



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 20, 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: 279 261 515 466

Passcode: s2CH6zY2

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 20, 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. Adopt Agenda

D. Pledge of Allegiance and Color Guard Ceremony

1. Acknowledge Significance of Memorial Day - Supervisor Doug Nelson
Introduction of Guests: Larry Eckstein - WWII Veteran (101 years old - June 30, 2025)
Diane McDonald - Executive Director, Old Glory Honor Flight
Julie Eckstein - Caregiver
Acknowledge Larry Eckstein and All Veterans
Post Colors - Supervisor Jim Wise and Supervisor Tim Paterson
Pledge of Allegiance
Invocation - Supervisor Karen Powers
Retire Colors

E. 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.

F. Communications from the County Clerk

1. Resolutions from Other Counties
 - Marathon County - Resolution #R-16-25 - Supporting the Renewal of the Knowles Nelson Stewardship Fund
 - Green Lake County - Resolution #05-2025 - Support of Reauthorization of State Funding for Knowles-Nelson Stewardship Program
 - City of Wausau - Resolution #25-0207 - Support the Continuation of the Knowles-Nelson Stewardship Program

2. Notice of Claim for Optum Rx, Inc.
3. Petition for Zoning Amendment 001: LFK Enterprises LLC (Lynne Keller), Town of Neenah, Rezone from B-3 (General Business District) to R-1 (Rural Residential District) for tax parcel no. 010-0330-02.
4. Petition for Zoning Amendment 002: Dennis R. Lang, Town of Winneconne, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 030-0064-02-02.
5. Petition for Zoning Amendment 003: Bryon K. Litton, Town of Omro, Rezone from B-2 (Community Business District) & A-2 (General Agriculture District) to A-2 (General Agriculture District) for tax parcel no. 016-0053-01.

G. Reports from Committees, Commissions and Boards

H. County Executive's Report and Appointments

1. UWO Fox Cities Campus Process Update
2. County Communications Improvements
3. Insights from the First Month as County Executive
4. County Executive's Appointments
 - Board of Health - Supervisor Lucas Reinke
 - Solid Waste Management Board - Supervisor Doug Nelson, Supervisor Howard Miller and Kevin Konrad
 - Parks Commission - Supervisor Steven Binder, Supervisor Karen Powers, Supervisor James Ponzer, Supervisor Rachael Dowling, Supervisor Doug Nelson, Larry Lautenschlager and Bob Albright.
 - Human Services Board - Supervisor Walt Ulbricht and Supervisor KristL Laux
 - Veterans Service Commission - Jessica Briskie

I. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Chair's Appointment
 - Personnel & Finance Committee - Supervisor Nate Gustafson
3. County Board Tour
4. **ANNOUNCEMENT OF 2025 WINNEBAGO COUNTY SCHOLARSHIP RECIPIENTS:**
 - Carly Matiash – Bridges Virtual Academy
 - Harrison Flint – Neenah High School
 - Nolan Smith – Neenah High School
 - Liam Horton – Omro High School
 - Allan Koji – Oshkosh North High School
 - Ashley Schumann – Oshkosh West High School
 - Bryce Dorn – Oshkosh West High School
 - Holly Roe – Oshkosh West High School
 - Ian Woods – Winneconne High School

All of the recipients will receive a Certificate of Scholarship, a Winnebago County History Book and a check for \$1,000.00. They will receive a second check for \$1,000.00 after receipt of their transcript from the first semester of school showing a grade point average of greater than 2.5.

J. Honoring Retiring County Employees

1. RESOLUTION 0121-052025: Commendation for Billie Verbruggen

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

2. RESOLUTION 0122-052025: Commendation for Charlene Brehmer

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

K. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Approval of Proceedings for April 15, 2025, Adjourned Session of the Winnebago County Board of Supervisors

2. RESOLUTION 0123-052025: Authorization to Apply and Accept a Grant from the Wisconsin Department of Natural Resources for the Butte des Morts Boat Landing Project

Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

3. RESOLUTION 0124-052025: Authorize the Use of \$25,000 from the Spirit Fund County Government Projects for the Review of Airport Lease Rates

Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

4. RESOLUTION 0125-052025: Authorize the Relinquishment of Unused Grant Funds #313-012024 in the Amount of \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services

Submitted by: PAUL KAISER
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**

5. RESOLUTION 0126-052025: Approve the Execution of Agreement to Terminate the 1970 Memorandum of Agreement Between Winnebago County, Outagamie County and the Board of Regents of the University of Wisconsin System

Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

6. RESOLUTION 0127-052025: Section 0.0 - Role of the County Board Supervisor

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

7. RESOLUTION 0128-052025: Section 1.0 - Time and Meeting Place

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

8. RESOLUTION 0129-052025: Section 2.0 - Orientation Meeting

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

9. RESOLUTION 0130-052025: Section 3.0 - Organization Meeting
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
10. RESOLUTION 0131-052025: Section 4.0 - Budget Session/Annual Meeting
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
11. RESOLUTION 0132-052025: Section 5.0 - Powers of Chair and Vice-Chair
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
12. RESOLUTION 0133-052025: Section 6.0 - Order of Business
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
13. RESOLUTION 0134-052025: Section 7.0 - Handling of Resolutions and Ordinances
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
14. RESOLUTION 0135-052025: Section 8.0 - Written Agenda
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
15. RESOLUTION 0136-052025: Section 9.0 - Definitions
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
16. RESOLUTION 0137-052025: Section 10.0 - Privilege of Speaking
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
17. RESOLUTION 0138-052025: Section 11.0 - Voting and Roll Call
Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**
18. RESOLUTION 0139-052025: Section 12.0 - Motions

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

19. RESOLUTION 0140-052025: Section 13.0 - Suspension of Rules

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

20. RESOLUTION 0141-052025: Section 14.0 - Robert's Rules

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

21. RESOLUTION 0142-052025: Section 15.0 - Publication of Reports

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

22. RESOLUTION 0143-052025: Section 18.0 - General Duties of the County Board

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

23. RESOLUTION 0144-052025: Section 21.0 - Access

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

24. RESOLUTION 0145-052025: Section 22.0 - Committee Meetings

Submitted by: AD-HOC TASK FORCE ON THE RULES OF THE WINNEBAGO COUNTY BOARD OF
SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

L. 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.