



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 21, 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, October 21, 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 from Gerald M. Freelon, Progressive Ins. on behalf of Claimant Jacob Ganther
2. Petition for Zoning Amendment 001: Wyldewood Baptist Church, Town of Algoma, Rezone from A-2 (General Agriculture District) to B-3 (General Business District) for tax parcel no. 002-0222-01.
3. Petition for Zoning Amendment 002: Suzanne Bauer, Town of Omro, Rezone from A-2 (General Agriculture District) for LOT 1 to B-3 (General Business District) and LOT 2 to A-2 (General Agriculture District) for tax parcel nos. 016-0414-03 & 016-0411.

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
 - Budget Update
 - Fox Cities Campus
 - Resolution 0189-102025: Authorizing the Borrowing of Not to Exceed \$28,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor
 - Ordinance 0190-102025: Approve Revised Chapter 27 County Shoreland Zoning Ordinance
 - Federal Shutdown Impacts on Winnebago County

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. Budget Process for 2026 Budget
3. County Board Chair's Appointments

Winnebago County Board of Supervisors, District 28: Robert D. Gustafson, 662 Vera Avenue, Neenah

- Oath of Office

Personnel & Finance Committee: Supervisor George Bureau

ARPA Strategy & Outcomes Commission: Supervisor Robert D. Gustafson

K. Honoring Retiring County Employees

1. RESOLUTION 0185-102025: Commendation for Claudia Lennop

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

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 September 2, 2025, Special Orders Session and September 16, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 10/001/25: Danny L. Buser Liv Tst, Town of Winchester, Rezone from R-1 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 028-0449-07.
3. Report 002 and Zoning Amendatory Ordinance 10/002/25: Thomas W. & Deborah A. Rosenfeldt Liv Tst, Town of Neenah, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 010-0310-01-02.
4. Report 003 and Zoning Amendatory Ordinance 10/003/25: Town of Clayton, Town of Clayton, Rezone from A-2 (General Agriculture District) to R-4 (Suburban High Density Residential District) for tax parcel no. 006-0328-02-02.
5. RESOLUTION 0186-102025: Approve Renewal of a Lease Agreement between the Federal Aviation Administration (FAA) and Winnebago County
6. RESOLUTION 0187-102025: Approve Continuation of a Memorandum of Agreement (MOA) between the FAA and Winnebago County

7. RESOLUTION 0188-102025: Approve a Ground Lease Agreement between M2 Group, LLC and Winnebago County

M. Presentations

1. Presentation on Authorizing the Borrowing of Not to Exceed \$28,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor — Paul Kaiser, Finance Director & Justin Fischer, Managing Director, Baird

N. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0189-102025: Authorizing the Borrowing of Not to Exceed \$28,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **THREE-FOURTHS OF MEMBERSHIP**

2. RESOLUTION 0190-102025: Support Increased Funding for Supplemental Nutrition Assistance Program (SNAP) in Wisconsin

Submitted by: SUPERVISOR KATE HANCOCK-COOKE, DISTRICT 7
Vote Required: **THREE-FOURTHS OF MEMBERS PRESENT**

3. ORDINANCE 0191-102025: Approve Revised Chapter 27 County Shoreland Zoning Ordinance

Submitted by: PLANNING & ZONING 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.