

2 **RESOLUTION: Amend Section 23.1 (Standing Committees) of the Rules of the**
3 **Winnebago County Board of Supervisors**

4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby amends Section 23.1 of
7 the Rules of the Winnebago County Board of Supervisors to read as follows:

8 **“23.1 Each Committee shall carry out the duties specifically delegated to it by the County Board together**
9 **with such duties as may be authorized by Wisconsin Statutes. Notwithstanding the general duties delegated**
10 **to a Committee, any action otherwise undertaken by a Committee may be reversed or modified by action of**
11 **the full County Board. In carrying out Committee responsibilities, each Standing Committee may audit**
12 **claims and expenses for offices or Departments and shall review the annual budget requests from the**
13 **operations of such office or Department prior to submittal of the same to the Finance Committee.**

14 Standing Committees of the County Board and their membership shall be:

- 15 A. UW Education, Extension & Agriculture Committee
- 16 5 County Board Members
- 17 B. Aviation Committee
- 18 5 County Board Members
- 19 C. Facilities and Property Management Committee
- 20 5 County Board Members
- 21 D. Planning and Zoning Committee
- 22 5 County Board Members
- 23 E. Judiciary and Public Safety Committee
- 24 5 County Board Members
- 25 F. Parks and Recreation Committee
- 26 5 County Board Members
- 27 G. Park View Health Center Committee
- 28 5 County Board Members
- 29 H. Personnel & Finance Committee
- 30 5 County Board Members
- 31 I. Highway Committee
- 32 5 County Board Members
- 33 J. Legislative Committee
- 34 5 County Board Members
- 35 K. Land Conservation Committee
- 36 5 County Board Members
- 37 L. Information Systems Committee
- 38 5 County Board Members

39
40
41

Respectfully submitted by:

42

43

44

45 Committee Vote: _____

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