



Winnebago County

The Wave of the Future

**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, APRIL 16, 2024**

A. Call to Order

County Clerk Julie A. Barthels called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by TEAMS.

B. Roll Call

The following Supervisors were present: 36 – Dowling, Laux, Ulbricht, Lutz, Holt, Reinke, Hancock-Cooke (via TEAMS), Wise, Nussbaum, Stafford, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto (via TEAMS), Egan, O'Brien, Nelson and Miller.

C. Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

D. Invocation

Invocation by Supervisor Karen Powers

E. Board of Supervisors' Oaths of Office - Judge John Jorgensen

Judge John Jorgensen administered the Oath of Office to the 2024 – 2026 Winnebago County Board of Supervisors.

F. Adopt Agenda

Motion by Supervisor Farrey, seconded by Supervisor Stafford, to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

G. Election of County Board Chairman

County Clerk Barthels called for nominations for Chairman of the Winnebago County Board of Supervisors.

Motion by Supervisor Farrey, seconded by Supervisor Buck, to nominate Supervisor Thomas Egan as Chairman.

Motion by Supervisor Nelson and seconded by Supervisor Cox to close nominations and cast a unanimous ballot for Supervisor Thomas Egan. CARRIED BY VOICE VOTE.

Supervisor Thomas Egan was seated as County Board Chairman. Chairman Egan thanked the Board for their support.

H. Election of County Board Vice Chairman

Chairman Egan called for nominations for Vice Chairman of the Winnebago County Board of Supervisors.

Motion by Supervisor Binder, seconded by Supervisor Buck, to nominate Supervisor Chuck Farrey as Vice Chairman.

Motion by Supervisor Hanson, seconded by Supervisor Bureau, to nominate Supervisor Rachael Dowling as Vice Chairman.

Motion made and seconded to close nominations. Paper ballots were distributed to the Board to cast their vote for Vice-Chairman. The ballots were collected and counted. Supervisor Farrey received the most votes, 23-11.

Supervisor Farrey was seated as the Vice-Chairman. Supervisor Farrey thanked the Board for their support.

Motion made and seconded to destroy the ballots from the Vice-Chairman's elections. CARRIED BY VOICE VOTE.

I. Public Comments

Jacob Floam, Oshkosh, former member of this County Board and current member of Oshkosh Common Council, encouraged the new members of the board to ask questions from department heads, each other, experienced supervisors and other freshman supervisors. Each individual has their own range of experiences and have something to bring to the table. Mr. Floam continued to encourage supervisors to listen to the committees as the bulk of the work on this board is done at the committee level.

Shanah Zastera, Oshkosh, encouraged the new board to do everything they possibly can to serve their constituents. Ms. Zastera mentioned the issue of protecting young people against social media and the resulting depression is a non-partisan issue. Ms. Zastera hopes that the board will look out for our young people, the innocent and the people in our county.

J. Appointment of Committee on Committees by County Board Chairman

Chairman Egan appointed Vice-Chairman Farrey, Supervisors Wise, Gabert and Schellenger to the Committee on Committees. Chairman Egan will serve as the fifth member of this committee. They will meet at 9:00 a.m. on Friday, April 19, 2024, at the David W. Albrecht Administration Building, Susan T. Ertmer Conference Room 120, to assign supervisors to committees.

K. Welcome - Jon Doemel, County Executive

County Executive Doemel welcomed all the supervisors to the 2024-2026 session of the Winnebago County Board of Supervisors. Mr. Doemel stated he was excited to work with everyone over this session to help identify and address issues throughout Winnebago County.

L. Organizational Session

1. Explanation of County Board Room Voting System - County Board Chairman

Ethan Hollenberger, Assistant to the County Executive, and part of the Administration Office, explained to the board the new voting system, CivicPlus. The meeting packets will be in both the board and public portals. Each supervisor can view their committee's meeting information on the board portals. All other meetings that they may want to attend but not on the committee, they will need to use the public portal. Mr. Hollenberger clarified if a supervisor wants to continue to receive paper packets mailed, they can. If a supervisor wants to try a digital packet, please let the Clerk's office know and begin using the board portal.

