

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, March 11, 2014**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, March 11, 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

1. Emerald Ash Borer Update – Kimberly Miller, Horticulture Educator, Winnebago County UWEX
2. Update on Planning & Zoning and GIS Departments – Jerry Bougie, Winnebago County Planner
3. Update on Land & Water Conservation Department – Tom Davies, Director
4. Solid Waste Department Report – John Rabe, Director

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 312-32014: Approve a Capital Project to Remove and Replace Failed Concrete at the Airport Terminal Building and Fixed Base Operator Ramp Areas at a Cost of \$600,000

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. The phone number 236-4888.