



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 15, 2024 @ 6:00 PM

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

To attend this meeting virtually via Microsoft Teams, please use this link:

[Join the meeting now](#)

Meeting ID: 299 768 591 731

Passcode: wtrkFA

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, October 15, 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

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments
 - Appointment of Ms. Jennifer Ruetten as the Information Technology Director
3. Introduction of the 2025 Budget Proposal

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

2. County Mutual Insurance Wisconsin Appointments

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
2. Chromy, Nathan/Christine - 2676 E Shady Ln, Neenah - Parcel 006-0018-01 - Town of Clayton - Zoning Map Amendment
3. Town of Vinland - Goodermuth, Geoff and Kelly Parcel ID 026-0476
4. Review of the Town of Winchester's new zoning ordinance recreating Chapter 17
5. RESOLUTION 041-102024: Amend Winnebago County General Code Chapter 12 to adopt Wisconsin Public Records Board Retention Schedules and other changes recommended in recodification meetings

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. RESOLUTION 042-102024: Authorization of \$125,405 from the Spirit Fund for the Purchase two Vehicles and Installation of Necessary Equipment for the Morgue

Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**
2. RESOLUTION 043-102024: Authorization of \$700,000 from the Spirit Fund for the Purchase of a Road Paver

Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**
3. RESOLUTION 044-102024: Authorization of \$505,000 from the Spirit Fund for the Purchase of a Chip Spreader

Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
4. RESOLUTION 045-102024: Appropriation of \$400,000 from the Spirit Fund County Government Projects for the Demolition of an Airport Hangar

Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
5. RESOLUTION 046-102024: Approving the Spirit Fund Unallocated Government Identified Community Projects Funds and Earned Interest Be Allocated to the County Government Category

Submitted by: ARPA STRATEGY AND OUTCOMES COMMISSION
Vote Required: **MAJORITY OF MEMBERS PRESENT**
6. RESOLUTION 047-102024: Awarding the sale of the \$8,120,000 General Obligation Promissory Notes

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

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.