Mr. Hollenberger stepped through the voting process with the county board with some test votes.

Mr. Hollenberger then took questions from the board.

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

Mary Anne Mueller, Corporation Counsel, congratulated everyone for being elected to the board and gave a brief presentation on the functions and duties of the Corporation Counsel. The Corporation Counsel's Office provides legal counsel and representation to all Winnebago County Department Heads, Committees, Commissions and Boards, Board of Supervisors and the County Executive. Ms. Mueller provided the source of procedural rules that need to be followed: Wisconsin State Statute, Chapter 59 – Open Meetings Laws; Local Ordinances and Rules; and Roberts Rules of Order. Ms. Mueller discussed the Ethics Handbook and informed the board that this book provides statutes, ordinances and sources that refer to ethics. She explained how to bring business before the board and getting noticed on the floor. Ms. Mueller discussed open meeting laws; walking quorums; and negative quorums. Public records were another item that was addressed. She strongly encouraged using the county e-mail account that was assigned to everyone and if they have any questions, do not hesitate to contact the Corporation Counsel's office.

Ms. Mueller then took questions from the board.

3. Personnel/Payroll Information - Mark Habeck, Human Resources Director

Mark Habeck, Director of Human Resources, congratulated board members who were returning to the board and those newly elected. Mr. Habeck informed the board if there is any paperwork that still needs to be turned in can do so. He encouraged supervisors to contact the Human Resources Department if they have any questions.

4. iPads and Supervisors' E-mail Account Information - Information Technology Department

Patty Francour, Director of Information Systems, informed the board that the Information Technology Department is located in the Administration Building, Room 138. Ms. Francour reminded the board the iPads are a county-owned asset; explained the use of them; how beneficial they will be in County Board meetings; and the importance of using the County's e-mail address that is provided to everyone, especially in regard to open records requests.

M. Business Items, Resolutions, and Ordinances

1. Resolution: 1-042024 Adopt the Rules of the Winnebago County Board of Supervisors

Motion by Chairman Egan, seconded by Supervisor Stafford, for the adoption of Resolution 1-042024: Adopt the Rules of the Winnebago County Board of Supervisors

Motion to Amend: Amend Section 3.8 of the Rules of the Winnebago County Board of Supervisors

Motion by Supervisor Cox, seconded by Supervisor Farrey, to Adopt Amendment 001. Strike "two-thirds" and replace with "three-fourths" and strike all verbiage after the word, "emergency" on line 11. Motion by Supervisor Hinz, seconded by Supervisor Nussbaum, to lay it on the table until after Amendment 005 has been addressed. CARRIED BY VOICE VOTE.

Motion to Amend: Amend Rule 5.5 of the Winnebago County Rules of the County Board to Reflect Ordinance Passed in September 2023

Motion by Supervisor Farrey, seconded by Supervisor Stafford, to Adopt Amendment 002. This was a housekeeping rule that needed to be updated to reflect the establish of a new salary for this term. CARRIED BY VOICE VOTE.

Motion to Amend: Amend Rule 6.1 of the Winnebago County Rules of the County Board to Reflect Current Practice

Motion by Supervisor Stafford, seconded by Supervisor Hanson, to Adopt Amendment 003. This is a housekeeping amendment that reflects our current practices.

Supervisor Farrey asked for a friendly amendment to line 16; add "by County Board Chairperson" after the word "requested"

Supervisor Gustafson asked for a friendly amendment to line 18; add "requested by County Board Chairperson" after the word "if" CARRIED BY VOICE VOTE.

Motion to Amend: Amend Rule 11.6 of the Rules of the Winnebago County Board of Supervisors

*Motion by Supervisor Farrey, seconded by Supervisor Nelson, to Adopt Amendment 004. On line 7, add the following verbiage, "An exception is allowed for a committee member of the **Land Conservation Committee** appearing by video to establish a QUORUM for a committee, commission or board meeting, with the exception of a County Board Business Meeting, if the committee, commission or board unanimously consents to allowing the member to vote by video. (This only applies if the County Board Chairperson is not available or there is an absence immediately before a meeting)".*

Supervisor Stafford asked for a friendly amendment to line 9; add ", Special Orders meeting, and Budget Session" after the word "meeting".

