

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 5, 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/83654712577?pwd=NU8ybKJKcTVaeFI4NFM3K2FCNU96dz09>

Passcode (if needed) – W1NNE

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 836 5471 2577

Passcode (if needed) – 780221

- 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. Presentations**

1. Presentation of Final Report of All Submitted Project Submissions Requesting Spirit Funds
– Beth Oswald, President, and CEO Oshkosh United Way
2. Presentation and Proposal of the Ad-Hoc Task Force on Per Diem Structure – Jim Wise,
Chairman of the Task Force on Per Diems and Betsy Ellenberger, Vice-Chair of the Task Force on
Per Diems
3. Presentation and Proposal of the Ad-Hoc Task Force on Structure Review – Jacob Floam,
Chairman of the Task Force on Structure Review

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.)