



**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, APRIL 23, 2024**

A. Call to Order

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by TEAMS.

B. Roll Call

The following Supervisors were present: 33 – Dowling, Laux, Ulbricht, Lutz, Holt, Reinke, Hancock- Cooke, Wise, Nussbaum, Stafford, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Macho, Hinz, Zellmer, Schellenger, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Egan, O'Brien, Nelson and Miller; Excused: 1 – Belville, Buck and Frassetto.

C. Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

D. Invocation

Invocation by Supervisor Karen Powers

E. Adopt Agenda

Motion by Supervisor Gabert, seconded by Supervisor Hinz, to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

F. Public Comments

There were no public comments.

G. Communications from the County Clerk

There were no communications from the County Clerk.

H. Reports from Committees, Commissions and Boards

Supervisor Harrison attended the last Safe Streets Drug Court Graduation. Mr. Harrison highly recommends, if given the opportunity, that supervisors attend. It is very rewarding. Supervisor Harrison informed the board that the next Safe Streets Drug Court Meeting and Graduation will take place on May 23, 2024, at 9:00 a.m. with the graduation ceremony taking place at 10:00 am.

I. County Executive's Report and Appointments

County Executive Doemel mentioned resources that they have set in motion to provide data and structure to make long-term policy decisions for this board and Winnebago County. Mr. Doemel talked about some of the things they've done to ensure Winnebago County has a proper work force, that they have staff and resources to guide them in the decisions they're going to have to make in the next couple of years.

1. County Long Term Planning

County Executive Doemel addressed the County Board with his long-term plan.

Winnebago County has accomplished the following goals:

- * Wage study*
- * Massive re-slotting, objective with formulas that freed up capacity in the hiring ranges*
- * Changed the merit pay structure*
- * Comprehensive Paid Time Off (PTO) plan*
 - 1. Retain the current employees*
 - 2. Incentive to recruit new employees*
- * Facility condition assessment report*

** Master plan study*

- 1. Use of space most effective and efficient?*
- 2. This will be going out for Request for Purchase (RFP) soon.*

** Funds/resources for the first strategic plan as an organization*

- 1. Chris Fabian will be here in person on May 7, 2024, to go through where the process is; how the county will move forward from there; and let the board know some of the findings that the county has had so far.*

**A Financial Analyst position has been filled. This position is currently helping with lease agreements that is now required for the county to do for our audit.*

**A Management Analyst is now on the Table of Organization (TO). Mr. Doemel stated they are still looking for the right person to hire for that position who will do cost benefit analysis.*

Executive Doemel stated he will bring forward his Board and Commission appointments to the board in May 2024.

Executive Doemel mentioned that Michael Collard, Director of Administration, last day is Wednesday, May 1, 2024. Mr. Doemel thanked Mr. Collard for all his hard work and wished him well on his retirement.

2. County Executive's Appointments

Executive Doemel asked for the board's approval of the following appointment:

Fox Valley Workforce Development Board (FVWDB) Board of Directors: Ms. Chelsea Stindt, Oshkosh Defense LLC

Ms. Stindt will fill a vacancy and the term will expire June 30, 2025.

Motion by Supervisor Powers, seconded by Supervisor Lutz, to accept. CARRIED BY VOICE VOTE.

Point of Order was called to Chairman Egan by Supervisor Dowling. Ms. Dowling cited County Board rules 3.9, 3.10 and 3.11.

3.9 *After the adoption of the Rules of the Board and other activities as noted in 3.0 through 3.8, the County Board Chairman may make interim appointments to County Board Committees, pending the recessed Organization Meeting, if the business of government so requires. The Board shall recess that Organization Meeting to the following Tuesday.*

3.10 *The Board, as the first order of business at the recessed meeting of the Organization Meeting shall officially approve all committee members by a majority vote of those present.*

3.11 *At the recessed meeting of the Organization Meeting, all members of each committee shall then meet for one-half hour to select committee officers and then report the results of such elections to the Board as a whole.*

Ms. Dowling stated the last Organizational meeting, April 16, 2024, was not recessed, it was adjourned and this meeting, April 23, 2024, is not listed as an Organizational meeting.

Mary Anne Mueller, Corporation Counsel, confirmed to the board that tonight's meeting, April 23, 2024, is a business meeting and it is proper to proceed.

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

Chairman Egan reported that Supervisors Belville, Buck and Frassetto are excused from tonight's meeting.

