

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, August 7, 2012**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, August 7, 2012 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.

- *Reports from Committees, Commissions & Boards
- *Chairman's Report

1. Health Insurance Plan Renewal Update – Karon Kraft, Director of Human Resources
2. Lakeland Care District Presentation – Katherine Mnuk, Chief Executive Officer
3. Update on Relocation of Court House Offices – Mike Elder, Director of Facilities and Property Management
4. Update on Public Safety Answering Point Consolidation with Outagamie and Calumet – John Matz, Sheriff
5. Fox Valley Youth Hockey Association Presentation in regard to Tri-County Ice Arena

Respectfully submitted,
Susan Ertmer
Winnebago County Clerk
(920) 236-4890

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.)