

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 3, 2023
6:00 P.M.
Winnebago County Courthouse – County Board Room
415 Jackson Street, Oshkosh, Wisconsin**

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

<https://us02web.zoom.us/j/81753931025?pwd=TDFnZ2l3UHVaTStMazRPdXVEdkp3QT09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 817 5393 1025

Passcode (if needed) –356762

- *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, 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.

- *Reports from Committees, Commissions & Boards
- *County Board Chairman's Report

AGENDA ITEMS

1. *Resolution No. 155-012023 – Ratifying a Proclamation of a County Emergency Due to Extreme Winter Weather and Unplanned Staffing Shortages and Temporary Closing of the Day by Day Warming Shelter*

*Submitted by:
Chairman Thomas Egan*
2. Presentation on Winnebago County Social Media Policy – Mary Anne Mueller, Winnebago County Corporation Counsel; and Eric Rasmussen, Winnebago County Emergency Management Director
3. *Resolution No. 131-112022: Supporting Winnebago County Social Media Policy*

*Submitted by:
INFORMATION SYSTEMS COMMITTEE*
4. Presentation of 2023 – 2027 Capital Improvements Plan and 2023 Projects by Director of Finance Paul Kaiser, Director of Administration Mike Collard, Sheriff John Matz and Parks Director Adam Breest.

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.)