Motion by Supervisor Halbur, seconded by Supervisor Dowling, to lay it on the table until after Amendment 008. CARRIED BY VOICE VOTE.

Motion to Amend: Create Rule 26 of the 2024-2026 Rules of the Winnebago County Board of Supervisors to Establish an Ad-Hoc Task Force on the Rules of the Winnebago County Board of Supervisors

Motion by Supervisor Stafford, seconded by Supervisor Swan, to Adopt Amendment 005.

Motion by Supervisor Cox, seconded by Supervisor Farrey, to make an amendment. On line 17, strike all the verbiage beginning with "Not withstanding the provisions of " all the way through to line 20.

Motion by Supervisor Gustafson, seconded by Supervisor Nelson, to call the question on the amendment. CARRIED BY VOICE VOTE.

Vote on amendment. FAILED BY VOICE VOTE.

Back to the original motion to adopt amendment 005.

Motion by Supervisor Schellenger, seconded by Supervisor Gustafson, to make a friendly amendment to line 20, after the word "present", add verbiage "no later than June 2025 County Board Business Meeting. The aforementioned task force shall not address any rules affecting committee structure".

Vote on Motion to Adopt Amendment 005. CARRIED BY VOICE VOTE.

Back to Motion to Adopt Amendment 001 which was laid on the table until after Amendment 005.

Motion by Supervisor Farrey, seconded by Supervisor Cox, to withdraw amendment 001. This amendment was withdrawn.

Motion to Amend: Create Rule 10.3 of the Winnebago County Rules of the County Board to Limit Time Allotted for Presentations

Motion by Supervisor Dowling, seconded by Supervisor Farrey, to Adopt Amendment 006.

Motion by Supervisor Hinz, seconded by Supervisor Dowling, to make a friendly amendment on line 10 and add verbiage "extra presentation time may be allotted by a majority vote of the board members present" after the word "10.2".

Motion by Supervisor Macho to make an amendment on line 7, to change 20 to 10. This motion failed for a lack of a second.

Back to the original motion to adopt amendment 006.

Motion by Supervisor Hanson, seconded by Supervisor Stafford, to call the question. Vote on call the question. CARRIED BY VOICE VOTE.

Vote on Motion to Adopt Amendment 006 as amended with the friendly amendment. AYES: 21; Nays: 13 - Binder, Buck, Cox, Gilbertson, Harrison, Holt, Nelson, Ponzer, Powers, Reinke, Schellenger, Swan and Wise; Abstain: 0; Absent: 0. PASSED.

Motion to Amend: Amend Rule 12.7 of the Rules of the Winnebago County Board of Supervisors

Motion by Supervisor Hanson, seconded by Supervisor Dowling, to Adopt Amendment 007. FAILED BY VOICE VOTE.

Motion to Amend: Amend Rule 13.1 of the Rules of the Winnebago County Board

Motion by Supervisor Hanson, seconded by Supervisor Swan, to Adopt Amendment 008.

Supervisor Hanson asked for a friendly amendment to line 7; remove "11.5" and replace with "11.6"

CARRIED BY VOICE VOTE.

Back to Motion to Adopt Amendment 004 which was laid on the table until after Amendment 008.

Motion to Amend: Amend Rule 11.6 of the Rules of the Winnebago County Board of Supervisors

Motion by Supervisor Farrey, seconded by Supervisor Buck, to Adopt Amendment 004 as amended.

Mary Anne Mueller, Corporation Counsel, read the amendment to the board as is currently

stands. On line 7, "An exception is allowed for a committee member of the **Land Conservation Committee** appearing by video to establish a QUORUM for the committee, commission or board meeting, with the exception of a County Board Business Meeting, Special Orders Meeting, Budget Session, if the chair of the committee, commission or board approves unanimously consents to allowing the member to vote by video. (This only applies if the County Board Chairperson is not available or there is an absence immediately before a meeting)".

