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RESOLUTION: Amend County Board Rule 6.0 Order of Business to Replace 6.1 (E) "Approval and Correction of Minutes of the Previous Meeting" with a "Consent Calendar"

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board Chairman is seeking ways to reduce the length of County Board meetings; and

WHEREAS, adopting a "Consent Calendar" is a proven technique to deal with non-controversial business by grouping routine meeting discussion points into a single agenda item and in so doing the grouped items can be approved in one motion rather than multiple motions; and

WHEREAS, a "Consent Calendar" is sufficiently flexible so that any Supervisor can request an item to be removed from the Consent Calendar for discussion, debate, and recorded vote; and

WHEREAS, it is estimated that a Consent Calendar can save 15 minutes of time to County Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Rule 6.1E to strike "Approval and correction of minutes of the previous meeting" and replace it with a "Consent Calendar" to include approval and correction of the minutes of the previous meeting as well consideration of routine discussion points and other qualifying items of business.

Fiscal Note:

Respectfully submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Committee Vote: _____

Vote Required for Passage: Two-Thirds of Members Present

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive