



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 7, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

To join this meeting via Teams, use this link:

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Meeting ID: 214 856 234 075

Passcode: fBcb7y

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 7, 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. Communications from the County Clerk

F. Reports from Committees, Commissions and Boards

G. Adopt Agenda

H. 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, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

I. County Executive's Report and Appointments

1. County Executive's Appointments

- ADVOCAP Board of Directors – Supervisors Gilbertson, Powers, and Lutz
- Affirmative Action Committee – David W. Albrecht of Oshkosh, Joaquin Lira of the Department Human Services, Linda M. Mingus of Oshkosh, Rachel Youngquist of Fox Crossing, and Supervisor Rachael Dowling
- Aging and Disability Resource Center Commission – Supervisors Laux and Hanson
- Board of Health – Supervisors Harrison, Belville, Stafford, Schellenger, Kay Horan of Neenah, and Dr. Denise Prehn of Oshkosh

- East Central Regional Planning Commission – Chairman Robert Schmeichel of the town of Neenah
- East Wisconsin Counties Railroad Consortium – Supervisors Nussbaum and Miller
- Human Services Board – Supervisors Belville, Schellenger, and Stafford
- Industrial Development Board – Supervisors Frassetto, Gustafson, and Reinke; Sam Schroeder the
- City of Menasha Community Development Director; Logan Fuller, Village of Winneconne Administrator; and Colan Treml, Oshkosh Chamber Economic Development Director
- Solid Waste Management Board – Supervisors Frassetto and Paterson, and Monica Duebbert of Neenah
- University of Oshkosh – Fox Cities Campus Trustees – Supervisors Ulbricht and Swan and Supervisor Binder as the alternate

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

K. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Overview of the Sheriff's Office with Sobriety Treatment Assisted Recovery (STAR) - Sheriff John Matz
2. Strategic Planning Update - Chris Fabian, Tyler Technologies

L. 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.