



**BUSINESS MEETING ADJOURNED SESSION
COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, APRIL 28, 2026**

A. Call to Order

Chairman Frank Frassetto 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: 33 – Dowling, Laux, Keech, Spoehr, Ramos, Reinke, Hancock-Cooke, Wise, Moonin, Paterson, Gabert, Binder, Norenberg, Gilbertson, C. Frassetto, McCartney, Ponzer, Poeschl, Macho, Hinz, Bettin, Pluchinsky, Buck, Powers, Hanson, Schulze, Bureau, Woods, Noe, F. Frassetto, O'Brien, Nelson and Miller; Excused: 2 – Gustafson and Egan; Absent: 1 – Rosenow.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

The invocation was given by Supervisor Powers.

Chairman Frassetto informed the board that there would be two supervisors taking their Oaths of Office at this time as they were unable to attend last week's meeting.

Julie Barthels, County Clerk, administered the Oath of Office to the 2026–2028 Winnebago County Board of Supervisors Jim Wise and Andy Buck.

E. Adopt Agenda

Motion by Supervisor Nelson, seconded by Supervisor Pluchinsky, to adopt the agenda for tonight's meeting.

Motion by Supervisor Dowling, seconded by Supervisor Laux, to amend the agenda, to move item N. Consent Calendar, before item L. Election of Standing Committee Officers and Next Meeting Date.

Vote to adopt the agenda as amended. CARRIED BY VOICE VOTE.

F. Public Comments

Paul Sundquist, Oshkosh, shared an observation with the board that Winnebago County is a great place to live because of all the work that this board does each year. He expressed his appreciation and thanked this new board for the work they will do for Winnebago County during this next term.

G. Proclamation

Chairman Frassetto invited Gordon Hintz, County Executive, and the UWO Gymnastics Team to come up to the front by the podium.

Executive Hintz announced that the University of Wisconsin - Oshkosh Women's Gymnastics Team had captured their fourth National Collegiate Gymnastics Association (NCGA) National Championship Title, noting it was their fourth championship in five years.

Executive Hintz honored and recognized the team and the leadership of Lauren Karnitz and her staff for this achievement, which reflects discipline, resilience and a standard of excellence that represents the very best of the community.

Chairman Frassetto also said a few words recognizing the team for this accomplishment.

Executive Hintz presented the proclamation for this achievement to the University of Wisconsin - Oshkosh Women's Gymnastics Team alongside Chairman Frassetto.

Lauren Karnitz, Coach, thanked everyone for all the support that Winnebago County has given them.

H. Communications from the County Clerk

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

The following Resolutions from Other Counties were referred to the Legislative Committee.

- *Sawyer County Resolution 2026-9 Transportation Funding*
- *Sawyer County Resolution 2026-10 Urging Legislative Action to Address County Funding Challenges Under Wisconsin's Tax Levy Freeze*

The following claims were referred to the Personnel & Finance Committee.

- *Notice of Claim from APEX Truck Repair for damage to their Septic Tank Riser from a Winnebago County Highway Snow Plow Truck*
- *Notice of Claim from Progressive Insurance on behalf of Arthur Fernandez for damage to his vehicle from an accident with a Winnebago County Human Services vehicle.*

The following Petition for Zoning Amendment was referred to the Planning and Zoning Committee.

- *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*

Ms. Barthels informed the supervisors that there is a folder on their desks that has a simplified Robert's Rules of Orders and County Board Rules.

I. Reports from Committees, Commissions and Boards

Supervisor Dowling expressed her disappointment that not all supervisors were chosen to be a part of the standing committees. Someone was left out last year and again this year.

J. County Executive's Report and Appointments

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

- *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 (RLF) Request for Proposal Update*
- *Flood Response*
- *Winnebago County Fox Cities Campus*
- *Budget Update*

Executive Hintz then took questions from the board.

Gordon Hintz, County Executive, asked for the board's approval of the following 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.*

Motion by Supervisor Ramos, seconded by Supervisor Reinke, to accept the reappointment of Kate Hancock-Cooke, Lucas Reinke, Toby Vanden Heuvel, Kim Malouf, and Denise Prehn to the Board of Health. CARRIED BY VOICE VOTE.

Motion by Supervisor Reinke, seconded by Supervisor Dowling, to accept the appointments of Shiloh Ramos, Bob Poeschl, and Brenda Pluchinsky to the Board of Health. CARRIED BY VOICE VOTE.

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.

