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3 **RESOLUTION:** Amend Rule 8.3 to require that all materials for Winnebago County Board Meetings and all  
4 commission, board, and committee meetings only be delivered electronically by the  
5 Winnebago County Clerk's Office to Winnebago County Board Supervisors.  
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Rule 8.3 currently reads: "This Agenda, along with appropriate attachments, shall be sent, mailed  
10 or made available, electronically posted and accessible, emailed or otherwise deposited for delivery at least seven (7)  
11 days before the Board meeting and must provide the supervisors with all necessary access information to attend  
12 remotely if the remote option is invoked for said meeting."

13 **WHEREAS**, there is significant time and cost incurred by the Winnebago County Clerk's office to mail all  
14 materials to Winnebago County Board Supervisors for Winnebago County Board meetings and commission, committee  
15 and board meetings; and

16 **WHEREAS**, Rule 8.3 shall read:

17 8.3 This Agenda, along with appropriate attachments, shall be sent, ~~mailed or made available,~~ to all supervisors  
18 electronically and with use of their Winnebago County IPad. It shall be electronically posted and made accessible,  
19 emailed or otherwise deposited for delivery at least seven (7) days before the Board meeting and must provide the  
20 supervisors with all necessary access information to attend remotely if the remote option is invoked for said meeting.  
21 All materials for County Board meetings and all commissions, boards, and committees meetings shall only be delivered  
22 electronically to supervisors by the Winnebago County Clerk's office but can be mailed to citizen members.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
24 amends Rule 8.3 of the Winnebago County Rules to read as follows:

25 8.3 This Agenda, along with appropriate attachments, shall be sent to all supervisors electronically and with  
26 use of their Winnebago County IPad. It shall be electronically posted and made accessible, emailed or otherwise  
27 deposited for delivery at least seven (7) days before the Board meeting and must provide the supervisors with all  
28 necessary access information to attend remotely if the remote option is invoked for said meeting. All materials for  
29 County Board meetings and all commission, board, and committee meetings shall only be delivered electronically to  
30 supervisors by the Winnebago County Clerk's Office but can be mailed to citizen members.

31 **FISCAL NOTE:** No budget amendment is necessary. There will be some savings, in amounts not yet  
32 determined, in postage and photocopying expense.

33 Respectfully submitted by:

34 **MIKE NORTON, DISTRICT 20**

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36 Vote Required for Passage: **two-thirds of those members present**

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38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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40 \_\_\_\_\_  
41 Jonathan D. Doemel  
42 Winnebago County Executive