

# AMENDED

~ VIDEO CONFERENCE MEETING ~

## WINNEBAGO COUNTY BOARD OF SUPERVISORS FIRST ORGANIZATIONAL MEETING AGENDA TUESDAY, APRIL 21, 2020 @ 6:00 PM

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

<https://zoom.us/j/94763023075>

To join meeting by telephone (audio only), dial:

1 (312) 626 6799

When prompted, enter this Meeting ID No. 947 6302 3075

If you have problems joining the meeting, please call 920-232-3432.

### (Part 1)

The first Organizational Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 21, 2020 at 6:00 p.m. via video and telephone conferencing as noted above.

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 Judge Barbara H. Key
- Public Comments
- Election of County Board Chairman
- Election of County Board Vice Chairman

### RESOLUTIONS

RESOLUTION NO. 001-042020: Adopt the Rules of the Winnebago County Board of Supervisors Subject to Three Amendments

Submitted by:  
BILL WINGREN, District 18  
SHILOH RAMOS, District 5

RESOLUTION NO. 002-042020: Postpone All Non-Essential Winnebago County Board of Supervisors Rule Changes to July 21, 2020, and adhere to the Usual Organizational Meeting Voting Requirements at said Second Organizational Meeting

Submitted by:  
BILL WINGREN, District 18  
SHILOH RAMOS, District 5

### AMENDED

RESOLUTION NO. 003-042020: Extend Committee Assignments to ~~May 29~~ July 21, 2020 [at the latest]

Submitted by:  
BILL WINGREN, District 18  
SHILOH RAMOS, District 5

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
SECOND ORGANIZATIONAL MEETING AGENDA  
TUESDAY, JULY 21, 2020  
(Tentative)**

**(Part 2)**

Orientation Session items (see bullets below), along with Resolutions addressing and/or amending non-essential County Board Rules

- Explanation of County Board Room Voting System – County Board Chairman
- Explanation of the Function of the Corporation Counsel's Office and the Winnebago County Board of Supervisors Ethics Handbook – Mary Anne Mueller, Corporation Counsel
- Personnel/Payroll Information – Michael Collard, Human Resources Director
- iPads and Supervisors' Email Account Information – Patty Francour, Information Systems Director
- Resolutions Addressing and/or Amending Non-Essential County Board Rules

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.)***