Rule 22.3 of the Rules of the Winnebago County Board

Submitted by: SUPERVISOR CHUCK FARREY DISTRICT 30
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**

M. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.