



Winnebago County
The Wave of the Future

**AD-HOC TASK FORCE ON THE WRITTEN RULES OF THE 2024-2026 WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

THURSDAY, OCTOBER 24, 2024 @ 4:30 PM
DAVID W. ALBRECHT ADMINISTRATION BUILDING
SUSAN T ERTMER CONFERENCE ROOM 120
112 OTTER AVENUE, OSHKOSH, WISCONSIN

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Meeting ID: 265 143 012 142

Passcode: vqcZQ2

A Meeting of the Winnebago County Ad-Hoc Task Force on the Written Rules of the 2024-2026 Winnebago County Board of Supervisors will be held on Thursday, October 24, 2024, at 4:30 PM in the David W. Albrecht Administration Building, Susan T Ertmer Conference Room 120, 112 Otter Avenue, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Task Force for its consideration:

A. Call to Order

B. Public Comments

C. Adopt Agenda

D. Approval of Minutes

1. August 26, 2024 Meeting Minutes
2. September 10, 2024 Meeting Minutes
3. September 26, 2024 Meeting Minutes

E. Comments from the Chair

F. Business Items

Action may be taken on any business items.

1. Discuss edits to Rule 3.4 and the addition of Rule 3.45
2. Review and Discussion/Action: Winnebago County Board of Supervisors Rules, Section 9 Definitions
*Compose definition Most Natural Break
3. Review and Discussion/Action: Sections 4-6

G. Next Meeting Date

H. Adjourn

****A quorum of the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430

