

Ad Hoc Task Force of the Rules of the Winnebago County Board of Supervisors July 15, 2024

Attendance: Supervisor Hanson, Supervisor Swan, Supervisor Halbur, Supervisor Powers, Supervisor Harris, Supervisor Cox, Supervisor Dowling, Corporation Council Mary Anne Mueller,

Item A: 4:35pm - Supervisor Chairman Hanson calls rules meeting to order

Item B: No comments. No participants online.

Item C: Adopt Agenda -Supervisor Harrison moves. Second by Supervisor Powers.

Item D: Approval of Minutes - Supervisor Harrison moves. Second by Supervisor Halbur.

Item E: Chair comments, reminder that Sections 0, 1, 2, 3, and 9 are the only sections being considered.

Item F:

1) Discussion/Action: Review Section 0

Revise Section 0.4 - Paragraph 2

Winnebago County Board Supervisors may only use Winnebago County owned electronic devices for Winnebago County Business. Winnebago County Supervisors shall not use computers, tablets, or phones to communicate privately with other Winnebago County Board Supervisors or Staff during any Winnebago County meeting to discuss, collaborate, or influence a vote.

Add Section 0.35

Winnebago County Board of Supervisors shall take such action as allowed by state statute including but not limited to a Resolution of Censure against a recalcitrant Winnebago County Board Supervisor who ignores the rules of Winnebago County Use Policies, the Winnebago County General Code, the Winnebago County Board of Supervisors Ethics Handbook, and Wisconsin State Statute.

Add Section 0.6

County Board Supervisors may be called to serve in various capacities, such as on committees, commissions, boards, task forces, and/or consortiums. These workgroups are critical to the proper governance and effective operation of the county. Full attendance and active participation are expected. If a County Board Supervisor's attendance falls below these thresholds, they may be removed from their assignment. The removal process is as follows:

- A simple majority vote of those present at the committees, commissions, boards, task forces, and/or consortiums meeting can affirm the removal.
- A simple majority vote by the County Board of Supervisors.
- The Chairman of the County Board of Supervisors will assign a new County Board Supervisor to fill the vacant seat on the committees, commissions, boards, task forces, and/or consortiums.

If removed, the Supervisor may appeal to the County Board of Supervisors to retain their assignment on the committees, commissions, boards, task forces, and/or consortiums.

****Should this read "Add Section 0.65" before the text below?***

1. Committees, Commissions, Boards, Task Forces, and/or Consortiums **Chair and Vice-Chair**
Attendance: The Chair and Vice-Chair are required to attend, in person, at least 90% of the meetings.
2. Committees, Commissions, Boards, Task Forces, and/or Consortiums **General Member**
Attendance: General members are expected to attend at least 75% of the meetings held.

Add Section 0.7

To ensure clear communication with constituents, at a minimum, each County Board Supervisor shall provide an email address and phone number on the county website at a minimum.

Supervisor Hanson suggests postponing Section 0.5, Section 1, 2, 3, and 9 until the next meeting.

Item G: Next meeting date: Tuesday, August 6, 2024 at 4:30pm

Item H: Supervisor Dowling motioned to adjourn, second by Supervisor Powers

Meeting adjourned.

Respectfully submitted by: Supervisor Rachael Dowling, Secretary of Ad Hoc Task Force of the Rules of the Winnebago County Board of Supervisors