

**ORIENTATION SESSION
WINNEBAGO COUNTY BOARD MEETING
FRIDAY, APRIL 19, 2002**

Chairman Joseph Maehl called the meeting to order at 4:30 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance. The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Maehl, Klitzke, Widener, Thompson, Radawan, Wingren, Jacobson, Norton, Hert, Nielsen, Tierney, Kramer, Finch, Farrey, Arne, Diakoff and Rengstorf

John Bodnar, Winnebago County Corporation Counsel, addressed the supervisors. He explained that he is the legal representative for the county in all non-criminal legal matters. As the Corporation Counsel, he provides the Board with legal advice on county matters, as well as, drafts the Board's resolutions.

Mr. Bodnar also discussed:

- importance and the consequences of the open meetings and open records laws
- county's travel ordinance
- county's ethics handbook

Chairman Maehl began his presentation to the supervisors by explaining the per diem/expense reports and how to properly fill them out.

Chairman Maehl then went on to explain and discuss the following:

- County Executive's appointments to boards and commissions
- The creation and role of the various committees
- Wittman Airport—it's potential and impact on area economy
- Unfunded mandates
- Industrial Development Board's impact on the county
- Various county departments and agencies
- UW-Fox Valley campus and the Barlow Planetarium
- County Board Tour – May 20
- Courthouse security – past and what's in the future

Chairman Maehl adjourned the meeting at approximately 5:45 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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 orientation meeting held on April 19, 2002.

Susan T. Ertmer
Winnebago County Clerk