

1 01-042022

2 **RESOLUTION: Amend Section 18.0 (General Duties of the County Board) of the Rules of**  
3 **the Winnebago County Board of Supervisors by adding Sections 18.7**  
4 **and 18.8**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby amends Section 18.0 of  
8 the Rules of the Winnebago County Board of Supervisors by adding Sections 18.7, and 18.8 to read as follows:  
9 **"18.7 All Committees, Boards, and Commissions will meet no earlier than 3:00 p.m. on any given day unless**  
10 **the committee agrees unanimously to a different time."**  
11 **"18.8 The county executive, pursuant to Wis. Stat. 59.17(2)(c) shall appoint the members of all boards and**  
12 **commissions where appointments are required and where the statutes provide where the appointments are**  
13 **made by county board or the chairperson of the county board. All appointments to boards and commissions**  
14 **by the county executive are subject to confirmation by the county board."**

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17 Respectfully submitted by:  
18 **MIKE NORTON, DISTRICT 20**

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21 Committee Vote: \_\_\_\_\_

22 Vote Required for Passage: **Majority of Those Present**

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