

AMENDED
(REFERRED) (REVISED)
RESOLUTION NO. 20-62

AMENDING SECTIONS 2.02 (4)(E) AND 2.05 (2)(A)(E)(F) OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL - COUNTY BOARD AGENDAS

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.02 (4)(e) and 2.05 (2)(a)(e)(f) of the Ozaukee County Policy and Procedure Manual be amended to read:

2.02 EXECUTIVE COMMITTEE

(4) The Executive Committee shall exercise the following powers and duties:

(e) Set the agenda for the ~~monthly County Board policy meeting~~ regular meeting held on the third Wednesday

2.05 COUNTY BOARD OF SUPERVISORS

(2) Meetings

(a) Organizational Meetings

3. Regular Meetings:

a. The County Board shall convene on the first and third Wednesday of each month at 9:00 A.M. for the purpose of transacting general business.

(1) The meeting scheduled for the third Wednesday shall ~~focus on the discussion of policy issues~~ primarily be for the purpose of receiving information.

(2) ~~The policy~~ Regular meetings may be cancelled at the discretion of the Chairperson when he or she determines there is insufficient business to conduct, it is unlikely that quorum will be obtained or for any other reason demonstrating that a meeting would be an unproductive use of time.

(e) Voting Procedures:

7. No subject matter shall be voted upon more than twice in the ~~Board year~~ session, unless by permission of a two-thirds vote of the Supervisors elect of the Board.

(f) County Board Agendas:

1. ~~The Agenda shall be the responsibility of the Chairperson with the assistance of the County Administrator and County Clerk~~ Creation of the agenda is the duty of the County Clerk, under the direction of the County Board Chairperson per s. 59.23(2)(a), Wis. Stats., and circulated to the County Board not less than 48 hours before each meeting.

~~2.~~ 2. All agenda items shall be filed with the County Clerk at least 7 (seven) days prior, or as soon as practicable to each County Board meeting. ~~including:~~

~~a. Informational presentations for consideration under public comment~~

~~b.3. Ordinances, and Resolutions, and reports for consideration~~

a. Any Supervisor may introduce a resolution on matters falling within the delegated legislative powers and privileges granted to the County or the performance of the

legal duties charged upon the County by presenting such resolution to the Chairperson of the applicable standing committee or to the County Board Chairperson.

- b. Ordinances and resolutions must be reviewed by all applicable oversight committees before being placed on the agenda unless the Chairperson determines that County Board action on a matter is necessary and extraordinary circumstances exist which make it impossible to obtain committee review due to time constraints.
- c. The County Board Chairperson shall refer all resolutions presented to him or her to the applicable standing committee within 20 calendar days.
- d. If the standing committee does not consider a resolution within 60 days from the time it was referred to it, and the resolution falls within the delegated legislative powers and privileges granted to the County or the performance of the legal duties charged upon the County, the Supervisor may file the resolution with the County Clerk for placement on the County Board agenda.

~~2. The County Board Chairperson or any Supervisor may file an item.~~

- ~~34.~~ The County Clerk shall compile from the information filed an agenda containing the business to be presented at the next meeting of the County Board.
- ~~45.~~ In emergency situations, the County Board agenda may be revised, to allow consideration of additional items, within twenty-four (24), hours of the posted date and time of the meeting. In no case, can the notice be less than two (2), hours before the meeting per Sec. 19.84(3), Wis. Stats.

SUMMARY: Amending Section 2.02 (4)(e) and 2.05 (2)(a)(e)(f) of the Ozaukee County Policy and Procedure Manual.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

RES. 20-62 AS AMENDED

AMENDING SECTIONS 2.02 (4)(E) AND
2.05 (2)(A)(E)(F) OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL-COUNTY
BOARD AGENDAS (REFERRED)(REVISED)

 **Passed By Majority Vote**

Winker		EXCUSED
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Becker		EXCUSED
Larson		YES
Grabow		EXCUSED
Melotik		YES
Wolf		YES
Richart	S	YES
Korinek	M	YES

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