



**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 21, 2026**

A. Call to Order

Chairman Frank Frassetto called the meeting of the Winnebago County Board of Supervisors to order at 6:04 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by TEAMS.

B. Roll Call

The following Supervisors were present: 31 – Dowling, Laux, Keech, Spoehr, Ramos, Reinke, Hancock-Cooke, Wise, Moonin, Rosenow, Paterson, Norenberg, Gilbertson, C. Frassetto, McCartney, Ponzer, Poeschl, Macho, Hinz, Bettin, Pluchinsky, Powers, Hanson, Schulze, Gustafson, Bureau, Woods, Noe, F. Frassetto, Nelson and Miller; Excused: 5 – Gabert, Binder, Buck, Egan and O'Brien.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

The invocation was given by Supervisor Keech.

E. Adopt Agenda

Motion by Supervisor Ramos, seconded by Supervisor Reinke, to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

F. Public Comments

James Ponzer, County Board Supervisor, District 18, voiced his thoughts and concerns on Resolution 42-072026, Create Rule 0.6 of the Winnebago County Board of Supervisors Rules re: Requests for Data and/or Analysis. Mr. Ponzer does not support this.

Karen Powers, County Board Supervisor, District 25, informed the board that the baby she spoke about in May, his parents, chose to give birth rather than to abort him in December 2006 because he had downs syndrome. He graduated from High School and now has a job, a Diversity, Equity and Inclusion (DEI) appointment.

Sid Oppermann, Town of Algoma, voiced his thoughts and concerns regarding the County Road E ditch issues. He informed the board that the drain tile was delivered today, so there is progress. Mr. Oppermann stated that this project should not have taken this long to be addressed.

G. 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.

- Walworth County Resolution No. 21-06/26 – Requesting the Wisconsin Counties Association to Lobby the State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties Related to Large Scale Solar and Wind Projects*
- Waushara County Resolution No. 16-06-26 – Resolution Urging the Wisconsin Counties Association and the Wisconsin Legislature to Expand the Definition of "Forfeiture Expenses" Under Wis. Stat. 961.55 to Include Drug-Related Treatment, Diversion, and Law Enforcement Program Costs*
- Wood County Resolution 26-6-1 – Resolution Supporting Sustainable State Funding for Local Public Health Departments*

The following Petitions for Zoning Amendments were referred to the Planning and Zoning Committee.

- *Petition for Zoning Map Amendment 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).*
- *Text Petition for Amendment 0726002: To Amend Winnebago County General Code Chapter 23, to create and add Section 23.8-53 to impose a 12-month Moratorium on the receipt, processing, and approval of new Data Center Zoning Applications and Establish Data Center Definition.*
- *Text Petition for Amendment 0826001: Text Amendment to amend Chapter 16, Private On-Site Wastewater Treatment System (POWTS) of the Winnebago County General Code*

The following claim was referred to the Personnel & Finance Committee.

- *Notice of Claim from Progressive Group of Insurance on behalf of Jakob Vliestra for damage to their vehicle by a Winnebago County Vehicle*

Julie Barthels, County Clerk, read a "Thank You" card to the board that was received from the scholarship recipient, Brenna Pickett.

H. Reports from Committees, Commissions and Boards

Supervisor Dowling asked why there were no attachments for the Communications from the County Clerk portion of the agenda. After discussion, it was decided that there will be attachments for these items moving forward.

Supervisor Powers informed the board that the Annual Wheelchair Wash and Inspection would be held on August 8, 2026, from 10:00 am - 12:00 pm at J & R Auto Service, Oshkosh, Wisconsin.

Supervisor Ramos attended the Wisconsin Counties Association (WCA) Health and Human Services Committee which met on July 13, 2026. Mr. Ramos mentioned that there were three resolutions that the committee addressed.

- 1. Request funding and additional support from the State of Wisconsin to offset the cost of federal SNAP program changes.*
- 2. Legislation regarding volunteer drivers' insurance coverage*
- 3. Sustainable funding for local public health departments.*

These will now go to the Resolutions Committee at WCA. The next meeting will be in November.

