ENROLLED ORDINANCE 176-23

AMEND ARTICLE III, DIVISION 2 OF CHAPTER 4 OF THE WAUKESHA COUNTY CODE OF ORDINANCES - COUNTY BOARD RULES OF ORDER

WHEREAS, Article III, Division 2 of Chapter 4 of the Waukesha County Code of Ordinances sets forth the County Board's Rules of Order ("Board Rules"); and

WHEREAS, it is desirable to amend the Board Rules to more particularly address multiple board and committee meeting absences; and

WHEREAS, Wis. Stat. § 59.11(4) empowers a county board to establish and impose appropriate punishment and penalties within its rules for violations of those rules; and

WHEREAS, it is desirable to establish such punishments and penalties to aide in the enforcement of and compliance with the Board Rules.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Section 4-68 of the Waukesha County Code is repealed and recreated to read:

Sec. 4-68 Leaves of absence.

(a) No member or officer of the county board of supervisors shall be absent from a meeting of the county board of supervisors or a meeting of a standing committee of the board to which the member or officer is assigned without first having obtained leave of absence from the chairperson.

(b) If any member of the county board of supervisors shall miss (i) three or more meetings of the county board of supervisors or (ii) six or more standing committee meetings to which the member is assigned during a single board year the absences shall be reviewed by the executive committee of the county board of supervisors. The member shall be entitled to be present during any part of such review conducted in closed session, except during any portion of the meeting closed pursuant to Wis. Stat. § 19.85(1)(a), and shall be entitled to address the executive committee. If the executive committee determines that just cause does not exist for the member's serial absences, the executive committee shall make a recommendation to the full county board of supervisors as to what action, if any, should be taken. Action by the board of supervisors may include censure, forfeiture from salary, or removal from one or more standing committee assignments.

BE IT FURTHER ORDAINED that Section 4-86 of the Waukesha County Code is created to read:

Sec. 4-86 Sanctions for violation.

Referred on: 05/06/21	File Number: 176-O-023	Referred to: EX
-----------------------	------------------------	-----------------

Sanctions for any violation of the rules of order of board of supervisors may be imposed upon the offending member upon a motion duly made and passed by a majority of the members of the county board of supervisors setting forth the violation and the sanction to be imposed. One or more of the following sanctions may be imposed for violation of the county board of supervisors' rules of order:

- 1. A censure formally reprimanding the member for the violation(s);
- 2. A forfeiture of not less than \$50 and not more than \$200 for each violation.
- 3. Notwithstanding Section 4-96 of this Code, temporary or permanent removal from one or more standing committee assignment.

BE IT FURTHER ORDAINED that this ordinance goes into effect with the 177th County Board Year.

Referred on: 05/06/21 File Number: 176-O-023 Referred to: EX	
--	--

AMEND ARTICLE III, DIVISION 2 OF CHAPTER 4 OF THE WAUKESHA COUNTY CODE OF ORDINANCES - COUNTY BOARD RULES OF ORDER

Presented by: **Executive Committee**

Paul L. Decker, Chair

Timoth Dondlinger

men a. Wern

ámes A. Heinrich

NO)

William A. Mitchell

David W. Swan

Peter M. Wolff

David D. Zimmermann

Jes amended

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

みਮ Date: > Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approv	ed:_	<u> </u>	
Vetoed	:		
Data		21) , ,,

a m

Paul Farrow, County Executive

176-0-023

VOTING RESULTS

Ordinance 176-0-023

Ordinance 176-O-023: Amend Article III, Division 2 of ...

	WE	NW .	NN.	ΑVE	AVE AVE	AVE	AVE	AVE	ŴĒ	AVE		
						under stand ander stand ander stand ander stand ander stand ander stand ander stand stand under stand stand ander			ייניייניטער איז			a na si se en la factoria da la calanda da d
	a ta a seconda de la constance de la constance constance de la constance de la D2 - Zimmerman		רו האיר האיר האיר האיר האיר האיר האיר האיר	ger	ער היא האות האות האות האות האות האות האות האו	uron substation data per a substative data and a substation of the s					ала актор са поставлять поставлять по при	
A TRACTOR AND A DESCRIPTION OF A	artiko napatatan yang kanalan ya Kanalan yang kanalan y					n de la constante de la constant de la constante de la constante de la constante de la constante de la constant La constante de la constante de						inder de Hannachterneten einer Anternet Berger de Hannachterneten der State d
· 11	<u>b2 - Zimmermann</u>	orris		D5 - Dondlinger	alz	D7 - LaFontain	D8 - Michalski		-9-000 Europaus	p	VOR	ecker
	D2 - Zir	D3 - Morris	D4 - Batzko	D5 - DC	D6-Walz	D7 - La	D8 - M	D9 - Heinrich	D10 - Swan	D11-1	D12-Wolff	D13 - Decker

May 25 2021 - May 25 2021 08:28:55 PM



NAY	WE	AYE	AVE	WE	NAV (MAY	AVE	ŴÊ	NAV	AYE -	NAV	a de la constantina d
rts	r and and the second states and								ኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯኯ			
D14 - Mommaerts	D15 - Mitchell	D16 - Crowley reserves and the second s	D17 - Paulson	D18 - Nelson	D19 - Cummings		D21 - Gaughan	D22 - Wysocki	D23 - Hammitt	D24 - Whitow	D25 - Johnson	