Motion by Supervisor Ramos, seconded by Supervisor Reinke, to accept the appointments of Rich Norenberg, Karen Powers, Carl Schulze, Rachael Dowling, and KristL Laux to the Human Services Board. CARRIED BY VOICE VOTE. (Abstain: 1 — Dowling)

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.

Motion by Supervisor Ramos, seconded by Supervisor Hinz, to accept the reappointment of Frank Frassetto, Jim Wise, Tim Paterson, Doug Nelson, Jeremy Thull, and Howard Miller to the Solid Waste Management Board. CARRIED BY VOICE VOTE. (Abstain: 1 — Frassetto)

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.

Motion by Supervisor Hancock-Cooke, seconded by Supervisor Reinke, to accept the reappointment of Don Merkes to the ARPA Strategy & Outcomes Commission. CARRIED BY VOICE VOTE.

Motion by Supervisor Reinke, seconded by Supervisor Ramos, to accept the appointment of Tom Snider to the ARPA Strategy & Outcomes Commission. CARRIED BY VOICE VOTE.

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

Motion by Supervisor Pluchinsky, seconded by Supervisor Powers, to accept the reappointment of Andy Buck to the Fox Valley Workforce Development Board. CARRIED BY VOICE VOTE.

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

Motion by Supervisor Reinke, seconded by Supervisor Ramos, to accept the reappointment of Amber Lyn Gilbertson and Karen Powers to ADVOCAP. CARRIED BY VOICE VOTE.

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

Motion by Supervisor Ramos, seconded by Supervisor Pluchinsky, to accept the reappointment of Robert Schmeichel to the East Central Wisconsin Regional Planning Commission. CARRIED BY VOICE VOTE.

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.

Motion by Supervisor Ramos, seconded by Supervisor Spoehr, to accept the reappointment of Howard Miller to the East Wisconsin Counties Railroad Consortium. CARRIED BY VOICE VOTE.

Motion by Supervisor Pluchinsky, seconded by Supervisor Powers, to accept the appointment of Matt Woods to the East Wisconsin Counties Railroad Consortium. CARRIED BY VOICE VOTE.

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

Motion by Supervisor Hancock-Cooke, seconded by Supervisor Laux, to accept the appointment of Logan Jungbacker to the Winnebago County Housing Authority. CARRIED BY VOICE VOTE.

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.

Motion by Supervisor Laux, seconded by Supervisor Bureau, to accept the reappointment of Lucas Reinke and Logan Fuller to the Industrial Development Board. CARRIED BY VOICE VOTE.

Motion by Supervisor Powers, seconded by Supervisor Buck, to accept the appointment of Jim Ponzer to the Industrial Development Board. CARRIED BY VOICE VOTE.

Local Emergency Planning Committee — Appointment of Brenda Pluchinsky to a two-year term expiring in December 2027.

Motion by Supervisor Powers, seconded by Supervisor Laux, to accept the appointment of Brenda Pluchinsky to the Local Emergency Planning Committee. CARRIED BY VOICE VOTE.

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

Motion by Supervisor Laux, seconded by Supervisor Powers, to accept the appointment of Carl Schulze to the Aging & Disability Resource Center Commission. CARRIED BY VOICE VOTE.

K. County Board Chair's Report and Appointments

Chairman Frassetto reported that Supervisors Gustafson and Egan were excused from tonight's meeting.

Chairman Frassetto notified everyone that he would be setting up office hours. His office is located on the 3rd Floor of the David W. Albrecht Administration Building. Mr. Frassetto will keep everyone informed as he figures that out.

Chairman Frassetto mentioned that he will be changing the invocation agenda item beginning next month. He thanked Supervisor Powers for the wonderful job she's done, but he's looking to add a rotation basis so they can spread it around a little bit. Mr. Frassetto announced that Supervisors O'Brien, Bettin and Keech will be joining in on that four-person rotation. This change will begin in May 2026 with Supervisor O'Brien.

Chairman Frassetto mentioned a couple of things he would like to do or accomplish as the County Board Chair. He stated that the board really needs to focus on county issues and what they can do to make the county better.

Chairman Frassetto encouraged the supervisors to take advantage of the Wisconsin Counties Association and their webinars, district meetings and annual conference. He also mentioned he's had experience meeting with civic organizations in various communities, which was a good way to get out there and talk a little bit more about county level government and encourages others to get out there and educate themselves as best as possible.

Chairman Frassetto informed the board that the Special Orders Session scheduled for Tuesday, May 5, 2026, has been cancelled.

