



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 25, 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: 269 540 869 501

Passcode: Tf2KK2y4

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, February 25, 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

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. Notice of Claim from Dustin Cote
2. Notice of Claim from Kaylia Hadley
3. Notice of Claim from Brightspeed
4. Notice of Claim from David Nelson
5. Petition for Zoning Amendment 001: Grundy Enterprises, Town of Oshkosh, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel 018-0453-09(p)

H. Reports from Committees, Commissions and Boards

I. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

J. Presentation

1. Wisconsin Idea Week and Invitation to participate in an Extension Showcase - Chris Viau, Area Extension Director

K. Honoring Retiring County Employees

1. RESOLUTION 083-022025: Commendation for Tammy Steier

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

2. RESOLUTION 084-022025: Commendation for Steven Navis

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

3. RESOLUTION 085-022025: Commendation for Kevin Karns

Submitted by: PERSONNEL & FINANCE COMMITTEE
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. County Executive Appointment

- Winnebago County Housing Authority: Supervisor Kate Hancock-Cooke

2. Approval of Proceedings for January 7, 2025, Special Orders Session and January 21, 2025, Adjourned Session of the Winnebago County Board of Supervisors
3. Report 001 and Zoning Amendatory Ordinance 02/001/25 - 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
4. RESOLUTION 086-022025: Notice of Claim from Matt Smits
5. ORDINANCE 087-022025: Amend County Code 8.01 Regarding Public Works Projects
6. ORDINANCE 088-022025: Amend Chapter 19 of the County Code to Create a Winnebago County Parks Commission
7. RESOLUTION 089-022025: Requesting the Wisconsin State Legislature Provide Support for Elk Damaged Properties
8. RESOLUTION 090-022025: Requesting Governor Evers and the Wisconsin State Legislature Reform Judicial System Aids
9. RESOLUTION 091-022025: Requesting the Wisconsin State Legislature Increase Bidding Thresholds and Streamline the Bidding Publication Process
10. RESOLUTION 092-022025: Requesting the Wisconsin State Legislature Reform Land and Water Conservation Practice Permitting within the Wisconsin Department of Natural Resources
11. RESOLUTION 093-022025: Authorization to Enter Into an Intergovernmental Agreement with Municipal Police Agencies to Staff the Marine Unit.

12. RESOLUTION 094-022025: Approval of an Easement with the City of Oshkosh for a Bus Shelter Located at the Oshkosh Human Services Building
13. RESOLUTION 095-022025: Authorize \$480,000 from the Spirit Fund County Government Projects for the Construction of a New Airport T-Hangar Facility, Replacement of Water Main, and Review of Airport Lease Rates
14. RESOLUTION 096-022025:
Authorization to Increase the Number of Employees Established in the Department of Human Services by Five (5) for the Purposes of the Homelessness, Eviction, and Loss Prevention (HELP) Program

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 097-022025: Amend Prefatory Language in Resolution 064-112024

Submitted by: SUPERVISOR CHUCK FARREY, DISTRICT 30
Vote Required: **MAJORITY OF MEMBERS PRESENT**

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.