VOTING RESULTS

176-0-023 Amendment 1

AVE	AVE	AYE	AYE	AYE	AVE -	AVE	MF .		AYE	AYE	TYTE STREET	AYE
สามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณสามพระกระวาณ 1.1.1.1.2.2.1.2.1.2.2.2.2.2.2.2.2.2.2.2		n sand series and a series of the series In the party of the series of the	$\mathbb{D}A - \mathbb{B}at_{Z}$ ko								A MARTIN CONTRACTOR DATE OF THE OWNER OF THE O	i (inser Provinsional Antonio A
o contracto cantendente l'anti-tratend accenter entre contraction resolute au Aunite (entre entre contraction De la formation de la contractione de la contraction de la contraction de la contraction de la contraction de la La formation de la contractione de la contractione de la contraction de la contractione de la contractione de la				יר אין איז		DZ - LaFontain		n de la constante de la constan La constante de la constante constante				D13 - Decker
ensi Altana, Andreachteachteachteachteachteachteachteacht	an entre de la constant de la const La constant de la const La constant de la con	and a state of the state of t			and a start of the start of t	n na				n og sen at de sen a De sen at de sen at d		
วะกันแนะเฉยาสายคายคน วันนี้	D2 - Zimmermann	lorris	atzko	D5 - Dondlinger		<u>Fontain</u>	D8 - Michalski	D9 - Heinrich	and an and a second	D <u>11</u> - Howard	Wolf	Jecker
D1 - FC	D2 - Zi	D3Morris	D4 - B3	D5 - D	D6 - Walz	07 - 13	D8 - M	<u> 19 - Н</u>	D10 - Swan	D11-1	D12 - Wolff	D13 - [

May 25 2021 - May 25 2021 07:33:08 PM

SpenMeeting



Passed By Majority Vote

ME	AVE	AVE	AYE	AVE	AVE	AVE	ÅF	ANE) WE	AYE		and the same that an address of the same first state of the same of the
		ĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸĸ	n de la construcción de la La construcción de la							and a second second A second		
		n se				נו אין				a se se de la construction de la co La construction de la construction d		
D14 - Mommaerts	itchell		ulson	elson	D19 - Cummings	Cite State		vsocki	immitt	hitow	hnson	
D14 - Mi	D15 - Mitchell	D16 - Crowlev	D17 - Paulson	D18 - Nelson	D19 - CU	D20 - Sc	D21 - Gaughan	D22-Wvsocki	D23 - Hammitt	D24 - Whittow	D25 - Johnson	nané di anti di kana na

VOTING RESULTS

176-0-023 Amendment 2

AYE	AYE	AVE	AVE -		AXE AXE	NAY	ME	NAY	A	WW		
01 - Foti	and a more required to the second of the second of the second and		orden in vitazio entre anno dei anti aconstano encontra dei actoria este accor in esta accor in esta accortano Susse este este este este encontra encontra esta esta esta esta este este este est	Decrementary of the second	ייש באת האות האות האות האות האות האות האות הא		n na	ער מערכי היא איז איז איז איז איז איז איז איז איז א	n ne			
a da se da se sua da se da		and a subscription of the	and a start of the s	ניינט אין אינט אין אינט אין אינט אין אינט אין איז איז איז איז א איז איז איז איז איז איז איז איז איז איז		a de la constante de la constan La constante de la constante de	in and the second s	and and a second se				
	itmann		atom of the second second of the second of the second second second second second second second second second s	nger		ain	Station of					A STATE OF A
<u>1 - Foti</u>	D2 - Zimmermann	J3 - Morris	<u> O4 - Batzko</u>	D5 - Dondlinger	D6 - Walz	07 - LaFontain	D8 - Michalski	<u> 39 - Heinrich</u>	D10 - Swan	D11 - Howard	D12 - Wolff	D13 - Decker

May 25 2021 - May 25 2021 07:36:27 PM

SpenMeeting



AYE			AVE	NAV	- TWE	AVE	NAV	AVE	AVE		NE NE	
	n na real and an an ann an ann an ann ann ann ann	adat och ut fud för 19.0 och störadoptick förste förste som söra för 1990 för 1990 för 1990 för 2000 för 2000 f	n na		D19 - Cummings	ער איז		n de la constante de caracter de la constante d La constante de la constante de	anover o for a start of a forward of the formation of the	ער מערכי איז איז איז איז איז איז איז איז איז אי		
				a de la constante en la constante de la constan La constante de la constante de		n de la companya de Companya de la companya de la company De la companya de la c	adina (kanal - Ni lando ang digina kanang mang digina kanang di	ni sela la sistema de la compositiva d				
					oings	存。 薄礼		SKi mananananananananananananananananananan			00	
D14 - Mommaerts	D15 - Mitchell	D16 - Crowlev	D17 - Paulson	018 - Nelson	1 <u>19 - Cumn</u>	D20 - Schellinger	D21 - Gaughan	D22 - Wysocki	D23 - Hammitt	D24 - Whittow	D25 - Johnson	