Supervisor Gilbertson, UW Extension Committee member, informed the board on some upcoming events taking place:

- *The Winnebago County Fair will be taking place July 29, 2026, through August 2, 2026.*
- *There will be a Real Colors Training session taking place on September 16, 2026, from 9:00 am - 12:00 pm.*
- *A parent course called "Demystifying School and Services" is taking place on August 5, 2026, from 9:00 am - 12:00 pm in Fond du Lac.*
- *Mental Health First Aid sessions will take place on September 3, 2026, and September 10, 2026, from 12:00 pm - 4:30 pm; and October 13, 2026, from 8:00 am - 4:30 pm.*
- *There will be a course "Planning Ahead" sometime this fall.*

Supervisor Paterson informed the board that the Winnebago County Fair will have two Veterans Days, July 31, 2026, and August 1, 2026, where the primary focus will be to assist and help veterans with a variety of services that are available to them.

Supervisor Reinke informed the board that the Winnebago County Fair Board is looking for volunteers for barn judging. If you are interested in volunteering, please sign up.

Supervisor Hinz informed the board that the Experimental Aircraft Association (EAA) AirVenture is taking place this week, July 20–26, 2026.

I. County Executive's Report and Appointments

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

- *Strategic Plan*
- *Winnebago County Deputies Association New Collective Bargaining Agreement*

- Flood Recovery
- Operational Update

Executive Hintz then took questions from the board.

County Executive Appointments

Gordon Hintz, County Executive, asked for the board's approval of the following appointments:

Board of Adjustment — Reappointment of Sue Drexler to a two-year term expiring June 30, 2028.

Motion by Supervisor Ramos, seconded by Supervisor Reinke, to accept.
CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees — Appointment of Dean Spoehr to a three-year, staggered, term expiring December 31, 2029.

Motion by Supervisor Laux, seconded by Supervisor Ramos, to accept.
CARRIED BY VOICE VOTE.

Parks Commission — Reappointment of Karen Powers to a 7-year term expiring on June 30, 2033.

Motion by Supervisor Reinke, seconded by Supervisor Dowling, to accept.
CARRIED BY VOICE VOTE. (Abstain: 1 – Powers)

J. County Board Chair's Report and Appointments

Chairman Frassetto reported that Supervisors Gabert, Binder, Buck, Egan and O'Brien were excused from tonight's meeting.

Chairman Frassetto encouraged the supervisors to take advantage of the Wisconsin Counties Association (WCA) "In the Board Room" Webinars. They are extremely educational.

Chairman Frassetto informed the board that the WCA 2026 Annual Conference would take place on September 20–22, 2026. If you are interested in attending, please let the County Clerk's Office know so they can register you.

K. Honoring Retiring County Employees

1. Resolution 29-072026: Commendation for Lisa Wolff

WHEREAS, Lisa Wolff has been employed with Winnebago County for the past forty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lisa Wolff 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 Lisa Wolff 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 Lisa Wolff.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Bureau, seconded by Supervisor Ramos to adopt.

2. Resolution 30-072026: Commendation for Gerald Bougie

WHEREAS, Gerald Bougie has been employed with the Winnebago County Planning & Zoning Department for the past thirty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gerald Bougie has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

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

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

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Bureau, seconded by Supervisor Ramos to adopt.

3. Resolution 31-072026: Commendation for Kimberly Remmenga

WHEREAS, Kimberly Remmenga has been employed with the Winnebago County Family Court Services Department for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kimberly Remmenga 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 Kimberly Remmenga 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 Kimberly Remmenga.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Bureau, seconded by Supervisor Ramos to adopt.

Julie Barthels, Winnebago County Clerk, recognized Lisa Wolff, Gerald Bougie and Kimberly Remmenga for their employment with Winnebago County.

Vote on Commendation Resolutions: CARRIED BY VOICE VOTE.