Supervisor Binder asked for a friendly amendment to add "Legislative Committee" after the Land Conservation Committee.

After further discussion, Supervisor Farrey rejected the friendly amendment.

Mary Anne Mueller, Corporation Counsel, stated there was no need for some verbiage in the amendment if this was pertaining to just the Land Conservation Committee. The amendment will now read; on line 7, "An exception is allowed for a committee member of the **Land Conservation Committee** appearing by video to establish a QUORUM for the committee, if the chair of the committee approves allowing the member to vote by video. (This only applies if the County Board Chairperson is not available or there is an absence immediately before a meeting)".

Motion by Supervisor Gustafson to call the question on the amendment. This motion failed for a lack of a second.

Motion by Supervisor Gustafson, seconded by Supervisor Bureau, to call the question on the amendment. CARRIED BY VOICE VOTE.

Back to the main motion to adopt amendment 004.

Vote on Motion to Adopt Amendment 004. AYES: 17 - Buck, Bureau, Cox, Egan, Farrey, Gabert, Lutz, Miller, Nelson, Nussbaum, O'Brien, Paterson, Powers, Reinke, Schellenger, Stafford and Zellmer; Nays: 17; Abstain: 0; Absent: 0. FAILED.

Motion to Amend: Amend Rule 10.2 of the Rules of the Winnebago County Board

Motion by Supervisor Hanson, seconded by Supervisor Stafford, to Adopt Amendment 009.

Motion by Supervisor Gustafson, seconded by Supervisor Nelson, to call the question on the amendment. CARRIED BY VOICE VOTE.

Vote on amendment. CARRIED BY VOICE VOTE.

Motion by Supervisor Gustafson, seconded by Supervisor Powers, to Adopt Amendment 010.

The motion to amend the rules is going to be 23.1, subsection L. and that would be eliminating that subsection which is the Information Technology (IT) Committee; then also amending rule 24.9, to add a sixth section under the Personnel & Finance Committee to add the responsibilities of the IT Committee under the Personnel & Finance Committee; and lastly eliminating rule 24.12 which is the duties of the IT Committee. The goal is to eliminate the IT Committee and restructure it under the Personnel & Finance Committee.

Supervisor Farrey called a point of order. Mr. Farrey stated this change to the rule needed to be presented to the board prior to this meeting. The rules state that any amendments to the rules must be submitted to the body at least 24 hours prior to the meeting.

Mary Anne Mueller, Corporation Counsel, stated it said the proposed rules, but this is an amendment to the actual rule which said they're adopting the County Board rules. It was her opinion that this is proper to bring forward now.

Vote on motion to amend: CARRIED BY VOICE VOTE. (Abstain: Farrey)

Motion by Farrey, seconded by Gustafson, to adopt the Resolution to Adopt the Rules of the Winnebago County Board of Supervisors as amended.

Motion by Hinz, seconded by Belville, to make an amendment to Rules 19.1 and 19.2. 19.1 should read: The County Board may inspect county-owned properties and facilities during the months of May and October.

19.2 should read: The agenda for these tours shall be compiled by the County Board Chair.

Vote on amendment. CARRIED BY VOICE VOTE.

Motion by Farrey, seconded by Gustafson, to adopt the Resolution to Adopt the Rules of the Winnebago County Board of Supervisors as amended. CARRIED BY VOICE VOTE.

Resolution No. 1-042024 Adopt the Rules of the Winnebago County Board of Supervisors

WHEREAS, on April 2, 2024, the Winnebago County Board of Supervisors were elected by the voters of the county; and

WHEREAS, the terms of the Winnebago County Board of Supervisors begin on the third Tuesday of the even-numbered year; and

WHEREAS, on the third Tuesday of the even-numbered year, the Winnebago County Board of Supervisors shall organize by conducting leadership elections and adopting the Rules of the Winnebago County Board of Supervisors; and

