

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL/ORIENTATION MEETING AGENDA
TUESDAY, APRIL 19, 2022**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 19, 2022 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:

- Call to order & roll call – Sue Ertmer, County Clerk
- Pledge of Allegiance
- Invocation – Supervisor Karen Powers
- Welcome – Jon Doemel, County Executive
- Board of Supervisors' Oath of Office - Judge Barbara Key
- Public Hearing
- Election of County Board Chairman
- Election of County Board Vice Chairman
- Appointment of Committee on Committees by County Board Chairman

Orientation Session:

- Explanation of County Board Room Voting System – County Board Chairman
- Explanation of the functions of the Corporation Counsel's Office and the Winnebago County Board of Supervisors' Ethics Handbook – Mary Anne Mueller, Corporation Counsel
- Personnel/Payroll Information – Mark Habeck, Acting Human Resources Director
- iPads and Supervisors' E-mail Account Information – Information Systems Department

RESOLUTIONS

- RESOLUTION NO. 01-042022: Amend Section 18.0 (General Duties of the County Board) of the Rules of the Winnebago County Board of Supervisors by adding Sections 18.7 and 18.8
Submitted by:
MIKE NORTON, District 20
Vote Required: Majority of Those Present
- RESOLUTION NO. 02-042022: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors by adding Section 22.18
Submitted by:
MICHAEL NORTON, District 20
Vote Required: Majority of Those Present
- RESOLUTION NO. 03-042022: Limit Consecutive Terms for the Winnebago County Board Supervisors to Serve on Winnebago County Committees
Submitted by:
BRIAN DEFFERDING, District 6
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 04-042022: Amend Section 1.1 (Time and Meeting Place) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 05-042022: Amend Section 2.0 (Orientation Meeting) of the Rules of the Winnebago County Board of Supervisors by adding Section 2.6
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 06-042022: Amend Section 6.1 (Order of Business) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 07-042022: Amend Section 6.2 (Order of Business) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 08-042022: Amend Section 6.3 (Order of Business) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 09-042022: Amend Section 6.5 (Order of Business) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 10-042022: Amend Section 7.1 (Handling of Resolutions and Ordinances) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 11-042022: Amend Section 7.0 (Handling of Resolutions and Ordinances) of the Rules of the Winnebago County Board of Supervisors by adding Section 7.3 and Changing Section Numbers thereafter (Formerly 7.3, 7.4, 7.5, 7.6, and 7.7) to Correctly Correspond with the New Numbering
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 12-042022: Amend Section 8.3 (Written Agenda) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 13-042022: Amend Section 8.4 (Written Agenda) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 14-042022: Amend Section 8.6 (Written Agenda) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 15-042022: Amend Section 10.2 (Privilege of Speaking) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 16-042022: Amend Section 13.1 (Suspension of Rules) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 17-042022: Amend Section 15.0 (Publication of Reports) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 18-042022: Amend Section 18.6 (General Duties of the County Board) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 19-042022: Amend Section 18 (General Duties of the County Board) of the Rules of the Winnebago County Board of Supervisors by adding Sections 18.9 and 18.10
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 20-042022: Amend Section 19.1 (Annual Tour) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 21-042022: Amend Section 19.0 (Annual Tour) of the Rules of the Winnebago County Board of Supervisors by adding Section 19.3
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 22-042022: Amend Section 20.0 (Per Diem, Mileage, Expenses) of the Rules of the Winnebago County Board of Supervisors by Adding Sections 20.9 and 20.10
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 23-042022: Amend Section 21.0 (Access) of the Rules of the Winnebago County Board of Supervisors by adding Section 21.2
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

RESOLUTION NO. 24-042022: Amend Section 22.1 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present

- RESOLUTION NO. 25-042022: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors by adding a New Section 22.2 and Changing Section Numbers thereafter (Formerly 22.2, 22.3, and 22.4) to Correctly Correspond with the New Numbering
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 26-042022: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago County Board of Supervisors by adding New Sections 22.6, 22.7, and 22.8 and Changing Section Numbers thereafter (Formerly 22.5, 22.6, 22.7, 22.8, 22.9, and 22.10) to Correctly Correspond with the New Numbering
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 27-042022: Amend Section 23.1 (Standing Committees) of the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 28-042022: Amend Section 25 (Special Meetings of the County Board) to the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 29-042022: Add Section 26 (Role of the County Board Supervisor) to the Rules of the Winnebago County Board of Supervisors
Submitted by:
BRYAN STAFFORD, District 10
Vote Required: Majority of Those Present
- RESOLUTION NO. 30-042022: Adopt the Rules of the Winnebago County Board of Supervisors
Submitted by:
TOM EGAN, District 33
Vote Required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, the county makes provisions 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.