



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 7, 2025 @ 6:00 PM

AMENDED

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: 286 318 815 522

Passcode: uv92rs7E

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, January 7, 2025, 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 - County Board
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 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

G. Reports from Committees, Commissions and Boards

H. Excused County Board Supervisors

I. Business Items, Resolutions, and Ordinances

1. Amend 3.03 of the Winnebago County General Code Regarding Administration and Management of Tax Deeded Lands

J. Neighborhood Investment Fund Grant Presentations

1. Solutions Recovery - Megan Edwards, Executive Director
2. Oshkosh Kids Foundation - Will Deppiesse, Board Chairman
3. Habitat for Humanity - Tom Simon, Executive Director

4. Homelessness, Eviction, and Loss Prevention (HELP) Program - Beth Roberts, Long Term Support Division Manager

K. Presentations from Departments

1. Presentation on the Transfer of the Tri-County Ice Arena to Appleton Ice, Inc.
2. Timeline for Completion of the Facilities Master Plan
3. Presentation of a Capital Improvement Project for the Construction of a New Airport T-Hangar Facility
4. Update on the Closure of the UWO - Fox Cities Campus

L. Closed Session

The County Board Chair will entertain a motion to convene the County Board of Supervisors into closed session for discussion on the Closure of the UWO - Fox Cities Campus under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. No action will be taken on this item after closed session.

M. 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.