

1 001-042020

2 **RESOLUTION: Adopt the Rules of the Winnebago County Board of Supervisors Subject**  
3 **to Three Amendments**  
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the 2018-  
7 2020 Rules of the Winnebago County Board of Supervisors for the 2020-2022 session of the Winnebago  
8 County Board of Supervisors, subject to the following amendments:

9 Rule 1:1: The meetings of the County Board shall be held in the Board of Supervisors' Room at 6:00 p.m.  
10 on the third Tuesday of the month. When an election falls on the third Tuesday of the month,  
11 the County Board meeting shall be held on the fourth Tuesday of the month. ***This Rule may***  
12 ***be waived by the County Board Chairperson as a result of a local, state, or national***  
13 ***declared emergency.***

14 Rule 11.6: All votes cast shall be cast only if the Supervisor is present at his or her desk. ***This Rule may***  
15 ***be waived by the County Board Chairperson as a result of a local, state, or national***  
16 ***declared emergency.***

17 Rule 3.8: The Rules of the Board shall be amended during the two-year period only by a two-thirds vote  
18 of those present at a meeting, except at the Annual Organizational Meeting, at which time a  
19 majority of those present shall rule. ***This Rule may be waived by the County Board***  
20 ***Chairperson as a result of a local, state, or national declared emergency.***

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22 Respectfully submitted by:  
23 **BILL WINGREN, District 18**  
24 **SHILOH RAMOS, District 5**  
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26 Vote Required for Passage: **Majority of Those Present**  
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28 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.  
29

30 \_\_\_\_\_  
31 Mark L Harris  
32 Winnebago County Executive