

**\*AMENDED\***

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, January 7, 2014**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, January 7, 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:

- \*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
- \*Correspondence
- \*County Board Chairman's Report
- \*County Board Chairman's Appointment:
  - County Supervisor District 6 – Brady Kiel, 731 Chestnut Street, Neenah

1. Update on Planning & Zoning and GIS Departments – Jerry Bougie, Winnebago County Planner
2. Update on Land & Water Conservation Department – Tom Davies, Director
3. Solid Waste Department Report – John Rabe, Director
4. Emerald Ash Borer Update – Kimberly Miller, Horticulture Educator, Winnebago County UWEX
- \*\*5. UW Fox Valley – Roof Replacement Project – Jim Eagon (UW FV)\*\***

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 290-12014: Assembly Bill 444 and Senate Bill 355: Fees Imposed on Disposal of Solid Waste**

Submitted by:  
LEGISLATIVE COMMITTEE  
SOLID WASTE MANAGEMENT BOARD

**RESOLUTION NO. 291-12014: Oppose Senate Bill 349 and Companion Assembly Bill 476**

Submitted by:  
PLANNING & ZONING COMMITTEE  
SOLID WASTE MANAGEMENT BOARD

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.)*