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RESOLUTION #45-2014

**GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Administration Committee

WHEREAS, County Code requires that County Board meetings be held on the third Tuesday of the month; and

WHEREAS, every year the Wisconsin County Association (WCA) holds its Annual Conference in September; and

WHEREAS, it is possible for the WCA Annual Conference to conflict with schedule for the County Board meetings; and

WHEREAS, the WCA Annual Conference is an important meeting for Oneida County Board Supervisors and Supervisors should not have to choose between the attending the WCA Annual Conference and the September County Board Meeting.

WHEREAS, Oneida County should amend its rules of procedure and hold the September County Board Meeting on the fourth Tuesday of the month if the WCA Annual Conference is on the third Tuesday of the month.

**NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS
DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.16 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.16 RULE 16: MEETINGS OF THE BOARD AND COMMITTEES.

(1) DATE OF MEETING. (Am. #24-90; #61-2002; Am. Res. #20-2009)

Except as provided in sub. (3), below, the Board shall meet in the County Courthouse in regular meetings on the following dates and shall be in session until adjourned:

(a) The 3rd Tuesday in January.

(b) The 3rd Tuesday in February.

(c) The 3rd Tuesday in March.

(d) The 3rd Tuesday in April (organizational meeting).

(e) The 3rd Tuesday in May.

(f) The 3rd Tuesday in June.

(g) The 3rd Tuesday in August.

(h) The 3rd Tuesday in September. However, if the WCA Annual Conference is scheduled for the 3rd Tuesday of the month, the County Board meeting shall be held on the 4th Tuesday of the month.

(i) The 3rd Tuesday in October.

(j) The 1st Tuesday following the second Monday in November (annual meeting). (Am. #133-99)

[The remainder of Section 2.16 remains unchanged]

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Approved by the Administration Committee this ____ day of _____, 2014.

Consent Agenda Item: ____ YES ____ NO

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

____ Ayes
____ Nays
____ Absent
____ Abstain
____ Enacted

by the County Board of Supervisors this ____ day of _____, 2014.

____ Defeated

Mary Bartelt, County Clerk Ted Cushing, County Board Chair