

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, March 3, 2015**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, March 3, 2015 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 item that appears on the agenda.***

- \*Reports from Committees, Commissions & Boards
- \*Correspondence
- \*County Board Chairman's Report

1. Update on Development of Pay-for-Performance Program – Mike Collard, Director of Human Resources
2. Capital Improvement Projects at Wittman Regional Airport – Peter Moll, Airport Director:
  - a. Reconstruction of Taxiway B
  - b. Airport Administration Building/Terminal
3. Discuss Rules for Appropriate Use of Technology During Board and Committee Meetings and County-Issued Electronic Device Usage – Information Systems Committee
4. Courthouse Security Addition – Sheriff John Matz
5. Courthouse Plaza Deck Repair – Mike Elder, Director Facilities and Property Management

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.)*