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

ARPA Strategy & Outcomes Commission — Appointment of Vice-Chairman Conley Hanson to a 2-year term expiring April 2028.

Motion by Chairman Frassetto, seconded by Supervisor Paterson, to accept. CARRIED BY VOICE VOTE. (Abstain: 1 — Hanson)

Chairman Frassetto informed the board that the Committee on Committees met on Friday, April 24, 2026. The members consisted of Chairman Frassetto, Vice-Chairman Hanson, Supervisor Gabert, Supervisor Bureau and Supervisor Buck.

Chairman Frassetto informed the county board supervisors that there was a handout on their desks that consisted of the recommendation from the Committee on Committees. There is also a letter attached to that report, noting there was a change from the Friday meeting, that was ratified prior to this county board meeting. It was pointed out after the Committee on Committees meeting that County Board Rule 24.4 — County Planning and Zoning Committee, "Committee members shall include at least one, but not more than two, County Board Supervisors from an incorporated area." The committee members that were selected resulted in three supervisors from an incorporated

area. Chairman Frassetto spoke to both Supervisor Woods and Supervisor Poeschl and asked if they would be willing to swap, and they agreed after they talked through it. The change is crossing out Matt Woods on the Highway Committee and inserting Bob Poeschl and then crossing out Bob Poeschl on the Planning & Zoning Committee and inserting Matt Woods.

Chairman Frassetto took a moment to apologize to Supervisor Dowling because he was under the impression that when they talked, he was going to appoint her to the East Central Wisconsin Regional Planning Commission as his permanent designee alternate in lieu of a committee assignment.

Motion by Vice-Chairman Hanson, seconded by Supervisor Paterson, to approve the Confirmation of Standing Committee Board Supervisor Appointments as amended and presented. AYES: 21; NAYES: 11 – Dowling, Laux, Reinke, Hancock-Cooke, Binder, Gilbertson, Ponzer, Buck, Spoehr, Ramos and Poeschl; ABSTAIN: 1 – C. Frassetto; EXCUSED: 2 – Gustafson and Egan; ABSENT: 1 – Rosenow. MOTION PASSED.

Chairman Frassetto announced that the board will move ahead to agenda item N. Consent Calendar before agenda item L. Election of Standing Committee Officers and Next Meeting Date as discussed and approved earlier, adopting the agenda as amended.

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

WHEREAS, your Personnel and Finance Committee has had the claim of Dylan R.

Douglas referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dylan R. Douglas, filed with the County Clerk on February 24, 2026, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

3. Resolution 4-042026: Notice of Claim from the Town of Algoma for the Alleged Failure to Perform Ministerial Duty

WHEREAS, your Personnel and Finance Committee has had the claim of the Town of Algoma referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of the Town of Algoma, filed with the County Clerk on February 24, 2026, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

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.

WHEREAS, local governments in Wisconsin are closest to the people they serve and are best positioned to understand and address the unique needs, priorities, and challenges of their communities; and

WHEREAS, public meetings and hearings held by local units of government allow for

significantly more opportunity for public input than meetings and hearings held by the Public Service Commission in Madison; and

WHEREAS, preserving local control is essential to maintaining accountability, transparency, and public trust in government, as well as ensuring that decisions reflect local values and conditions; and

WHEREAS, statewide, one size fits all regulations do not always appropriately address the issues and needs of every Wisconsin community; and

WHEREAS, a series of mandates and other agency actions have continuously shifted powers from the local to the state level; and

WHEREAS, the geographic, environmental, and demographic diversity across Wisconsin counties necessitates localized approaches to governance that reflect each county's unique characteristics; and

WHEREAS, state legislators have been making attempts to return local control to cities, villages and towns over large-scale wind and solar projects in several bills; and

WHEREAS, such attempts should also be applied to counties and county boards that are democratically elected bodies that directly represent the interests and values of their constituents; and

WHEREAS, significant negative impacts on environmental habitats, public health, road infrastructure, and property values and taxes due to large-scale wind and solar projects in those areas where they exist, are well established and documented.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the Wisconsin Counties Association to consider this issue and/or adopt this resolution and lobby the Wisconsin State Legislature and Governor to support any and all efforts and legislation that would give local elected bodies greater control in regulating large-scale wind and solar projects in the best interest of their communities.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors requests the County Clerk to forward this resolution to the Wisconsin Towns Association, all local and state legislators who represent citizens across Winnebago County, the Governor and all county boards in the State of Wisconsin.

