

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 16, 2024 @ 6:00 PM  
FOURTH FLOOR – WINNEBAGO COUNTY COURTHOUSE  
415 JACKSON STREET, OSHKOSH, WISCONSIN  
Via ZOOM**

**To join this meeting via Zoom, use this link:**

<https://us02web.zoom.us/j/88398137726?pwd=NVAReHFJRUhCRWZ1bHIZOXITaHozQT09>

**Passcode: W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 883 9813 7726**

**Passcode: 779750**

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, January 16, 2024, at 6:00 p.m. 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, Petitions, Memorials, Accounts, Commendations, Etc.**
  - 1. Notice of Claim – Progressive Insurance on behalf of Ashley N. Solvang for damage to her vehicle caused by a Winnebago County Snowplow
  - 2. Commendations for Thomas Burns, Brian Kaye, Thomas Makurat, Sharon Schneckenberg, Rosanne Smerling, and Randy Woldt
- H. Reports from Committees, Commissions and Boards**
- I. County Executive's Report**
  - Strategic Planning Survey
  - Comments on Items on Agenda
- J. County Executive's Appointments**
  - Winnefox Library System Board of Directors
    - Mellisa Stafford, Neenah
- K. County Board Chairman's Report**
  - Excused County Board Supervisors
- L. Presentations:**
  - **Neighborhood Investment Fund Updates**
    - Day by Day Warming Shelter
    - Covey

## **M. 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. Staff Recommends Approval of all Items. Any Winnebago County Board of Supervisor may Request that 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 if a satisfactory answer is provided.

1. Approval of Proceedings from December 19, 2023, Adjourned Session of the Winnebago County Board of Supervisors

### **ZONING & ORDINANCES**

2. Report No. 001 – Steve Seegers, Patron Properties, LLC, Town of Neenah
3. Amendatory Ordinance No. 01/001/24 – Rezoning from A-2 (General Agriculture) to I-1 (Light Industrial) for tax parcel no. 010-0298-07
4. Report No. 002 – Kuznacki, ET AL, Town of Winneconne
5. Amendatory Ordinance No. 01/002/24 – Rezoning from R-1 and R-2 (Rural Residential and Suburban Low Density Residential) to R-2 (Suburban Low Density Residential) for tax parcel nos. 030-0053-05 and 030-0813
6. Amendatory Ordinance No. 01/03/24 – Michael Docta, Town of Nepeuskun – Rezoning from A-2 (FLPO) (General Agriculture District with the Farmland Preservation Overlay) to A-2 (General Agriculture District) and Winnebago County's future land use plan shows future land use as Agriculture and Undeveloped for tax parcel no. 014-0710-02

### **RESOLUTIONS & ORDINANCES**

7. Resolution No. 300-012024: **Commendation for Thomas Burns**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
8. Resolution No. 301-012024: **Commendation for Brian Kaye**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
9. Resolution No. 302-012024: **Commendation for Thomas Makurat**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
10. Resolution No. 303-012024: **Commendation for Sharon Schneckenberg**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
11. Resolution No. 304-012024: **Commendation for Rosanne Smerling**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
12. Resolution No. 305-012024: **Commendation for Randy Woldt**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
13. Resolution No. 306-012024: **Honoring former Winnebago County Supervisor Patrick "Pat" O'Brien in Memoriam**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
14. Resolution No. 307-012024: **Disallow Claim of Ronald Recla**  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**

**Consent Calendar (continued)**

- 15. Ordinance No. 308-012024: Amend Winnebago County General Code Chapter 19.27 "Recreation Trail Regulations" to Include Language that Grants Permission to the Parks Director or County Executive to Allow ATVs on Portions of the WIOUWASH Trail with Advanced Permission and Notice**  
Submitted by: PARKS & RECREATION COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
- 16. Resolution No. 309-012024: Approve the FY 2023 Budget Amendment to add \$1,409,050 in Capital Asset Depreciation Expense**  
Submitted by: AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
Vote Required: **MAJORITY OF MEMBERS PRESENT**
- 17. Resolution No. 310-012024: Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed**  
Submitted by: BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
- 18. Resolution No. 311-012024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Help The Boys and Girls Club of Oshkosh Expand the Youth-Focused Community Center**  
Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
- 19. Resolution No. 312-012024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Help Greater Fox Cities Area Habitat for Humanity Build or Rehabilitate 10 Homes in Northern Winnebago County**  
Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
- 20. Resolution No. 313-012024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Building of NOVA Counseling Services Facilities**  
Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
- 21. Resolution No. 314-012024: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand Solutions Recovery Housing**  
Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
- 22. Resolution No. 315-012024: Approval of Capital Improvement Projects for 2024, to Be Funded with Transfers from the Unassigned General Fund Balance Which Will Either Reduce the Unassigned General Fund Balance or Will Be Later Reimbursed by a Subsequent Bond Issue**  
(Specific Projects 1-23 are listed in the Resolution)  
Submitted by: PERSONNEL & FINANCE COMMITTEE  
Vote Required: **TWO-THIRDS OF MEMBERSHIP**

**N. ADJOURN**

Respectfully Submitted,  
Julie A. Barthels  
Winnebago County Clerk  
(920) 232-3431

Upon request, provisions will be made for people with disabilities.  
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)