



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 17, 2024 @ 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: 247 750 467 366

Passcode: SB9os2eJ

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, December 17, 2024, 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 Rules 6.4 of the 2024-2026 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. Notice of Claim from Matt Smits
2. Petition for Zoning Amendment 001: Michael L. & Lisa A. Scott, Town of Oshkosh, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 018-0440
3. Petition for Zoning Amendment 002: Tom & Lisa Comiskey, Town of Wolf River, Rezone from R-8 (Manufactured/Mobile Home Community District) to R-1 (Rural Residential District) for tax parcel no. 032-0609-04

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments

- Kari Meixl to the Fox Valley Workforce Development Board
- Supervisor Karen Powers, Supervisor Ralph Harrison, and Chris Kniep to the Human Services Board
- Supervisor Tim Paterson, Roy Rogers, and Tom Snider to the Veterans Service Commission
- Samantha Goldben and Noah Cypher to the Winnefox Library System Board of Trustees

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

K. Presentations

1. County Board and Other Elected Officials Roles and Responsibilities - Andy Phillips, Wisconsin Counties Association

L. Honoring Retiring County Employees

1. RESOLUTION 065-122024: Commendation for William Anthes
2. RESOLUTION 066-122024: Commendation for Deborah (Debby) Blankenship
3. RESOLUTION 067-122024: Commendation for Brenda Dittmer
4. RESOLUTION 068-122024: Commendation for Kristen Lemke
5. RESOLUTION 069-122024: Commendation for Lori Seiler
6. RESOLUTION 070-122024: Commendation for Dr. David Zerrien

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 Proceedings
 - October 28 & 29, 2024, Budget Hearings of the Winnebago County Board of Supervisors
 - November 19, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. ORDINANCE 071-122024: Amend 3.03 of the Winnebago County General Code Regarding Administration and Management of Tax Deeded Lands
3. RESOLUTION 072-122024: Authorization to Enter Into an Easement with Adjacent Properties to 112 Otter Avenue for the Purposes of Restricting County Administration Building Height
4. RESOLUTION 073-122024: Authorize Winnebago County to Enter into a Lease for the Asylum Point property with the Wisconsin Department of Natural Resources
5. RESOLUTION 074-122024: Authorize Winnebago County to Enter into Intergovernmental Agreements with Local Governments for the Purposes Coordinating Emergency Management and other Response Activities.
6. RESOLUTION 075-122024: Authorize Winnebago County to enter into an Intergovernmental Government Agreement (or in the alternative, a Memorandum of Agreement) and Conservation Easement with the Wisconsin Department of Natural Resources for the purpose of managing an off-shore breakwall project on Lake Winneconne
7. RESOLUTION 076-122024: Authorize \$28,000 from the National Opioid Abatement Settlement Fund for the Purposes of Contracting with Solutions Recovery for the Peer Response Team members.

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

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.