



**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, AUGUST 20, 2024**

A. Call to Order

The meeting was called to order by Chairman Thomas Egan 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: 30 – Dowling, Laux (via TEAMS), Ulbricht, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Stafford, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Ponzer, Macho, Hinz, Zellmer, Schellenger, Powers, Hanson, Cox, Bureau, Farrey, Frassetto, Egan, O'Brien, Nelson and Miller. Excused: 6 - Lutz, Halbur, Belville, Buck, Gustafson and Harrison.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

Invocation by Supervisor Karen Powers

E. Communications from the County Clerk

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

Ms. Barthels read a "Thank You" card to the board from Alex Verich, a 2024 Winnebago County Board of Supervisors Scholarship recipient.

Ms. Barthels read a "Thank You" letter to the board from the City of Menasha, for contributing to their safety enhancement efforts through the purchase of traffic barricades utilizing Spirit Funds.

The following claims have been referred to the Personnel & Finance Committee.

- *Notice of Claim from Phillip E. Burton Jr.*
- *Notice of Claim from Soloman Nuell*

The following Petitions for Zoning Amendments have been referred to the Planning and Zoning Committee.

- *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*
- *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*

Ms. Barthels introduced Civic Plus Customer Success Manager, Mathew Marler, to explain the new electronic voting options to the county board.

F. Reports from Committees, Commissions and Boards

Supervisor Hancock-Cooke represented Winnebago County at the Neenah Farmer's Market on July 27, 2024, and also discussed budget priorities. Ms. Hancock-Cooke thanked the County Executive for providing pens and other swag.

Supervisor Hanson stated the Ad-Hoc Task Force on County Board Rules is rolling along. The next meeting is Monday, August 26, 2024.

Supervisor Schellenger invited board members to attend the Park View Committee Meeting on September 19, 2024, at 3:30 p.m. at the J.P. Coughlin Center Building, which will feature the strategic plan report by Baker Tilly.

Supervisor Swan reported that the UW Oshkosh Fox Cities Campus Board of Trustees will meet on August 26, 2024, at 1:00 p.m. at the Fox Cities Campus, Room 1553, 1478 Midway Road, Menasha, WI 54952.

Supervisor Binder attended the NACo Annual Conference in Tampa, Florida. Mr. Binder discussed low-income housing, and he would like the county to explore something like this. On Wednesday, August 21, 2024, the Park View Health Center will be hosting their annual car show from 2:30–4:30 p.m.

Supervisor Ulbricht added to Supervisor Swan's report on the UW Oshkosh Fox Cities Campus Board of Trustees. Mr. Ulbricht reported on groups looking to organize the future of the campus. One is called North Star, linked to the Barlow Planetarium. The President of North Star will be at the Trustees' next meeting. Mr. Ulbricht handed out an editorial from the Capital Times on the closing of the branch campuses to all the Supervisors.

Supervisor Powers reported on the annual wheelchair wash that was held on August 10, 2024. Ms. Powers stated that the Aging & Disability Resource Center (ADRC) sponsored the event. There were numerous attendees, including supervisors, former supervisors, and the county executive.

Supervisor Hinz reported that AirVenture set a record for attendance this year. He noted that Pete's Garage Bar debuted as a first attendee of this event, and they were noted as one of the top food vendors. Mr. Hinz commended the County Executive's Office on a great employee appreciation event.

G. Adopt Agenda

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

H. Public Comments

Katie Campbell, Oshkosh, spoke regarding the number of meetings that were canceled in July and August. Ms. Campbell is concerned that because of the salary that is being paid to supervisors, more meetings will be canceled.

I. County Executive's Report and Appointments

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

- **Director of Administration:** Ms. Jamie Rouch
County Executive Jon Doemel introduced candidate Jamie Rouch for the position of Director of Administration. Ms. Rouch comes to Winnebago County from Branson, Missouri. She gave a brief introduction of her family and her history in the field of Finance and Administration. Ms. Rouch has experience with Strategic Planning and Priority Based Budgeting.

Ms. Rouch then took questions from the board.

The Supervisors welcomed her to Winnebago County.

Motion by Supervisor Nelson, seconded by Supervisor Nussbaum to accept.
CARRIED BY VOICE VOTE.

- **Board of Adjustment:** Mr. Thomas Tuschl, Town of Omro; and Mr. Jim Hanneman, Town of Poygan as citizen members.
Motion by Supervisor Swan, seconded by Supervisor Hinz to approve. CARRIED BY VOICE VOTE.

J. County Board Chair's Report

Chairman Egan reported that the following Supervisors are excused from tonight's meeting: Supervisors Lutz, Halbur, Belville, Buck, Gustafson and Harrison.

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**
Supervisor Hancock-Cooke requested that this item be pulled from the Consent Calendar.
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**
Supervisor Miller requested that this item be pulled from the Consent Calendar.
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**
Supervisor Miller requested that this item be pulled from the Consent Calendar.
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. **Resolution 030-082024: Approval of Five Electric Underground Easement Agreements between Winnebago County & Wisconsin Public Service Corporation**
WHEREAS, the 2024 AirVenture convention at the Wittman Regional Airport required the installation of new electric services on the grounds; and
WHEREAS, five electric underground easement agreements are required for installation of the new electric services;
WHEREAS, Wisconsin Public Service has completed its design work and drafted five easements for approval by the Winnebago County Board.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive of five easement agreements to Wisconsin Public Service for the purpose of installing new electric services at the Wittman Regional Airport for the AirVenture convention.
Submitted by:
AVIATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
Motion by Supervisor Farrey, seconded by Supervisor Cox to adopt the consent calendar excluding:
 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*

VOTE ON CONSENT CALENDAR: CARRIED BY VOICE VOTE.

L. Business Items, Resolutions, and Ordinances

ITEMS REMOVED FROM CONSENT CALENDAR

1. Approval of Proceedings from the July 16, 2024, Adjourned Session of the Winnebago County Board of Supervisors

Motion by Supervisor Hancock-Cooke, seconded by Supervisor Powers, to amend the proceedings to strike the second sentence for Duane Shukoski and change to: "Mr. Shukoski, a candidate running for State Assembly District 53, read a statement recommending individuals to vote no on the two constitutional amendments on the August Partisan Primary Ballot." CARRIED BY VOICE VOTE.

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

The Town of Black Wolf denied this request. It goes against the Town of Black Wolf zoning requirements because the property is too small. It was also denied by the Planning and Zoning Committee by a unanimous vote.

Motion by Supervisor Miller to deny this request, seconded by Supervisor Farrey. CARRIED BY VOICE VOTE.

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

The vote from the Committee for this ordinance was printed as 0-0. The actual vote from the Planning and Zoning Committee was 3-0.

Motion by Supervisor Miller, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE.

M. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Nussbaum, to adjourn until the Board's next meeting on Tuesday, September 3, 2024, at 6:00 p.m. The meeting was adjourned at 7:02 p.m. CARRIED BY VOICE VOTE.

Submitted by:

Julie A. Barthels

Winnebago County Clerk

State of Wisconsin)

County of Winnebago) ss

I, Julie A. Barthels 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 August 20, 2024.

Julie A. Barthels

Winnebago County Clerk