

1 **190-022023**

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3 **RESOLUTION: Amend County Board Rule 6.0 Order of Business to Replace 6.1 (E) "Approval and**  
4 **Correction of Minutes of the Previous Meeting" with a "Consent Calendar"**

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

8 **WHEREAS**, the County Board Chairman is seeking ways to reduce the length of County Board meetings; and

9 **WHEREAS**, adopting a "Consent Calendar" is a proven technique to deal with non-controversial business by  
10 grouping routine meeting discussion points into a single agenda item and in so doing the grouped items can be approved  
11 in one motion rather than multiple motions; and

12 **WHEREAS**, a "Consent Calendar" is sufficiently flexible so that any Supervisor can request an item to be  
13 removed from the Consent Calendar for discussion, debate, and recorded vote; and

14 **WHEREAS**, it is estimated that a Consent Calendar can save 15 minutes of time to a County Board meeting.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 amends Rule 6.1E to strike "Approval and correction of minutes of the previous meeting" and replace it with "Consent  
17 Calendar" to include approval and correction of the minutes of the previous meeting as well consideration of routine  
18 discussion points and other qualifying items of business.

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20 *Fiscal Note: No fiscal impact.*

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23 Respectfully submitted by:

24 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

25 Committee Vote: 5-0

26 Vote Required for Passage: **Two-Thirds of Members Present**

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28 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Jonathan D. Doemel  
Winnebago County Executive