

AMENDED

RESOLUTION NO. 20-23

TELEPHONIC AND VIDEO ATTENDANCE AT COUNTY BOARD MEETINGS

RESOLVED, by the Ozaukee County Board of Supervisors that the suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual by Resolution No. 20-6 approved on May 20, 2020 is hereby extended until October 31, 2020.

“2.05 COUNTY BOARD OF SUPERVISORS

(d) Meeting Rules:

11. County Board Supervisors must be physically present to attend, participate and vote.”

Dated at Port Washington, Wisconsin, this 5th day of August 2020.

SUMMARY: Suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual by Resolution No. 20-6 approved on May 20, 2020 is hereby concluded.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Melotik, Vice-Chairperson

SECONDER: L. Krieg, Supervisor District 17

AYES: Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf



VOTE RESULTS: Passed By Majority Vote

YES: XXXXXX 20 NO: 6 ABSTAIN: 0 ABSENT: XX
XX
XX 0

Winker	YES	LATE
Haas		NO
Jobs		YES
Schlenvogt		NO
Clark		NO
Nelson	Motion	YES
Becker		NO
Larson		NO
Grabow		YES
Melotik		YES
Wolf		NO
Richart	Second	YES
Korinek		YES

Herro		YES
Geracie		YES
Duecker		YES
Krieg		YES
Wirth		YES
Ross		YES
Marchese		YES
Strom	YES	EXCUSED
Holyoke		YES
Henrichs		YES
Braverman		YES
Read		YES
Minkel-Dumit		YES