



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 16, 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, June 16, 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 Cullen Bettin

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. Trempeleau County Resolution 2026-05-08 - Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties Related to Renewable Energy
2. Sawyer County Resolution 2026-20 - Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties Related to Renewable Energy
3. Thank You Card from Scholarship Recipient — Kayli Olesen, Oshkosh North High School

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. County Executive's Report

- Strategic Plan

- Operational Updates
- Data Center Moratorium

2. County Executive's Appointments

ADVOCAP Board of Directors — Appointment of Jane Wypiszynski, for the second year of a two-year, staggered, term expiring April 30, 2027.

East Central Wisconsin Regional Planning Commission — Reappointment of Austin Hammond to a two-year term expiring June 30, 2028.

J. County Board Chair's Report and Appointments

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

K. Presentations

1. Volare Presentation — Gordon Hintz, County Executive; and Volare Representatives John & Johnnie Panfil

L. Honoring Retiring County Employees

1. RESOLUTION 19-062026: Commendation for Julia Dishmon

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

M. 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 May 19, 2026, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 0526001 and Zoning Amendatory Ordinance 06/0526001/26: 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
3. Report 0526002 and Zoning Amendatory Ordinance 06/0526002/26: 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 no. 016-0744-01-01
4. Report 0526003 and Zoning Amendatory Ordinance 06/0526003/26: 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
5. Report 0526004 and Zoning Amendatory Ordinance 06/0526004/26: 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
6. Report 0526005 and Zoning Amendatory Ordinance 06/0526005/26: 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
7. Zoning Amendatory Ordinance: 06/T001/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Oshkosh to establish town zoning districts within the shoreland areas

8. Zoning Amendatory Ordinance: 06/T002/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Wolf River to establish town zoning districts within the shoreland areas
9. Zoning Amendatory Ordinance: 06/T003/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Vinland to establish town zoning districts within the shoreland areas
10. Zoning Amendatory Ordinance: 06/T004/26 - Town Zoning Ordinance and Map Amendment to encompass all Shoreland Properties located in the Town of Black Wolf to establish town zoning districts within the shoreland areas
11. RESOLUTION 20-062026: Notice of Claim from Secura Insurance on Behalf of Viand Hospitality, LLC for Damage to their vehicle from a Winnebago County Facilities Vehicle
12. RESOLUTION 21-062026: Approve an emergency repair funding allocation in an amount not to exceed \$65,000 to complete necessary work on egress lighting at the Fox Cities Campus Arts Hub aka Fox Cities Communication Arts Center
13. RESOLUTION 22-062026: Approve the Renewal of the Annual Lease for 980 Residential Facility Located at 851 W. Cty Rd Y, Oshkosh
14. RESOLUTION 23-062026: Approve the Renewal of the Annual Lease for 980 Residential Facility Located at 853 W. Cty RD Y, Oshkosh
15. RESOLUTION 24-062026: Authorize the Sheriff's Office to accept a grant for 96 doses of nasal naloxone from the State of Wisconsin Human Services, Division of Care and Treatment Services, 2026 – 2027 Law Enforcement Overdose Prevention Program, valued at approximately \$1,700.
16. RESOLUTION 25-062026: Request the County Executive to include \$160,000 in the 2027 County Budget from the National Opioid Abatement Settlement Fund to continue the Winnebago County Sheriff's Office program contracting with Solutions Recovery, Inc., for an onsite liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the calendar year 2027
17. RESOLUTION 26-062026: Authorize the County Executive to Enter into a Multi-Year Agreement with the Winnebago County Fair Association for the Winnebago County Fair

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 27-062026: Authorize Winnebago County to enter into a ground lease agreement with Volare Hangars at Oshkosh, LLC for a term of 50 years on 47 acres at the Aviation Business Park at Wittman Regional Airport

Submitted by: AVIATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 28-062026: Create Rule 0.6 of the Winnebago County Board of Supervisors Rules re: Requests for Data and/or Analysis

Submitted by: SUPERVISOR GEORGE E. BUREAU, DISTRICT 29
SUPERVISOR TIM PATERSON, DISTRICT 11
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**

O. 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.