



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, DECEMBER 19, 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: 228 900 450 088

Passcode: kz9tU9GU

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, December 19, 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. Discussion and Approval of Minutes

1. August 26, 2024 Meeting Minutes
2. September 10, 2024 Meeting Minutes
3. September 26, 2024 Meeting Minutes
4. October 24, 2024 Meeting Minutes
5. November 14, 2024 Meeting Minutes

E. Comments from the Chair

1. Excused Members

F. Business Items

Action may be taken on any business items.

1. Discussion on Other County Board Rules and those presented in the Wisconsin Counties Association (WCA) presentation webinars in October and November.
2. Discussion/Action: County Board Rules Section 7 - Handling of Resolutions and Ordinances
3. Discussion/Action: County Board Rules Section 8 - Written Agenda
4. Discussion/Action: County Board Rules Section 10 - Privilege of Speaking

G. Next Meeting Date

The next two meetings will be Thursday, January 9, 2025, and Thursday, January 23, 2025, at 4:30 p.m. at the David W. Albrecht Administration Building in the Susan T. Ertmer Conference Room (Room 120).

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