



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 19, 2026 @ 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: 279 261 515 466

Passcode: s2CH6zY2

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 19, 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 Tim O'Brien
- E. Adopt Agenda**
- F. Winnebago County Scholarship Program**

ANNOUNCEMENT OF 2026 WINNEBAGO COUNTY SCHOLARSHIP RECIPIENTS:

- Brenna Pickett – Neenah High School
- Olivia Hanneman – Neenah High School
- Kayli Olesen – Oshkosh North High School
- Sullivan Snow – Oshkosh North High School
- Genevieve Quam – Winneconne High School
- Hailey Domke – Winneconne High School
- Evelyn Longsine – Wyldewood Christian School
- Charlotte Bell – Homeschooled
- Shane Brellen – Homeschooled

All the recipients will receive a Certificate of Scholarship and a check for \$1,050.00. They will receive a second check for \$1,050.00 after receipt of their transcript from the first semester of continuing education showing a grade point average of 2.5 or higher, for a total of \$2,100.00.

G. 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.

H. Communications from the County Clerk

1. Price County Resolution # 5-26 - Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties
2. Buffalo County Resolution # 26-03-02 - Resolution Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties
3. Petition for Zoning Amendment 0526001: John Boyson, James Gustafson and David and Katie Schulze; Town of Black Wolf; Rezone from R-2 (Suburban Residential District) and A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 004-0268-01, 004-0268-02, 004-0269 and 004-0267-01.
4. Petition for Zoning Amendment 0526002: Andrew and Tara Elmer, Richard and Donna Albright Living Trust; Town of Omro; Rezone from R-1 (Rural Residential District) and A-2 (General Agriculture District) to A-2 (General Agriculture District) for tax parcel nos. 016-0744-01-01 and 016-0743-01
5. Petition for Zoning Amendment 0526003: Joan E. Donner and Bruce W. Donner; Town of Algoma; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for 2 newly created outlots of parcel no. 002-0021
6. Petition for Zoning Amendment 0526004: Monteith Properties LLC and Tyler Zick; Town of Oshkosh; Lot 2; Rezone from R-1 (Rural Residential District) and A-2 (General Agriculture District) to A-2 (General Agriculture District) for tax parcel no. 018-0562-02
7. Petition for Zoning Amendment 0526005: C&C Nelson Properties; Town of Nekimi; Rezone from A-1 (Agribusiness District) to I-2 (Heavy Industrial District) for tax parcel no. 012-0086-03
8. Text Petition for Amendment 0526006: Text Amendment to amend Chapter 23, Article 7, Division 1, section 23.7-3(10) of the Winnebago County General Code
9. Notice of Claim from Secura Insurance on Behalf of Viand Hospitality, LLC for Damage to their vehicle from a Winnebago County Facilities Vehicle

I. Reports from Committees, Commissions and Boards

J. County Executive's Report and Appointments

1. County Executive's Report
 - Flood Recovery
 - Shoreland Zoning Status
 - Human Services Director Job Search
 - Fox Campus Update
 - Revolving Loan Funds — Koby Schellenger, Lu Scheer and Jamie Rouch
2. County Executive's Appointments

Oshkosh Public Library Board — Reappointment of Larry Lautenschlager to a three-year term expiring April 30, 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

East Central Wisconsin Regional Planning Commission — Appointment of Supervisor Rachael Dowling as a permanent alternate for Frank Frassetto, County Board Chairman, to a two-year term beginning immediately for 2026-2028.

L. Presentations

1. Per Diem, Mileage and Expense Report Presentation — Julie Barthels, County Clerk

M. Honoring Retiring County Employees

1. RESOLUTION 11-052026: Commendation for Marcus Klaeser

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 April 21, 2026, Organizational Meeting and April 28, 2026, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 0426001 and Zoning Amendatory Ordinance 05/0426001/26: 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
3. Zoning Amendatory Ordinance: 05/T001/26 - Town of Clayton, Town of Clayton, Rezone from A-2 (General Agriculture District) to R-4 (Multifamily Residential District) for tax parcel no. 006-0327-03
4. Zoning Amendatory Ordinance: 05/T002/26 - Delores Meyer, Town of Wolf River, Rezone from A-3 (General Farming District) to Business Chapter C, 105-A for tax parcel no. 032-0252-02
5. RESOLUTION 12-052026: Disallow Notice of Claim from APEX Truck Repair for Damage to Their Septic Tank Riser from a Winnebago County Highway Snow Plow Truck
6. RESOLUTION 13-052026: Disallow Notice of Claim from Progressive Insurance on Behalf of Arthur Fernandez for Damage to His Vehicle from an Accident with a Winnebago County Public Human Services Vehicle.
7. RESOLUTION 14-052026: Authorization to Accept a Donation of Three Ballistic Vests for Winnebago County Sheriff's Office K-9s Valued at \$10,500
8. RESOLUTION 15-052026: Authorize the Winnebago County Sheriff's Office to Enter Into a 5-Year Maintenance Agreement with AT&T Enterprises, LLC to Provide Maintenance for AT&T Equipment Including a Hardware Refresh and Software Upgrade, and Provide Services Including 911 Call Handling Equipment and Related Service.

9. RESOLUTION 16-052026: Authorize the Winnebago County Sheriff's Office to Enter Into a Hardware Refresh and 5-Year Maintenance Agreement with WSI Technologies for a Recording System

O. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Report 0226002 and Zoning Amendatory Ordinance 02/0226002/26: Winnebago County Planning and Zoning to Establish County General Zoning in the Shoreland Areas for the Town of Winneconne for multiple parcels
2. Report 0226003 and Zoning Amendatory Ordinance 02/0226003/26: Winnebago County Planning and Zoning to Establish County General Zoning in the Shoreland Areas for the Town of Utica for multiple parcels
3. 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
4. RESOLUTION 17-052026: Ratification of Request for Proposal Award to Manage and Administer the Winnebago County Housing Revolving Loan Fund to the Greater Oshkosh Economic Development Corporation

Submitted by: CHAIRMAN FRANK FRASSETTO, DISTRICT 32
Vote Required: **MAJORITY OF MEMBERS PRESENT**

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.