

2nd AMENDMENT

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 2, 2021
6:00 P.M.
(Video Conference Meeting)**

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

<https://us02web.zoom.us/j/86383187216?pwd=VGt0b3AvSU1BL21zMnRLanJtV2VBdz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 863 8318 7216

Passcode (if needed) – 520923

*Roll Call

*Pledge of Allegiance

*Invocation

*Adopt agenda

***Approve proceedings from February 23, 2021 meeting**

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

AGENDA ITEMS

1. Presentation/Discussion: Construction of an additional evidence garage on the current Sheriff's Office campus – Sheriff John Matz
2. Presentation on the preliminary 2020 unaudited financial results – Vicky Fitzgerald, Finance Director.
3. Winnebago County Facilities Department 2021 Capital Projects Report – Mike Elder, Director of Facilities
4. Grundman Boat Landing Master Plan Report – **Bruce Morrow from Ayres Assoc.** ~~Vicky Redlin, Acting Winnebago County Park's Director~~

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.)