1 174-72017 2 Amend Section 12.04(1)(I)13. Of the General Code of Winnebago County: 3 **ORDINANCE:** 4 Retention Schedule, County Clerk, Committee Minutes 5 6 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 8 WHEREAS, Chapter 12 of the General Code of Winnebago County contains the retention schedule for all 9 Winnebago County records; and 10 WHEREAS, Chapter 12 of the General Code of Winnebago County is a collective list of record retention 11 requirements established in various sections of Wisconsin State Statutes and under the guidance of the Wisconsin 12 Historical Society; and 13 WHEREAS, Section 12.04(1)(I)13. of the Code currently states that the retention period for minutes from all 14 of the Winnebago County Board standing committees is "Permanent"; and 15 WHEREAS, it is the opinion of the Wisconsin Historical Society that 16 if the minutes directly pertain to the County Board of Supervisors or standing committees of the county board, then 17 the retention period is "CR+7" with notification. (CR+7: Current Year + 7 Years.) 18 NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that, based on the 19 20 opinion of the Wisconsin Historical Society, it hereby amends Section 12.04(1)(I)13. (Retention Schedule, County 21 Clerk, Committee Minutes) from "Permanent" to "CR+7." (CR+7: Current Year + 7 Years.) 22 BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that the Wisconsin Historical 23 24 Society be notified before these minutes are destroyed so that the Wisconsin Historical Society can take custody of 25 said minutes if they so choose. 26 27 Respectfully submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE 28 29 Committee Vote: 4-0 30 Vote Required for Passage: Majority of Those Present 31 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2017. 32 33 34 35

Mark L Harris

Winnebago County Executive

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