2. County Board Chair's Appointments

Chairman Egan announced his appointments for the Ad-Hoc Task Force on the Rules of the Winnebago County Board of Supervisors. The members are Supervisors Halbur, Dowling, Hanson, Swan, Powers, Cox and Harrison.

- Confirmation of Standing Committee Board Supervisor Appointments: UW Education, Extension & Agriculture, Aviation, Facilities & Property Management, Planning & Zoning, Judiciary & Public Safety, Parks & Recreation, Park View Health Center, Personnel & Finance, Highway, Land Conservation, ~~and Information Technology~~

Motion by Supervisor Farrey, seconded by Supervisor Cox, to bring the Confirmation of Standing Committee Board Supervisor Appointments for discussion on the floor. CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz, seconded by Supervisor Swan, to pull the Personnel & Finance Committee and the Judiciary & Public Safety Committee for further discussion. MOTION FAILED BY VOICE VOTE.

Motion by Supervisor Farrey, seconded by Supervisor Cox, to approve the Confirmation of Standing Committee Board Supervisor Appointments as presented.

Vote on Confirmation of Standing Committee Board Supervisor Appointments. AYES: 24; NAYES: 9 - Bureau, Dowling, Gustafson, Hanson, Hinz, Mueller, Nussbaum, O'Brien and Swan; ABSTAIN: 0; ABSENT: 3 – Belville, Buck and Frassetto. MOTION PASSED.

- Confirmation of Standing Committee Citizen Appointments: Land Conservation ~~and Information Technology~~

Chairman Egan asked for the board's approval of his re-appointments of Bruce Bohn, Omro; and Daniel Stokes, Omro; to the Land Conservation Committee. These are two-year terms that will expire April 21, 2026. Motion by Supervisor Farrey, seconded by Supervisor Nussbaum to adopt. CARRIED BY VOICE VOTE.

K. Election of Standing Committee Officers and Next Meeting Date

Supervisor Dowling referenced County Board Rule 18.7: "All Committees, Boards, and Commissions will meet no earlier than 3:00 p.m. on any given day unless the committee agrees unanimously to a different time." Ms. Dowling reminded the board of this rule prior to each standing committee discussing and determining their meeting dates and times for their committee meetings.

The appointments and officers are as follows:

1. University of Wisconsin Education, Extension and Agriculture Committee

Supervisors Ulbricht, Binder, Gilbertson, Macho and Zellmer came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the UW Education, Extension & Agriculture Committee.

Motion by Supervisor Zellmer, seconded by Supervisor Macho, to nominate Supervisor Steven Binder as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Binder, seconded by Supervisor Ulbricht, to nominate Supervisor Doug Zellmer for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Binder, seconded by Supervisor Gilbertson, to nominate Supervisor Walt Ulbricht for Secretary. CARRIED BY VOICE VOTE

The UW Education, Extension and Agriculture Committee determined their meeting dates and time. The meetings will occur on the 3rd Thursday of each month at 9:00 a.m. with the next meeting taking place Thursday, May 16, 2024, at 9:00 a.m. at the Coughlin Center. Motion by Supervisor Binder, seconded by Supervisor Zellmer. CARRIED BY VOICE VOTE.

2. Aviation Committee

Supervisors Lutz, Paterson, Gabert, and Hinz came before the board to determine the election of officers and the date and time for the committee's next meeting. Absent: Frassetto.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Aviation Committee.

Motion by Supervisor Hinz, seconded by Supervisor Lutz, to nominate Supervisor Maribeth Gabert as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Gabert, seconded by Supervisor Paterson, to nominate Supervisor John Hinz for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Lutz, seconded by Supervisor Hinz, to nominate Supervisor Frank Frassetto for Secretary. CARRIED BY VOICE VOTE.

The Aviation Committee determined their meeting date and time. The first meeting will take place on Wednesday, May 1, 2024, at 8:00 a.m. at the Airport. At that meeting, the committee will discuss the dates and times for future meetings.

Motion by Supervisor Gabert, seconded by Supervisor Hinz. CARRIED BY VOICE VOTE.

3. Facilities and Property Management Committee

Supervisors Reinke, Wise, Swan, and Hinz came before the board to determine the election of officers and the date and time for the committee's next meeting. Absent: Buck

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Facilities & Property Management Committee.

Motion by Supervisor Wise to nominate Supervisor Andy Buck as Chairman.

