

ORDINANCE NO.: I—2023-24

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Legislative/Audit and Human Resources Committee is requesting to amend the
2 Outagamie County Board Rules. The amendments include updating language in Section
3 2-45, Rule 2(a)(7), Agenda for all meetings and Section 2-49, Rule 6 (1), Appearance of
4 non-Board members, as pertains to the appearance of non-board members.
5

6 NOW THEREFORE, the undersigned members of the Legislative/Audit and Human Resources
7 Committee recommends adoption of the following ordinance.

8 BE IT ORDAINED, that the Outagamie County Board of Supervisors does approve the following
9 amendments to Chapter 2 of the Outagamie County Code of Ordinances (additions are underlined and in
10 italics; deletions are struck through):

11 **Section 2-45. Rule 2 – Agenda for all meetings**

12 (a) Order of Business. The order of business shall be as follows:

13
14 (7) Public participation is limited to Outagamie County residents, employees and owners
15 of businesses in Outagamie County, Outagamie County employees, or Outagamie County
16 property taxpayers. Participation is limited solely to only matters listed on the agenda
17 and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the
18 Chair. Individual speakers are limited to three minutes per speaker. In the event the Board
19 Chair determines that a virtual county board meeting is necessary, members of the public
20 wishing to speak must register with the Legislative Services Office by 5:00 p.m. on the day
21 of the county board meeting. If no member of the public registers in advance, public
22 participation may be suspended by the Board Chair.
23

24 **Section 2-49. Rule 6 – Appearance of non-Board members.**

25 While the County Board is in session, nonmembers may only address the assembly or be on the
26 Board floor under the following conditions:

27 (1) *Public participation.*

28 a. Public participation is limited to Outagamie County residents, employees and owners of
29 businesses in Outagamie County, Outagamie County employees, or Outagamie County
30 property taxpayers. Participation is limited solely to only matters listed on the agenda
31 and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of
32 the Chair. Individual speakers are limited to three minutes per speaker. In the event the
33 Board Chair determines that a virtual county board meeting is necessary, members of
34 the public wishing to speak must register with the Legislative Services Office by 5:00
35 p.m. on the day of the county board meeting. If no member of the public registers in
36 advance, public participation may be suspended by the Board Chair.

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BE IT FURTHER ORDAINED, that this ordinance shall be in effect upon completion of publication in accordance with Wisconsin Statutes, and

BE IT FINALLY ORDAINED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Corporation Counsel and Municipal Code Corporation for inclusion in the Outagamie County Code of Ordinances.

Dated this ____ day of December 2023

Respectfully submitted,

LEGISLATIVE/AUDIT & HUMAN RESOURCES
COMMITTEE

Cathy Spears

Sara MacDonald

Ryan Ferguson

Joe Santonato

(Vacant)

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive