



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 16, 2024 @ 6:00 PM

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

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Meeting ID: 234 439 570 883

Passcode: am4hSY

AMENDED - AMENDED AGENDA

This agenda was amended on July 16, 2024, to include the highlighted items and delete the items highlighted in Red

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, July 16, 2024, 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. 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.

G. Communications from the County Clerk

1. Thank you note from the David Albrecht Family.
2. Notice of Claim from Ryan Janssen
3. Notice of Claim from Dustin Brill
4. Notice of Claim from Kelly Small
5. County Executive Written Report
6. Petition for Zoning Amendment 001: P & Q Oshkosh, LLC & P & Q Holdings, Town of Algoma, rezone from

A-2 (General Agriculture District) to R-2 (Suburban Residential District) for tax parcel nos. 002-0022, 002-0020, 002-0025, 002-0027, & 002-0027-01

7. Petition for Zoning Amendment 002: Linda J. Rogers, Town of Black Wolf, rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 004-0533-01
8. Commendations for Retired County Employees - Jim Goggins, Keri Willenkamp and Tara Berry

H. Reports from Committees, Commissions and Boards

I. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Room Etiquette
3. County Board Tour in October

J. Presentations

1. Outdoor Warning Sirens - Eric Rasmussen, Director of Emergency Management
2. 2024 Winnebago County Fair by Lexi Novak, Winnebago County Fairest of the Fair, and Jody Bezio, Marketing Coordinator
3. Connect Diversion Programs including Safe Streets Initiatives - Human Services Department

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 from the June 18, 2024, Adjourned Session of the Winnebago County Board
2. County Executive's Re-appointment of Tom Versteegen of the town of Black Wolf to the Board of Adjustment
3. RESOLUTION 023-072024: Commendation for Jim Goggins
4. RESOLUTION 024-072024: Commendation for Keri Willenkamp
5. RESOLUTION 025-072024: Commendation for Tara Berry
6. RESOLUTION 026-072024: Naming the Solid Waste Administration Building Conference Room for Patrick O'Brien
7. RESOLUTION 027-072024: Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement
8. RESOLUTION 028-072024: Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement
9. RESOLUTION 029-072024: Authorize Winnebago County to apply for and appropriate \$75,000 from the State and Local Cybersecurity Grant Program into the 2024 Adopted County Budget Operating Expense Category of the Information Technology Department

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

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.