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Resolution #46-2014

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

Ordinance Amendment offered by Supervisor Jack Sorensen,

WHEREAS, currently all County Board meetings are held at 9:30 a.m. pursuant to the Oneida County Code; and

WHEREAS, Committees of the Oneida County Board are not required to hold meetings at any specified time, most meetings of the Committees are held during the hours that the Courthouse is open for business; and

WHEREAS, more people in Oneida County could run for the position of County Board Supervisor or attend meetings of the County Board or the Committees if meetings were held at night;

WHEREAS, the County Board was previously provided with a petition, signed by local residents, requesting that County Board and Committee meetings be held in the evening hours.

**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existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.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. Sections 2.16 and 2.31 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.

(i) The 3rd Tuesday in October.

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

(2) HOUR OF MEETING. Except as provided in sub. (3), below, the starting time for all regular meetings of the County Board will be ~~9:30 a.m.~~ 4:00 p.m. unless otherwise specified by the County Board. ~~The time of reconvening after lunch shall be 1:30 p.m., and~~ unless otherwise ordered, the Board shall recess at 11:00 p.m. until 9:30 a.m. the next day. The Board may, by majority vote upon the

52 adjourning motion, set the hour of reconvening of the Board. (Am. Res. #45-
53 2013)

54
55 (3) BOARD MEETINGS AT COUNTY LOCATIONS OTHER THAN COURTHOUSE.
56 (Am. Res. #92-2009) The Board may schedule regular meetings at locations in
57 the County other than the Courthouse if it is determined that a change of location
58 would be in the best interest of the Board. A proposed change of location shall be
59 approved not less than 30 days before the scheduled meeting date. An
60 explanation shall be set forth in the notice of the meeting and the place of the
61 same shall be readily accessible to the public and members of the news media
62 who wish to attend.

63 (4) RECORDS OF MEETINGS. Accurate copies of all notices of meetings and
64 minutes of meetings shall be promptly filed in the County Clerk's office.
65

66
67 **2.31 RULES GOVERNING COUNTY BOARD COMMITTEES, BOARDS AND**
68 **COMMISSIONS. (Rep. & recr. #55-2011)**
69

70 [Sections 2.31(1) – (7) remain unchanged]

71 (8) Committee meetings shall be commenced no earlier than 4:00 p.m. This rule
72 applies only to Committees of the County Board that have a majority of members
73 that are County Board Supervisors. The Administration Committee may
74 schedule the annual budget hearings before 4:00 p.m.
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79 Approved by Supervisor Jack Sorensen this _____ day of _____, 2014.

80
81 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority =
82 _____
83

84 The County Board has the legal authority to adopt: Yes _____ No _____ as
85 reviewed by the Corporation Counsel, _____, Date:
86 _____
87

88

89 Offered and passage moved by: _____
90 Supervisor

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94 Seconded by: _____
95 Supervisor
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100 _____ Ayes

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102 _____ Nays

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_____ Absent

_____ Abstain

_____ Enacted

by the County Board of Supervisors this _____ day of _____, 2012.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair

Oneida County Fiscal Impact of Night Meetings

The fiscal impact of night meetings is currently unknown. The following information needs to be considered.

Salaried employees will not incur additional costs in salary for meeting attendance outside of regular business hours.

Hourly employees must be compensated in pay or comp time earned for time worked.

Department Heads have the ability to flex an hourly employee's work hours, within limits, without incurring additional costs

- To avoid incurring additional costs time worked may be flexed within the payperiod as long as no individual week exceeds 40 hours worked.

For hourly employees time worked in excess of their normally scheduled hours are earned at straight time unless the hours exceed 40 hours worked in a week. Over 40 hours worked in a week must be compensated at time and one half.

Calculation of the fiscal impact of night meetings is dependent on the department's capacity to flex hours during regular business hours for hourly employees.