

Ad Hoc Task Force of the Rules of the Winnebago County Board of Supervisors August 6, 2024

Attendance: Supervisor Hanson, Supervisor Swan, Supervisor Halbur, Supervisor Powers, Supervisor Cox, Supervisor Dowling, Corporation Council Mary Anne Mueller, Paralegal Tori Kinderman, County Board Chair Tom Egan.

Excused Absence: Supervisor Harrison

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

Item B: No comments. No participants online.

Item C: Adopt Agenda - Supervisor Powers moves. Second by Supervisor Cox. Passed unanimously.

Item D: Approval of Minutes - Supervisor Dowling moves. Second by Supervisor Powers. Remove the word "action" under item F. Passed unanimously.

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

Discuss Section 0.05

Corporation Council is checking with the WCA (Wisconsin Counties Association) to see if this is even possible. Dowling moved to postpone discussion until Corp. Council hears back from WCA
Powers second. Passed unanimously.

Discuss Section 0.6

Make sure the verbiage "unless otherwise excused by chair."

Discussion Section 0.4

Add the sentence "An exception will be made for ADA compliance."

Discussion Section 1.2

Revise Section 1.2 "Sessions will adhere to a daily schedule green upon at the outset of each meeting, with provisions to ensure meetings do not extend past midnight into the following day, allowing for necessary breaks and adjournments."

Discussion Section 1.3

During County Board of Supervisors meetings, a 10-minute recess shall be called for the entire membership every 2.5 hours of meeting time.

Discuss Revising Section 2.1

An orientation meeting shall be conducted every two years following the election of a new county board. The Chair will provide an overview of the Board's responsibilities, operations, committee assignments, departmental projects, long-term planning initiatives, and project statuses. The Chair may invite committee chairs or department heads to assist in presenting this information.

Discuss Revising Section 2.6

For mid-term appointments to the county board, the Chair of the Winnebago County Board of Supervisors will organize a similar meeting within 30 days of the appointment with the County Clerk, Corporation Counsel, Personnel Director, and chair of the Judiciary & Public Safety Committee as outlined in 2.2, 2.3, 2.4 and 2.5. The Chair of the Winnebago County Board of Supervisors will also ensure that any mid-term appointment receives a committee assignment.

Supervisor Swan makes statement that he would like to submit proposed change in regards to rule 3.4

Supervisor Hanson suggests postponing Section 3, and 9 until the next meeting. At the next meeting, section 3, 4, and 9 will be considered and discussed.

Item G: Next meeting date: Monday, August 26, 2024 at 4:30pm

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

Meeting adjourned.

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