



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, JANUARY 23, 2025 @ 4:30 PM**

**AMENDED**

DAVID W. ALBRECHT ADMINISTRATION BUILDING  
SUSAN T ERTMER CONFERENCE ROOM 120  
112 OTTER AVENUE, OSHKOSH, WISCONSIN

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Meeting ID: 267 009 019 051

Passcode: wS3U37om

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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, January 23, 2025, 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. January 9, 2025 Meeting Minutes

**E. Comments from the Chair**

1. Excused Members
2. Rule changes that have been previously discussed have been drafted in resolution form. These are included as an exhibit only for information purposes and are not on agenda for discussion.

**F. Business Items**

Action may be taken on any business items.

1. Discussion/Action: County Board Rules Section 9 - Definitions
  - 9.12
  - 9.13
  - **9.14**
2. Discussion/Action: County Board Rules Section 11 - Voting and Roll Call
3. Discussion/Action: County Board Rules Section 12 - Motions
4. Discussion/Action: County Board Rules Section 13 - Suspension of Rules

5. Discussion/Action: County Board Rules Section 14 - Roberts Rules
6. Discussion/Action: County Board Rules Section 15 - Publication of Reports

**G. Next Meeting Date**

Thursday, February 13, 2024 at 4:30 p.m.

**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*