Submitted by:

LEGISLATIVE COMMITTEE

5. Resolution 6-042026: Authorization to Apply for and Accept a Grant from the Wisconsin Department of Natural Resources for the WIOUWASH Trail Project

WHEREAS, Winnebago County approved funding in the Parks Department Spirit Fund request for the engineering and design of the WIOUWASH Trail improvement project; and

WHEREAS, the Parks Department is now seeking funds through grants and donations to help fund the WIOUWASH Trail improvement project; and

WHEREAS, Winnebago County is interested in obtaining a cost-share grant in the amount of \$100,000 from the Wisconsin Department of Natural Resources (DNR) for the purpose of improvements on the WIOUWASH Trail from Lake Butte des Morts Drive south to the University of Wisconsin–Oshkosh Campus and Steiger Park in Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes the County to apply for and accept funds from the DNR for financial assistance that may be available for the WIOUWASH Trail improvement project.

Submitted by:

PARKS COMMISSION

PERSONNEL AND FINANCE COMMITTEE

6. Resolution 7-042026: Approval of a Permanent Utility Easement for the Water Service located at the Butte des Morts Boat Landing

WHEREAS, the Butte des Morts Boat Landing improvement project was approved by the Winnebago County Board through the 2026-2023 Capital Improvement Plan within the 2026 budget process; and

WHEREAS, as part of the Butte des Morts Boat Landing improvement project, the County is planning to construct a new onsite bathroom; and

WHEREAS, water service is located to the east of the Butte des Morts Boat Landing project site within the property owned by the Samers Bay Road Association; and

WHEREAS, the Parks Department has worked with the Samers Bay Road Association to draft a permanent utility easement for the purpose of installing a water service curb stop box and a

water lateral pipe to service the new bathroom located at the Butte des Morts Boat Landing site.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to execute the permanent utility easement as provided in the County Board packet for the purpose of providing water service to the Butte des Morts Boat Landing bathroom facility.

Submitted by:

PARKS COMMISSION

7. Resolution 8-042026: Approval of a Budget Amendment to Purchase a Replacement Boiler for Park View Health Care Center

WHEREAS, Park View Health Center was constructed in 2008 with all the necessary building equipment; and

WHEREAS, Boiler Number 2 was installed in 2008 and has operated for the past 18 years; and

WHEREAS, Boiler Number 2 has an anticipated life expectancy of 20 years; and

WHEREAS, Boiler Number 2 has been maintained for the past 18 years with necessary repairs to reach its life expectancy; and

WHEREAS, Boiler Number 2 has suffered a failure of the boiler controller, rendering it inoperable; and

WHEREAS, the cost to replace the boiler controller and future anticipated additional repairs carry a significant cost and planned replacement in 1 year; and

WHEREAS, the ability to maintain adequate heat for the building is compromised; and

WHEREAS, the expedited replacement of Boiler 2 is the prudent course of action;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the Budget Amendment to transfer Sixty Five Thousand Dollars (\$65,000) from the Park View Health Center Fund Balance to the Park View Health Center Operating Budget

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

8. Resolution 9-042026: Approve Whistleblower Protection Policy for Federal Grant Compliance

WHEREAS, Winnebago County receives and administers federal financial assistance and must maintain policies and procedures necessary to comply with applicable federal laws, regulations, and award terms and conditions; and

WHEREAS, federal whistleblower protections applicable to recipients, subrecipients, contractors, grantees, subgrantees, personal services contractors, and related entities are reflected in 41 U.S.C. § 4712 and 2 CFR § 200.217; and

WHEREAS, the U.S. Department of Housing and Urban Development and its grantees and contractors are required to comply with whistleblower protection requirements, including protections against reprisal for certain protected disclosures and written notice of rights and remedies; and

WHEREAS, Winnebago County Public Health identified the need for a written whistleblower protection policy in connection with HUD grant requirements, and County staff worked with Administration, Human Resources, and Corporation Counsel to develop a county-wide policy intended to meet not only HUD requirements, but also broader federal award whistleblower requirements; and

WHEREAS, the proposed Winnebago County Whistleblower Protection and Non-Retaliation Policy establishes county-wide protections against retaliation for good-faith disclosures regarding waste, fraud, abuse, mismanagement, violations of law, or dangers to public health or safety in connection with federal programs; and

