

1   **28-042022**

2   **RESOLUTION:   Amend Section 25 (Special Meetings of the County Board) to the**  
3                               **Rules of the Winnebago County Board of Supervisors**  
4

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

6   **BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby adds Section 25 to the  
7   Rules of the Winnebago County Board of Supervisors to read as follows:

8   **"25.0 SPECIAL MEETING OF THE COUNTY BOARD**

9   Wisconsin Statute 59.11(2) states: A special meeting of the board shall be held:

10  
11   a) Upon a written request of a majority of the supervisors delivered to the clerk, specifying the time and  
12   place of meeting. The time shall be not less than 48 hours from the delivery of the request. Upon  
13   receiving the request, the clerk shall immediately **e-mail** to each supervisor notice of the time and place  
14   of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors. The  
15   board by ordinance may establish a separate procedure for convening the board in a "declared  
16   emergency" as defined by county ordinance.

17  
18   b) For the purposes and in the manner prescribed in Sec. 31.06, with the right to adjourn the special  
19   meeting from time to time by a vote of a majority of all the supervisors entitled to a seat. The clerk shall  
20   mail written notice of the special meeting, specifying the time, place, and purpose of the meeting, to each  
21   supervisor not less than 2 weeks before the day set for the meeting.

22  
23  
24   Respectfully submitted by:

25   **BRYAN STAFFORD, DISTRICT 10**

26  
27   Committee Vote: \_\_\_\_\_

28   Vote Required for Passage: **Majority of Those Present**  
29