



Winnebago County

The Wave of the Future

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, MAY 21, 2024**

A. County Board of Supervisors Group Photo First Floor - Assemble at 5:30pm

A quorum of the County Board of Supervisors may be present beginning at 5:30pm to have pictures taken of County Board members.

A County Board of Supervisors Group Photo was taken at 5:30 p.m. on the steps.

B. 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.

C. Roll Call

The following Supervisors were present: 34 – Dowling, Laux, Ulbricht, Lutz, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Stafford, Paterson, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto, Egan, O'Brien, Nelson and Miller; Excused: 1 – Gabert and Buck.

D. Pledge of Allegiance and Flag Folding Ceremony

American Legion Post 364 of Winneconne and Supervisor Doug Nelson

The meeting was opened with the Pledge of Allegiance and a Flag Folding Ceremony by the American Legion Post 364 of Winneconne and Supervisor Doug Nelson in honor of Memorial Day.

E. Invocation

Supervisor Karen Powers

Invocation by Supervisor Karen Powers.

F. Adopt Agenda

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

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 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 public comments.

H. Communications from the County Clerk

Julie Barthels, Winnebago County Clerk, presented the following communications:

1. Thank You Card - Elias Matiash, Bridges Virtual Scholarship Recipient
2. Petition for Zoning Amendments:

- 001 - Eric W. Hoffmann, Town of Algoma, rezone from A-2 (General Agriculture) to R-2 (Suburban Residential District) for tax parcel no. 002-0172

The Petition for Zoning Amendment has been referred to the Planning and Zoning Committee.

Julie Barthels, Winnebago County Clerk, recognized Kevin Farr, David Kasper, David Levine and Linda Moskal for their employment with Winnebago County.

I. Reports from Committees, Commissions and Boards

Vice Chairman Farrey attended the Wisconsin Counties Association (WCA) on April 25, 2024, and briefly informed the board that two delegates were approved for board of directors and one approved for

Supervisor Powers reported to the board that the Parks & Recreation Committee will meet the 2nd Tuesday of each month at 8:00 a.m.

Supervisor Hinz announced that the previous County Board of Supervisors passed the Damascus Road Project. This project is now located in his district. They are having a free community class on human trafficking on June 4, 2024, and encouraged the board members to attend.

Vice Chairman Farrey informed the board that there is an upcoming Legislative Committee meeting scheduled for Monday, June 3, 2024, at 8:30 am at the JP Coughlin Center.

Supervisor Dowling stated she was not made aware of the new meeting date and time for the Parks & Recreation Committee. She is a member of that committee and stated that would not work for her. Ms. Dowling reminded the board and 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 requested to be notified if a meeting is canceled.

J. County Executive's Report and Appointments

1. Comments on Operational Updates and Items on Agenda

Ethan Hollenberger, Assistant to the County Executive, informed the board that the County Executive apologizes for not attending tonight's meeting. Mr. Doemel is taking the opportunity to spend time with his family.

Mr. Hollenberger reported on the following topics:

- *There is severe weather in the forecast and encourages everyone to be safe.*
- *Mr. Hollenberger stated that County Executive Doemel supports all the items that will be addressed on tonight's meeting agenda.*

2. County Executive's Appointments

Ethan Hollenberger, Assistant to the County Executive, asked for the board's approval of the following appointment:

- Board of Health: Supervisors Ralph Harrison, Josh Belville, Bryan Stafford, and Koby Schellenger; citizens Kay Horan, Dr. Denise Prehn, Kim Malouf, and Toby Vanden Heuvel.

Ethan Hollenberger, Assistant to the County Executive, asked for the board's approval of the following appointment:

County Board of Supervisors Ralph Harrison, Joshua Belville, Bryan Stafford and Koby Schellenger terms will end Citizens Kay Horan, Dr. Denise Prehn, Kim Malouf and Toby Vanden Heuvel terms will end on April 30, 2026.

