

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL/ORIENTATION MEETING AGENDA
TUESDAY, APRIL 17, 2012**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 17, 2012 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
- 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
- Personnel/Payroll information – Karon Kraft, Human Resources Director; and Jane Hughes, Payroll and Benefits Manager
- Supervisors' County E-mail Address Information Handout and possible presentation by the Information Systems Department

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.)