



Winnebago County
The Wave of the Future

**AD-HOC TASK FORCE ON THE WRITTEN RULES OF THE 2024-2026 WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

TUESDAY, SEPTEMBER 10, 2024 @ 4:30 PM

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

To view this meeting via Microsoft Teams, please click this link.

[Join the meeting now](#)

Meeting ID: 210 823 450 147

Passcode: YTmk7B

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 Tuesday, September 10, 2024, 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. August 26, 2024 Meeting Minutes

E. Comments from the Chair

F. Business Items

Action may be taken on any business items.

1. Discussion/Action: Recap Winnebago County Board of Supervisors Rules Sections 0-2
2. Discussion/Action: Recap Winnebago County Board of Supervisors Rules, Section 3
 - Compose an amendment to Rule 3.4
 - Consideration/Vote on Rule 3.8.
3. Review and Discussion/Action: Winnebago County Board of Supervisors Rules, Section 9 Definitions
4. Review and Discussion/Action: Sections 4-6

G. Next Meeting Date

The next meeting will take place at the David W. Albrecht Administration Building on Thursday, September 26, 2024, at 4:30 pm in the Susan T. Ertmer Conference Room 120.

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