

**ORGANIZATIONAL/ORIENTATION SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 17, 2012**

County Clerk Sue Ertmer called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an Invocation by Supervisor Lennon.

Present: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.

COUNTY EXECUTIVE REPORT

Executive Harris congratulated the supervisors on their election to the Board and explained the importance of their roll in county government.

Executive Harris stated that he looks forward to working with the Board for the benefit of the citizens of the county.

OATH OF OFFICE

Judges Karen Seifert, Barbara Key and Scott Woldt administered the oath of office to the supervisors.

PUBLIC HEARING

No one addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Robl and seconded to nominate Supervisor David Albrecht as Chairman.

There being no other nominations for Chairman, the nominations were closed.

Motion by Supervisor Kline and seconded to cast a unanimous motion for Supervisor Albrecht as Chairman.

CARRIED BY VOICE VOTE.

Chairman Albrecht thanked the Board for re-electing him as their Chairman.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Albrecht called for nominations for Vice Chairman.

Motion by Supervisor Widener and seconded to nominate Supervisor Patrick Brennand as Vice Chairman.

Motion by Supervisor Miller and seconded to nominate Supervisor Jerry Finch for Vice Chairman.

Paper ballots were delivered to the Board for them to cast their vote for Vice Chairman. The ballots were then collected and counted. Supervisor Brennand received 20 votes and Supervisor Finch received 16 votes. Supervisor Brennand was then seated as the Vice Chairman. He thanked the Board for re-electing him as their Vice Chairman.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Albrecht appointed himself and the following people to the Committee on Committees: Supervisors Patrick Brennand, Chuck Farrey, Stan Kline and Joanne Sievert. They will meet sometime on Thursday, April 19 to make committee assignments.

ORIENTATION SESSION

Chairman Albrecht explained the County Board voting system to the supervisors and had them vote on a sample resolution.

John Bodnar, Winnebago County Corporation Counsel, discussed his role as the attorney for Winnebago County in all civil matters. Mr. Bodnar told the Board that if they have any legal questions about their role as a county board supervisor they should contact him.

Mr. Bodnar distributed copies of the Winnebago County Board of Supervisors Ethics Handbook and went over some of the more common situations that county supervisors could be involved in. He stated that if they have any questions or concerns about a particular situation, they should contact his office for advice.

Jane Hughes, Payroll and Benefits Manager, explained what forms and paperwork the newly elected supervisors

need to file in the Payroll Department before they can be paid their per diem or receive reimbursement for expenses. Ms. Hughes also explained the county's health insurance and dental plans, which are available to the supervisors if they choose to participate.

Patty Francour, Information Systems Director, explained to the Board that they have the option of setting up a county e-mail account. Forms and information were distributed to the Board.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 1-42012: Adopt the Rules of the Winnebago County Board of Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Rules of the Winnebago County Board of Supervisors.

(A copy of the rules had been supplied to the Board.)

Submitted by:
DAVID ALBRECHT, DIST. 11

Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 24, 2010. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 7:30 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their organizational meeting held April 17, 2012.

Susan T. Ertmer
Winnebago County Clerk