Motion by Supervisor Hinz, seconded by Supervisor Gustafson, to accept. CARRIED BY VOICE VOTE. (Nay: Hancock-Cooke; ABSTAIN: Dowling)

K. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

County Board Chairman Egan reported that Supervisors Gabert and Buck are excused from tonight's meeting. Mr. Egan also asked board members to keep the previous County Board Supervisor David Albrecht in their prayers.

2. County Board Tour

County Board Chairman Egan thanked everyone that attended the County Board Tour.

Mr. Egan extended a thank you to Supervisor Nelson and the American Legion Post 364 of Winneconne for presenting the flag folding ceremony.

3. **ANNOUNCEMENT OF 2024 WINNEBAGO COUNTY SCHOLARSHIP RECIPIENTS:**

- Elias Matiash – Bridges Virtual
- Ailish Mains – Lourdes Academy
- Nathan Marine – Omro High School
- Leah Czerwinski – Oshkosh North High School
- Madison Nesterick – Oshkosh West High School
- Chloe Mueller – Valley Christian High School
- Evan Lutz – Valley Christian High School
- Alexander Verich – Winneconne High School
- Devin Stuart – Winneconne High School
- All of the recipients will receive a Certificate of Scholarship, a Winnebago County History Book and a check for \$1,000.00. They will receive a second check for \$1,000.00 after receipt of their transcript from the first semester of school showing a grade point average of greater than 2.5.

County Board Chairman, Thomas Egan and Winnebago County Clerk, Julie Barthels recognized the 2024 Winnebago County Scholarship Recipients.

- *Elias Matiash – Bridges Virtual – will be attending.....*
- *Ailish Mains - Lourdes Academy – will be attending.....*
- *Nathan Marine - Omro High School – will be attending....*
- *Madison Nesterick - Oshkosh West High School – will be attending.....*
- *Chloe Mueller - Valley Christian High School – will be attending.....*
- *Evan Lutz - Valley Christian High School – will be attending.....*
- *Alexander Verich - Winneconne High School – will be attending.....*
- *Devin Stuart - Winneconne High School – will be attending.....*

One Scholarship Recipient that was not able to attend this meeting:

- *Leah Czerwinski - Oshkosh North High School????*

All of the recipients received a Certificate of Scholarship, a Winnebago County History Book and a check for \$1,000.00. They will receive a second check for \$1,000.00 after receipt of their transcript from the first semester of school showing a grade point average of greater than 2.5.

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 from the March 5, 2024, Special Orders Session and March 19, 2024, Adjourned Session of the Winnebago County Board.
2. Approval of Proceedings from the April 16, 2024, Organizational Session and April 23, 2024, Adjourned Session of the Winnebago County Board
3. Report and Zoning Amendatory Ordinance: 001 - Derek & McCara Potratz and Christopher & Megan Shea; Town of Omro; rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 016-0191(p)
4. Zoning Amendatory Ordinance: 002 - Town of Vinland on behalf of Fred & Kathy Price and Katie Gimenez; Rezone from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 026-0181-03
5. Zoning Amendatory Ordinance: 003 - Town of Vinland on behalf of Robert & Carol Swannell; Rezone from R-1 (Rural Residential District) to A-2 (General Agricultural District) for tax parcel no. 026-0661-01-02
6. Zoning Amendatory Ordinance: 004 - Town of Vinland on behalf of Bonnie Plummer; Rezone from P-1 & A-2 (Rec Park District and General Agricultural District) to R-1 (Rural Residential District) for tax parcel no. 026-0422
7. Zoning Amendatory Ordinance: 005 - Town of Vinland on behalf of Steve Cottrell & Lynda Hawksworth; Rezone from R-1 (Rural Residential District) to A-2 (General Agricultural District) for tax parcel nos. 026-0496 & 026-0496-02
8. Zoning Amendatory Ordinance: 006 - Town of Winchester on behalf of Kyle Salm & Cory Stellmacher; Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel nos. 028-0669 & 028-0669-01
9. Zoning Amendatory Ordinance: 007 - Town of Winchester on behalf of 5676 County Road II, LLC; Rezone from B-3 (General Business District) to B-2 (Community Business District) for tax parcel no. 028-0431-02
10. RESOLUTION 2-052024: Commendation for Kevin Farr
***WHEREAS**, Kevin Farr has been employed by the Winnebago County Sheriff's Department for the past 26 years, and during that time has been a most conscientious and devoted County employee; and*
***WHEREAS**, Kevin Farr has now retired from those duties, and it is appropriate for*