WHEREAS, the Winnebago County Board of Supervisors have contemplated the proposed Rules for the 2024-2026 Winnebago County Board of Supervisors session.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2024-2026 Rules of the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 5.5 of the Rules of the Winnebago County Board to reflect the Ordinance passed in September 2023 stating the Winnebago County Board Chair shall receive \$1,400 per month. The Vice-Chair shall receive \$700 per month.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 6.1 of the Rules of the Winnebago County Board to reflect current practice stating the Order of Business shall follow this general outline:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance to the Flag
- D. Invocation
- E. Adopt Agenda
- F. Public Comments
- G. Communications from County Clerk
- H. Reports from Committees, Commissions and Boards
- I. County Executive's Report and Appointments (if requested by County Board Chairperson)
- J. County Board Chair's Report and Appointments
- K. Presentations (if requested by County Board Chairperson)
- L. Consent Calendar
- M. Business Items, Resolutions, and Ordinances
- N. Adjournment

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 10.2 of the Rules of the Winnebago County Board stating no member shall speak more than 2 minutes AND twice on the same question (a total of 4 minutes per question) without leave of the Board, except to answer questions from the Chair or the Floor. An exception may be granted to the author or sponsor of a Resolution. An author or sponsor of a Resolution may be granted 3 minutes only the first time speaking in order to present or explain evidence or position for introducing same Resolution. The Chair must enforce this rule when a violation is called to the attention of the Chair.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it creates Rule 10.3 of the Rules of the Winnebago County Board to state presentations by Directors, Department Heads, or Special Guests may not exceed 20 minutes in length. After each presentation, Winnebago County Board Supervisors may ask questions regarding the presentations made by Directors, Department Heads, or Special Guests. Questions and Answers shall adhere to the time limits set forth in Rule 10.2. Extra presentation time may be allotted by a majority of members present.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 13.1 of the Rules of the Winnebago County Board to state any of the Rules may be suspended by two-thirds vote of the members present ~~or attending remotely~~, except Rules Number 3.8, 7.5, 11.0-11.6, 12.7, 13.1 which are not suspendable.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 19.1 of the Rules of the Winnebago County Board to state the County Board may

make annual inspections of County owned properties and facilities during the months of May and October.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 19.2 of the Rules of the Winnebago County Board to state the agenda for these tours shall be compiled by the County Board Chair.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 23.1 of the Rules of the Winnebago County Board to state Standing Committees of the County Board and their membership shall be:

A. UW Education, Extension & Agriculture Committee 5 County Board Members

B. Aviation Committee 5 County Board Members

C. Facilities and Property Management Committee 5 County Board Members

D. Planning & Zoning Committee 5 County Board Members

E. Judiciary and Public Safety Committee 5 County Board Members

F. Parks and Recreation Committee 5 County Board Members

G. Park View Health Center Committee 5 County Board Members

H. Personnel & Finance Committee 5 County Board Members

I. Highway Committee 5 County Board Members

J. Legislative Committee 15 County Board Members (County Board Chair, Board, Commission, & Committee Chairs)

K. Land Conservation Committee 5 County Board Members and Two Citizens

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it amends Rule 24.9 of the Rules of the Winnebago County Board to state:

PERSONNEL & FINANCE COMMITTEE

This committee shall be composed of five County Board supervisors. The committee shall review policy issues and advise and recommend appropriate policy goals and legislative action to be taken by the County Board relating to the following departments: County Treasurer, Finance Department, Personnel Department, General Services and Microfilm Department. The duties and responsibilities of this committee shall be:

1. Receive all personnel requests from Committees and Boards of Jurisdiction for study and recommendation.

2. Review proposed personnel policies and amendments as submitted by the Personnel Director and County Executive and submit recommendations to the County Board for consideration and legislative action.

3. Review personnel actions in all county departments as reported by the Personnel Director.

4. Recommend to the County Board, prior to the earliest time for filing nomination papers, a salary schedule for elected officials, appointed officials and other employees of Winnebago County unless otherwise determined by agreement or law.