L. 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 for June 2, 2026, Special Orders Session and June 16, 2026, Adjourned Session of the Winnebago County Board of Supervisors**
2. **Zoning Amendatory Ordinance 07/T001/26: Anna & Stephen Seljan; Town of Clayton; Rezone from R-3 (Two-family Residential District) to R-2 (Suburban Residential District) for tax parcel no. 006-1184.**
3. **Zoning Amendatory Ordinance 07/T002/26: Joshua Kitzmiller; Town of Clayton; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 006-0006-09-03 & 006-0006-09-02.**
4. **Resubmission of previously approved Amendatory Ordinance 06/T002/26 to the Committee and County Board for correction of typing error — Town of Wolf River**
5. **Resubmission of previously approved Amendatory Ordinance 06/T003/26 to the Committee and County Board for correction of typing error — Town of Vinland**
6. **Resubmission of previously approved Amendatory Ordinance 06/T004/26 to the Committee and County Board for correction of typing error — Town of Black Wolf**
7. **Ordinance 32-072026: Text Petition for Amendment 0526006: To Amend Winnebago County General Code Chapter 23, Section 23.7-3(10) to accommodate the scheduling and notice requirements affecting the Planning and Zoning Committee**

and its members

WHEREAS, the Winnebago County Planning and Zoning Committee has reviewed and recommends approval of the following amendment to Section 23.7-3(10) of the General Code of Winnebago County addressing application and review procedures for amendatory ordinances; and

WHEREAS, the Planning and Zoning Committee approves the dates and times for the Public Hearing meetings, which include the Public Hearing meeting and the Deliberative meeting at the beginning of each calendar year; and

WHEREAS, currently, the Deliberative meetings are held at 7:30 a.m. on the first Friday of the following month that is no sooner than 10 days after the Public Hearing meeting date; and

WHEREAS, due to scheduling conflicts, one or more of the Committee members are unable to attend the meetings at 7:30 a.m. on Fridays; and

WHEREAS, the Committee is recommending changing the number of days from 10 days after the Public Hearing to 5 business days after the Public Hearing.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN that Winnebago County General Code Chapter 23, Section 23.7-3(10) is amended as follows:

(10) Planning and Zoning Committee recommendation. As soon after the public hearing as possible, but no sooner than ~~10~~ **five (5) business** days after the public hearing or 30 days after the public hearing if the town board passed a resolution establishing a 20-day extension, the committee shall meet to make a written recommendation to the Board of County Supervisors to (1) deny the proposed amendment, (2) approve the proposed amendment without revision, or (3) approve the proposed amendment with revision(s) it deems appropriate. Such revision to the proposed amendment shall relate to those matters considered at the public hearing or to a town's resolution of opposition. If a town board adopts a resolution opposing a proposed zoning map amendment within its jurisdiction, or if a majority of town boards under the jurisdiction of this chapter adopt a resolution opposing a proposed text amendment, the committee shall either recommend denial of the proposed amendment or recommend approval with change.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendment to the Winnebago County General Code shall become effective on the date following the date of publication.

Submitted by:

PLANNING & ZONING COMMITTEE

8. Resolution 33-072026: Approve a Table of Organization Change Adding Three Quality Control Positions Within the DHS Economic Support Division

WHEREAS, Wisconsin Act 116 provides funds for Income Maintenance (IM) agencies to review benefit calculations for FoodShare (SNAP) cases before benefits are paid. Quality Control positions are required to reduce SNAP payment error rates, with the goal of avoiding a new federal requirement to pay a portion of SNAP benefits if payment error rates exceed 6%; and

WHEREAS, a new, fully funded State mandate requires the addition of Quality Control positions aimed at enhancing eligibility accuracy and reducing error rates, with roles focused on auditing, error-trend analysis, and program compliance; and

WHEREAS, the stated goal is to maintain a payment error rate under 6%; and

WHEREAS, three positions are projected as necessary given Winnebago County workload data from the past six months; and

WHEREAS, experienced staff will move into the new positions, with backfilling for vacant positions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves adding three Quality Control positions to the Table of Organization for the Winnebago County Department of Human Services.

