



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 18, 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, August 18, 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. Clark County Resolution 21-7-26 — Supporting Sustainable State Funding for Local Public Health Departments
2. Green County Resolution 7-1-26 — Supporting Sustainable State Funding for Local Public Health Departments
3. Monroe County Resolution 07-26-01 — Supporting Sustainable State Funding for Local Public Health Departments
4. Petition for Zoning Amendment 0826002: Darren Lett; Town of Winneconne; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for lots 1 & 2 for tax parcel no. 030-0412-03.
5. Notice of Claim from Catherine Jungenberg for Damage to her Vehicle from a Winnebago County Vehicle
6. Notice of Claim from Dan Haefemeyer for Damage to his Vehicle by road work

H. Reports from Committees, Commissions and Boards

I. Approval of Proceedings

1. Approval of Proceedings for July 21, 2026, Adjourned Session of the Winnebago County Board of Supervisors

J. County Executive's Report and Appointments

1. County Executive's Report
 - Tornado Update
 - 2027 Budget Preparation Update
 - 2026 2nd Quarter Budget Report
 - Data Center Moratorium Update
 - Operational Updates

K. County Board Chair's Report and Appointments

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

L. Honoring Retiring County Employees

1. RESOLUTION 44-082026: Commendation for Laura Spanbauer

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
2. RESOLUTION 45-082026: Commendation for David Huebner

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
3. RESOLUTION 46-082026: Commendation for Melissa Schnyder

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. Zoning Amendatory Ordinance 0726001: Katherine G. Devereaux Rev Trust et al.; Town of Neenah; Rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel nos. 010-1542(p) and 010-0319(p).
2. RESOLUTION 47-082026: Sawyer County Resolution 2026-9 Transportation Funding
3. RESOLUTION 48-082026: Notice of Claim from Progressive Insurance on Behalf of Jakob Vliestra for Damage to Their Vehicle from a Winnebago County Vehicle
4. RESOLUTION 49-082026: Ratifying a Proclamation of a County Emergency Due to Extreme Weather
5. RESOLUTION 50-082026: Request authority to apply for and accept a Department of Agriculture, Trade and

Consumer Protection (DATCP) Producer-Led Watershed Protection Grant

6. RESOLUTION 51-082026: Approve renewal of the Military Veterans Museum lease for partial Building 3 space at the Maintenance Facility located at 1221 Knapp Street
7. RESOLUTION 52-082026: Approve changes to the Rural Functional Classification System in Winnebago County
8. ORDINANCE 53-082026: Amend Winnebago County General Code Section 19.33(4) relating to sponsorships at the Winnebago County Community Park and Sunnyview Expo Center, including renumbering the current Winnebago County General Code Section 19.33(4)(i) to a newly created 19.33(4)(k)
9. ORDINANCE 54-082026: Amend Winnebago County General Code Chapter 19.24(8)(l) to specify the time period afforded to request a court hearing contesting a boat launch use violation
10. RESOLUTION 55-082026: Authorize Winnebago County to enter into three-year agreements for a new county phone system in accordance with the 2026-2030 Capital Improvement Plan (CIP)
11. RESOLUTION 56-082026: Approve a Budget Amendment Request for Solid Waste Hauling Services in the Amount of \$410,000.

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. ORDINANCE 57-082026: Amend Chapter 23 of the Winnebago County General Code to Impose a 12-month Moratorium on the Receipt, Processing, and Approval of New Data Center Zoning Applications and Establish Data Center Definition.

Submitted by: PLANNING AND ZONING COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

O. Closed Session

Pursuant to Section 19.85, Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene in closed session for the purpose of: (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" as it relates to the Director of Administration and the Director of Finance.

P. Return to Open Session

Roll-call vote to be conducted to return to Open Session

Q. 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.