5. Authorize budgetary alterations as permitted in Sec. 65.90(5), Wis. Stats. in either of the following situations:

A. A transfer of funds between budgeted items of an individual County Department if such budgeted items have been separately appropriated, and

B. Supplementation of appropriations for a particular office or department by transfer from the Contingency Fund. The limitation on the dollar amount set aside in the budgetary alteration shall be the amount set aside in the Contingency Fund or the sum of \$40,000.00, whichever is the lesser sum, and

C. Notwithstanding subsection (b), above, to accept gifts from the Oshkosh Area Community Foundation's Park View Health Center Pass-Through Fund into the Contingency Fund and to appropriate monies received from said gifts to the new Park View Health Center construction project for additions, enhancements, landscaping or furnishings in relationship to said project, provided that the total amount of said appropriation does not exceed 10% of the total amount of funds budgeted for said project for that budgetary year.

This committee may refuse to authorize a budgetary alteration in whole or in part or may grant any such alteration conditionally as it deems appropriate.

6. Review all financial reports submitted to the County Board by the County Executive, by County officials and by auditors retained by the County. (The County Executive is charged with the responsibility to examine, settle and allow all general accounts against the County and to have issued County orders therefor.)

7. Advise the County Finance Director and County Executive in the matter of investment of county funds and report to the County Board from time to time regarding county finances.
8. Examine all claims filed against the County for illegal taxes of any kind and shall make a report and recommend to the County Board on all matters pertaining to illegal taxes.
9. Perform such responsibilities as are indicated in Sec. 3.03 of the General Code of County Ordinances concerning properties taken by the county on tax deeds.
10. Advise with the County Insurance Administrator and County Executive in the matter of establishing appropriate insurance coverages for Winnebago County.
11. Review all claims filed against Winnebago County pursuant to Secs. 59.76 and Sec. 893.80, Wis. Stats. and submit its recommendation to the County Board for consideration and legislative action. Submit an annual report on the disposition of all claims.
12. Review and adopt affirmative action plans submitted by the Affirmative Action Committee.
13. Study, recommend and forward all grant applications to County Board.
14. Review all proposals and needs relating to Winnebago County's present and future information systems needs and technologies related thereto. This shall be the committee of jurisdiction for the Information Technology Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it deletes Rule 24.12 of the Rules of the Winnebago County Board.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it creates Rule 26 of the Rules of the Winnebago County Board to establish an ad-hoc task force on the written rules of the 2024-2026 Winnebago County Board of Supervisors. This ad-hoc task force will consist of seven (7) supervisors appointed by the Chairperson of the Winnebago County Board of Supervisors and will regularly report its findings and submit specific resolutions or ordinances to the Judiciary and Public Safety Committee after consultation with Corporation Counsel for vote consideration before any action is taken by the Winnebago County Board of Supervisors. Any specific resolution or ordinance recommended by the ad-hoc task force on the written rules of the 2024-2026 Winnebago County Board of Supervisors must prevail with a majority vote of the Judiciary and Public Safety Committee. This ad-hoc task force will automatically disband after the last Judiciary and Public Safety Committee meeting in May 2025. The Winnebago County Board of Supervisors may act on any specific resolution or ordinance recommendation by the ad-hoc task force and passed by the Judiciary and Public Safety Committee after May 2025. Notwithstanding the provisions of 3.8 of these rules, any rule change approved by the Judiciary and Public Safety Committee by May 2025 in accordance with this rule may be approved by the Winnebago County Board of Supervisors with a vote of a majority of members present no later than the June 2025 County Board Business Meeting. The aforementioned task force shall not address any rules affecting committee structure.

Submitted by:

SUPERVISOR TOM EGAN, DISTRICT 33

N. Adjourn

Motion by Supervisor Farrey, seconded by Supervisor Nussbaum, to adjourn until the Board's next meeting on Tuesday, April 23, 2024, at 6:00 p.m. The meeting was adjourned at 10:15 p.m.

Submitted by:

Cassie J. Smith-Gregor
Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Cassie J. Smith-Gregor do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their organizational meeting held April 16, 2024.

Cassie J. Smith-Gregor
Winnebago County Deputy Clerk