



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 17, 2026 @ 6:00 PM

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

AMENDED

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

[Join the meeting now](#)

Meeting ID: 279 261 515 466

Passcode: s2CH6zY2

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, March 17, 2026, 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. 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 Rule 6.4 of the 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

1. Resolutions from Other Counties:

- Wood County — Resolution #26-2-13 — To request the Wisconsin Counties Association to Lobby the State Legislature and Governor on Legislation for Greater Local Control For Wisconsin Counties over Large-Scale Wind and Solar Projects
- St. Croix County Resolution No. 12 (2026) – Resolution Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation For Greater Local Control For Wisconsin Counties Related To Renewable Energy
- Green Lake County — Resolution #04-2026 — Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties
- Wood County - Resolution #26-2-19 — To Support Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) to Cover the Cost of Membership for all State, Local, Tribal and Territorial (SLTT) Organizations

- Sawyer County - Resolution #2026-8 — To Support Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC)
 - Trempealeau County - Resolution 2026-02-07 - To Support Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC)
 - Door County — Resolution 2026-08 — Support Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC)
 - St. Croix County Resolution No. 13 (2026) — Resolution Supporting Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC)
 - Green Lake County - Resolution #05-2026 - Resolution in Opposition to Wisconsin Assembly Bill 1033
 - Vilas County - Resolution #2026-01 - Urging Legislative Action to Address County Funding Challenges Under Wisconsin's Tax Levy Freeze
2. Notice of Claim from Dylan R. Douglas for Damages and Injuries Occuring at the EAA Exhibit Hangars A & C
 3. Notice of Claim from Town of Algoma for Failure to Perform Ministerial Duties

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. County Executive's Report
 - Airport Fees (Chapter 21)
 - Responsible Bidder Ordinance (Chapter 8)
 - Highway Facility Design and Engineering
 - Shoreland Update
 - Opportunity Fund
 - GO Connect Microtransit
2. County Executive's Appointments

Elisha D. Smith Menasha Public Library Board of Trustees — Appointment of Bob Mittlestaedt of Neenah to a 3-year term expiring June 30, 2027

Solid Waste Management Board — Reappointment of Michael Easker of Neenah to a 3-year term expiring April 18, 2029.

Winnebago County Housing Authority — Appointment of Michael S. Bonertz of Menasha to a 5-year term expiring on April 20, 2029

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Chair's Report
 - Reminder to Supervisors to Return County Devices if they are not Returning to the Board
3. County Board Chair's Appointment

Land Conservation Committee — Bruce Bohn and Daniel Stokes for a 2-year term expiring on April 18, 2028
4. Recognition of Retiring County Board Supervisors

K. Honoring Retiring County Employees

1. RESOLUTION 0242-032026: Commendation for Diane Buchholz

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 0243-032026: Commendation for James Decker

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

L. 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 Minutes/Proceedings: Approval of Proceedings for February 24, 2026, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 0226001 and Zoning Amendatory Ordinance 02/0226001/26: Oshkosh Area School District; Town of Algoma; Rezone from A-2 (General Agriculture District) to B-3 (General Business District) for tax parcel nos. 002-0131-14, 002-0131-09, 002-0131-13
3. Zoning Amendatory Ordinance: 03/T004/26 - Joann Strook, Town of Utica, Rezone from A-2 (General Agriculture District) to R-R (Rural Recreational/Residential Mixed Use District) for tax parcel no. 024-0763-02
4. Zoning Amendatory Ordinance: 03/T005/26 - John Kulogo & David Hughes, Town of Clayton, Rezone for approximately 1.51 acres from R-1 (Rural Residential District) to A-2 (General Agriculture District) and approximately 0.29 acres of proposed Lot 2 from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 006-0420-02; 006-0420-03; and 006-0420-05
5. RESOLUTION 0244-032026: Disallow Notice of Claim from Dennis C. Strong II for a 1st Amendment Violation of the United States Constitution
6. RESOLUTION 0245-032026: Disallow Notice of Claim from Dennis C. Strong II for Slandorous Remarks Allegedly Made and Heard at the State Street Facility
7. RESOLUTION 0246-032026: Disallow Notice of Claim from RJ Gross for Damage to his Mailbox from a Winnebago County Snowplow
8. RESOLUTION 0247-032026: Disallow Notice of Claim from Farmer's Insurance on Behalf of Wet Paint LLC, for Damage to Vehicle from a Winnebago County Snowplow
9. RESOLUTION 0248-032026: Applying for and Accepting, if awarded, the SFY 2026 NG911 GIS Grant, Track 2, administered by the Wisconsin Department of Military Affairs, Office of Emergency Communications
10. RESOLUTION 0249-032026: Fund Balance Policy - Opportunity Fund
11. RESOLUTION 0250-032026: Establish Salaries for the Upcoming Terms of Sheriff and Clerk of Courts
12. RESOLUTION 0251-032026: Approve Changes to Policy 19 – Health Benefits of the Winnebago County Human Resources Manual
13. RESOLUTION 0252-032026: Authorization to Apply for and Accept the 2026 AARP Community Challenge Grant for GO Connect Microtransit Expansion Support
14. RESOLUTION 0253-032026: Approve \$129,391.00 Budget Amendment request for the Butte des Morts Boat Landing 2026 Capital Project
15. RESOLUTION 0254-032026: Approve a Budget Amendment Request for #523S Side Mower Replacement Amounting to \$36,200.00

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. ORDINANCE 0258-032026: Motion to Amend Ordinance 0206-112025, Adoption of Chapter 27 Winnebago County Shoreland Zoning Ordinance, by Modifying the Effective Date of the Ordinance to July 1, 2026

Submitted by: SUPERVISOR FRANK FRASSETTO, DISTRICT 32
CHAIRMAN THOMAS EGAN, DISTRICT 33

Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. Report 0226002 and Zoning Amendatory Ordinance 03/0226002/26: Winnebago County Planning and Zoning to Establish County General Zoning in the Shoreland Areas for the Town of Winneconne for multiple parcels
3. Report 0226003 and Zoning Amendatory Ordinance 03/0226003/26: Winnebago County Planning and Zoning to Establish County General Zoning in the Shoreland Areas for the Town of Utica for multiple parcels
4. Report 0326001 and Zoning Amendatory Ordinance 03/0326001/26: Winnebago County Planning and Zoning to Establish County General Zoning in the Shoreland Areas for the Town of Black Wolf for multiple parcels
5. Zoning Amendatory Ordinance: 03/T001/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Clayton to establish town zoning districts within the shoreland areas
6. Zoning Amendatory Ordinance: 03/T002/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Rushford to establish town zoning districts within the shoreland areas
7. Zoning Amendatory Ordinance: 03/T003/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Poygan to establish town zoning districts within the shoreland areas
8. ORDINANCE 0255-032026: Amend Chapter 8 of the Winnebago County General Code

Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

9. ORDINANCE 0256-032026: Amend Chapter 21 of the Winnebago County General Code

Submitted by: AVIATION COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

10. RESOLUTION 0257-032026: Discussion and Approval of a Funding Request of up to \$2,568,384 from the Spirit Fund for the Design and Engineering of an Addition to the Highway Facility in accordance with the Winnebago County Facility Master Plan

Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

N. 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.