



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, MARCH 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: 296 476 523 654

Passcode: Uz9J7Lo9

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, March 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. Approval of Minutes

1. Approval of February 6, 2025, Meeting Minutes
2. Approval of February 13, 2025, Meeting Minutes

E. Comments from the Chair

1. Excused Members
2. Progress to date of the Ad-Hoc Task Force of the Rules of the Winnebago County Board of Supervisors by Chairman Conley Hansen.

F. Business Items

Action may be taken on any business items.

1. Discussion/Action: Winnebago County Board of Supervisors Rules, Section 9, Definitions
 - Rule 9.12
 - Veto: The refusal of assent by the County Executive to a resolution or ordinance passed by the County Board. Reference Wisconsin State Statute 59.17(6)
2. Discussion/Action: County Board Rules Section 22 - Committee Meetings
 - Rule 22.51 For purpose of transcribing minutes as well as agenda 'preparation'. A designated person shall be assigned to the committees of 'jurisdiction' to plan and setup Agendas, transcribe meeting minutes, organize filing of 'agendas and minutes' and gather materials for Packet preparation.

3. Pending other possible introductions from Task Force Members
4. Feedback from other County Board Supervisors

G. Next Meeting Date

Thursday, March 27, 2025, 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