the Winnebago County Board of Supervisors to acknowledge his years of service; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, *that sincere appreciation and commendation is extended to Kevin Farr for the fine services he has rendered to Winnebago County; and*

BE IT FURTHER RESOLVED *that the County Clerk send a copy of this Resolution to Kevin Farr.*

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

11. RESOLUTION 3-052024: Commendation for David Kasper

WHEREAS, *David Kasper has been employed by the Winnebago County Sheriff's Department for the past 28 years, and during that time has been a most conscientious and devoted County employee; and*

WHEREAS, *David Kasper has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.*

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, *that sincere appreciation and commendation is extended to David Kasper for the fine services he has rendered to Winnebago County.*

BE IT FURTHER RESOLVED *that the County Clerk send a copy of this Resolution to David Kasper.*

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

12. RESOLUTION 4-052024: Commendation for David Levine

WHEREAS, *David Levine has been employed by the Winnebago County Planning and Zoning Department for the past 40 years, and during that time has been a most conscientious and devoted County employee; and*

WHEREAS, *David Levine has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.*

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors *that sincere appreciation and commendation is extended to David Levine for the fine services he has rendered to Winnebago County.*

BE IT FURTHER RESOLVED *that the County Clerk send a copy of this Resolution to David Levine.*

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

13. RESOLUTION 5-052024: Commendation Linda Moskal

WHEREAS, *Linda Moskal has been employed by the Winnebago County Child Support Department for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and*

WHEREAS, *Linda Moskal has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to*

acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation is extended to Linda Moskal for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to Linda Moskal.

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

14. RESOLUTION 6-052024: Disallow Claim from Peter J. Long for violating his civil rights by unlawfully entering his home without a warrant or consent

WHEREAS, your Personnel and Finance Committee has had the claim of Peter Long referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Peter Long, filed with the County Clerk on March 8, 2024, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

15. RESOLUTION 7-052024: Authorize the Parks Department to Apply for a Wisconsin Department of Natural Resources Snowmobile Grant for the 2024-2025 Season.

WHEREAS, Winnebago County is interested in maintaining County-owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance as well as snowmobile trail developments and improvements through the Department of Natural Resources pursuant to Sec. 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project, it is necessary that the County Board authorize applying for and accepting of the grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and the County Clerk are hereby authorized to apply for and accept funds from the Department of Natural Resources, for any financial aid that may be available for public snowmobile trail maintenance, snowmobile trail developments and improvements in Winnebago County.

SUBMITTED BY:

PERSONNEL & FINANCE COMMITTEE

Supervisor Paterson abstained from agenda item no. 14, due to a conflict.

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE.

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 9-052024: Approve Values on In-Rem (Tax Deeded) Properties

Submitted by: PERSONNEL & FINANCE COMMITTEE

Vote Required: **MAJORITY OF MEMBERS PRESENT**

WHEREAS, Section 3.03(1)(a), of the Winnebago County General Code requires that all tax deeded lands have their appraised values

determined by the Winnebago County Personnel and Finance Committee and approved by the Winnebago County Board of Supervisors; and
WHEREAS, the municipality name, parcel number, description, and suggested appraised value of said tax deeded property is as follows:

CITY OF OSHKOSH
Parcel No. 911-0992
1131 Oak St., Oshkosh
Appraised Value \$90,000

