



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 21, 2024 @ 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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Passcode: [kwKQbr](#)

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, May 21, 2024, 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. County Board of Supervisors Group Photo First Floor - Assemble at 5:30pm

A quorum of the County Board of Supervisors may be present beginning at 5:30pm to have pictures taken of County Board members.

B. Call to Order

C. Roll Call

D. Pledge of Allegiance and Flag Folding Ceremony

American Legion Post 364 of Winneconne and Supervisor Doug Nelson

E. Invocation

Supervisor Karen Powers

F. Adopt Agenda

G. 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 Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

H. Communications from the County Clerk

1. Thank You Card - Elias Matiash, Bridges Virtual Scholarship Recipient

2. Petition for Zoning Amendments:

- 001 - Eric W. Hoffmann, Town of Algoma, rezone from A-2 (General Agriculture) to R-2 (Suburban Residential District) for tax parcel no. 002-0172

I. Reports from Committees, Commissions and Boards

J. County Executive's Report and Appointments

1. Comments on Operational Updates and Items on Agenda
2. County Executive's Appointments
 - Board of Health: Supervisors Ralph Harrison, Josh Belville, Bryan Stafford, and Koby Schellenger; citizens Kay Horan, Dr. Denise Prehn, Kim Malouf, and Toby Vanden Heuvel.

K. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Tour
3. **ANNOUNCEMENT OF 2024 WINNEBAGO COUNTY SCHOLARSHIP RECIPIENTS:**
 - Elias Matiash – Bridges Virtual
 - Ailish Mains – Lourdes Academy
 - Nathan Marine – Omro High School
 - Leah Czerwinski – Oshkosh North High School
 - Madison Nesterick – Oshkosh West High School
 - Chloe Mueller – Valley Christian High School
 - Evan Lutz – Valley Christian High School
 - Alexander Verich – Winneconne High School
 - Devin Stuart – 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.

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 from the March 5, 2024, Special Orders Session and March 19, 2024, Adjourned Session of the Winnebago County Board.
2. Approval of Proceedings from the April 16, 2024, Organizational Session and April 23, 2024, Adjourned Session of the Winnebago County Board
3. Report and Zoning Amendatory Ordinance: 001 - Derek & McCara Potratz and Christopher & Megan Shea; Town of Omro; rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 016-0191(p)
4. Zoning Amendatory Ordinance: 002 - Town of Vinland on behalf of Fred & Kathy Price and Katie Gimenez; Rezone from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 026-0181-03
5. Zoning Amendatory Ordinance: 003 - Town of Vinland on behalf of Robert & Carol Swannell; Rezone from R-1 (Rural Residential District) to A-2 (General Agricultural District) for tax parcel no. 026-0661-01-02
6. Zoning Amendatory Ordinance: 004 - Town of Vinland on behalf of Bonnie Plummer; Rezone from P-1 & A-2 (Rec Park District and General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 026-0422
7. Zoning Amendatory Ordinance: 005 - Town of Vinland on behalf of Steve Cottrell & Lynda Hawksworth; Rezone from R-1 (Rural Residential District) to A-2 (General Agricultural District) for tax parcel nos. 026-0496 & 026-0496-02

8. Zoning Amendatory Ordinance: 006 - Town of Winchester on behalf of Kyle Salm & Cory Stellmacher; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 028-0669 & 028-0669-01
9. Zoning Amendatory Ordinance: 007 - Town of Winchester on behalf of 5676 County Road II, LLC; Rezone from B-3 (General Business District) to B-2 (Community Business District) for tax parcel no. 028-0431-02
10. RESOLUTION 2-052024: Commendation for Kevin Farr
11. RESOLUTION 3-052024: Commendation for David Kasper
12. RESOLUTION 4-052024: Commendation for David Levine
13. RESOLUTION 5-052024: Commendation Linda Moskal
14. RESOLUTION 6-052024: Disallow Claim from Peter J. Long for violating his civil rights by unlawfully entering his home without a warrant or consent
15. RESOLUTION 7-052024: Authorize the Parks Department to Apply for a Wisconsin Department of Natural Resources Snowmobile Grant for the 2024-2025 Season.

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 8-052024: Reauthorizing the Winnebago County Self-Funded Workers' Compensation Insurance Program

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

2. RESOLUTION 9-052024: Approve Values on In-Rem (Tax Deeded) Properties

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

3. RESOLUTION 010-052024: Authorize the acceptance of an additional \$60,559 Comprehensive Opioid Stimulant and Substance Use Program (COSSUP) Grant for the Sheriff's Office Medication Assisted Treatment (MAT) Pod that houses the Sobriety Treatment Assisted Recovery (STAR) Program.

Submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

4. RESOLUTION 11-052024: Request the County Executive to include a \$120,000 in the 2025 County Budget from the National Opioid Abatement Settlement Fund to continue the Sheriff's Office Program Contracting with Solutions Recovery, Inc.

Submitted by: SUPERVISOR CONLEY HANSON, DISTRICT 26
Vote Required: **MAJORITY OF MEMBERS PRESENT**

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.