



Winnebago County

The Wave of the Future

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, MAY 7, 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: 34 – Laux, Ulbricht, Lutz, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Stafford, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto, Egan, O'Brien, Nelson and Miller; Excused: 2 - Dowling and Halbur.

C. Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

D. Invocation

Supervisor Karen Powers

Invocation by Supervisor Karen Powers

E. Communications from the County Clerk

Julie Barthels, Winnebago County Clerk, explained to the board, the documentation that was distributed on their desks which included the following items: May 20, 2024, Winnebago County Board of Supervisors Annual Tour meeting agenda; Winnebago County Memorial Day - Remember and Honor handout showing ceremonies taking place on Memorial Day within Winnebago County, and a 2024-2026 County Board Supervisors Contact Information document.

F. Reports from Committees, Commissions and Boards

G. Adopt Agenda

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

H. 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 Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

There were no no public comments.

I. County Executive's Report and Appointments

1. County Executive's Appointments

County Executive's Report

Welcome. Wait for Committee on Committees to share choices. Then try to even out placements for the rest of the commissions.

- ADVOCAP Board of Directors – Supervisors Gilbertson, Powers, and Lutz
- Executive Doemel asked for the board's approval of the following appointments:*

County Board Supervisor's Amber Gilbertson, Karen Powers and Jeff Lutz to the ADVOCAP Board of Directors. These terms will expire concurrent with their county board supervisor terms.

Motion by Supervisor Cox, seconded by Supervisor Gustafson, to accept. CARRIED BY VOICE VOTE.

- Affirmative Action Committee – David W. Albrecht of Oshkosh, Joaquin Lira of the Department Human Services, Linda M. Mingus of Oshkosh, Rachel Youngquist of Fox Crossing, and Supervisor Rachael Dowling
- Executive Doemel asked for the board's approval of the following appointments:*

David Albrecht of Oshkosh; Joaquin Lira of the Department of Human Services; Linda Mingus of Oshkosh; and Rachel Youngquist of Fox Crossing are re-appointments to the Affirmative Action Commission.

County Board Supervisor Rachael Dowling is an appointment to the Affirmative Action Commission.

These appointment terms will expire on the third Tuesday in 2027.

Motion by Supervisor Schellenger, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

- Aging and Disability Resource Center Commission – Supervisors Laux and Hanson
- Executive Doemel asked for the board's approval of the following appointments:*

County Board Supervisor's KristL Laux and Conley Hanson to the Aging & Disability Resource Center Commission. These terms will expire on August 31, 2025.

Motion by Supervisor Cox, seconded by Supervisor Gustafson, to accept. CARRIED BY VOICE VOTE.

- Board of Health – Supervisors Harrison, Belville, Stafford, Schellenger, Kay Horan of Neenah, and Dr. Denise Prehn of Oshkosh

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

County Board Supervisor's Ralph Harrison, Joshua Belville, Bryan Stafford and Koby Schellenger to the Board of Health.

Kay Horan, Nurse, of Neenah; and Dr. Denise Prehn of Oshkosh; to the Board of Health.

These appointment terms will expire on July 1, 2024.

Motion by Supervisor Cox, seconded by Supervisor Gustafson, to accept. CARRIED BY VOICE VOTE.

- East Central Regional Planning Commission – Chairman Robert Schmeichel of the town of Neenah

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

Robert Schmeichel, Town of Neenah, is a re-appointment to the East Central Regional Planning Commission. This term will expire April 30, 2026.

Motion by Supervisor Farrey, seconded by Supervisor Paterson, to accept. CARRIED BY VOICE VOTE.

- East Wisconsin Counties Railroad Consortium – Supervisors Nussbaum and Miller
Executive Doemel asked for the board's approval of the following appointments:

County Board Supervisor's Don Nussbaum and Howard Miller are re-appointments to the East Wisconsin Counties Railroad Consortium. These terms will expire concurrent with their county board supervisor terms.

Motion by Supervisor Cox, seconded by Supervisor Gustafson, to accept. CARRIED BY VOICE VOTE.

- Human Services Board – Supervisors Belville, Schellenger, and Stafford
Executive Doemel asked for the board's approval of the following appointments:

County Board Supervisor Joshua Belville to the Human Services Board. This term will expire December 31, 2024.

County Board Supervisor Koby Schellenger to the Human Services Board. This term will expire December 31, 2025.

County Board Supervisor Bryan Stafford to the Human Services Board. This term will expire December 31, 2026

.Motion by Supervisor Gustafson, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

- Industrial Development Board – Supervisors Frassetto, Gustafson, and Reinke; Sam Schroeder the City of Menasha Community Development Director; Logan Fuller, Village of Winneconne Administrator; and Colan Trembl, Oshkosh Chamber Economic Development Director

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

County Board Supervisor's Frank Frassetto, Nate Gustafson, and Lucas Reinke to the Industrial Development Board. These terms will expire concurrent to their county board terms.

