

ORDINANCE NO.: L—2023-24

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

The Legislative/Audit and Human Resources Committee is requesting to amend the Outagamie County Board Rules. The amendment includes updating language in Section 2-20(c), Meetings of the County Board, as pertains to the meeting schedule in the months of June, July, and August.

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

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

Section 2-20. – Meetings of the County Board.

(c) *Regular*. Meetings other than the November annual meeting and the April organizational meeting shall be semimonthly and shall be held on the second and fourth Tuesday beginning at 7:00 p.m. Unless declared by the Board Chair, there will be one meeting per month in the months of June, July, and August which shall be held on the ~~second~~ fourth Tuesday of the month. If needed, there shall be a second November meeting on Tuesday one week after the annual meeting. At regular County Board meetings, a recess, length to be determined by the Chair, will be taken by the entire Board after being in session 1 ½ hours and every 1 ½ hours thereafter as declared by the Chair. One meeting a month may be cancelled for lack of sufficient business at the call of the board chair.

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 ordinance to the Outagamie County Corporation Counsel and Municipal Code Corporation for inclusion in the Outagamie County Code of Ordinances.

Dated this ____ day of January 2024

Respectfully submitted,

LEGISLATIVE/AUDIT & HUMAN RESOURCES
COMMITTEE

Cathy Spears

Sara MacDonald

Ryan Ferguson

Joe Santonato

John Kostelny

Duly and officially adopted by the County Board on: _____

Signed: _____

Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____

County Executive