Submitted by:

HUMAN SERVICES BOARD

PERSONNEL & FINANCE COMMITTEE

9. Resolution 34-072026: Authorize Winnebago County to Enter into a 3-Year Support Agreement with Palo Alto Networks

WHEREAS, the Winnebago County IT Department replaces all physical hardware on

a designated schedule based on the type of device and an assigned lifecycle; and
 WHEREAS, two (2) Palo Alto Networks firewall units, a vital component to the network infrastructure and cybersecurity, are scheduled for replacement in 2026 using designated budget money from the IT Department internal service fund; and
 WHEREAS, Winnebago County has used Palo Alto Networks software for the last 15 years; and
 WHEREAS, Palo Alto Networks require a support agreement which provides access to technical support, software upgrades, and patches to fix issues; and
 WHEREAS, Palo Alto Networks offers a multi-year support agreement option which can save the County money by paying for multiple years up front rather than be subject to future price increases on an annual basis; and
 WHEREAS, Winnebago County would like to enter into a three (3) year support agreement with Palo Alto Networks in the amount of \$38,078.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to enter into a three (3) year support agreement with Palo Alto Networks.
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE

10. Resolution 35-072026: Budget Amendment in the Amount of \$50,346 for Funding for Tyler Technologies Implementation of Bid Management, eProcurement and Vendor Access Portal

WHEREAS, Winnebago County has used Tyler Technologies (Munis) and numerous modules for its ERP software since 2011; and
 WHEREAS, Winnebago County currently uses Demand Star, also known as Euna Open Bids, for Bid Management. This is a no-cost option, but it does not automatically tie contracts to bid management nor vendors, forcing staff to complete this labor-intensive step manually; and
 WHEREAS, the Finance Department has been working with IT and other departments to reconstruct the workflow process through Tyler Technologies and is requesting budget appropriation to purchase additional modules; and
 WHEREAS, the modules, Bid Management, Contract Management, and eProcurement - Vendor Access Portal, will process and store all documents, contracts, bids, and vendor communications electronically; and
 WHEREAS, the Finance Department is requesting a budget amendment in the amount of \$50,346 for the implementation cost, license fee, and annual maintenance of the modules Bid Management, Contract Management, and eProcurement - Vendor Access Portal with Tyler Technologies.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the budget appropriation of \$50,346 from the General Fund to the Finance Department (Org 1015), in the Operating Expense category, for the purchase and implementation of the Bid Management, Contract Management, and eProcurement - Vendor Access Portal modules offered by Tyler Technologies.
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE

11. Resolution 36-072026: Approve a One-Year Lease for Approximately 420 Square Feet of Storage Shed Space Located at the Winnebago County Fox Cities Campus, 1478 Midway Road, Menasha

WHEREAS, Winnebago County is required to maintain the grounds at the Fox Cities Campus; and
 WHEREAS, Winnebago County has neither the staff nor the equipment to perform the work; and
 WHEREAS, Winnebago County, through the bidding process, has contracted with local grounds maintenance contractor Turf and Tundra Property Solutions; and
 WHEREAS, the Contractor requires space to store equipment close to where the work is to be performed; and
 WHEREAS, Winnebago County has space available on the Fox Cities Campus in the Storage Shed; and
 WHEREAS, the Lease Agreement shall be for a period of one (1) year, running from June 1, 2026, through May 31, 2027, with potential one-year renewals; and

WHEREAS, Turf and Tundra agrees to pay Winnebago County \$185.00 per month for approximately 420 square feet of space in the Fox Cities Campus Storage Shed, located at 1478 Midway Road, Menasha, WI.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached Lease Agreement between Turf and Tundra Property Solutions and Winnebago County.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

12. Resolution 37-072026: Authorize Acceptance of a \$1,700 Community Arts Grant for Park View Health Center

WHEREAS, the Oshkosh Community Foundation has awarded Park View Health Center (PVHC) a grant in the amount of \$1,700 for a Community Art Project; and

