

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 7, 2023**

5:30 P.M. – Cake & Refreshments

6:00 P.M. – Business Meeting

**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/86201555111?pwd=dzZ4WnA1dUwOXp4Q3pwaDd2aEkvQT09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 862 0155 5111

Passcode (if needed) – 576534

- *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.

- Reports from Committees, Commissions & Boards
- County Executive's Re-appointments:
 - Winnefox Library Board – Bill Bracken, Randy Fieldhack and David Rucker
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Tom Borchart
 - Park View Health Center Committee – Supervisor Tom Swan
 - Parks & Recreation Committee – Supervisor Rachael Dowling

AGENDA ITEMS

1. Consent Agendas – "Streamlining Government Through Efficiency" – Supervisor Bryan Stafford
2. Land & Water Conservation Department – ARPA Fund Proposal for Water Quality Improvement Projects – Chad Casper, Director - Winnebago County Land & Water Conservation Department
3. Presentation of 2023-2027 Capital Improvement Plan (CIP) and 2023 Projects by Paul Kaiser, Director of Finance; Mike Collard, Director of Administration; Jim Schell, Airport Director; Mike Elder, Director of Facilities & Property Management; Patty Francour, Director of Information Technology; Robert Doemel, Highway Commissioner; Dr. Martin Rudd, UWO Assistant Chancellor for Access Campuses *(A list of the CIP projects is attached.)*

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

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.)