

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL/ORIENTATION MEETING AGENDA
TUESDAY, APRIL 15, 2014**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 15, 2014 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 Susan Locke
- Welcome – Mark Harris, County Executive
- Board of Supervisors Oath of Office administered by Circuit Court Judges
- Public Hearing
- Election of County Board Chairman
- Election of County Board Vice Chairman
- Appointment of Committee on Committees by County Board Chairman

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
- Powerpoint Presentation regarding Per Diems, Mileage, Expenses and Insurance – County Clerk's Office
- Personnel/Payroll Information – Michael Collard, Human Resources Director; and Jane Hughes, Payroll and Benefits Manager
- Supervisors' E-mail Account Information presentation by Patty Francour, Information Systems Department

RESOLUTION

- RESOLUTION 001-42014: Amend Section 3.3 of the Rules of the Winnebago County Board of Supervisors
Submitted by:
Paul Eisen, District #4
- RESOLUTION 002-42014: Amend Section 24.7 of the Rules of the Winnebago County Board of Supervisors
Submitted by:
Paul Eisen, District #4
- RESOLUTION 003-42014: Amend Section 3.10 of the Rules of the Winnebago County Board of Supervisors
Submitted by:
Michael Norton, District #20
- RESOLUTION 004-42014: Adopt the Rules of the Winnebago County Board of Supervisors
Submitted by:
David Albrecht, District 11

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.)