

1 - 2023

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3 **RESOLUTION: Amend Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of**
4 **Supervisors by Creating Rule 8.35 and Amending Rule 8.5**

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

7 **WHEREAS**, transparency in government affairs is critical to a well-functioning organization; and

8 **WHEREAS**, Wis. Stat. §19.81 states that " the public is entitled to the fullest and most complete information
9 regarding the affairs of government as is compatible with the conduct of governmental business."; and

10 **WHEREAS**, providing attachments for agenda items for each Committee, Commission, Board and Task
11 Force meeting furthers transparency; and

12 **WHEREAS**, Rule 8.5 provides "This agenda and attachments shall be furnished to any person so requesting
13 it from the County Clerk."

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it amends
16 Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of Supervisors by creating Rule 8.35 and
17 amending Rule 8.5.

18 Rule 8.35 The Agenda, for each Committee, Commission, Board, and Task Force meeting along with
19 attachments, shall be sent, mailed or made available, electronically posted and accessible, emailed or other
20 deposited for delivery at least seven (7) days before the Committee, Commission, Board, and Task Force meeting
21 and must provide Committee, Commission, Board, and Task Force members with all necessary access information
22 to attend remotely if the remote option is invoked for said meeting.

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24 Rule 8.5 The Agenda and attachments for the Winnebago County Board, Committee, Commission, and Task
25 Force meetings shall be made available to any person via the appropriate link on the Winnebago County website,
26 Winnebago County meetings calendar, or mailed if requested through the office of the Winnebago County Clerk.

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28 Fiscal Note:

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Respectfully submitted by:

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Supervisor Conley Hanson, District 26

31 Committee Vote: _____

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

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35 Approved by the Winnebago County Executive this _____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive