



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 15, 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: 225 658 949 747

Passcode: bM2gg35j

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 15, 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

H. Reports from Committees, Commissions and Boards

I. County Executive's Report

1. Introduction of County Executive Gordon Hintz

J. County Board Chair's Report

1. Excused County Board Supervisors

K. Presentation

1. Transition Document for the County Executive

L. Honoring Retiring County Employees

1. RESOLUTION 0110-042025: Commendation for Kari Florek

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

2. RESOLUTION 0111-042025: Commendation for Deborah Nagel

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

3. RESOLUTION 0112-042025: Commendation for Steven Breister

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

4. RESOLUTION 0113-042025: Commendation for Wendy Pollnow

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

M. 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 March 4, 2025, Special Orders Session and March 18, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 04/001/25: DNB Construction Inc., Town of Algoma, Rezone from R-1 (Rural Residential District) to R-3 (Suburban Medium Density Residential District) for tax parcel no. 002-0041-02
3. Report 002 and Zoning Amendatory Ordinance 04/002/25: Bruce Douglas, Town of Neenah, Rezone from R-2 (Suburban Low Density Residential District) to R-1 (Rural Residential District) for tax parcel no. 010-0501.
4. Zoning Amendatory Ordinance: 04/T001/25 - Guy Grenfell & Elizabeth Fedie, Town of Clayton, Rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel no. 006-1254.
5. Zoning Amendatory Ordinance: 04/T002/25 - Leonard & Teresa Schmick, Town of Utica, Rezone from A-2 (General Agriculture District) to RR (Rural Recreational) for tax parcel nos. 024-0551 and 024-0550.
6. Zoning Amendatory Ordinance: 04/T003/25 - Michael & Christine Wohlers, Town of Winchester, Rezone from A-2 (General Agriculture District) & B-3 (General Business District) to A-2 (General Agriculture District) for tax parcel no. 028-0348.
7. RESOLUTION 0114-042025: Notice of Claim from Samuel Eggleston
8. RESOLUTION 0115-042025: Creation of a Winnebago County Parks District within County Code Chapter 19
9. RESOLUTION 0116-042025: Advocating for Expanded Inpatient Behavioral Health Facilities in Western Wisconsin
10. RESOLUTION 0117-042025: Authorize Transfer of Jurisdiction and Maintenance of a portion of County Trunk Highway "K" to the City of Oshkosh.
11. RESOLUTION 0118-042025: Authorize an Amendment to the 2025 County Annual Budget Grant Funds in the Amount of \$205,000 to Replace the Air Traffic Control Tower Chiller
12. RESOLUTION 0119-042025: Amend Ordinance 11.11 Appendix A - Sanitarian Fee Schedule 2025-2026

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0120-042025: Authorize the Execution of an Agreement with Outagamie County for the Purchase and Sale of Parcel No. 760126200 and Parcel No. 760167100, the Property Attached to it and its Contents

Submitted by: FACILITIES & PROPERTY MANAGEMENT

Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. 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

PERSONNEL & FINANCE COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

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.