



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 21, 2025 @ 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: 252 351 809 876

Passcode: WP6gV3YP

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, January 21, 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 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. Petition for Zoning Amendment 001: Erma Potratz c/o Ralph Potratz, Town of Nekimi, Rezone from A-2 (General Agriculture District) / B-3 (General Business District) to A-2 (General Agriculture District) for tax parcel no. 012-0591
2. Resolution from Other County
 - Jackson County - Resolution #57-12-2024 - Support for Elk Damaged Properties

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Preview of Financial Reporting to Committees
2. Update on Long-Term Planning

3. Comments on Items on Agenda
4. County Executive's Appointments
 - Mr. Andrew Dane, representing the City of Menasha, and Mr. Sean Fitzgerald, representing the Oshkosh Chamber of Commerce, to the Industrial Development Board.
 - Supervisor Stephanie Holt to the Affirmative Action Commission

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. 2025 Scholarship Application Information

K. Honoring Retiring County Employees

1. RESOLUTION 077-012025: Commendation for Joan Lowe

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 078-012025: Commendation for Ron Timm

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. RESOLUTION 079-012025: Commendation for Brad Benedict

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

4. RESOLUTION 080-012025: Commendation for Gerald "Jerry" Konrad

Submitted by: SOLID WASTE MANAGEMENT BOARD
Vote Required: **MAJORITY OF MEMBERS PRESENT**

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 December 17, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 01/001/25 - Michael & Lisa Scott; Town of Oshkosh; Rezone from A-2 (General Agricultural District) to R-2 (Suburban Low Density Residential District) for tax parcel no. 018-0440.
3. Report 002 and Zoning Amendatory Ordinance 01/002/25 - 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.
4. Zoning Amendatory Ordinance: 01/T001/25 - Premier Real Estate Management LLC, Town of Clayton, Rezone from A-2 (General Agriculture) to R-4 (Multifamily Residential) for tax parcel no. 006-0329.
5. Zoning Amendatory Ordinance: 01/T002/25 - Town of Clayton, Rezone from A-2 (General Agriculture) to R-4 (Multifamily Residential) for tax parcel nos. 006-0328-02-01 and 006-0328-02-02.
6. RESOLUTION 081-012025: Authorization for the Development of a Hmong Veterans Memorial at Winnebago County Community Park

7. RESOLUTION 082-012025: Approval of Underground Natural Gas Easement between Winnebago County & Wisconsin Public Service Corporation at the location of tax parcel 914-1351-00-00

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

N. 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.