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RESOLUTION #91-2009

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

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

Whereas, County Code section 6.03(1) states in part: "it is necessary to provide for emergency interim officers who can exercise the powers and discharge the duties of the County Board Chair", and

Whereas, the code continues at section 2.01(4): "At the time of the election of the Chairperson of the Board, the Board shall also elect a Vice-Chairperson for a term of two years.", and

Whereas, the Resolutions and Ordinances/Legislative Committee recommends amending the code and adding a Second Vice-Chair.

**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existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.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 on April 20, 2010.

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 2.01(4) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

RULES OF PROCEDURE

2.01 RULE 1: GOVERNING BODY.

Sections (1),(2) and (3) remain unchanged.

(4) VICE-CHAIRPERSON and SECOND VICE-CHAIRPERSON. At the time of the election of the Chairperson of the Board, the Board shall also elect a Vice-Chairperson and Second Vice-Chairperson (hereafter referred to as Vice-Chair and Second Vice-Chair) for a term of 2 years. The Vice-Chair shall perform the duties of the Chair when she/he is absent or disabled or when the Chair wishes temporarily to vacate the chair. In case of the absence of both the Chair and the Vice-Chair, the Second Vice-Chair shall perform the duties of the Chair. In case of the absence of the Chair, Vice-Chair or Second Vice-Chair for any meeting, the members present shall choose another member to be the temporary chair.

(5) PROCEDURE FOR SELECTION OF CHAIR AND VICE-CHAIR and SECOND VICE-CHAIR. The Chair ~~and~~ Vice-Chair and Second Vice-Chair shall be selected at the first meeting after each regular election at which members are elected for full terms according to the following procedure:

(a) Temporary Chair. The County Clerk shall serve as temporary chair until after the Chair is elected.

(b) Nominations. Nominations from the members shall be accepted for the position of Chair. No member may nominate more than one person. After motion to close nominations, which requires a 2/3 vote, election of the Chair shall take place as provided below. After election of the Chair, the procedure shall be repeated for the position of Vice-Chair and repeated again for the position of Second Vice-Chair.

52 (c) Election. The Chair ~~and~~ ,Vice-Chair and Second Vice-Chair shall be elected by a
53 majority vote of those members of the Board in attendance from the list of members
54 nominated. Election shall be by secret ballot as permitted by §19.88(1), Wis. Stats.
55

56 Approved by the Resolutions and Ordinances/Legislative Committee on September 17,
57 2009.

58
59 Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority =
60 _____

61
62 The County Board has the legal authority to adopt: Yes _____ No _____ as
63 reviewed by the Corporation Counsel, _____, Date:
64 _____

65
66
67 Offered and passage moved by: _____
68 Supervisor
69 _____
70 Supervisor
71 _____
72 Supervisor
73

74
75
76 _____ Ayes
77
78 _____ Nays
79
80 _____ Absent
81
82 _____ Abstain
83
84
85 _____ Enacted

86
87 by the County Board of Supervisors this _____ day of _____, 2009.

88
89 _____ Defeated

90
91
92 _____
93 Robert Bruso, Clerk Andrew P. Smith, County Board Chair
94