

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL/ORIENTATION MEETING AGENDA
TUESDAY, APRIL 19, 2016**

There will be an Organizational/Orientation Meeting of the Winnebago County Board of Supervisors on Tuesday, April 19, 2016 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 Susan Locke
- Welcome – Mark Harris, County Executive
- Board of Supervisors Oath of Office administered by Circuit Court Judges
- 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 – John Bodnar, Corporation Counsel
- PowerPoint Presentation regarding Per Diems, Mileage, Expenses and Insurance – Julie Barthels, Deputy County Clerk
- Personnel/Payroll Information – Michael Collard, Human Resources Director
- iPads and Supervisors' E-mail Account Information – Patty Francour, Information Systems Department

RESOLUTION

RESOLUTION 001-42016: Adopt the Rules of the Winnebago County Board of Supervisors
 Submitted by:
 JUDICIARY & PUBLIC SAFETY COMMITTEE

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.)