

1 26-042022

2 **RESOLUTION: Amend Section 22.0 (Committee Meetings) of the Rules of the Winnebago**
3 **County Board of Supervisors by adding New Sections 22.6, 22.7, and**
4 **22.8 and Changing Section Numbers thereafter (Formerly 22.5, 22.6, 22.7,**
5 **22.8, 22.9, and 22.10) to Correctly Correspond with the New Numbering**
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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby amends Section 22.6,
9 22.7, 22.8 of the Rules of the Winnebago County Board of Supervisors to read as follows:

10 **" 22.6 Committee, commissions, and board meetings open to the public shall be held at times to allow for**
11 **and encourage public participation namely after 5:00 p.m. if possible."**

12 **"22.7 A permanent video and/or audio recording of each committee, commission, or board meeting, unless**
13 **prohibited by state statute or federal regulation, shall be made and filed with the County Clerk within five**
14 **business days of the meeting except for closed meetings. Non-compliance shall result in suspension of the**
15 **committee, commission, or board meeting unless prohibited by law."**

16 **"22.8 In furtherance of the declaration of the open meetings policy of Wis. Stat. §19.81 which provides that**
17 **the public is entitled to the fullest and most complete information regarding the affairs of government as is**
18 **compatible with the conduct of governmental business; and whenever the Board or its Committees are**
19 **meeting in open session, such body shall make a reasonable effort to accommodate any person desiring to**
20 **record, film, or photograph the meeting as provided by Wis. Stat. §19.90. Wis. Stat. §19.90 does not permit**
21 **recording, filming, or photographing such a meeting in a manner that interferes with the conduct of the**
22 **meeting or the rights of the participants.**

23 **1. Sound and Light Criteria. Only audio and visual equipment which does not produce**
24 **distracting light or sound may be used to cover County proceedings. Artificial lighting**
25 **devices shall not be used in connection with equipment except in those circumstances**
26 **where such auxiliary devices are necessary and then only with the advance consent of**
27 **the Chairperson.**

28 **2. Location of Equipment and Personnel. Operators of camera equipment and news**
29 **reporters shall have free access to all areas open to the public. "**

30 **"22.9 Minutes of each meeting, as required by State Statutes, shall be filed with the County Clerk within ten days of**
31 **the meeting except for closed meetings. These minutes shall be posted online as soon as possible."**

32 **"22.10 Minutes of closed meetings shall be kept and shall be filed with the County Clerk when no reason exists for**
33 **such minutes to be kept private."**

34 **"22.11 Minutes of each meeting shall be kept by the secretary of the committee, or other person so designated by the**
35 **committee chair and such minutes shall include the time the meeting started, the time the meeting ended, and the**
36 **time of permanent departure of any member of that body from the meeting."**

37 **"22.12 Meetings shall be held at the call of the Committee, Commission or Board Chair, or at the call of a majority of**
38 **its members."**

39 **"22.13 Officers shall be elected during the Organization meeting and shall serve a term corresponding to the**
40 **Supervisor's term except as otherwise provided in these rules."**

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42 "22.14 Any Committee, by majority vote, may elect new officers after one year or when a vacancy exists for any
43 officer's position in that Committee."

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Respectfully submitted by:

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BRYAN STAFFORD, DISTRICT 10

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50 Committee Vote: _____

51 Vote Required for Passage: **Majority of Those Present**