

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, January 5, 2016**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, January 5, 2016 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.
  - Iron County - #2888 – Resolution to Repeal the requirements of Act 55 related to Shoreland Zoning
  - Kewaunee County - #22-12-15 – Resolution in Support of a National Marine Sanctuary in Wisconsin's Mid-Lake Region and Inclusion of Kewaunee County's Coastal Areas
  - Shawano County - #67-15 – Resolution to Urge Amending the Law Concerning County Payment for Library Services
- \*Reports from Committees, Commissions & Boards
- \*Correspondence
- \*County Board Chairman's Report

1. Switchgear Power Systems Presentation – Bob Merriam, Chief Financial Officer
2. Winnebago County Housing Authority Properties and Programs Presentation – Susan van Houwelingen, Executive Director

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.)*