

**~AMENDED~**

**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

**RESOLUTION**

RESOLUTION NO. 1-42012: Adopt the Rules of the Winnebago County Board of Supervisors  
Submitted by:  
DAVID ALBRECHT, DIST. 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.)***