



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 16, 2024 @ 6:00 PM

WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR

415 JACKSON STREET, OSHKOSH, WISCONSIN

ON 4/15/2024, THE TEAMS LINK WAS UPDATED:

To join this meeting via Microsoft Teams, use this link:

[Join the meeting now](#)

Meeting ID: 291 869 828 827

Passcode: jYi9uN

NOTE: A quorum of the County Board of Supervisors may be present beginning at 4:30pm to test and train board voting software.

An Organizational Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, April 16, 2024, at 6:00 PM in the Winnebago County Board 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:

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Invocation**
Supervisor Karen Powers
- E. Board of Supervisors' Oaths of Office - Judge John Jorgensen**
- F. Adopt Agenda**
- G. Election of County Board Chairman**
- H. Election of County Board Vice Chairman**
- I. Public Comments**
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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.
- J. Appointment of Committee on Committees by County Board Chairman**
- K. Welcome - Jon Doemel, County Executive**
- L. Organizational Session**
 - 1. Explanation of County Board Room Voting System - County Board Chairman

2. Explanation of the functions of the Corporation Counsel's Office and the Winnebago County Board of Supervisors' Ethics Handbook - Mary Anne Mueller, Corporation Counsel
3. Personnel/Payroll Information - Mark Habeck, Human Resources Director
4. iPads and Supervisors' E-mail Account Information - Information Technology Department

M. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Resolution: 1-042025 Adopt the Rules of the Winnebago County Board of Supervisors

Submitted by: Tom Egan

Vote Required: **MAJORITY OF MEMBERS PRESENT**

N. Adjourn

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.