



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 28, 2026 @ 6:00 PM

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

AMENDED AMENDED

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

[Join the meeting now](#)

Meeting ID: 264 414 297 870 33

Passcode: UJ3qK2uu

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 28, 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 Chair shall limit all public comments to two (2) minutes.

G. Proclamation

1. Honoring the UW Oshkosh Women's Gymnastic Team's National Collegiate Gymnastics Association Championship

H. Communications from the County Clerk

1. Sawyer County Resolution 2026-9 Transportation Funding

2. Sawyer County Resolution 2026-10 Urging Legislative Action to Address County Funding Challenges Under Wisconsin's Tax Levy Freeze
3. Notice of Claim from APEX Truck Repair for damage to their Septic Tank Riser from a Winnebago County Highway Snow Plow Truck
4. Notice of Claim from Progressive Insurance on behalf of Arthur Fernandez for damage to his vehicle from an accident with a Winnebago county Public Health vehicle.
5. Petition for Zoning Amendment 0426001: Kurtis Rose and Michelle Guckenberger; Town of Nekimi; Rezone from R-8 (Manufactured/Mobile Home Community District) to R-2 (Suburban Residential District) for tax parcel no. 012-0391-13-01

I. Reports from Committees, Commissions and Boards

J. County Executive's Report and Appointments

1. County Executive's Report
 - Approval of a Budget Amendment to Purchase a Replacement Boiler for Park View Health Center
 - Amend Ordinance Chapter 11.11 Appendix A – Sanitarian Fee Schedule for 2026-2027
 - Revolving Loan Fund Request for Proposal Update
 - Flood Response
 - Winnebago County Fox Cities Campus
 - Budget Update

2. County Executive's Appointments

Board of Health — Reappointment of Kate Hancock-Cooke, Lucas Reinke, Toby Vanden Heuvel, Kim Malouf, and Denise Prehn to two-year terms expiring in April 2028. Appointment of Shiloh Ramos, Bob Poeschl, and Brenda Pluchinsky to two-year terms expiring in April 2028.

Human Services Board — Appointment of Rich Norenberg and Karen Powers to three-year staggered terms expiring in December 2027. Appointment of Carl Schulze, Rachael Dowling, and KristL Laux to three-year staggered terms expiring in December 2029.

Solid Waste Management Board — Reappointment of Frank Frassetto, Jim Wise, Tim Paterson, Doug Nelson, Jeremy Thull, and Howard Miller to three-year terms expiring in April 2029.

ARPA Strategy & Outcomes Commission — Reappointment of Don Merkes to a two-year term expiring April 2028. Appointment of Tom Snider to a two-year term expiring April 2028.

Fox Valley Workforce Development Board — Reappointment of Andy Buck to a three-year term expiring April 2029.

ADVOCAP — Reappointment of Amber Lyn Gilbertson and Karen Powers to two-year terms expiring April 30, 2028.

East Central Wisconsin Regional Planning Commission — Reappointment of Robert Schmeichel to a two-year term expiring in April 2028.

East Wisconsin Counties Railroad Consortium — Reappointment of Howard Miller to a two-year term expiring April 2028. Appointment of Matt Woods to a two-year term expiring December 2027.

Winnebago County Housing Authority — Appointment of Logan Jungbacker to a two-year term expiring on April 30, 2028.

Industrial Development Board — Reappointment of Lucas Reinke and Logan Fuller to two-year terms expiring in April 2028. Appointment of Jim Ponzer to a two-year term expiring in April 2028.

Local Emergency Planning Committee — Appointment of Brenda Pluchinsky to a two-year term

expiring in December 2027.

Aging & Disability Resource Center Commission — Appointment of Carl Schulze to a three-year term expiring in April 2029.

K. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Chair's Report
3. County Board Chair's Appointments

Confirmation of Standing Committee Board Supervisor Appointments: UW Education, Extension & Agriculture, Aviation, Facilities & Property Management, Planning & Zoning, Judiciary & Public Safety, Parks & Recreation, Park View Health Center, Personnel & Finance, Highway, and Land Conservation.

ARPA Strategy & Outcomes Commission — Appointment of Vice-Chairman Conley Hanson

L. Election of Standing Committee Officers and Next Meeting Date

The full county board will recess for individual standing committees as noticed below to convene to elect officers. Each meeting will take place in the County Board Chambers on the 4th Floor of the Courthouse. The meetings will commence after 6:00pm and after the approval of the standing committee appointments. This is a public meeting notice of the standing committees listed below. A quorum of the Winnebago County Board of Supervisors may be present.

1. University of Wisconsin Education, Extension and Agriculture Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
2. Aviation Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
3. Facilities & Property Management Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
4. Planning & Zoning Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
5. Judiciary & Public Safety Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
6. Park View Health Center Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule

7. Highway Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
8. Personnel & Finance Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule
9. Land Conservation Committee
 - Election of Officers: Chair, Vice Chair, and Secretary
 - Determine Next Meeting Date and Standard Meeting Schedule

M. Honoring Retiring County Employees

1. RESOLUTION 2-042026: Commendation for Paula Way

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

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 Minutes/Proceedings: Approval of Proceedings for March 3, 2026, Special Orders Session and March 17, 2026, Adjourned Session of the Winnebago County Board of Supervisors
2. RESOLUTION 3-042026: Notice of Claim from Dylan R. Douglas for Damages and Injuries Occurring at the EAA Exhibit Hangars A & C
3. RESOLUTION 4-042026: Notice of Claim from the Town of Algoma for the Alleged Failure to Perform Ministerial Duty
4. RESOLUTION 5-042026: Request the Wisconsin Counties Association to lobby the State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties in regulating large-scale wind and solar projects in the best interest of their communities.
5. RESOLUTION 6-042026: Authorization to Apply for and Accept a Grant from the Wisconsin Department of Natural Resources for the WIOUWASH Trail Project
6. RESOLUTION 7-042026: Approval of a Permanent Utility Easement for the Water Service located at the Butte des Morts Boat Landing
7. RESOLUTION 8-042026: Approval of a Budget Amendment to Purchase a Replacement Boiler for Park View Health Care Center
8. RESOLUTION 9-042026: Approve Whistleblower Protection Policy for Federal Grant Compliance
9. ORDINANCE 10-042026: Amend Ordinance Ch 11.11 Appendix A - Sanitarian Fee Schedule for 2026 - 2027

O. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

P. 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.