

REVISED

RESOLUTION NO. 20-68

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. 20-23 approved on August 5, 2020 is hereby extended until July 7, 2021.

“2.05 COUNTY BOARD OF SUPERVISORS

(d) Meeting Rules:

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

FURTHER RESOLVED, that the County Board directs the Executive Committee to review the necessity for virtual meetings due to the COVID-19 pandemic on or before the June 28, 2021 committee meeting.

FURTHER RESOLVED, that members of the public not attending a County Board or Standing Committee in person may submit a comment on a specific agenda item with the online Public Comment Form no later than 2 hours before the scheduled meeting time; and

FURTHER RESOLVED, comments received timely will be read into the record during the public comment portion of the meeting.

FURTHER RESOLVED, Comments will not be read into the meeting containing:

- Profanity
- Hate speech - Promoting, fostering or perpetuating discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation
- Sexual content or links to sexual content
- Solicitations of commerce
- Conducting or encouraging illegal activity
- Possibly compromising safety or security of public or private entities

FURTHER RESOLVED, that the online public comment rules shall remain in place for the duration of the suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual.

Dated at Port Washington, Wisconsin, this 6th day of January 2021.

SUMMARY: Suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual by Resolution No. 20-23 extended until July 7, 2021.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	K. Geracie, Supervisor District 15
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

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Telephonic and Video
Attendance at County Board
Meetings

 **Passed By Majority Vote**

Winker		YES
Haas		NO
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	s	YES
Becker		EXCUSED
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		YES

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