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RESOLUTION: Create Rule 18.8 of the Winnebago County Board of Supervisors to allow any member of any committee, commission or board to vote remotely except for any meeting involving the Winnebago County Board of Supervisors (e.g. Organizational, Business, Budget, Special Orders).

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution 81-062022 amended Rules 11.6 and 9.15 of the Winnebago County Board of Supervisors to require the physical presence of Winnebago County Board Supervisors in the officially designated County Board/Committee Meeting physical space to cast votes; and

WHEREAS, a number of supervisors have expressed concern over the amended rules as they pertain to committee, commission, and board meetings (other than the Winnebago County Board of Supervisors meetings); and

WHEREAS, Rule 18.8 is hereby put forth as a new rule to address any concern created by amended rules 11.6 and 9.15; and

WHEREAS, Rule 18.8 of the Winnebago County Board of Supervisors shall read:

"Any member of any committee, commission or board may fully participate in a meeting and vote either remotely or in person but for any meeting involving the Winnebago County Board of Supervisors (e.g. Organizational, Business, Budget, Special Orders). The chair of the meeting must be physically present if the meeting is held in a hybrid form."

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it creates Rule 18.8 of the Winnebago County Rule to read as follows:

Rule 18.8 Any member of any committee, commission or board may fully participate in a meeting and vote either remotely or in person but for any meeting involving the Winnebago County Board of Supervisors (e.g. Organizational, Business, Budget, Special Orders). The chair of the meeting must be physically present if the meeting is held in a hybrid form.

Respectfully submitted by:
MIKE NORTON, DISTRICT 20
CHUCK FARREY, DISTRICT 30

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive