



Winnebago County

The Wave of the Future

**AD-HOC TASK FORCE ON THE WRITTEN RULES OF THE 2024-2026 WINNEBAGO COUNTY
BOARD OF SUPERVISORS MEETING MINUTES
MONDAY, AUGUST 26, 2024**

A. Call to Order

Chairman Conley Hanson called the meeting to order at 4:33 p.m. from the David W. Albrecht Administration Building at 112 Otter Avenue.

Members Present: 5 – Chairman Conley Hanson, Supervisor Tom Swan, Supervisor Ralph Harrison, Supervisor Morris Cox, Supervisor Rachael Dowling

Members Absent: 2 – Supervisor Billy Halbur, Supervisor Karen Powers

Also Present at the Meeting:

Julie Barthels, County Clerk

Chuck Farrey, County Board Vice-Chairman, District 30

Tori Kinderman, Corporation Counsel, Paralegal

Rhys Phillips, Public Policy Paralegal

B. Public Comments

Tori Kinderman - Mary Ann Mueller, Corporation Counsel, is not present at this meeting. Legal questions will be referred to her. Tori & Rhys will record all questions.

C. Adopt Agenda

Motion by Supervisor Cox, seconded by Supervisor Harrison to adopt agenda. CARRIED BY VOICE VOTE.

D. Approval of Minutes

1. August 6, 2024 Meeting Minutes

Motion by Supervisor Dowling, seconded by Supervisor Harrison to approve minutes from August 6, 2024. CARRIED BY VOICE VOTE.

E. Comments from the Chair

No comments.

F. Business Items

1. Discussion/Action: Winnebago County Board of Supervisors Rules, Section 3

Supervisor Swan would like to change Rule 3.4 where the County Board Chairman chooses the Committee on Committee members. He would like to see the whole County Board choose this committee. His thoughts would be a secret ballot and take the top five vote getters for this committee. Chairman Hanson questioned if there was a State Statute reflecting how the committee on committee is chosen along with how the County Board committees are selected. Section 3.45 - To address the selection criteria for the members of this committee. Motion by Supervisor Swan to postpone 3.4 to a specific date, seconded by Supervisor Dowling. CARRIED BY VOICE VOTE.

Rule 3.8 - Supervisor Cox and Supervisor Farrey - To change from a 2/3 vote to 3/4 vote to change any rules. Supervisor Farrey feels that this rule should not pertain to committee structure. Removal of lines 19–21 after the word "emergency". Motion by Supervisor Hanson to postpone until the next calendar meeting to discuss this item, seconded by Supervisor Harrison. AYES: 4; NAYES: 1 - Cox.

2. Discussion/Action: Winnebago County Board of Supervisors Rules, Section 9

Motion by Supervisor Dowling to postpone Section 2, seconded by Supervisor Harrison until the next meeting. CARRIED BY VOICE VOTE.

3. **Discussion/Action: Winnebago County Board of Supervisors Rules Sections 0-2**
Phone call from Chairman Egan addressing rule 1.3 - or at the most natural break in the meeting.

A 45-minute recess after meeting for 9 hours.

Motion by Supervisor Dowling to postpone this item until the next meeting when all members are present, seconded by Supervisor Harrison.

CARRIED BY VOICE VOTE.

G. Next Meeting Date

Next meeting Section 3, Section 4, Section 9 and voting on 0-2.

Next meeting Date: Tuesday, September 10, 2024

H. Adjourn

Motion and seconded to adjourn at 6:51 p.m. CARRIED BY VOICE VOTE.