

1 -082023

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3 **RESOLUTION: Amend Section 23.0 and 23.1 of the Rules of the Winnebago County Board of Supervisors**
4 **to Create Eight Standing Committees and Major Boards**

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

7 **WHEREAS**, the Ad Hoc Structure Review Task Force (hereafter "Task Force") was established in March
8 2023 to propose a right-sized suite of solutions for structure of the Winnebago County Board; and

9 **WHEREAS**, the current structure consists of twelve standing committees and three boards associated with
10 large departments; and

11 **WHEREAS**, the Task Force members have spoken with other counties and asked for feedback from the
12 Winnebago County Board Supervisors and Winnebago County Department heads in the form of questionnaires; and

13 **WHEREAS**, the Task Force has reviewed the responses; and

14 **WHEREAS**, the Task Force recommends that Winnebago County have eight standing committees and major
15 boards and make the Legislative Committee a special committee.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it amends
17 Sections 23.0 and 23.1 of the rules of the Winnebago County Board of Supervisors by deleting the current wording in
18 its entirety and replacing it with the wording below:

19 **23.0 STANDING COMMITTEES AND MAJOR BOARDS**

20 **23.1** Standing Committees and Major Boards of the Winnebago County Board and their membership shall
21 be:

22 I) Public Works

- 23 a. Highway Committee
- 24 b. Facilities/Property Management Committee

25 This committee consists of 5 County Board Supervisors.

26 II) Judiciary and Public Safety

- 27 a. Clerk of Courts
- 28 b. Sheriff
- 29 c. District Attorney
- 30 d. Medical Examiner
- 31 e. Corporation Counsel
- 32 f. Family Court Commissioner
- 33 g. Court Commissioner
- 34 h. Emergency Management
- 35 i. Child Support Agency

36 This committee consists of 5 County Board Supervisors.

37 III) Finance and Administration

- 38 a. Personnel/Finance Committee
- 39 b. Information Technology Committee
- 40 c. County Clerk

41 This committee consists of 5 County Board Supervisors.

- 42 IV) Natural Resources
- 43 a. UW Education/Extension/Agriculture Committee
- 44 b. Parks/Recreation Committee
- 45 c. Land Conservation Committee

46 This committee consists of 5 County Board Supervisors, one who is the Chairperson of the
47 County Farm Service Agency Committee or other County Farm Service Agency Committee member designated by
48 the Chairperson of the County Farm Service Agency Committee, and one citizen member

- 49 V) Health and Human Services
- 50 a. Human Services Board
- 51 b. Board of Health
- 52 c. Parkview Health Center Committee
- 53 d. Veteran Services Commission

54 This Board consists of 6 County Board Supervisors and 3 citizen members (per statute).

- 55 VI) Planning and Zoning
- 56 a. Winnebago County Planning Department
- 57 b. Winnebago County Zoning Department
- 58 c. Winnebago County GIS Department
- 59 d. Winnebago County Property Lister
- 60 e. Winnebago County Board of Adjustment
- 61 f. Register of Deeds

62 This committee consists of 5 County Board Members.

63 VII) Aviation

64 This committee consists of 5 County Board Members

65 VIII) Solid Waste Management Board

66 This Board consists of 5 County Board Supervisors and 4 citizen members

67 Fiscal Note:

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69 Respectfully submitted by:

70 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

71 Committee Vote: _____

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73 Vote Required for Passage: **Majority of Members Present**

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

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78 _____
79 Jonathan D. Doemel
Winnebago County Executive