Motion by Supervisor Swan to nominate Supervisor John Hinz as Chairman.

Paper ballots were distributed to the committee to cast their vote for Chairman. The ballots were collected and counted, resulting in a tie. A second set of paper ballots were distributed to vote for Chairman. The ballots were collected and counted, resulting in another tie. County Board Chairman Egan excused the committee and asked them to recess and discuss as a group and come to a consensus.

The committee returned.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Facilities & Property Management Committee.

Motion by Supervisor Swan to nominate Supervisor John Hinz for Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Hinz to nominate Supervisor Andy Buck for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Wise to nominate Supervisor Lucas Reinke for Secretary. CARRIED BY VOICE VOTE..

The Facilities & Property Management Committee determined their meeting dates and time. The meetings will occur on the 3rd Wednesday of each month at 1:00 p.m. with the next meeting taking place Friday, May 17, 2024, at 9:00 a.m.

Motion by Supervisor Swan, seconded by Supervisor Reinke to change time to 1:00 p.m. CARRIED BY VOICE VOTE.

4. Planning and Zoning Committee

Supervisors Holt, Gabert, Mueller, and Miller came before the board to determine the election of officers and the date and time for the committee's next meeting. Absent: Frassetto

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Planning & Zoning Committee.

Motion by Supervisor Gabert to nominate Supervisor Howard Miller as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Miller to nominate Supervisor Maribeth Gabert for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Miller to nominate Supervisor Christian Mueller for Secretary. CARRIED BY VOICE VOTE.

The Planning & Zoning Committee determined their next meeting dates and time. Those dates are as follows:

The Planning & Zoning VIEWING Meeting will take place on Friday, April 26, 2024, at 7:30 a.m.

The Planning & Zoning PUBLIC HEARING Meeting will take place on Tuesday, April 30, 2024, and Tuesday, May 28, 2024, at 6:30 p.m.

The Planning & Zoning DELIBERATIVE Meeting will take place on Friday, May 10, 2024, at 7:30 a.m.

Motion by Supervisor Gabert, seconded by Supervisor Miller. CARRIED BY VOICE VOTE.

5. Judiciary and Public Safety Committee

Supervisors Hancock-Cooke, Wise, Stafford, Ponzer and Hanson came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Judiciary & Public Safety Committee.

Motion by Supervisor Hanson, to nominate Supervisor Bryan Stafford as Chairman.

Motion by Supervisor Ponzer, to nominate Supervisor Jim Wise as Chairman.

Paper ballots were distributed to the committee to cast their vote for Chairman. The ballots were collected and counted. Supervisor Jim Wise was elected as Chairman.

Motion by Supervisor Wise, to nominate Supervisor Kate Hancock-Cooke for Vice-Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Wise, to nominate Supervisor James Ponzer for Secretary. CARRIED BY VOICE VOTE.

The Judiciary & Public Safety Committee determined their next meeting dates and time. The meetings will occur on the 1st Monday of each month at 6:00 p.m. with the next meeting taking place Monday, May 6, 2024, at 6:00 p.m. in the Richard Meyer Room at the Sheriff's Department.

Motion by Supervisor Wise, seconded by Supervisor Ponzer. CARRIED BY VOICE VOTE.

6. Parks and Recreation Committee

Supervisors Dowling, Binder, Ponzer, Belville, and Powers came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Parks & Recreation Committee.

Motion by Supervisor Ponzer, to nominate Supervisor Karen Powers as Chairman. CARRIED BY VOICE VOTE. (Abstain: 1 - Dowling)

Motion by Supervisor Powers, to nominate Supervisor Steven Binder as Vice Chairman. CARRIED BY VOICE VOTE. (Abstain: 1 - Dowling)

Motion by Supervisor Powers, to nominate Supervisor James Ponzer as Secretary. CARRIED BY VOICE VOTE. (Abstain: 1 - Dowling)

The Parks & Recreation Committee determined their meeting dates and time. The meetings will occur on the 3rd Wednesday of each month at 3:00 p.m. with the next meeting taking place Wednesday, May 15, 2024, at 3:00 p.m. at the Coughlin Center.

Motion by Supervisor Powers, seconded by Supervisor Binder. CARRIED BY VOICE VOTE.

7. Park View Health Center Committee

Supervisors Gabert, Swan, Ponzer, Schellenger and Cox came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Park View Health Center Committee.

