

2nd AMENDMENT

SPECIAL ORDERS SESSION WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, September 1, 2015

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, September 1, 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

***County Board Chairman's Appointments:**

- **Land Conservation Committee – Supervisor Guy Hegg**
- **UW-Education, Extension and Agriculture Committee – Supervisor George Scherck**

1. Introduction and demonstration of Sheriff's Department's K-9s – Sheriff Matz and officers
2. Update on Appleton Ice, Inc./Tri-County Ice Arena – Scott Jensen, Sales Manager
3. Recognition of the 2015 4-H Key Award Recipients--Madeline Egan, Hannah Krueger and Wanda Kunde—presented by Sarah Thompson, Winnebago County 4-H Youth & Science Educator
4. Winnebago County Fair 2015 Report – Tom Egan, President
5. Update on Solid Waste Department – John Rabe, Director of Solid Waste
6. Re-designation of Winnebago County Public Health Department as a Level 3 Health Department - Doug Gieryn, Director of Public Health
7. Winnebago County Public Health Department Organization Update – Doug Gieryn, Director of Public Health
8. Process of Submitting Ideas for County Board Rule Changes – Supervisor Bill Wingren, District 18

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.)