WHEREAS, due to the short window to accept the grant, it was accepted and Park View Health Center intends to use this grant for purposes of creating a community mural on their exterior therapy wall; and

WHEREAS, this project would bring together residents, staff, and a local artist in a collaborative art initiative, with residents and staff each having the opportunity to paint a portion of the mural and the artist providing guidance as well as completing the final design to ensure a cohesive, professional piece; and

WHEREAS, beyond beautifying the space, the mural would foster creativity, encourage meaningful engagement, strengthen community connections, and instill a sense of pride and ownership among participants; and

WHEREAS, the proposed mural would transform an otherwise stark view into a vibrant and inspiring focal point that reflects the spirit of our PVHC residents, staff, and community.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept and administer a \$1,700 grant from the Oshkosh Community Foundation for a Community Art Project.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

PERSONNEL & FINANCE COMMITTEE

13. Resolution 38-072026: Authorization to Apply for and Accept, if Awarded, the WPS Rewarding Responders Grant for a Cut-Off Saw, Angle Grinder, and Power Shears to Equip a Fire Truck

WHEREAS, Wittman Regional Airport maintains airport emergency response operations and fire rescue capabilities to support public safety and aircraft emergency response activities; and

WHEREAS, airport personnel have identified a need for additional cordless rescue tools, including a cut-off saw, angle grinder, and power shears, to equip an airport fire rescue vehicle; and

WHEREAS, the Wisconsin Public Service Foundation administers the "Rewarding Responders Grant" program to support public safety equipment and training initiatives for eligible emergency response agencies located within the Wisconsin Public Service service area; and

WHEREAS, the WPS Rewarding Responders Grant program allows eligible organizations to request up to \$2,000 for one-time public safety equipment purchases; and

WHEREAS, Winnebago County has confirmed with the Wisconsin Public Service Foundation that the Airport Department may submit an application for this funding opportunity; and

WHEREAS, obtaining grant funding for these tools would improve emergency response preparedness and firefighter operational capabilities at Wittman Regional Airport while reducing local equipment costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Wittman Regional Airport and appropriate County staff to apply for the Wisconsin Public Service Foundation "Rewarding Responders Grant" for the purchase of a cut-off saw, angle grinder, and power shears for airport fire rescue operations; and

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorizes acceptance of the grant, if awarded, and execution of all required grant agreements, certifications, and related documents necessary to carry out the grant-funded activities; and BE IT FURTHER RESOLVED that any equipment purchased through this grant shall remain

County-owned and used for airport emergency response and firefighter rescue operations consistent with grant requirements.

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

14. Resolution 39-072026: Authorization to Apply For and Accept the Wisconsin Public Service Foundation Rewarding Responders Grant Funding for Emergency Management Training.

WHEREAS, Winnebago County Emergency Management is responsible for supporting emergency preparedness, mitigation, response, recovery, and interagency coordination activities throughout Winnebago County; and

WHEREAS, Emergency Management personnel work closely with local municipalities, law enforcement agencies, fire departments, EMS providers, public health agencies, public works departments, schools, volunteer organizations, state agencies, and other public safety partners to support coordinated emergency response efforts; and

WHEREAS, ongoing professional development and emergency response training are important components of maintaining effective emergency management capabilities and preparedness throughout Winnebago County; and

WHEREAS, the Wisconsin Public Service Foundation administers the Rewarding Responders Grant Program, which provides funding for eligible public safety equipment, training, and professional development projects; and

WHEREAS, Winnebago County Emergency Management has identified a training-focused project that would support attendance at the Wisconsin Emergency Management Association (WEMA) Annual Conference, the Active Threat Integrated Response Conference, and potentially other eligible emergency management training opportunities; and

WHEREAS, these training opportunities provide instruction related to emergency preparedness, disaster response coordination, emergency communications, active threat preparedness, incident management, recovery operations, and multi-agency coordination; and

WHEREAS, grant funding of up to \$2,000 is available through the Wisconsin Public Service Foundation Rewarding Responders Grant Program with no local match requirement; and

