

1 93-082022

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3 **RESOLUTION:** Amend Rule 8.3 to require that all materials for Winnebago County Board Meetings and all
4 commission, board, and committee meetings only be delivered electronically by the
5 Winnebago County Clerk's Office to Winnebago County Board Supervisors.
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Rule 8.3 currently reads: "This Agenda, along with appropriate attachments, shall be sent, mailed
10 or made available, electronically posted and accessible, emailed or otherwise deposited for delivery at least seven (7)
11 days before the Board meeting and must provide the supervisors with all necessary access information to attend
12 remotely if the remote option is invoked for said meeting."

13 **WHEREAS**, there is significant time and cost incurred by the Winnebago County Clerk's office to mail all
14 materials to Winnebago County Board Supervisors for Winnebago County Board meetings and commission, committee
15 and board meetings; and

16 **WHEREAS**, Rule 8.3 shall read:

17 8.3 This Agenda, along with appropriate attachments, shall be sent, ~~mailed or made available,~~ to all supervisors
18 electronically and with use of their Winnebago County iPad. It shall be electronically posted and made accessible,
19 emailed or otherwise deposited for delivery at least seven (7) days before the Board meeting and must provide the
20 supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting.
21 All materials for County Board meetings and all commissions, boards, and committees meetings shall only be delivered
22 electronically to supervisors by the Winnebago County Clerk's office but can be mailed to citizen members.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 amends Rule 8.3 of the Winnebago County Rules to read as follows:

25 8.3 This Agenda, along with appropriate attachments, shall be sent to all supervisors electronically and with
26 use of their Winnebago County iPad. It shall be electronically posted and made accessible, emailed or otherwise
27 deposited for delivery at least seven (7) days before the Board meeting and must provide the supervisors with all
28 necessary access information to attend remotely if the remote option is invoked for said meeting. All materials for
29 County Board meetings and all commission, board, and committee meetings shall only be delivered electronically to
30 supervisors by the Winnebago County Clerk's Office but can be mailed to citizen members.

31 **FISCAL NOTE:** No budget amendment is necessary. There will be some savings, in amounts not yet
32 determined, in postage and photocopying expense.

33 Respectfully submitted by:

34 **MIKE NORTON, DISTRICT 20**

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36 Vote Required for Passage: two-thirds of those members present

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38 Approved by the Winnebago County Executive this ____ day of _____, 2022.
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40 _____
41 Jonathan D. Doemel
42 Winnebago County Executive