

REVISED

RESOLUTION NO. 20-35

CREATING SECTION 2.03(8) AND AMENDING SECTION 2.05(2)(A)4 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - VIRTUAL ATTENDANCE AT STANDING COMMITTEES

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.03(8) of the Ozaukee County Policy and Procedure Manual be created to read:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(8) Virtual Attendance at Standing Committees.

(a) The Committee Chairperson may allow County Board Supervisors to attend meetings by teleconference when necessary to obtain quorum.

(b) Access to Meeting.

1. When permission to attend a meeting by teleconference is granted, a phone number and unique access code will be provided to the County Board Supervisors attending telephonically.
2. The information will be provided via email to County Board Supervisors through their County Board email address.
3. County Board Supervisors shall connect to teleconferences five minutes prior to the start time of meetings to ensure access.
4. County Board Supervisors shall enter meetings on mute and unmute when addressing the committee to lessen disruptions.

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.05(2)(a)4 of the Ozaukee County Policy and Procedure Manual be amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(2) Committee General Procedures

(a) Parliamentary Procedure

4. Section 2.05(1)(d)11 of this manual shall apply to attendance of County Board Supervisors and citizen members at meetings of Standing Committees except when permission is granted to County Board Supervisors to attend by teleconference pursuant to the provision in Section 2.03(8)(a) of this manual.

Dated at Port Washington, Wisconsin, this 2nd day of September 2020.

SUMMARY: Creating Section 2.03(8) and amending Section 2.05(2)(a)4 of the Ozaukee County Policy and Procedure Manual allowing Virtual Attendance at Standing Committees.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: D. Clark, Supervisor District 5

AYES: Schlenvogt, Melotik, Korinek, Wolf, Clark

RES. 20-35 As Revised

Creating Section 2.03(8) and Amending Section 2.05(2)(a)4 of the Ozaukee County Policy
and Procedure Manual - Virtual Attendance at Standing Committees

**VOTE RESULTS: Passed By Majority Vote**

YES: **22** NO: **2** ABSTAIN: **0** ABSENT: **2**

Winker	YES
Haas	YES
Jobs	YES
Schlenvogt	YES
Clark	YES
Nelson	YES
Becker	YES
Larson	YES
Grabow	YES
Melotik	YES
Wolf	Second YES
Richart	YES
Korinek	YES

Herro	EXCUSED
Geracie	Motion YES
Duecker	YES
Irish	NO
Wirth	YES
Ross	YES
Marchese	YES
Strom	EXCUSED
Holyoke	YES
Henrichs	YES
Braverman	YES
Read	NO
Minkel-Dumit	YES