WHEREAS, the appraised value of said property as provided by the Treasurer has been approved by the Committee as is required by Section 3.03(1)(a) of the General Code of Winnebago County and is herewith submitted to the Winnebago County Board of Supervisors.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appraised value of the parcel of property listed above, which is required by the Winnebago County Treasurer for tax delinquency pursuant to an In Rem judgment.
SUBMITTED BY:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Holt, to adopt. CARRIED BY VOICE VOTE. (ABSTAIN: Dowling)

2. RESOLUTION 010-052024: Authorize the acceptance of an additional \$60,559 Comprehensive Opioid Stimulant and Substance Use Program (COSSUP) Grant for the Sheriff's Office Medication Assisted Treatment (MAT) Pod that houses the Sobriety Treatment Assisted Recovery (STAR) Program.

Submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

WHEREAS, Winnebago County has seen an increase in substance use disorders adversely affecting lives; and
WHEREAS, Winnebago County's Medication-Assisted Treatment (MAT) program has been a success; and
WHEREAS, the Sobriety Treatment Assisted Recovery (STAR) program was created to enhance the MAT program; and
WHEREAS, the comprehensive Sobriety Treatment Assisted Recovery (STAR) program has also been a success; and
WHEREAS, the jail recently opened an all-inclusive recovery housing unit (pod) for those choosing sobriety in furtherance of the program; and
WHEREAS, the housing unit (pod) would benefit from treatment-based upgrades and furniture to better support the participant's endeavors; and
WHEREAS, the program will continue to help participants on a successful path to recovery after their release into the community.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of an additional \$60,559 Comprehensive Opioid Stimulant and Substance Use Program (COSSUP) grant via the Wisconsin Department of Justice to

enhance the Sheriff's Office MAT Program by purchasing needed treatment-based equipment and furniture upgrades

SUBMITTED BY:

SUPERVISOR CONLEY HANSON, DISTRICT 26

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Wise to refer this motion to Supervisor Hanson as he was the originator of this resolution.

Motion by Supervisor Hanson, seconded by Supervisor Nussbaum, to adopt. CARRIED BY VOICE VOTE.

Supervisor Wise requested adding Supervisor Hanson for submitting this resolution as a friendly amendment.

3. RESOLUTION 11-052024: Request the County Executive to include a \$120,000 in the 2025 County Budget from the National Opioid Abatement Settlement Fund to continue the Sheriff's Office Program Contracting with Solutions Recovery, Inc.

Submitted by: SUPERVISOR CONLEY HANSON, DISTRICT 26

Vote Required: **MAJORITY OF MEMBERS PRESENT**

WHEREAS, Winnebago County has seen an increase in substance use disorders adversely affecting lives; and

WHEREAS, Winnebago County's Medication-Assisted Treatment (MAT) program has been a success; and

WHEREAS, the Sobriety Treatment Assisted Recovery (STAR) program was created to enhance the MAT program; and

WHEREAS, the comprehensive Sobriety Treatment Assisted Recovery (STAR) program has been a success and the program is gaining traction and recognition among other programs State and Nationwide; and

WHEREAS, the program will coordinate the Solutions Peer Response Team members within the jail; and

WHEREAS, the program will also assist individuals receiving medical treatment to obtain continued care and more treatment options post incarceration; and

WHEREAS, the program will help participants on a successful path to recovery after their release into the community; and

WHEREAS, grant funding to continue this program and assist is not guaranteed or known.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests the County Executive to include a \$120,000 in the 2025 County budget from the National Opioid Abatement Settlement Fund to continue the Sheriff's Office program contracting with Solutions Recovery, Inc.

Submitted by:

SUPERVISOR CONLEY HANSON, DISTRICT 26

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wise to refer this motion to Supervisor Hanson as he was the originator of this resolution.

Motion by Supervisor Hanson, seconded by Supervisor Stafford, to adopt. CARRIED BY VOICE VOTE.

N. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Gustafson, to adjourn until the Board's next meeting on Tuesday, June 18, 2024, Business Meeting at 6:00 p.m. The meeting was adjourned at 6:43 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 May 21, 2024.

Cassie J. Smith-Gregor Winnebago County Deputy Clerk