



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 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: 279 261 515 466

Passcode: s2CH6zY2

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

1. Thank You Card from Scholarship Recipient - Bryce Dorn, Oshkosh West High School

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
 - UW Fox
 - State & Federal Budget Updates
 - County Budget Process
 - NACo Conference Report
 - Update on County Outreach Efforts

2. County Executive's Appointments

- ARPA Strategy & Outcomes Commission: Appointment of Sean Fitzgerald, Oshkosh Chamber of Commerce Economic Development Director, as a Citizen Member; Brandon Hennes, City of Omro Administrator, as a Citizen Member; and Don Merkes, former Mayor of the City of Menasha, as a Citizen Member.
- Board of Adjustment: Reappointment of Greg Kargus as a Citizen Member to a 3-year term expiring on June 30, 2028.

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Chair's Appointments

- Winnebago County Board of Supervisors, District 23: Brenda Pluchinsky, 2430 Sandstone Court, Oshkosh
- Park View Health Center Committee: Supervisor Brenda Pluchinsky

K. Presentations

1. Presentation of the High Frequency Low Severity (HFLS) Program by Chairman Conley Hanson and Deputy District Attorney Christian Gossett.

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 June 17, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. RESOLUTION 0157-072025: Discuss & Approve an Airport Operator's Agreement & Lease between Winnebago County and Basler Turbo Conversions, LLC dba Basler Flight Service
3. RESOLUTION 0158-072025: \$350,000 Wisconsin Department of Justice, Bureau of Justice Programs for COSSUP Wisconsin Deflection Initiative Grant
4. RESOLUTION 0159-072025: Authorize Application and Acceptance of the Safe Streets and Roads for All (SS4A) Planning Grant for \$280,000 to Hire a Consultant or East Central Wisconsin Regional Planning Commission to Create the Plan and use in-kind match to meet the \$70,000 match requirement.
5. RESOLUTION 0160-072025: Commendation Celebrating the 50th Anniversary of the Solid Waste Management Board
6. RESOLUTION 0161-072025: Authorize a five-year Grant Contract between Winnebago County and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) for county awards for staff and support and landowner cost-sharing through an annual allocation.
7. RESOLUTION 0162-072025: Authorize Winnebago County Emergency Management to enter into an easement with the City of Oshkosh for an existing outdoor warning siren at 929 Winnebago Ave, Oshkosh.
8. RESOLUTION 0163-072025: Request the County Executive to include \$120,000 in the 2026 County Budget from the National Opioid Abatement Settlement Fund to continue the Sheriff's Office Program Contracting with Solutions Recovery, Inc.
9. RESOLUTION 0164-072025: Resolution Confirming and Ratifying the Authority of Counsel for Winnebago County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

10. RESOLUTION 0165-072025: Resolution Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the Winnebago County Executive
11. RESOLUTION 0166-072025: Adoption of the proposed Public Participation Plan Resolution for the 2026 Comprehensive Future Land Use Plan

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

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.