WHEREAS, the proposed policy applies to County employees, officers, elected officials, contractors, subcontractors, grantees, subrecipients, personal services contractors, program participants, and other individuals engaged in activities funded in whole or in part with federal funds administered by the County; and

WHEREAS, the proposed policy includes internal and external reporting pathways, written notice requirements, HUD Office of Inspector General reporting information for HUD-funded

programs, flow-down requirements for applicable federal contracts and subawards, and related protections concerning nondisclosure agreements and classified information; and WHEREAS, adoption of a countywide whistleblower protection and non-retaliation policy promotes integrity, transparency, accountability, and compliance in the administration of federal funds and positions Winnebago County to meet current and future federal award requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Whistleblower Protection and Non-Retaliation Policy attached to this Resolution.

BE IT FURTHER RESOLVED that the adopted policy shall apply countywide to all departments, programs, and operations involving federal awards, contracts, and subawards administered by Winnebago County.

BE IT FURTHER RESOLVED that County Administration, Human Resources, Corporation Counsel, and all applicable departments are authorized and directed to implement the policy, including providing written notice of whistleblower rights and remedies as required by federal law, incorporating required whistleblower protection provisions into applicable contracts, subcontracts, subawards, and personal services agreements, and taking such further administrative steps as may be necessary to maintain compliance with applicable federal award requirements.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

9. Ordinance 10-042026: Amend Ordinance Ch 11.11 Appendix A - Sanitarian Fee Schedule for 2026 - 2027

WHEREAS, the Winnebago County Board of Health routinely reviews and updates Sanitarian Program License Fees; and

WHEREAS, an average 2.5% fee increase meets service and programming expenses; and

WHEREAS, the Health Department is an Agent of the State (DATCP) for the licensing and inspection of a variety of food, lodging, and other establishment types; and

WHEREAS, the State of Wisconsin has increased reimbursement of licenses from 13% to 14%.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Health that the 2026-2027 Sanitarian Fee Schedule aka Chapter 11.11 Appendix A be adopted as attached.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the 2026-2027 Sanitarian Fee Schedule shall become effective on the date following the date of publication.

Submitted by:

BOARD OF HEALTH

Motion by Supervisor Buck, seconded by Supervisor Bureau to adopt the consent calendar.

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE.

O. Election of Standing Committee Officers and Next Meeting Date

Supervisor Dowling referenced County Board Rule 18.6: "All Committees, Commissions, and Boards, will meet no earlier than 3:00 p.m. on any given day unless the committee agrees unanimously to a different time." Ms. Dowling reminded the board of this rule prior to each standing committee discussing and determining their meeting dates and times for their committee meetings.

The appointments of officers are as follows:

1. University of Wisconsin Education, Extension and Agriculture Committee

Supervisors Gilbertson, Reinke, Laux, Macho and Keech came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the UW Education, Extension & Agriculture Committee would be.

The decision was as follows:

Chair — Lucas Reinke

Vice-Chair — KristL Laux

Secretary — Amber Lyn Gilbertson

The UW Education, Extension and Agriculture Committee determined their meeting dates and time. The meetings will occur on the 3rd Wednesday of each month at 4:00 p.m. with the next meeting taking place Wednesday, May 20, 2026, at 6:00 p.m. at the Coughlin Center.

2. Aviation Committee

Supervisors Gabert, Hinz, Paterson, C. Frassetto, and Bettin came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Aviation Committee would be.

The decision was as follows:

Chair — Maribeth Gabert

Vice-Chair — John Hinz

Secretary — Casen Frassetto

The Aviation Committee determined their meeting date and time. The meetings will occur on the 1st Wednesday of each month at 3:00 p.m. with the next meeting taking place Wednesday, May 6, 2026, at 3:00 p.m. at the Airport.

3. Facilities and Property Management Committee

Supervisors Buck, Hinz, Wise, and Moonin came before the board to determine the election of officers and the date and time for the committee's next meeting. Absent: Rosenow

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Facilities & Property Management Committee would be.

The decision was as follows:

Chair — John Hinz

Vice-Chair — Andy Buck

Secretary — Devin Moonin

The Facilities & Property Management Committee determined their meeting dates and time. The meetings will occur on the 4th Tuesday of each month at 3:30 p.m. with the next meeting taking place Wednesday, May 20, 2026, at 3:30 p.m.

4. Planning and Zoning Committee

Supervisors Miller, Gabert, Woods, Spoehr and McCartney came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Planning & Zoning Committee would be.

