



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 17, 2024 @ 6:00 PM

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

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Meeting ID: 268 382 168 089

Passcode: Wd3UQp

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, September 17, 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. Petition for Zoning Amendment 001: Nathan Cromy, Town of Clayton, Rezone from A-2 (General Agriculture District) to R-1 (Rural Residential District) for tax parcel no. 006-0018-01
2. Resolution from Jackson County: #30-08-2024 - Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin
3. Resolution from Jackson County: #31-08-2024 - Support of State Investment for Mental Health Funding

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. 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 August 20, 2024, Adjourned Session of the Winnebago County Board of Supervisors
2. Report and Zoning Amendatory Ordinance 08/001/24 - Wm. Brennand Jr. and Brian & Rebecca Morgan; Town of Winneconne; Rezone from A-2 (General Agricultural District) to R-1A (Residential District) for tax parcels 030-0108-03-04 & 030-0110-02.
3. Report and Zoning Amendatory Ordinance 08/002/24 - Michael Pamer; Town of Winneconne; Rezone from A-2 (General Agricultural District) to R-1A (Residential District) for tax parcels 030-0088-01-02 & 030-0088-01-03.
4. Report and Zoning Amendatory Ordinance 09/001/24 - Robert & Carol Beiser; Town of Winneconne; Rezone from A-2 (General Agricultural District) to C-1 (Commercial) for tax parcel 030-0135-02-03 & 030-0135-02-04.
5. Report and Zoning Amendatory Ordinance 09/002/24 - Ronald & Cindy Dercks and Thomas and Joanne Christianson; Town of Winchester; Rezone from A-2 (General Agricultural District) to R-1 (Rural Residential District) for tax parcel 028-0920-04.
6. Amend Winnebago County General Code Chapter 19.24(11) "Boat Landing Trailer Parking Permit Fees" to Include the Proposed Modifications by Replacing Boat Landing Trailer Parking Permits with Boat Launch Use Permit Fees
7. RESOLUTION 032-092024: Approval of Easement with Wisconsin Public Service for Electric Utilities for the Morgue/Evidence Building
8. Disallow Notice of Claim for Ryan Janssen
9. Disallow Notice of Claim for Dustin Brill
10. Disallow Notice of Claim for Kelly Small
11. Disallow Notice of Claim for Phillip E. Burton, Jr.
12. Disallow Notice of Claim for Solomon Nuell
13. Commendation for David Schmitz

J. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments
 - Dustin Delsman and Jose Martinez to the Fox Valley Workforce Development Board at the request of FVWDB

K. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. Notification of Absence to Committee Meetings - 24 hour notice

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 039-092024: Authorizing the Borrowing of Not to Exceed \$8,120,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor

Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: **THREE-FOURTHS OF MEMBERSHIP**

2. RESOLUTION 040-092024: Fixing the Compensation of the County Executive for the Four-Year Term
Commencing on April 15, 2025

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

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.