



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 16, 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, December 16, 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. Proclamation for Winneconne Football Team winning State Championship

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 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.

H. Communications from the County Clerk

1. Petition for Zoning Amendment 001: Austin Neuschafer; Town of Wolf River; Rezone from R-1 (Rural Residential District) to A-2 (General Agriculture District) for tax parcel no. 032-0114-03.
2. Petition for Zoning Amendment 002: Kossel Rev. Trust (Executor: Benjamin E. Kossel); Town of Black Wolf; Rezone from A-2 (General Agriculture District) to R-1(Rural Residential District) for tax parcel nos. 004-0538, 004-0545 and 004-0539.
3. Resolution from Other County
 - Forest County Resolution 60-2025 - Resolution Urging Legislative Action to Address County Funding Challenges Under Wisconsin's Tax Levy Freeze

4. **Notice of Claim from Charles Roland for Damage to his Vehicle**

I. Reports from Committees, Commissions and Boards

J. County Executive's Report and Appointments

1. County Executive's Report

- Fox Campus
- Revolving Loan Fund (RLF)
- Human Services Director Update

2. County Executive's Appointments

- Human Services Board — Reappointment of Larry Lautenschlager to a term expiring on December 31, 2028.
- Winnefox Library System Board of Trustees — Reappointments of Bill Bracken, Randy Fieldhack and Doug Zellmer to terms expiring on December 31, 2028.

K. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

2. County Board Chair's Report

3. County Board Chair's Appointment

- East Central Wisconsin Regional Planning Commission - Supervisor Walt Ulbricht

L. Presentations

1. Transfer of Six Connect Program Employees from Department of Human Services to the District Attorney's Office - Eric Sparr, District Attorney and Bill Topel, Human Services Director

M. Honoring Retiring County Employees

1. RESOLUTION 0208-122025: Commendation for Ronald Neustifter

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

N. 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 November 18, 2025, Adjourned Session of the Winnebago County Board of Supervisors
2. Report 001 and Zoning Amendatory Ordinance 12/001/25: Cottontail Ventures, LLC; 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.
3. Report 002 and Zoning Amendatory Ordinance 12/002/25: 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.
4. Report 003 and Zoning Amendatory Ordinance 12/003/25: Andrew Wirch; Town of Omro; Rezone from I-2 (Heavy Industrial District) to A-2 (General Agriculture District) for tax parcel no. 016-0164

5. Report 004 and Zoning Amendatory Ordinance 12/004/25: 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. 032-0085-05 & 032-0085-06
6. Report 005 and Zoning Amendatory Ordinance 12/005/25: 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)
7. RESOLUTION 0209-122025: Amend the 2023 Sunnyview Exposition Center Monument Sign Commercial Land Lease Agreement

Submitted by: PARKS COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**

8. ORDINANCE 0210-122025: Proposal to Increase the Shelter Rental Fees for Shelters #1 and #2 within the Community Park

Submitted by: PARKS COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**

9. ORDINANCE 0211-122025: Eliminate Chapter 5.06 of the Winnebago County General Code

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

10. RESOLUTION 0212-122025: Authorization for the Sheriff's Office to Accept a Department of Military Affairs Reimbursement Grant of \$514,513.76 for Upgrades to the 9-1-1 call processing equipment and associated audio recording system

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: **MAJORITY OF MEMBERS PRESENT**

O. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 0204-112025: Authorize \$3,500,000 of 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**

P. 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.