WHEREAS, participation in these training opportunities would strengthen emergency planning, preparedness, response, recovery, and coordination efforts that benefit Winnebago County residents and public safety agencies throughout the County; and

WHEREAS, in order to pursue this funding opportunity, it is necessary for the Winnebago County Board of Supervisors to authorize the application for and acceptance of the grant, if awarded.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County Emergency Management to apply for up to \$2,000 through the Wisconsin Public Service Foundation Rewarding Responders Grant Program.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorizes acceptance of the Wisconsin Public Service Foundation Rewarding Responders Grant award, if awarded, and execution of all grant agreements, certifications, and related documents necessary to administer the grant-funded activities.

BE IT FURTHER RESOLVED that grant funds shall be utilized solely for eligible emergency management training and professional development activities in accordance with grant requirements.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

15. Resolution 40-072026: Ratifying Tentative New Collective Bargaining Agreement between Winnebago County and the Winnebago County Deputies' Association covering January 1, 2027, through December 31, 2029.

WHEREAS, the existing collective bargaining agreement between Winnebago County and the Winnebago County Deputies' Association expires on December 31, 2026; and

WHEREAS, a Tentative Agreement has been reached which specifies changes for a successor collective bargaining agreement to cover the calendar years 2027, 2028, and 2029; and

WHEREAS, the Tentative Agreement has been ratified by the Winnebago County Deputies' Association; and

WHEREAS, the Tentative Agreement incorporates changes focused on clarifying items from the previous agreement and improving readability that will help employees and management when applying the terms of the agreement; and
WHEREAS, the Tentative Agreement takes into account the current labor market for correctional officers and staff, including further consideration of the State's previous increase in pay for correctional officers, recent settlements of other public safety bargaining units, and a wage proposal in line with other settlements; and
WHEREAS, some of the most noteworthy changes in the Tentative Agreement are as follows:

- Rewording the Patrol and Corrections schedule shift start times to reflect current practices in a more concise manner.
- Modifications related to designating a deputy as an acting sergeant when unable to fill a vacancy, including identifying necessary requirements for the role.
- Standardizing and clarifying wording regarding paid lunches.
- Updating the guidelines regarding notification of sick leave absences and clarifying when adjustments are calculated.
- Changing how Field Training Officers (FTO) are compensated.
- The pay table rates increase 4.5% each year. In addition, the first year includes an increase of \$1.50/hour for Supervisory rates (Sergeant and Detective Sergeant) with the intent that it helps to encourage qualified candidates to test for a role of greater responsibility; and

WHEREAS, the Tentative Agreement provides favorable changes for the Sheriff's Office, the County, and the Association.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby ratifies the Tentative Agreement between Winnebago County and the Winnebago County Deputies' Association covering January 1, 2027 through December 31, 2029, and that the County Executive and County Clerk are authorized to execute a new collective bargaining agreement reflecting its terms.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

16. Resolution 41-072026: Authorize the Sheriff's Office to donate a retired boat, motor, and trailer to the City of Oshkosh Fire Department

WHEREAS, the Winnebago County Sheriff's Office is responsible to provide for the rescue of human beings and for the recovery of human bodies in waterways for which the Sheriff's Office has jurisdiction; and

WHEREAS, the Winnebago County Sheriff's Office operates three emergency response patrol boats to fulfill this obligation; and

WHEREAS, the oldest boat, a 22-foot 2010 ProLine 2200-DC, powered by a single Mercury Optimax 225 HP outboard motor and conveyed on a Proline Loadmaster trailer, has reached its end of life and has been removed from the Sheriff's Office fleet; and

WHEREAS, this vessel is in need of critical repairs that would have limited any monetary value at an outright sale; and

WHEREAS, the City of Oshkosh Fire Department has expressed interest and is prepared to rehabilitate the boat incrementally, allowing it to remain a functional support platform for their water-based emergency response needs; and

WHEREAS, donation of the older boat to the City of Oshkosh enhances inter-agency cooperation and preserves residual value for Winnebago County as a whole.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Office to donate a retired boat, motor, and trailer to the City of Oshkosh Fire Department.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ramos, seconded by Vice-Chairman Hanson to adopt the consent calendar.

