

RESOLUTION NO. 20-37

AMENDING SECTION 2.03(8) AND 2.05 (2) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL REGARDING CHANGE IN LANGUAGE FOR SESSION PER RESOLUTION NO. 20-34

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.03(8) and 2.05 (2) of the Ozaukee County Policy and Procedure Manual be amended to read:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

- (8) Virtual Attendance at Standing Committees Meetings.
- (a) The Committee Chairperson may allow County Board Supervisors to attend standing committee meetings by teleconference when necessary to obtain quorum.
- (b) Access to Standing Committee Meetings.
1. When permission to attend a standing committee meeting by teleconference is granted, a phone number and unique access code will be provided to the County Board Supervisors attending telephonically.
 3. County Board Supervisors shall connect to teleconferences five minutes prior to the start time of the standing committee meetings to ensure access.
 4. County Board Supervisors shall enter standing committee meetings on mute and unmute when addressing the committee to lessen disruptions.

2.05 COUNTY BOARD OF SUPERVISORS

- (2) Meetings
- (a) Organizational Meetings:
1. The County Board shall convene on the 3rd Tuesday of April, in each year, for the purposes of organization per Sec. 59.11(1)(c), Wis. Stats.
 - d. All vacancies of Board Chairperson, Vice-Chairperson, and 2nd Vice-Chairperson shall be elected within two ~~business~~ meetings of the vacancy.
- (f) County Board Agendas:
1. All agenda items shall be filed with the County Clerk at least ~~10 (ten)~~ 7 (seven) days prior, or as soon as practicable, to each County Board ~~session~~ meeting including:
 3. The County Clerk shall compile from the information filed an agenda containing the business to be presented at the next ~~session~~ meeting of the County Board.
 - a. The agenda, and a copy of each ordinance, resolution, and report listed thereon, whenever possible, shall be emailed to each Supervisor and to each department head approximately one week prior to a Board ~~session~~ meeting.
 - ~~b. A similar packet shall be distributed to each department head by electronic mail at the same time.~~

- eb.** All matters not appearing on the agenda for a particular Board **session meeting** shall be out of order and shall not be considered at that **session meeting** in accordance with Sec. 19.83(1), Wis. Stats.

Dated at Port Washington, Wisconsin, this 7th day of October 2020.

SUMMARY: Amending Section 2.03(8) and 2.05(2) of the Ozaukee County Policy and Procedure Manual regarding language change for session per Resolution No. 20-34.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

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

Amending Section 2.03(8) and 2.05(2) of the Ozaukee County Policy and Procedure Manual Regarding Change in Language for Session per Resolution No. 20-34

VOTE RESULTS: Passed By Majority Vote

YES: **25** NO: **0** ABSTAIN: **0** ABSENT: **1**



| | | |
|------------|--------|---------|
| Winker | | YES |
| Haas | | YES |
| Jobs | | YES |
| Schlenvogt | | YES |
| Clark | | EXCUSED |
| Nelson | Motion | YES |
| Becker | | YES |
| Larson | | YES |
| Grabow | | YES |
| Melotik | | YES |
| Wolf | | YES |
| Richart | | YES |
| Korinek | Second | YES |

| | |
|--------------|-----|
| Herro | YES |
| Geracie | YES |
| Duecker | YES |
| Irish | YES |
| Wirth | YES |
| Ross | YES |
| Marchese | YES |
| Strom | YES |
| Holyoke | YES |
| Henrichs | YES |
| Braverman | YES |
| Read | YES |
| Minkel-Dumit | YES |