



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, FEBRUARY 13, 2025 @ 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: 284 008 546 567

Passcode: Zn3et2xZ

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, February 13, 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. 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.

E. Business Items

Action may be taken on any business items.

1. Discussion/Action: County Board Rules Section 6 - Order of Business
2. Discussion/Action: County Board Rules Section 9 - Definitions
3. Discussion/Action: County Board Rules Section 11 - Voting and Roll Call
4. Discussion/Action: County Board Rules Section 12 - Motions
5. Discussion/Action: County Board Rules Section 13 - Suspension of Rules
6. Discussion/Action: County Board Rules Section 18 - General Duties of the County Board Committees, Commissions, Boards
7. Discussion/Action: County Board Rules Section 19 - Annual Tour
8. Discussion/Action: County Board Rules Section 21 - Access
9. Discussion/Action: County Board Rules Section 22 - Committee Meetings

F. Next Meeting Date

Thursday, March 13, 2025, at 4:30 pm

G. 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