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**RESOLUTION #20-2009**

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

**Ordinance Amendment offered by Supervisors of the Resolutions &  
Ordinances/Legislative Committee**

**Whereas**, for many years, the Board of Supervisors met only 6 times per year, and  
**Whereas**, in April 1990, the Board deemed it appropriate to schedule monthly meetings,  
except the months of July and December, and  
**Whereas**, in June 2002, the Board voted to include meetings in July and December, and  
**Whereas**, the Resolutions & Ordinances/Legislative Committee has reviewed the number  
of resolutions the Board considers each month and other business it conducts and has determined  
that a reduction in the number of scheduled meetings is appropriate, and  
**Whereas**, the Resolutions & Ordinances/Legislative Committee is recommending that  
the Board returns to 10 regularly scheduled meetings per year by eliminating the July and  
December meetings.

**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with this ordinance shall be and hereby are repealed as far as any conflict exists.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(1) 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) 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 July.~~

~~(h)~~ (g) The 3rd Tuesday in August.

(i) (h) The 3rd Tuesday in September.

(j) (i) The 3rd Tuesday in October.

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

~~(l) The 2nd Tuesday in December.~~

Sections 2 and 3 remain unchanged.

51 Approved by the Resolutions & Ordinances/Legislative Committee on February 12, 2009.  
 52  
 53 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
 54  
 55 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by  
 56 the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_  
 57

ONEIDA COUNTY  
 FISCAL IMPACT  
 REMOVE 2 COUNTY BOARD MEETINGS

COUNTY BOARD  
 2009 RATES

	# OF MEETINGS	ESTIMATED COST PER MEETING	ESTIMATED COST OF TWO MEETINGS
County Board meeting	2	1,575	3,150
Social Security		120	241
Retirement-er		7	14
Retirement-ee		2	5
Workers Compensation		<u>2</u>	<u>5</u>
		1,707	3,414
Estimated Mileage Amount	2	<u>362</u>	<u>724</u>
Savings		2,069	4,138

Revenue Source: Tax Levy

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Offered and passage moved by: \_\_\_\_\_  
 Supervisor  
 \_\_\_\_\_  
 Supervisor  
 \_\_\_\_\_  
 Supervisor

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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 17<sup>th</sup>.day of March, 2009.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair