



Winnebago County

The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 5, 2024 @ 6:00 PM

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

Virtual Access:

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/84522983777?pwd=Y2diWnYyYkg4TU1ZM2xMOWV0U3Vhdz09>

Passcode: W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 845 2298 3777

Passcode: 456834

A Special Orders Session of the Winnebago County Board of Supervisors will be held on Tuesday, March 5, 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, Petitions, Memorials, Accounts, Commendations, Etc.

1. Resolution from Other County:

- Douglas County – Resolution #10-24 – "Enhanced Wake Regulations"

H. Reports from Committee, Commissions and Boards

I. County Executive's Appointment

1. Fox Valley Workforce Development Board: Ms. Shannon Seaman, Oshkosh Chamber of Commerce

J. County Board Chair's Report

1. Excused County Board Supervisors

K. Presentations

1. Introduction to Civic Plus Agenda Management - County Clerk's Office
2. Strategic Planning Results and Definitions - Chris Fabian, Tyler Technologies
3. Outdoor Recreation Spirit Fund Investment - Parks Department
4. Fox Valley Data Exchange and the Benefit to the Community - Public Health

L. Resolutions and Ordinances

1. RESOLUTION 314-032024: Approving \$387,500 from the Spirit Fund's Government Identified Community Projects Category to Fund the South Leg of a 2-Lane Roundabout at the Intersection of Leonard Point Road and State Highway 21 in The Town of Algoma

Submitted by: ARPA STRATEGY & OUTCOMES COMMISSION
Vote Required: **TWO-THIRDS 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.