

1 269-092023

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3 **RESOLUTION: Amend Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of**
4 **Supervisors by Amending Rule 8.5**

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

7 **WHEREAS**, transparency in government affairs is critical to a well-functioning organization; and

8 **WHEREAS**, Wis. Stat. §19.81 states that " the public is entitled to the fullest and most complete information
9 regarding the affairs of government as is compatible with the conduct of governmental business."; and

10 **WHEREAS**, providing attachments for agenda items for each Committee, Commission, Board, Panel and
11 Task Force meeting furthers transparency; and

12 **WHEREAS**, Rule 8.5 provides:

13 "This agenda and attachments shall be furnished to any person so requesting it from the County
14 Clerk."

15 **WHEREAS**, Rule 8.7 provides:

16 "All items not appearing on the written Agenda or not delivered with the Agenda shall be out of order
17 and shall not be considered by the Board at the particular meeting."

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it amends
20 Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of Supervisors by amending Rule 8.5:

21

22 Rule 8.5

23 This Agenda and attachments shall be furnished to any person so requesting it from the
24 County Clerk. **Written Agenda rules set forth in Rule 8.3 and Rule 8.7 shall apply to all**
25 **Committees, Commissions, Boards, Panels, and Task Forces and the public for all regularly**
26 **scheduled meetings.**

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28 *Fiscal Note: No fiscal impact.*

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Respectfully submitted by:

30 **SUPERVISOR CONLEY HANSON, District 26**

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Respectfully submitted by:

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33 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

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35 Committee Vote: **4-1**

36 Vote Required for Passage: **Two-Thirds of Members Present**

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38 Approved by the Winnebago County Executive this _____ day of _____, 2023.

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41 _____
Jonathan D. Doemel
42 Winnebago County Executive