



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 3, 2024 @ 6:00 PM

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

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Meeting ID: 241 911 505 887

Passcode: tRDz4k

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, September 3, 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. Communications from the County Clerk

1. Thank you note from Ailish Maines - 2024 Winnebago County Scholarship Winner

F. Reports from Committees, Commissions and Boards

G. Adopt Agenda

H. 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.

I. County Executive's Report and Appointments

1. County Executive's Appointments
 - To the Aging and Disability Resource Center Commission: Barry Christensen of the Town of Winchester, Anna Malek of the Village of Winneconne, and Paul Janty of the City of Oshkosh

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Chairman's Report

K. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. Presentations: Neighborhood Investment Fund Updates
 1. HELP - Beth Roberts, Human Services Long Term Support Manager
 2. COVEY - Pam Schutz, Chief Executive Officer
 3. HABITAT FOR HUMANITY - Tom Simon, Executive Director
2. Presentation: Spirit Fund Dashboard - by Adam Dorn, GIS Administrator and Adam BellCorelli, County Executive Office

L. 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.