



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 18, 2025 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

AMENDED

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, November 18, 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. Presentation of Flags and 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. Letters of Support for HELP Program

- Brian Nagler, Program Supervisor for Aging and Disability Resource Center
- Lisa Omen, Forward Service Corporation
- Dylan Palmer, Family Self-Sufficiency Program Coordinator, Oshkosh and Winnebago County Housing Authority
- Erin Reismann, CSW, Social Service Coordinator, Oshkosh and Winnebago County Housing Authority

2. Letter from Town of Rushford amending Shoreland Zoning Ordinance Effective Date

Letter from Town of Utica amending Shoreland Zoning Ordinance Effective Date

Letter from Town of Poygan Zoning Board amending Shoreland Zoning Ordinance Effective Date

3. Letter of Support for Winnebago County's Revolving Loan Fund for Housing Development — Rebecca Grill, City of Oshkosh

Letter of Support for Winnebago County's Revolving Loan Fund for Housing Development — Tricia Rathermel, Greater Oshkosh

Letter of Support for Winnebago County's Revolving Loan Fund for Housing Development — Austin R. Hammond, City of Menasha
4. Petition for Zoning Amendment 001: Cottontail Venture, LLC c/o Paul & Mary Dufek; Town of Omro; Rezone from A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel nos. 016-0300 & 016-0301-01.
5. Petition for Zoning Amendment 002: Jeffrey & Rachel Jensen; Town of Winneconne; Rezone from I-1 (Light Industrial District) to A-2 (General Agriculture District) for tax parcel no. 030-0311
6. Petition for Zoning Amendment 003: Andrew Wirch; Town of Omro; Rezone from I-2 (Heavy Industrial District) to A-2 (General Agriculture District) for tax parcel no. 016-0164
7. Petition for Zoning Amendment 004: Benjamin P. & Billie J. Claassen; Town of Wolf River; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 032-0085 & 032-0084(p)
8. Petition for Zoning Amendment 005: Luker Rev. Trust; Town of Black Wolf; Rezone from R-1(Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 004-0332(p)

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. County Executive's Report
 - Winnebago-Fox Campus Update
 - Waukau Dam & Winneconne Breakwall
 - Shoreland Zoning
 - Revolving Loan Fund
2. County Executive's Appointments
 - Fox Valley Workforce Development Board - Supervisor Andy Buck
 - Winnebago County Housing Authority - Kris Larson and Tina Haffeman
 - Solid Waste Management Board - Jeremy Thull
 - Aging & Disability Resource Center (ADRC) Commission — Elizabeth Jones and Supervisor James Ponzer
 - Local Emergency Planning Committee - Appointment of Christopher Lutzen, Pierce Manufacturing and Stephanie Spence, Aurora Medical Center. Reappointments of Tim Eichman, Winnebago County Sheriff's Office; Robert Doemel, Winnebago County Highway Commissioner; CJ Wedell, Oshkosh Fire Department (Winnebago County HazMat Response Team)
3. Spirit Fund and Master Plan

J. County Board Chair's Report and Appointments

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

K. 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 October 21, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Approval of Proceedings for October 27, 2025, Budget Session of the Winnebago County Board of Supervisors
3. Report 001 and Zoning Amendatory Ordinance 11/001/25 : Wyldewood Baptist Church; Town of Algoma; Rezone from A-2 (General Agriculture) to B-3 (Regional Business) for tax parcel no. 002-0222-01.
4. Report 002 and Zoning Amendatory Ordinance 11/002/25: Suzanne Bauer/Omro Land Co., LLC; Town of Omro; Rezone from A-2 (General Agriculture) to B-3 (Regional Business) for tax parcel no. 016-0414-03(p).
5. RESOLUTION 0193-112025: Supporting the Renewal of the Knowles Nelson Stewardship Fund
6. RESOLUTION 0194-112025: Support Wisconsin establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) to Cover the Cost of Membership for all State, Local, Tribal and Territorial (SLTT) Organizations.
7. RESOLUTION 0195-112025: Notice of Claim from Gerald M. Freelon, Progressive Ins. on behalf of Claimant Jacob Ganther
8. RESOLUTION 0196-112025: Authorization for the Sheriff's Office to enter into an Agreement with Town of Clayton for Contracted Police Patrol Service.
9. RESOLUTION 0197-112025: Authorize the Winnebago County Sheriff's Office to enter into a 5-year purchase agreement with Axon Enterprise Inc., for the purchase of Tasers and related equipment and services.
10. RESOLUTION 0198-112025: Authorize Winnebago County Emergency Management to Enter into Intergovernmental Agreements with Local Governments for the Purposes Coordinating Emergency Management and other Response Activities
11. ORDINANCE 0199-112025: Eliminate Chapter 5.01(5) of the Winnebago County General Code
12. ORDINANCE 0200-112025: Amend Chapter 5.02(4)(a)4 of the Winnebago County General Code
13. ORDINANCE 0201-112025: Amend Chapter 5.02(7) of the Winnebago County General Code
14. ORDINANCE 0202-112025: Eliminate Chapter 5.04 of the Winnebago County General Code
15. ORDINANCE 0203-112025: Amend Chapter 5.08 of the Winnebago County General Code

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0204-112025: Approve \$3,500,000 of the Accrued Interest Earned on Spirit Funds to partially fund a revolving loan program to expedite housing development in Winnebago County.

Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 0205-112025: Amend Winnebago County Board Rule 24.8(5)(B)

Submitted by: SUPERVISOR STEVEN BINDER, DISTRICT 13
PERSONNEL & FINANCE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**

3. ORDINANCE 0206-112025: Motion to Amend Ordinance 0191-102025, Adoption of Chapter 27 Winnebago County Shoreland Zoning Ordinance, by Modifying the Effective Date of the Ordinance to April 1, 2026

Submitted by: SUPERVISOR HOWARD MILLER, DISTRICT 36
CHAIRMAN THOMAS EGAN, DISTRICT 33

Vote Required: **MAJORITY OF MEMBERS PRESENT**

4. RESOLUTION 0207-112025: Resolution Awarding the Sale of \$28,000,000 General Obligation Promissory Notes for the Public Purpose of Paying the Cost of 2025 and 2026 Capital improvement Projects

Submitted by: PERSONNEL & FINANCE COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

M. 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.