

**SPECIAL ORDERS SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, September 4, 2012**

There will be an Special Orders Meeting of the Winnebago County Board of Supervisors on Tuesday, September 4, 2012, 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
- \*County Board Chairman's Report

**CLOSED SESSION:**

At this point in the meeting, the Board may entertain a motion to convene in closed session, pursuant to Sec. 19.85(1)(g), Wisconsin Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with regard to litigation in which it is likely to be involved in relationship to its employee health insurance plans.

At the conclusion of the closed session, the Board will entertain a motion to reconvene in open session.

- Health Insurance Plan Renewal – Karon Kraft, Director of Human Resources; Jan Stage, Associated Financial Group; Erin Kelly, Network Health

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 72-82012: Authorize Winnebago County to Enter into a 15-Month Contract with Network Health Plan to Provide Employees with Medical Health Insurance for the Period Covering October 1, 2012, Through December 31, 2013.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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.)*