

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, May 7, 2019**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, May 7, 2019 at 6:00 p.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin. At this meeting, the following will be presented to the Board for its consideration:

- *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

1. Information System Committee's Recommendations for the County Board's Per Diem Process -
- Patty Francour
2. Overview of Budget Process – Vicky Fitzgerald
3. Taxiway Alpha Reconstruction – Capital Project Presentation – Jim Schell

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3430

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.)