

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, January 5, 2010**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, January 5, 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:

- *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.

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

1. Update regarding the current design and construction of the USH 41 Project in Winnebago County presented by the Wisconsin Department of Transportation
2. County Trunk Highway Projects A, T, E, D and proposed satellite facility at USH 45 and CTH I – John Haese, Winnebago County Highway Commissioner
3. Update on Lakeland Care District (family care) – Katie Mnuk, Chief Executive Officer, Lakeland Care District
4. Update on the Revision of the County Zoning Ordinance – Jerry Bougie, Director of Planning & Zoning

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.)