

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, March 3, 2009 – 5:30 P.M.**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 3, 2009 at 5:30 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

5:30 P.M. – County Board e-mail account training – Information Systems Department

6:00 P.M.

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- *Reports from Committees, Commissions & Boards
- *Chairman's Report

1. Chancellor David Wilson, UW Colleges and UW Extensions – “Creating Returns on Your Investment”
2. Employee Benefit Overview – Associated Financial Group and Winnebago County Human Resources Department
3. Veterans Services Department Update – Robert Stone, Veterans Services Officer

RESOLUTION NO. 154-32009: Authorize Execution of Lease Agreement: MEG Unit Offices
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 155-32009: Propose Use of Wireless 911 Funds to Offset State Budget Deficit
Submitted by
LEGISLATIVE COMMITTEE

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.)