Motion by Supervisor Gabert, seconded by Supervisor Cox, to nominate Supervisor Koby Schellenger as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Gabert, to nominate Supervisor Thomas Swan for Vice Chairman.

Motion by Supervisor Cox to nominate Supervisor Maribeth Gabert for Vice Chairman. Paper ballots were distributed to the committee to cast their vote for Chairman. The ballots were collected and counted. Supervisor Thomas Swan was elected as Vice Chairman.

Motion by Supervisor Gabert, to nominate Supervisor Morris Cox for Secretary. CARRIED BY VOICE VOTE.

The Park View Health Center Committee determined their meeting dates and time. This committee will meet the 3rd Thursday of each month with the next meeting taking place on Thursday, May 16, 2024, at 3:30 pm.

Motion by Supervisor Schellenger, seconded by Supervisor Gabert. CARRIED BY VOICE VOTE.

Point of Order was called by Supervisor Stafford. The time of the meeting determined for the UW Education, Extension and Agriculture Committee was not unanimous.

The UW Education, Extension and Agriculture Committee returned in front of the board to discuss a new meeting date and time to abide by County Board Rule 18.7 which they did not adhere to earlier. This committee decided to meet the 3rd Friday in May, May 17, 2024, at 9:00 am. CARRIED BY VOICE VOTE.

8. Highway Committee

Supervisors Nussbaum, Halbur, Farrey, Harrison and O'Brien came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Highway Committee.

Motion by Supervisor Harrison, to nominate Supervisor Don Nussbaum as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Nussbaum, to nominate Supervisor Tim O'Brien for Vice Chairman.

Motion by Supervisor Farrey, to nominate Ralph Harrison for Vice Chairman. Supervisor Ralph Harrison declined the nomination. Supervisor Farrey withdrew his motion.

Motion by Supervisor Nussbaum, to nominate Supervisor Tim O'Brien for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Harrison, to nominate Supervisor Billy Halbur for Secretary. CARRIED BY VOICE VOTE.

The Highway Committee determined their meeting dates and time. The meetings will occur on the 2nd Tuesday of each month at 7:00 p.m. with the next meeting taking place Tuesday, May 14, 2024, at 7:00 p.m.

Motion by Supervisor Nussbaum, seconded by Supervisor Harrison. CARRIED BY VOICE VOTE.

9. Personnel and Finance Committee

Supervisors Holt, Nussbaum, Binder, Schellenger and Cox came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Personnel & Finance Committee.

Motion by Supervisor Binder, to nominate Supervisor Morris Cox as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Cox, to nominate Supervisor Don Nussbaum for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Binder, to nominate Supervisor Koby Schellenger for Secretary. CARRIED BY VOICE VOTE.

The Personnel & Finance Committee determined their meeting dates and time. The next meeting will take place on Thursday, May 9, 2024, at 9:00 a.m. at the David W. Albrecht Administration Building and then the 1st Thursday of each month thereafter.

Motion by Supervisor Cox, seconded by Supervisor Binder. CARRIED BY VOICE VOTE.

10. Land Conservation Committee

Supervisors Laux, Macho, Zellmer, Farrey and Nelson came before the board to determine the election of officers and the date and time for the committee's next meeting.

Chairman Egan called for the nominations of the Chairman, Vice Chairman and Secretary of the Land Conservation Committee.

Motion by Supervisor Nelson, seconded by Supervisor Zellmer, to nominate Supervisor Chuck Farrey as Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Zellmer, to nominate Supervisor Doug Nelson for Vice Chairman. CARRIED BY VOICE VOTE.

Motion by Supervisor Zellmer, to nominate Supervisor KristL Laux for Secretary. CARRIED BY VOICE VOTE.

The Land Conservation Committee determined their meeting dates and time. The first meeting will take place on Thursday, May 2, 2024, at 9:00 a.m. At that meeting, the committee will discuss the dates and times for future meetings.

Motion by Supervisor Farrey, seconded by Supervisor Zellmer. CARRIED BY VOICE VOTE.

L. Business Items, Resolutions, and Ordinances

Chairman Egan appointed Supervisor Nate Gustafson to the ARPA Strategy and Outcomes Commission.

M. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Lutz, to adjourn until the May 7, 2024, Special Orders Session at 6:00 p.m. The meeting was adjourned at 7:40 p.m.

Submitted by:

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*

*State of Wisconsin)
County of Winnebago) ss*

I, Cassie J. Smith-Gregor do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Business Meeting held April 23, 2024.

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*