



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 17, 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:

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Meeting ID: 279 261 515 466

Passcode: s2CH6zY2

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, June 17, 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. Resolution from Other Counties:

- Outagamie County - Resolution 13-2025-26 - Recognizing the Significant Value the Knowles-Nelson Stewardship Program has brought to Outagamie County

2. Petition for Zoning Amendment 001: John M. & Kate E. Putzer Revocable Trust, Town of Rushford, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 022-0837.

3. Petition for Amendment to the Winnebago County Shoreland Zoning Code (Chapter 27) of the Winnebago County General Code

4. Thank You Cards from Scholarship Winners:

- Carly Matiash, Bridges Virtual Academy
- Liam Horton, Omro High School

- Holly Roe, Oshkosh West High School
- Nolan Smith, Neenah High School
- Ashley Schumann, Oshkosh West High School

5. Thank You Card from Larry Eckstein and Julie Eckstein Henke

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda

- UW Fox Campus
- UW Fox Cities Lease Agreements
- UW Fox Cities Lease to Operate the Child Care Center
- Facilities Master Plan
- Budget Process
- Purple Heart Highway Designation

2. County Executive's Appointments

- Parks Commission - Supervisor Steven Binder

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Supervisory District 23 Vacancy

K. Presentations

1. Presentation by Venture Architects and Discussion on the County Space Needs Study and Masterplan

L. Honoring Retiring County Employees

1. RESOLUTION 0146-062025: Commendation for Stacey Carlson

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

2. RESOLUTION 0147-062025: Commendation for Brian Konkel

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 May 3, 2025, Special Orders and May 20, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 06/001/25: 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.
3. Report 002 and Zoning Amendatory Ordinance 06/002/25: 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.

4. Report 003 and Zoning Amendatory Ordinance 06/003/25: 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.
5. Zoning Amendatory Ordinance: 06/T001/25 - Town of Clayton, Rezone from A-2 (General Agriculture District) to B-2 (Community Business District) for tax parcel no. 006-0340-02-03.

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. ORDINANCE 0148-062025: Approve amendments to Section 7.16 of the General Code of Winnebago County: All-Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations.

Submitted by: HIGHWAY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 0149-062025: Notice of Claim from Optum Rx, Inc.

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

3. RESOLUTION 0150-062025: Discuss & Approve a Ground Lease Agreement between Winnebago County and Below Minimums Aviation, LLC

Submitted by: AVIATION COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

4. RESOLUTION 0151-062025: Authorization for Winnebago County to Enter Into an Agreement Transferring the Ownership of the Tri-County Ice Arena to Appleton Ice, Inc.

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

5. RESOLUTION 0152-062025: Authorize a Budget Transfer in the Amount of \$240,000 for the implementation of a vehicle leasing program for the Facilities Department

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

6. RESOLUTION 0153-062025: Authorize the Sheriff's Office to Accept a grant of \$9,641.88 from the Capital Credit Union Elevate Communities grant program to purchase five replacement automated external defibrillators

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

7. RESOLUTION 0154-062025: Approval of a Budget Amendment of \$870,000 from General Fund Balance to UW-FCC and Acceptance of any Revenue

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

8. RESOLUTION 0156-062025: Discuss and Authorize the Office of the County Executive's Ability to Sign and Negotiate Leases Related to the UWO Fox Cities Campus

Submitted by: FACILITIES & PROPERTY MANAGEMENT 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.