Sam Schroeder, City of Menasha Community Development Director; Logan Fuller, Village of Winneconne Administrator, and Colan Trembl, Oshkosh Chamber Economic Development Director, to the Industrial Development Board. These terms will expire on July 1, 2024.

Motion by Supervisor Gustafson, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

- Solid Waste Management Board – Supervisors Frassetto and Paterson, and Monica Duebbert of Neenah

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

County Board Supervisor Frank Frassetto to the Solid Waste Management Board. This term will expire on the third Tuesday in April 2026.

County Board Supervisor Tim Paterson to the Solid Waste Management Board. This term will expire on the third Tuesday in April 2027.

Monica Duebbert, Neenah, to the Solid Waste Management Board. This term will expire on the third Tuesday in April 2027.

Motion by Supervisor Macho, seconded by Supervisor Swan, to accept. CARRIED BY VOICE VOTE.

- University of Oshkosh – Fox Cities Campus Trustees – Supervisors Ulbricht and Swan and Supervisor Binder as the alternate

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

County Board Supervisor's Walt Ulbricht and Thomas Swan as trustees to the University of Oshkosh - Fox Cities Campus Trustees. These terms will expire concurrent with their county board supervisor terms.

County Board Supervisor Steven Binder as the alternate to the University of Oshkosh - Fox Cities Campus Trustees. This term will expire concurrent with the county board supervisor term.

Motion by Supervisor Farrey, seconded by Supervisor Cox, to accept. CARRIED BY VOICE VOTE.

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
Chairman Egan reported that Supervisors Dowling and Halbur are excused from tonight's meeting.

K. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Overview of the Sheriff's Office with Sobriety Treatment Assisted Recovery (STAR) - Sheriff John Matz
Megan Edwards, Solutions Recovery, and Amber Rozek, Administration Team at the Jail, shared information on the STAR Program and where they are heading. STAR is a multifaceted Recovery Program that combines peer support, Medication-Assisted Treatment (MAT) and comprehensive wrap around services offering participants the best opportunity for success. They will add 3.5 Winnebago County Jail dedicated Recovery Coach Positions (Solutions Recovery) to meet the overwhelming needs of participants in 2024. They are partnering with the Winnebago County District Attorney's Office, Winnebago County Public Health, and the Winnebago County Executive to fund the existing expenses as well as the addition of Recovery Coach Positions through various Comprehensive Opiate, Stimulant, and Substance Abuse Program (COSSAP) Grants and the Opiate Settlement Funds. Two components need to simultaneously happen in order for someone to enter recovery:

1. *Person be willing and ready for a change*
2. *Person is met with the resource at that exact time*
These opportunities happen in jail frequently!

In the first year and seeing the successful rate of 46%, they are seeking a collaborate way to reach more individuals at their most vulnerable time. Having the correct players on the team will ensure they are providing top notch services to those who have chosen a recovery journey. The joint effort will better their chances of breaking their addiction and living a life in sobriety.

Ms. Edwards, Ms. Rozek and Sheriff John Matz then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

2. Strategic Planning Update - Chris Fabian, Tyler Technologies
Chris Fabian, Strategic Planning gave an update on the Strategic Plan for Winnebago County. June 18th is the deadline. For every result area there are result definitions. How,

why and what? Invest in projects to achieve the how and why. This should be a communication breakthrough.

Executive Doemel pointed out that a draft "Results and Results Definitions", a component for the Strategic Plan is on your desk tonight. It is important to show where the process is before the county gets any further. This is an opportunity to provide input which will help us to ensure we agree on the foundation going forward. Chris Fabian will be here for the March 5, 2024, Special Orders meeting to go over this document and receive your feedback.

Chris Fabian, Tyler Technologies, was unable to attend the meeting in-person but was available via ZOOM. Mr. Fabian offered to go through his presentation via Zoom if the board would want that. County Board Chairman Egan asked the board what their preference would be, view the presentation or meet with Mr. Fabian one-on-one? The board decided they would prefer to meet with Mr. Fabian one-on-one if they had any questions. Mr. Fabian stated that he extended a link in an email which Mr. Hollenberger sent out earlier today to the whole board with instructions on how to sign up for an appointment with Mr. Fabian one-on-one. This will give the board an opportunity for Mr. Fabian to walk through where the county is at in the results and definitions component in the Strategic Plan and how that relates to Priority Based Budgeting. This is one more opportunity to get feedback and input from County Board members.

Mr. Fabian then took questions from the board. A copy of this presentation is available in the County Clerk's Office.

L. Adjourn

Motion by Supervisor Gabert, seconded by Supervisor Stafford, to adjourn until the Board's next meeting on Tuesday, May 21, 2024, at 6:00 p.m. The meeting was adjourned at 7:37 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 regular meeting held March 19, 2024.

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