



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 18, 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: 231 171 559 699

Passcode: tN3q7vW6

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, March 18, 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. Notice of Claim for Samuel Eggleston
2. Resolution #44-2/25 from LaCrosse County
3. Petition for Zoning Amendment 001: DNB Construction Inc., Town of Algoma, Rezone from R-1 (Rural Residential District) to R-3 (Two-Family Residential District) for tax parcel no. 002-0041-02
4. Petition for Zoning Amendment 002: Bruce Douglas, Town of Neenah, Rezone from R-2 (Suburban Residential District) to R-1 (Rural Residential District) for tax parcel no. 010-0501.

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda

2. National Association of Counties and Wisconsin Counties Association Legislative Conference Update
3. Homelessness, Eviction, and Loss Prevention (HELP) Program

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

K. Presentation

1. Report on the Strategic Plan by EverStrive Solutions

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 February 25, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 03/001/25 - 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)
3. Zoning Amendatory Ordinance: 03/T001/25 - Brian Hahn, Town of Wolf River, Rezone from A-2 (General Agriculture District) to Business for tax parcel no. 032-0353-04.
4. RESOLUTION 0100-032025: Notice of Claim from Dustin Cote
5. RESOLUTION 0101-032025: Notice of Claim from Kaylia Hadley
6. RESOLUTION 0102-032025: Notice of Claim from Brightspeed
7. RESOLUTION 0103-032025: Notice of Claim from David Nelson
8. RESOLUTION 0104-032025: Authorize the Winnebago County to Apply for a Wisconsin Department of Natural Resources Snowmobile Grant for the 2025-2026 Season.

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0108-032025: Adopting a Winnebago County Fund Balance Policy Based on Best Practices from the Government Finance Officers Association (GFOA) and Government Accounting Standards Board (GASB)

Submitted by: SUPERVISOR GEORGE BUREAU
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 0109-032025: Adopt the 2025-2029 Winnebago County Strategic Plan

Submitted by: SUPERVISOR TOM EGAN, DISTRICT 33
Vote Required: **MAJORITY OF MEMBERS PRESENT**

N. 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.

O. 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.