

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 2, 2024
6:00 P.M.
Winnebago County Courthouse – County Board Room
415 Jackson Street, Oshkosh, Wisconsin**

To join this video meeting via Zoom, use this link:

<https://us02web.zoom.us/j/86771422111?pwd=NTQ1K09YSGhldFJoUXhhZ1NiRWRoZz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 867 7142 2111

Passcode (if needed) –793830

- *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, as well as, any matter over which this body has jurisdiction.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

- *Communications, Petitions, Memorials, Accounts, Commendations, Etc.
 - Notice of Claim from Ronald Recla
- *Reports from Committees, Commissions & Boards
- *County Executive Appointment
 - Winnefox Library System Board of Directors – Mark Arend
- *County Board Chairman's Report

AGENDA ITEMS

1. Facility Condition Assessment – Mike Elder – Director of Facilities & Property Management
2. Update on 2023 Hangar Project and Presentation for Airport Fire Station 14 and Truck Replacement – Jim Schell – Airport Director
3. Parks Department 2024 Projects – Adam Breest – Director of Parks & Expo Center
4. Winnebago County Highway Department Capital Improvement Plan 2024 – Bob Doemel – Highway Commissioner
5. Executive Capital Improvement Plan 2024 – Jon Doemel – County Executive

Respectfully Submitted,
Julie A. Barthels
Winnebago County Clerk
(920) 232-3431

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.)