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE.

M. Business Items, Resolutions, and Ordinances

1. Resolution 42-072026: Create Rule 0.6 of the Winnebago County Board of Supervisors Rules re: Requests for Data and/or Analysis

WHEREAS, from time to time, a supervisor may see a need for data or analysis that is beyond what is typically provided to the committee; and WHEREAS, the committee of jurisdiction contains other supervisors who would have valuable input to such a request; and

WHEREAS, departments of the executive branch can get bogged down spending valuable time on developing such data, thus taking away from their primary missions; and

WHEREAS, requesting unique data and analysis one time without having to continually modify is the most effective and efficient approach.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Rule 0.6 of the Winnebago County Board of Supervisors is created to read as follows:

Rule 0.6

Requests for Data and or Analysis: Any request for data and or analysis from a department, the scope of which is beyond what is routinely collected and/or provided, shall be first brought forward to the committee of jurisdiction for discussion and a vote prior to the data and or analysis request being submitted to an individual department. Nothing in this rule shall be construed to limit or delay any request made pursuant to Wisconsin Public Records law. Wisconsin State Statute 19.31-19.39.

Submitted by:

SUPERVISOR GEORGE E. BUREAU, DISTRICT 29

SUPERVISOR TIM PATERSON, DISTRICT 11

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Bureau, seconded by Vice-Chairman Hanson, to adopt.

After discussion, motion by Vice-Chairman Hanson, seconded by Supervisor Powers to call the question.

Vote on call the question. CARRIED BY VOICE VOTE.

Vote on resolution. AYES: 9 – Rosenow, Paterson, McCartney, Hanson, Gustafson, Bureau, Frassetto, Nelson and Miller; NAYES: 22; ABSTAIN: 0; Excused: 5 – Gabert, Binder, Buck, Egan and O'Brien. MOTION FAILED.

2. Resolution 43-072026: Approve a Budget Transfer in the Amount of \$158,913 for the Wisconsin Partnership Program Community Impact Grant

WHEREAS, Winnebago County Public Health was awarded a \$500,000 Community Impact Grant from the Wisconsin Partnership Program to fund a three-year pilot of the project titled Addressing and Preventing Childhood Trauma in Winnebago County: A Community Schools Approach; and

WHEREAS, the Winnebago County Board of Supervisors approved acceptance of the grant on January 20, 2026; and

WHEREAS, funding will pay for salary and fringe benefits for two full-time Community School Coordinators who will be placed within elementary schools to pilot a Community Schools Model; and

WHEREAS, as Winnebago County Public Health and the Oshkosh Area School District (OASD) worked to map roles and work through logistics, it was determined that it is best to contract with the school district to hire the positions rather than hire the positions through the county as originally approved by the January 20, 2026, budget amendment; and

WHEREAS, the budget change has been approved by the grantor, the Wisconsin Partnership Program; and

WHEREAS, this project aligns with Winnebago County Strategic Plan Pillar 5: Quality of Life, Goal 4: Promote Well-Being & Belonging for all by strengthening community partnerships to deliver resources and services where they are needed most, including working to address poverty, homelessness, and food insecurity; and

WHEREAS, this initiative is expected to directly impact more than 930 students and their families.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a budget transfer of \$158,913 to move budgeted items from labor to other

operating expenses.
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ramos, seconded by Supervisor Reinke to adopt.
CARRIED BY VOICE VOTE.

N. Adjourn

Motion by Supervisor Ramos, seconded by Supervisor Powers, to adjourn until the August 18, 2026, Adjourned Session of the Winnebago County Board of Supervisors.
CARRIED BY VOICE VOTE. *The meeting was adjourned at 7:51 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 July 21, 2026.

Cassie J. Smith-Gregor
Winnebago County Chief Deputy Clerk

The video portion of this meeting is available on the County website:
<https://winnebagocowi.portal.civicclerk.com>