

1 -082023

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3 **RESOLUTION:** Create Section 23.2 of the Rules of the Winnebago County Board of Supervisors to make
4 the Legislative Committee a Special Committee

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

7 **WHEREAS**, the Ad Hoc Structure Review Task Force (hereafter "Task Force") was established in March
8 2023 to propose a right-sized suite of solutions for structure of the Winnebago County Board; and

9 **WHEREAS**, the Task Force members have spoken with other counties and asked for feedback from
10 Winnebago County Board Supervisors and Winnebago County Department heads in the form of questionnaires; and

11 **WHEREAS**, the Task Force has reviewed the responses; and

12 **WHEREAS**, the Task Force recommends that Winnebago County have eight standing committees and boards,
13 and make the Legislative Committee a special committee.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it creates
15 Section 23.2 of the Rules of the Winnebago County Board of Supervisors by adding the following language:

16 **23.2 LEGISLATIVE COMMITTEE**

17 The Committee shall be composed of the chair of committees and boards listed in Sections 23.1 of these
18 Rules (Public Works, Judiciary and Public Safety, Finance and Administration, Natural Resources, Health and
19 Human Services, Planning and Zoning, Aviation, and Solid Waste Management) as well as the County Board
20 Chairperson, or the Vice Chairperson in the absence of the County Board Chairperson.

21 The Legislative Committee reviews proposed federal and state legislation and administrative regulations
22 impacting Winnebago County and provides and informs area legislators and Wisconsin Legislative Committees of the
23 recommendations of the Winnebago County Board. The Committee reports its actions and any pertinent information
24 relating to legislation to the Winnebago County Board.

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26 Fiscal Note:

27 Respectfully submitted by:

28 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

29 Committee Vote: _____

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31 Vote Required for Passage: **Majority of Members Present**

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

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Jonathan D. Doemel
Winnebago County Executive