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Resolution #22-2013

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

Ordinance Amendment offered by Supervisor Candy Sorensen

WHEREAS, many individuals cannot attend County Board meetings or meetings of the committees of the County Board; and

WHEREAS, current practice of Oneida County is to not post minutes of a Committee meeting until such time as the minutes have been approved by the Committee of jurisdiction; and

WHEREAS, posting minutes in "draft" form will allow for individuals who were not able to attend a committee meeting to have greater access to the decisions made by a committee;

WHEREAS, for the posting of draft minutes to be effective in apprising members of the public of the decisions made by the committee, the posting of the draft minutes should be done within 10 days of the meeting date.

**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existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.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 2.31 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.31 RULES GOVERNING COUNTY BOARD COMMITTEES, BOARDS AND COMMISSIONS. (Rep. & recr. #55-2011)

... [section 2.31(1) – (4) are unchanged by this amendment]

(5) **MINUTES OF MEETINGS, REPORTS TO THE COUNTY BOARD.** (Am. #97-2004) Each committee shall keep minutes of each meeting, and within 10 days of a committee meeting provide an electronic copy of the draft minutes, clearly marked "DRAFT", to the county webmaster for posting on the county website. Further, each committee shall file such approved minutes with the County Clerk within 10 days after approval or correction of the minutes by the committee at the meeting following, and an electronic copy of the approved minutes shall be sent to the county webmaster to be posted on the county website. The minutes shall include the time of opening and closing, the names of attending members, date and place of the meeting, matters discussed and other pertinent information, except the minutes of the Social Services Committee need be only a summary of the meeting showing when and where the meeting was held, the members present, other persons present and general information as to business conducted, but excluding any matters deemed confidential in nature. Committees shall report to the County Board at any Board meeting on the committee's activities when requested to do so by the County Board Chair.

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Approved by Supervisor Candy Sorensen this ____ day of _____, 2013.

Consent Agenda Item: ____ YES ____ NO

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 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

Seconded by: _____
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