

# **AMENDED**

## **SPECIAL ORDERS SESSION WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, September 2, 2014**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, September 2, 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. Presentation by Gregory J. Shallbetter, CEO, Switchgear Power Systems, LLC (Industrial Development Board Loan recipient) (This presentation will be re-scheduled)~~

2. Mike Collard, Human Resources Director; and Jan Stage, benefits consultant – Presentation on employee wellness clinic and 2015 health insurance renewal
3. Peter Moll, Airport Director – Presentation on capital project to reconstruct taxiway B at Wittman Regional Airport

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.