

Sec. 4-105 Executive committee.

- (a) There is established an executive committee
- (b) The executive committee shall consist of the county board chairperson, first vice chairperson, second vice chairperson, two (2) members elected by the county board of supervisors at the organizational meeting in even-numbered years, and two (2) members appointed by the county board chairperson. The two (2) at-large members elected at the organizational meeting may be elected by informal ballot. If an at-large candidate receives a majority vote on the informal ballot, the county board chairperson shall declare the informal ballot a formal ballot and shall declare the candidate duly elected to the committee.
- (c) Committee members shall serve for the two year period of their elected terms as members of the county board. Should a committee vacancy occur, it shall be filled in the same manner as the original election or appointment for the balance of the former member's term.
- (d) The county board chairperson shall be chairperson of the executive committee. The county board chairperson shall not be a member of any other standing committee, except as may be provided by rules of the county board.
- (e) The county board chairperson, as chair of the executive committee, shall appoint each other member of the executive committee as chair of a county board standing committee. In the event any member of the Executive Committee is unable to serve as a member of the Executive Committee, that member shall be replaced in the same manner as originally selected.
- (f) The duties of the executive committee shall be as follows:
 1. To act as the committee of budget and policy oversight for the federated library system board, the community development block grant board and the department of UW-Extension education.
 2. To formulate long-range capital and strategic plans; to review such plans as are submitted to it by other standing committees, the county executive, departments, boards, commissions, or other source; and to make policy recommendations concerning such plans to the county board. The five-year capital plan will be formulated with special attention given to proposals:
 - a. To add a project to the first year of the capital plan.
 - b. To delete a project from the first year of the capital plan.
 - c. To make a significant change in the scope of a specific project scheduled in the first year of the capital plan which also appeared in the corresponding year in the last capital plan adopted by the county board.
 3. To make recommendations to the county board on county executive appointments of department heads and on county executive appointments to boards and commissions which are subject to county board confirmation. A report recommending either that the appointment be confirmed or that it be rejected shall be submitted to the county board no later than the second regular meeting of the county board following the date of referral to the committee by the county board chairperson.
 4. To recommend to the county board all proposed additions, deletions, or revisions to the rules of the county board.
 5. To develop and advance policy initiatives for county board approval which exceed the functional oversight of a single standing committee and which are intended to improve and strengthen county government.
 6. To oversee the county board's internal audit function by directing county board audit staff, by providing policy oversight of financial, operational, and performance audits for all county departments and programs, by determining which county departments, programs, operations, activities, or functions shall be audited, and by seeking the advisement of the standing committee which has policy oversight of the department, office, board, commission, or agency which was audited.

7. To act as the budget and policy oversight committee for all matters which are not delegated duties of another standing committee and which are referred to it by the county board chairperson.
8. To resolve disputes arising from the rejection by the office of county clerk of a county board supervisor's expense reimbursement claim.
9. To serve as the legislative body to work with the Wisconsin Counties Association and state and federal governments as they relate to county issues. County elected officials, boards, commissions and departments may submit legislative proposals in writing or through a personal appearance before the committee.
10. To study and recommend to the county board plans, projects and programs for fostering community and economic development through the county, which includes recommendation to the county board on community development block grant proposals and job training partnership act proposals.
11. To make studies and recommendations relative to intergovernmental relations, pending and proposed legislation and to perform such other duties as the county board may from time to time direct. Intergovernmental matters may include work with municipalities and other governmental bodies within the county on legislative matters which would affect the county.
12. To recommend new state legislation and to appear in support of or in opposition to pending state legislation as directed by the county board. Such recommendation, until altered by the County board, shall guide the executive committee in its work before legislative bodies. The committee may appear before Congress, the Wisconsin Legislature and the governmental bodies of other municipalities, as may be necessary, on pending legislation to support policies advocated by the county board.
13. To review and periodically make recommendations to the county board on automated information management systems.

(g) The provisions of section 7-94 shall apply to members of this committee.

(Ord. No. 145-188, § 1, 3-19-91; Ord. No. 146-32, § 2, 7-16-91; Ord. No. 152-153, § 5, 3-24-98; Ord. No. 152-154, 3/30/98; Ord. No. 157-122, 3/11/03; Ord. No. 158-3, §13, 04/22/03; Ord. No. 161-77, 2-13-07, effective 04-15-08.)

Editor's note - Section 1 of Ord. No. 145-188, adopted Mar. 19, 1991, deleted former § 2-161 and enacted a new § 2-161 in lieu thereof. The deleted provisions pertained to the administrative committee and derived from a motion of April 17, 1984, as amended, Rule 12; a motion of Mar. 18, 1986; Ord. No. 143-27, § 1, adopted June 21, 1988; Ord. No. 144-143, § 1 adopted Oct. 17, 1989; and Ord. No. 145-151, § 8, adopted Dec. 18, 1990.