The decision was as follows:

Chair — Howard Miller

Vice-Chair — Maribeth Gabert

Secretary — Dean Spoehr

The Planning & Zoning Committee determined their next meeting dates and time. Those dates are as follows:

The Planning & Zoning PUBLIC HEARING Meeting will take place on Wednesday, April 29, 2026, at 6:30 p.m. in the Susan T. Ertmer Conference Room 120 at the David W. Albrecht Administration Building. At that meeting, the committee will discuss the dates and times for future meetings.

5. Judiciary and Public Safety Committee

Supervisors Hanson, Wise, Hancock-Cooke, Bureau and Paterson came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Judiciary & Public Safety Committee would be.

*The decision was as follows:
Chair — Conley Hanson
Vice-Chair — George Bureau
Secretary — Tim Paterson*

The Judiciary & Public Safety Committee determined their next meeting dates and time. The meetings will occur on the 1st Monday of each month at 6:00 p.m. with the next meeting taking place Monday, May 4, 2026, at 6:00 p.m. in the Richard Meyer Room at the Sheriff's Department.

6. Park View Health Center Committee

Supervisors Ramos, Norenberg, Ponzer, Powers and Schulze came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Park View Health Center Committee would be.

*The decision was as follows:
Chair — Karen Powers
Vice-Chair — Shiloh Ramos
Secretary — Carl Schulze*

The Park View Health Center Committee determined their meeting dates and time. This committee will meet on the 3rd Thursday of each month with the next meeting taking place on Thursday, May 21, 2026, at 10:00 am.

8. Highway Committee

Supervisors O'Brien, Poeschl and Noe came before the board to determine the election of officers and the date and time for the committee's next meeting. Absent: Gustafson and Egan

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Highway Committee would be.

*The decision was as follows:
Chair — Tim O'Brien
Vice-Chair — Bob Poeschl
Secretary — Brian Noe*

The Highway Committee determined their meeting dates and time. The meetings will occur on the 4th Monday of each month at 4:30 p.m. in the Susan T. Ertmer Conference Room 120 at the David W. Albrecht Administration Building. The next meeting will take place on Tuesday, May 26, 2026, at 4:30 p.m.

9. Personnel and Finance Committee

Supervisors Pluchinsky, Binder, O'Brien, Bureau and Noe came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Personnel & Finance Committee would be.

*The decision was as follows:
Chair — Steven Binder
Vice-Chair — George Bureau
Secretary — Brenda Pluchinsky*

The Personnel & Finance Committee determined their meeting dates and time. The meetings will occur on the 1st Monday of each month at 3:30 p.m. in the Susan T. Ertmer Conference Room 120 at the David W. Albrecht Administration Building. The next meeting will take place on Monday, May 4, 2026, at 3:30 p.m.

10. Land Conservation Committee

Supervisors Nelson, Buck, Moonin, Macho and Keech came before the board to determine the election of officers and the date and time for the committee's next meeting.

The members briefly discussed amongst themselves who the Chairman, Vice-Chairman and Secretary of the Land Conservation Committee would be.

The decision was as follows:

Chair — Tim Macho

Vice-Chair — Andy Buck

Secretary — Tanya Keech

The Land Conservation Committee determined their meeting dates and time. The meetings will occur on the 1st Monday of each month at 3:00 p.m. at the James P. Coughlin Center, Meeting Room D. The next meeting will take place on Monday, May 4, 2026, at 3:00 p.m.

P. Honoring Retiring County Employees

1. Resolution 2-042026: Commendation for Paula Way

WHEREAS, Paula Way has been employed with the Winnebago County Human Services Department for the past thirty-nine years, and during that time has been a most conscientious and devoted County employee; and WHEREAS, Paula Way has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that sincere appreciation and commendation is extended to Paula Way for the fine services she has rendered to Winnebago County.

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

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Binder, seconded by Supervisor Powers to adopt.

CARRIED BY VOICE VOTE.

Julie Barthels, Winnebago County Clerk, recognized Paula Way for her employment with Winnebago County.

Q. Business Items, Resolutions, and Ordinances

There were no business items, resolutions and ordinances.

R. Adjourn

Motion by Supervisor Nelson, seconded by Supervisor Hinz, to adjourn until the May 19, 2026, Adjourned Session of the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:21 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 April 28, 2026.

Cassie J. Smith-Gregor

Winnebago County Chief Deputy Clerk

The video portion of this meeting is available on the County website:

<https://winnebagoowwi.portal.civicclerk.com>