



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 23, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

To join this meeting via Teams, use this link:

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Meeting ID: 268 579 788 667

Passcode: As7iyD

AMENDED AGENDA

This agenda was amended on April 18, 2024 to include the highlighted items.

A Regular Business Meeting of the Winnebago County Board of Supervisors and meetings of listed standing committees will be held on Tuesday, April 23, 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. Adopt Agenda

F. 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.

G. Communications from the County Clerk

H. Reports from Committees, Commissions and Boards

I. County Executive's Report and Appointments

1. County Long Term Planning
2. County Executive's Appointments

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors

2. County Board Chair's Appointments

- Confirmation of Standing Committee Board Supervisor Appointments: UW Education, Extension & Agriculture , Aviation , Facilities & Property Management, Planning & Zoning, Judiciary & Public Safety, Parks & Recreation, Park View Health Center, Personnel & Finance, Highway, Land Conservation, and Information Technology
- Confirmation of Standing Committee Citizen Appointments: Land Conservation and Information Technology

K. Election of Standing Committee Officers and Next Meeting Date

The full county board will recess for individual standing committees as noticed below to convene to elect officers. Each meeting will take place in the County Board Chambers on the 4th Floor of the Courthouse. The meetings will commence after 6:00pm and after the approval of the standing committee appointments. This is a public meeting notice of the standing committees listed below. A quorum of the Winnebago County Board of Supervisors may be present.

1. University of Wisconsin Education, Extension and Agriculture Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

2. Aviation Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

3. Facilities and Property Management Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

4. Planning and Zoning Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

5. Judiciary and Public Safety Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

6. Parks and Recreation Committee

- Election of Officers: Chair, Vice Chair and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

7. Park View Health Center Committee

- Election of Officers: Chair, Vice-Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

8. Highway Committee

- Election of Officers: Chair, Vice Chair, and Secretary

- Determine Next Meeting Date and Standard Meeting Schedule

9. Personnel and Finance Committee

- Election of Officers: Chair, Vice Chair, and Secretary

Determine Next Meeting Date and Standard Meeting Schedule

10. Land Conservation Committee

- Election of Officers: Chair, Vice Chair, and Secretary
- Determine Next Meeting Date and Standard Meeting Schedule

11. ~~Information Technology Committee~~

- ~~• Election of Officers: Chair, Vice Chair, and Secretary~~
- ~~• Determine Next Meeting Date and Standard Meeting Schedule~~

L. Business Items, Resolutions, and Ordinances

1. Action Item: Announce Appointments to the ARPA Strategy & Outcomes Commission - County Board Chairman Egan

M. 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.