

**\*AMENDED\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JULY 19, 2022 @ 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/81501969221?pwd=VjlxTUw2Y2dMNEtTcElvT2l1Wjl1dz09>

**Passcode: W1NNE**

**To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 815 0196 9221**

**Passcode: 538301**

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, July 19, 2022 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:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Adopt agenda

**Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board Supervisors, the County Board Chairman shall limit all comments to two (2) minutes.**

**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.**

- Communications Petitions, Memorials, Accounts, Commendations, Etc.
  - Thank You Cards:
    - Emily Cole – Winneconne High School
    - Nolan Kubiak – Neenah High School
    - Logan Pinkerton – Oshkosh North High School
  - Petition for Zoning Amendments:
    - 001 – Ryan Koch, Towns of Omro and Winneconne, rezone from R-1 (Rural Residential) to A-2 (General Agriculture)
    - 002 – Joseph Norris, Town of Black Wolf, rezone from A-2 (General Agriculture) to R-1 (Rural Residential)
    - 003 – Danyelle Gabbert & Jeffrey Wiechert, Town of Neenah, rezone from B-3 & R-1 (General Business and Rural Residential) to A-2 (General Agriculture)
- Reports from Committees, Commissions & Boards
- Approval of June 21, 2022 Regular Session Board Proceedings
- County Executive's Report
- Approval of County Executive's Appointments to Commissions & Boards
  - Board of Adjustment – Greg Kargus, Oshkosh
  - Land Records Council – Supervisor Maribeth Gabert
  - Human Resources Director – Mark Habeck
  - Director of Administration – Michael Collard
  - **Park View Health Center Administrator – Linzi Gazga Parish**
- County Board Chairman's Report
- County Board Security Policy Review – Sheriff John Matz
- UWO Fox Cities 2022 Projects Presentation – Chancellor Andrew Leavitt, Dr. Martin Rudd and JoAnn Rife, Executive Director of Facilities Management

**ZONING REPORTS & ORDINANCES**

No Zoning Reports or Ordinances this month.

**RESOLUTIONS & ORDINANCES**

RESOLUTION NO. 83-072022: Approve Ground Lease between Wings as Eagles Mission Air Service, Inc. and Winnebago County

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk  
(920) 232-3432

*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.)***