



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 20, 2024 @ 6:00 PM

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

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Meeting ID: 259 632 431 818

Passcode: NdQFbP

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, August 20, 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. Communications from the County Clerk

1. Thank You Card from Alex Verich, Scholarship Winner
2. Thank You Letter from the City of Menasha
3. Notice of Claim from Phillip E. Burton, Jr.
4. Notice of Claim from Soloman Nuell
5. Petition for Zoning Amendment 001: William Brennand, Jr. and Brian & Rebecca Mordan, Town of Winneconne, Rezone from A-2 (General Agricultural District) to R-1A (Residential District) for parcel nos. 030-0108-03-04 & 030-0110-02
6. Petition for Zoning Amendment 002: Michael Pamer, Town of Winneconne, Rezone from A2 (General Agricultural District) to R-1A (Residential District) for parcel nos. 030-0088-01-02 & 030-0088-01-03
7. Update on Electronic Voting on Civic Clerk

F. Reports from Committees, Commissions and Boards

G. Adopt Agenda

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.

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments
 - Mrs. Jamie Rouch as Director of Administration
 - Mr. Thomas Tuschl of the town of Omro and Mr. Jim Hanneman of the Town of Poygan as Citizen Members of the Board of Adjustment

J. County Board Chair's Report

1. Excused County Board Supervisors

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 July 16, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. Report and Zoning Amendatory Ordinance: 06001 - Carven & Julie Blanck; Town of Black Wolf; Rezone from R-1 (Rural Residential) to A-2 (General Agriculture - Proposed Lot 2 Only) for tax parcel no. 004-0386-04-01
3. Report and Zoning Amendatory Ordinance: 06002 - Aaron Rickert, Town of Nekimi, Rezone from A-1 (Agribusiness) to A-2 (General Agriculture) for tax parcel nos. 012-0527-04 & 012-0527-03
4. Report and Zoning Amendatory Ordinance: 06003 - Richard & Jill Hughes, Town of Wolf River, Rezone from A-1 (Agribusiness) A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel nos. 032-0670-01(p), 032-0670(p) and 032-0670-02(p)
5. Report and Zoning Amendatory Ordinance: 06004 - JN Investment Properties, LLC, Town of Nekimi, Rezone from A-2 (General Agriculture) to I-1 (Light Industrial) for tax parcel no. 012-0077-03
6. Zoning Amendatory Ordinance: 08/07001/24 - P&Q Oshkosh, Town of Algoma, Rezone from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel nos. 002-0022, 002-0020, 002-0025, 002-0027 & 002-0027-01
7. Zoning Amendatory Ordinance: 08/07002/24 - Delta J. Farms, Town of Black Wolf, Rezone from A-2 (General Agriculture) to R-1 (Rural Residential) for tax parcel no. 004-0533-01-01
8. Approval of Five Electric Underground Easement Agreements between Winnebago County & Wisconsin Public Service Corporation

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.