

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 3, 2022
6:00 P.M.**

Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin

And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/82925625913?pwd=WUIHSGZFWm9rR2FYUHI5c1RXS0x0UT09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 829 2562 5913

Passcode (if needed) – 488199

- Call to Order
- 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.

- Reports from Committees, Commissions & Boards
- County Board Chairman's Report

AGENDA

1. County Board Roles & Responsibilities – Atty. Andy Phillips, Attolles Law, SC; Milwaukee, Wisconsin
2. 980 Status Update – County Executive Jon Doemel and Mary Anne Mueller, Corporation Counsel
3. February 18, 2022 Snow Squall Hazardous Response Review – Sheriff John Matz
4. Information Systems Capital Improvement Project (CIP)--Redundant Fiber Loop Project – Patty Francour, Information Systems Director
5. Airport Capital Improvement Project (CIP)—East General Aviation (GA) T-hangar Development – Jim Schell, Wittman Regional Airport Director
6. Highway Department 2022 Capital Improvement Projects Presentation – Robert Doemel, Highway Commissioner; Michael Collard, Acting Finance Director

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.)