

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL/ORIENTATION MEETING AGENDA
TUESDAY, APRIL 17, 2018**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 17, 2018 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:

- Call to order & roll call – Sue Ertmer, County Clerk
- Pledge of Allegiance
- Invocation – Supervisor Susan Locke
- Welcome – Mark Harris, County Executive
- Board of Supervisors Oath of Office administered by Circuit Court Judges
- Public Hearing
- Election of County Board Chairman
- Election of County Board Vice Chairman
- Appointment of Committee on Committees by County Board Chairman

Orientation Session:

- Explanation of County Board Room Voting System – County Board Chairman
- Explanation of the functions of the Corporation Counsel's Office and the Winnebago County Board of Supervisors' Ethics Handbook – John Bodnar, Corporation Counsel
- Personnel/Payroll Information – Michael Collard, Human Resources Director
- iPads and Supervisors' E-mail Account Information – Information Systems Department

RESOLUTIONS

- RESOLUTION NO. 001-042018: Adopt the Rules of the Winnebago County Board of Supervisors
Submitted by:
DAVID ALBRECHT, District 11
- RESOLUTION NO. 002-042018: Amend Section 7.7 of the Rules of the Winnebago County Board of Supervisors: Resolutions Regarding Proposed State or Federal Legislation
Submitted by:
AARON WOJCIECHOWSKI, District 16
MICHAEL NORTON, District 20
- RESOLUTION NO. 003-042018: Amend Section 6.5 of the Rules of the Winnebago County Board of Supervisors to Allow the Public to Offer Comments on Any Matter Over Which the Winnebago County Board has Jurisdiction
Submitted by:
AARON WOJCIECHOWSKI, District 16
BILL WINGREN, District 18
MICHAEL NORTON, District 20
- RESOLUTION NO. 004-042018: Amend Section 24.5 of the Rules of the Winnebago County Board of Supervisors to Provide that the Chair of the Emergency Management Committee and the Veteran Service Commission Serve as Members of the Legislative Committee
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
MICHAEL NORTON, District 20
- RESOLUTION NO. 005-042018: Amend Section 4.4 of the Rules of the Winnebago County Board of Supervisors: Amendments to the Annual Budget
Submitted by:
MICHAEL NORTON, District 20

RESOLUTION NO. 006-042018:

Amend Section 4.5 of the Rules of the Winnebago County Board of Supervisors: Budget Session

Submitted by:

MICHAEL NORTON, District 20

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, the county makes provisions 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.