

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 2, 2023
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/89132211126?pwd=WE1ETEhxa3kvQ0FDbTR0eWwvd0pkdz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 891 3221 1126

Passcode (if needed) – 449807

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Invocation**
- D. Adopt agenda**
- E. Public Comments**

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.

- F. Reports from Committees, Commissions & Boards**
- G. County Board Chairman's Report**
- H. Zoning Reports & Ordinances**

- 1. Report No. 001 – Divine Journey Home Buyers, LLC; Town of Winneconne
- 2. Amendatory Ordinance No. 03/001/23 – Rezoning from R-1 Rural Residential to R-2
Suburban Low Density Residential

I. Presentations

- 1. Winter Storm Brooklyn Emergency Order Recap - Ethan Hollenberger, County Executive
Assistant; Bill Topel, Director of Human Services; and
Eric Rasmussen, Emergency Management Director
- 2. Neighborhood Improvement Fund Sub-Grant Recipient Updates
 - a. Solutions Recovery – Trevor Feinrich, Executive Director
 - b. Day by Day Warming Shelter – Gretchen Withers, President of the Board
- 3. Self-Organized County Board Proposal - Jim Wise, Chairman Ad-Hoc Task Force on Per Diems
and Mary Anne Mueller, Corporation Counsel
- 4. Introduction to Priority Based Budgeting – Ethan Hollenberger, County Executive Assistant

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.)