WINNEBAGO COUNTY BOARD AGENDA 2019 BUDGET PRESENTATION MONDAY, OCTOBER 29, 2018

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Monday, October 29, 2018 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

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 078-102018: Adopt 2019 Annual Budget
Submitted by:
PERSONNEL & FINANCE COMMITTEE

• Presentation of the 2019 Annual Budget - Mark Harris, County Executive

Respectfully submitted, Susan T. Ertmer Winnebago County Clerk

Upon request, the county makes provisions for persons with disabilities.

WINNEBAGO COUNTY BOARD AGENDA 2019 BUDGET PRESENTATION

Tuesday, October 30; Wednesday, October 31; and Thursday, November 1, 2018 8:30 a.m. on all days

The Winnebago County Board of Supervisors will reconvene their Budget Meeting on Tuesday, October 30, 2018 at 8:30 a.m., in the Supervisors' Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

This adjourned meeting will reconvene at 8:30 a.m. on Wednesday, October 31; and, if needed, at 8:30 a.m. on Thursday, November 1. Each day's agenda will be as follows:

8:30 A.M. *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

- *Communications, petitions, etc.
- *Reports from Committees, Commissions & Boards
- *County Board Chairman's Report
- 1. Mark Harris, County Executive Presentation of the 2019 Budget.
- 2. Upon completion of Executive Harris' budget presentation, the Board will act on any amendments that are presented. A separate agenda of these amendments will be available during the meeting.

Respectfully submitted, Susan T. Ertmer Winnebago County Clerk

Upon request, the county makes provisions for persons with disabilities.

| 1 | 2018 ANNUAL BUDGET SESSION |
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| 2 | 078-102018 |
| 4 5 6 | RESOLUTION: Adopt 2019 Annual Budget |
| 7 8 9 | TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: |
| 10 | BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2019 Annual County Budget, |
| 11 | copy of which is incorporated herein by reference, be and same is hereby adopted. |
| 12 13 14 15 16 17 18 19 20 21 22 | Submitted by: PERSONNEL AND FINANCE COMMITTEE Vote Required for Passage: Majority of Those Present County Board Rule |
| 22 23 24 25 | County Board Rule |
| 26 27 28 29 | Approved by the Winnebago County Executive this day of November, 2018. |
| 30 31 | Mark L Harris Winnebago County Executive |

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