

ENROLLED ORDINANCE 175-11

AMEND WAUKESHA COUNTY BOARD OF SUPERVISORS' OPERATING  
PROCEDURES AND RULES BY AMENDING THE TEXT OF THE  
CODE OF ORDINANCES, CHAPTER 4

WHEREAS, the Waukesha County Board of Supervisors' (the "Board") Operating Procedures and Rules (the "Rules") are codified in Chapter 4 of the Waukesha County Code; and

WHEREAS, the Rules establish the manner in which the Board and its committees are constituted and conduct business to ensure orderly administration; and

WHEREAS, it is desirable to amend the Rules to address certain issues not adequately addressed by the current Rules.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Chapter 4 of the Waukesha County Code of Ordinances be amended by the creation of the following provisions:

**Remote Participation in Committee during an Emergency Declaration:**

The County Board Chairman or the chairperson of a standing committee may allow a member of their respective bodies to participate in a meeting by telephone or by other means of telecommunication or electronic communication, and be considered present for all purposes, including voting:

- a) During a State of Emergency as declared by the Governor or Waukesha County Executive under Chapter 323 of the Wisconsin Statutes or at a special meeting called during a declared emergency by the County Board Chairman under Section 4-50(a)5.
- b) During any other special meeting of the County Board called pursuant to Wisconsin Statute section 59.11(2) and County Code Section 4-50(a)4

BE IT FURTHER ORDAINED that the editor of the Code shall place the foregoing new provisions of Chapter 4 created hereby within Article III where deemed most appropriate and may renumber the Code as necessary.

BE IT FURTHER ORDAINED that Section 4-90(a)(2) of the Waukesha County Code is repealed and recreated as follows:

Resolution means an expression of the county board of supervisors concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the county board of supervisors, and is limited in scope to issues within the powers and duties of counties set forth in Chapter 59 of the Wisconsin Statutes.

BE IT FURTHER ORDAINED that Chapter 4 of the Waukesha County Code of Ordinances is further amended by the creation of a section to read as follows:

**Resolutions Ruled Out of Order**

- (a) A decision of the county board chairperson ruling a resolution out of order for falling outside the scope of the powers and duties of counties set forth in Chapter 59 of the Wisconsin Statutes may be appealed by any county board supervisor submitting a written appeal to the county board office within 5 business days of the decision stating the reasons why the resolution should be considered in order. The appeal will be placed on the agenda of the executive committee's next scheduled meeting. A majority vote of the executive committee membership is necessary to overrule the decision of the county board chairperson.
  
- (b) If a county board supervisor wishes to bring forward for consideration by the board a resolution that has been or would be ruled out of order, with or without appeal, for falling outside the scope of the powers and duties of counties set forth in Chapter 59 of the Wisconsin Statutes, the county board supervisor must submit a proposed written resolution as required under sections 4-91 and 4-92 of this Code with a request to the county board office to send a copy of the proposed resolution to the full county board for co-sponsorship. No such resolution shall proceed unless at least one-third of county board supervisors agree that the resolution should be considered by the board. If one-third of county board support is achieved the resolution shall proceed directly to the full county board of supervisors and placed on the agenda of the next scheduled meeting.

AMEND WAUKESHA COUNTY BOARD OF SUPERVISORS' OPERATING  
PROCEDURES AND RULES BY AMENDING THE TEXT OF THE  
CODE OF ORDINANCES, CHAPTER 4

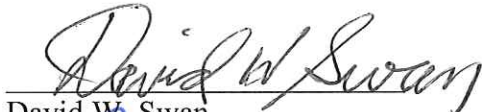
Presented by:  
Executive Committee


  
Paul L. Decker, Chair


  
Timothy Dondlinger

  
Jennifer Grant


  
James A. Heinrich

  
David W. Swan

  
Peter M. Wolff

  
David D. Zimmermann

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

Date: 5/29/2020,   
Margaret Wartman, County Clerk  
*as amended*

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

Approved:   X    
Vetoed: \_\_\_\_\_

Date: 6/1/2020,   
Paul Farrow, County Executive

**Ordinance 175-O-013**



Ordinance 175-O-013: Amend Waukesha County Board Of Supervisors' Operating Procedures And Rules By Amending The Text Of The Code Of Ordinances, Chapter 4

