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RESOLUTION #45-2013

**GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by the Administration Committee

WHEREAS, Oneida County has had multiple proposals for night meetings presented and voted upon in the last year; and

WHEREAS, the previously mentioned proposals for night meetings have failed; and

WHEREAS, the discussion surrounding the previously mentioned proposals for night meetings did indicate a consensus that the County Board Chairman and the County Board needed more flexibility in scheduling meetings.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.02 & 2.16 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.02 RULE 2: ORDER OF BUSINESS. (Am. #51-94; #72-94; #20-2008)

The order of business shall be as follows:

- (1) CALL TO ORDER. At the appointed hour for the meeting, the Chair shall call the Board to order requesting that the members rise for a brief moment of silence followed by the Pledge of Allegiance.
- (2) ROLL CALL. The Clerk shall then call the roll of members in alphabetical order.
- (3) ANNOUNCEMENTS BY THE CHAIR, CORRESPONDENCE AND COMMUNICATION.
- (4) ACCEPT MINUTES OF PREVIOUS COUNTY BOARD MEETING(S).
- (5) REPORTS.
- (6) UNFINISHED BUSINESS.
- (7) PUBLIC COMMENT. (Res. #15-2010; Res. #54-2012) Persons present will be allowed up to three minutes time to express their opinion on any matter that they wish to speak. The Board, by a majority vote, may allow additional time for a speaker.
- (8) CONSENT AGENDA. (Cr. Res. #54-2012)
- (9) CONSIDERATION OF RESOLUTIONS AND ORDINANCES. (Am. Res. #15-2010; Res. #54-2012)
- (10) OTHER BUSINESS. (Am. Res. #15-2010; Res. #54-2012)
 - (a) County Clerk report of zoning petitions;
 - (b) County Treasurer declaration of unlawful taxes; and
 - (c) Appointments to committees, commissions and other organizations.
- (11) NEXT MEETING DATE & TIME:

52 (~~44~~)(12)ADJOURNMENT. (Am. Res. #15-2010; Res. #54-2012)

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55 **2.16 RULE 16: MEETINGS OF THE BOARD AND COMMITTEES.**

- 56 (1) DATE OF MEETING. (Am. #24-90; #61-2002; Am. Res. #20-2009) Except as
57 provided in sub. (3), below, the Board shall meet in the County Courthouse in
58 regular meetings on the following dates and shall be in session until adjourned:
59 (a) The 3rd Tuesday in January.
60 (b) The 3rd Tuesday in February.
61 (c) The 3rd Tuesday in March.
62 (d) The 3rd Tuesday in April (organizational meeting).
63 (e) The 3rd Tuesday in May.
64 (f) The 3rd Tuesday in June.
65 (g) The 3rd Tuesday in August.
66 (h) The 3rd Tuesday in September.
67 (i) The 3rd Tuesday in October.
68 (j) The 1st Tuesday following the second Monday in November (annual
69 meeting). (Am. #133-99)
- 70 (2) HOUR OF MEETING. Except as provided in sub. (3), below, the starting time for
71 all regular meetings of the County Board will be 9:30 a.m. unless otherwise
72 specified by the County Board. ~~And~~ The time of reconvening after lunch shall be
73 1:30 p.m., and unless otherwise ordered, the Board shall recess at 11:00 p.m.
74 until 9:30 a.m. the next day. The Board may, by majority vote upon the
75 adjourning motion, set the hour of reconvening of the Board.
- 76 (3) BOARD MEETINGS AT COUNTY LOCATIONS OTHER THAN COURTHOUSE.
77 (Am. Res. #92-2009) The Board may schedule regular meetings at locations in
78 the County other than the Courthouse if it is determined that a change of location
79 would be in the best interest of the Board. A proposed change of location shall be
80 approved not less than 30 days before the scheduled meeting date. An
81 explanation shall be set forth in the notice of the meeting and the place of the
82 same shall be readily accessible to the public and members of the news media
83 who wish to attend.
- 84 (4) RECORDS OF MEETINGS. Accurate copies of all notices of meetings and
85 minutes of meetings shall be promptly filed in the County Clerk's office.
- 86 (5) SPECIAL MEETINGS. The County Board may call a special meeting as provided
87 for in Wis. Stat. s. 59.11(2).
- 88 (6) COMMITTEE OF THE WHOLE. The Board may meet as a Committee of the
89 Whole at the call of the County Board Chairman. At such meetings, no votes will
90 be taken on resolutions, ordinances, ordinance amendments, or budget
91 amendments formally pending before the Board. During such meetings, there
92 shall be no limits on debate and no person not a member of the Board shall be
93 allowed to speak except upon invitation of the Board. Such meetings shall be
94 considered regular meetings of the County Board, except that this section shall
95 govern procedures for conducting the meeting.
- 96 (7) PUBLIC HEARINGS. The County Board chairperson may schedule a meeting of
97 the County Board as a public hearing, solely for the purpose of taking public
98 comment on a resolution, ordinance, ordinance amendment or other matter
99 formally pending before the Board.

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102 Approved by the Administration Committee this 10th day of June, 2013.

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Consent Agenda Item: YES NO

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Enacted

by the County Board of Supervisors this _____ day of _____, 2013.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair