

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, May 6, 2014**

There will be a Special Orders Session of the Winnebago County Board of Supervisors on Tuesday, May 6, 2014 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
- *Correspondence
- *County Board Chairman's Report

1. Spring/Summer Overview – Linda Kollmann, Emergency Management Director
2. Air Park Update – Allen Davis, Community Development Director; City of Oshkosh
3. Roof Maintenance Program – Mike Elder, Facilities & Property Management Director
4. Jail Precast Joint Repairs – Mike Elder, Facilities & Property Management Director

*County Executive's Appointment

- o East Central Wisconsin Planning – Mayor Don Merkes, City of Menasha and Supervisor Ken Robl
- o Solid Waste Management Board – Michael Easker, Gerald Konrad, Supervisor Gerald Finch and Supervisor Susan Locke
- o East Wisconsin Counties Railroad Consortium – Supervisor Joel Rasmussen and Supervisor Ron Hardy
- o UW-Fox Valley Board of Trustees – Supervisor Tom Widener, Supervisor Tom Snider and Supervisor Nancy Barker (Alternate)
- o Affirmative Action Commission – Supervisor Bill Roh
- o Tri-County Recreation Association Board of Directors – Supervisor Susan Locke and Supervisor Guy Hegg
- o Advocap Board of Directors – Supervisor Koby Schellenger
- o Industrial Development Board – Supervisor Ken Robl, Supervisor Tim Hamblin and Supervisor Robert Keller

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. The phone number 236-4888.