**VOTE RESULTS: Passed By Majority Vote**

**AYE: 21 NAY: 4 ABSENT: 0**

D1 - Foti		Yes
D2 - Zimmermann		Yes
D3 - Morris		Yes
D4 - Batzko		Yes
D5 - Dondlinger		Yes
D6 - Walz		Yes
D7 - Grant		No
D8 - Michalski		Yes
D9 - Heinrich	Motion	Yes
D10 - Swan		Yes
D11 - Howard		Yes
D12 - Wolff	Second	Yes
D13 - Decker		Yes

D14 - Mommaerts	Yes
D15 - Mitchell	Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	Yes
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	Yes
D23 - Hammitt	No
D24 - Whittow	No
D25 - Johnson	No



Amendment 1

Amendment 1

VOTE RESULTS: Passed By Majority Vote

AYE: **20** NAY: **5** ABSENT: **0**

D1 - Foti	Yes
D2 - Zimmermann	Yes
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	<b>Second</b> Yes
D6 - Walz	Yes
D7 - Grant	No
D8 - Michalski	Yes
D9 - Heinrich	<b>Motion</b> Yes
D10 - Swan	Yes
D11 - Howard	Yes
D12 - Wolff	Yes
D13 - Decker	Yes

D14 - Mommaerts	Yes
D15 - Mitchell	Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	No
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	Yes
D23 - Hammitt	No
D24 - Whittow	No
D25 - Johnson	No

Amendment to Postpone



VOTE RESULTS: Failed On Majority Vote

AYE: **12** NAY: **13** ABSENT: **0**

D1 - Foti	Yes
D2 - Zimmermann	No
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	No
D6 - Walz	No
D7 - Grant	Yes
D8 - Michalski	No
D9 - Heinrich	No
D10 - Swan	Yes
D11 - Howard	No
D12 - Wolff	No
D13 - Decker	Yes

D14 - Mommaerts	Yes	
D15 - Mitchell	No	
D16 - Crowley	Yes	
D17 - Paulson	No	
D18 - Nelson	No	
D19 - Cummings	Yes	
D20 - Schellinger	No	
D21 - Gaughan	No	
D22 - Wysocki	No	
D23 - Hammitt	Yes	
D24 - Whittow	Motion	Yes
D25 - Johnson	Second	Yes



VOTE RESULTS: Passed By Majority Vote

AYE: **21** NAY: **4** ABSENT: **0**

D1 - Foti	Yes
D2 - Zimmermann	Motion Yes
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	Yes
D6 - Walz	Second Yes
D7 - Grant	Yes
D8 - Michalski	Yes
D9 - Heinrich	Yes
D10 - Swan	Yes
D11 - Howard	Yes
D12 - Wolff	Yes
D13 - Decker	No

D14 - Mommaerts	Yes
D15 - Mitchell	Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	Yes
D20 - Schellinger	Yes
D21 - Gaughan	No
D22 - Wysocki	Yes
D23 - Hammitt	Yes
D24 - Whittow	No
D25 - Johnson	No



VOTE RESULTS: Passed By Majority Vote

AYE: **15** NAY: **10** ABSENT: **0**

D1 - Foti	No
D2 - Zimmermann	Yes
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	Yes
D6 - Walz	No
D7 - Grant	Second Yes
D8 - Michalski	Yes
D9 - Heinrich	No
D10 - Swan	No
D11 - Howard	No
D12 - Wolff	No
D13 - Decker	No

D14 - Mommaerts	Yes
D15 - Mitchell	Motion Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	No
D19 - Cummings	Yes
D20 - Schellinger	No
D21 - Gaghan	No
D22 - Wysocki	Yes
D23 - Hammitt	Yes
D24 - Whittow	Yes
D25 - Johnson	Yes