



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 19, 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, August 19, 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. Notice of Claim for Sarah Wallace
2. Notice of Claim for Brian Jovan Johnson
3. Petition for Zoning Amendment 001: Sylvia Fournier, Town of Nekimi, Rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel no. 012-0168 (P).
4. Petition for Zoning Amendment 002: Jeffrey J. Coulthard Jr., Town of Neenah, Rezone from I-2 (Heavy Industrial District) to I-1 (Light Industrial District) for tax parcel no. 010-007305.
5. Petition for Zoning Amendment 003: Brian & Kristine Stedl, Town of Neenah, Rezone from B-2 (Community Business District) to R-1 (Rural Residential District) for tax parcel no. 010-0312 (P).

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda

- Medical Examiner Fees
- County Budget Update
- Fox Cities Campus Update

2. County Executive's Appointments

- Aging & Disability Resource Center Commission - Reappointment of Supervisor KristL Laux and Citizen Members Jim Lauer, Harold Singstock and Brooke Slick to terms expiring August 31, 2027. Appointment of Rob Paterson for the term beginning September 1, 2025, and expiring August 31, 2027.
- Neenah Public Library - Appointment of Supervisor Kate Hancock-Cooke to a term expiring April 30, 2027, and Citizen Member Ben Frank to a term expiring April 30, 2028.
- Winnebago County Housing Authority - Reappointment of Jessie Coates to a term expiring April 15, 2027.

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

K. Presentations

1. Consent Calendar - Mary Anne Mueller, Corporation Counsel
2. County Sales Tax - Gordon Hintz, County Executive

L. Honoring Retiring County Employees

1. RESOLUTION 0167-082025: Commendation for Sandra Schmidt

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

2. RESOLUTION 0168-082025: Commendation for Jodi Mrstik

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 July 15, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 08/001/25: John Putzer, Town of Rushford, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 022-0837.
3. Zoning Amendatory Ordinance: 08/T001/25 - Lyle & Angela Zabel, Town of Winneconne, Rezone from R-1 (Rural Residential District) to C-1 (Community Business District) for tax parcel no. 030-0294-02-01.
4. Zoning Amendatory Ordinance: 08/T002/25 - Brian Schreiber, Town of Vinland, Rezone from R-2 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 026-0661-13.
5. Zoning Amendatory Ordinance: 08/T003/25 - Town of Clayton, Rezone from A-2 (General Agriculture District) to B-2 (Community Business District) for tax parcel no. 006-0340-01.

6. Zoning Amendatory Ordinance: 08/T004/25 - John & Barbara Kulogo, Town of Clayton, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 006-0420-02, 006-0420-03 and 006-0420-04.
7. RESOLUTION 0174-082025: Access Easement Agreement Between Team SNW, LLC and Winnebago County
8. RESOLUTION 0175-082025: Approval to establish new fees matching the services rendered by the Medical Examiner's Office
9. RESOLUTION 0176-082025: 2025 Budget Amendment of +\$255,000 for Snell Road Landfill Leachate Lift Station Rehabilitation Project
10. RESOLUTION 0177-082025: Request Authority to Apply for and Accept a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant
11. RESOLUTION 0178-082025: Authorization to Enter into an Intergovernmental Agreement with the Town of Rushford for the Use and Maintenance of Eureka Park.

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0179-082025: Authorizing the Submission of an Ordinance Establishing a Winnebago County Sales & Use Tax

Submitted by: VICE-CHARIMAN CHUCK FARREY, DISTRICT 30
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.