

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL/ORIENTATION MEETING AGENDA  
TUESDAY, APRIL 20, 2010**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 20, 2010 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 Kathy Lennon
- Welcome – Mark Harris, County Executive
- Oath of Office – Circuit Court Judges
- Public Hearing
- Election of County Board Chairman
- Election of County Board Vice Chairman
- Appointment of Temporary Planning & Zoning Committee – Supervisors Brennand, Thompson, Diakoff, Sievert and Egan

Orientation Session:

- Explanation of County Board Room voting system
- 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 – Mary Polishinski, Payroll and Benefits Manager

**RESOLUTIONS**

- RESOLUTION NO. 1-42010:                   Amend Section 7.5 of the Rules of the Winnebago County Board of Supervisors  
  Submitted by:  
  JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 2-42010:               Create Section 20.8 of the Rules of the Winnebago County Board of Supervisors  
  Submitted by:  
  DAVID ALBRECHT, DISTRICT NO. 11  
  COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 3-42010:               Amend Section 3.9 of the Rules of the Winnebago County Board of Supervisors  
  Submitted by:  
  DAVID ALBRECHT, DISTRICT NO. 11  
  COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 4-42010:               Adopt the rules of the Winnebago County Board of Supervisors  
  Submitted by:  
  JUDICIARY & PUBLIC SAFETY COMMITTEE

- Appointment of Committee on Committees by County Board Chairman

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.)***

**Cake & Coffee will be served in the 4<sup>th</sup> floor lobby following the meeting.**