

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, January 3, 2017**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, January 3, 2017 at 6:00 p.m., in the Supervisors' 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
- \*Adopt agenda

***Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.***

- \*Communications, petitions, etc.
  - Marinette County – Resolution No. 467-16, “Request to State Legislature to Enact Legislation Authorizing Counties to Impose Up to .1% Sales Tax Exclusively for Economic Development, Tourism and Infrastructure for the Same”
  - Outagamie County – Resolution No. 131—2016-17, “...to terminate Outagamie County’s participation in the FOXCOMM agreement..”
- \*Reports from Committees, Commissions & Boards
- \*County Board Chairman’s Report

1. Update on Lakeland Care District – Mark Harris, Winnebago County Executive
2. Presentation on the Winnebago County Bicycle and Pedestrian Plan – Doug Gieryn, Director of the Winnebago County Health Department; and Kevin Luecke, of the Toole Design Group

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk  
(920) 236-4890

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.)*