

Enrolled 158-3  
~~PROPOSED ORDINANCE 158-3~~

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2  
3 AMEND, REPEAL, RECREATE AND CREATE CERTAIN PROVISIONS  
4 OF CHAPTER 4 OF THE WAUKESHA COUNTY CODE OF ORDINANCES  
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7 WHEREAS the former Waukesha County Code of Ordinances was repealed and a new  
8 Waukesha County Code of Ordinances was created by enactment of Enrolled Ordinance 157-O-  
9 107 adopted by the Waukesha County Board of Supervisors on January 28, 2003, and  
10

11 WHEREAS the new Waukesha County Code of Ordinances, Chapter 4, was amended, repealed,  
12 recreated and reorganized by enactment of Enrolled Ordinance 157-O-122 adopted by the  
13 Waukesha County Board on March 11, 2003, such changes being mostly non-substantive, and  
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15 WHEREAS a third stage of amendment to Chapter 4 of the Code is necessary to correct, clarify,  
16 or change factual or procedural matters, and  
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18 WHEREAS Chapter 4 of the Code, titled "County Board Operating Procedures and Rules" has  
19 been reviewed by the Executive Committee which recommends to the County Board changes to  
20 the Code.  
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22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
23 HEREBY ORDAIN AS FOLLOWS:  
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25 Section 1. Repeal and recreate Section 4-28(e) to read as follows:  
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27 The chairperson shall preserve order and decorum and shall decide questions of order  
28 subject to an appeal by any member of the county board of supervisors. The chairperson  
29 may speak on points of order, leaving his/her seat for that purpose.  
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31 Section 2. Repeal and recreate Section 4-50(a) (3) to read as follows:  
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33 Except for the months of July, September and December, the board shall hold regular  
34 meetings on the second and fourth Tuesday of each month to transact business, unless  
35 moved to a different date prior to adjournment of the previous meeting or after  
36 adjournment at the call of the county board chairperson. In the months of July and  
37 September, the board shall hold a regular meeting on the fourth Tuesday of the month. In  
38 the month of December, the board shall hold a regular meeting on the third Tuesday of  
39 the month. Regular meetings shall be deemed to be adjournments of the annual or  
40 organizational meeting and any business that may be taken up at such annual or  
41 organizational meeting may be taken up at such regular meeting.  
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43 Section 3. Repeal and recreate Section 4-50(b) to read as follows:  
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45 Meetings of the county board of supervisors shall be held at 7:00 p.m. on the second  
46 Tuesday of the month and at 9:00 a.m. on the third or fourth Tuesdays of the month,  
47 unless moved to a different time prior to adjournment of the previous meeting or after  
48 adjournment at the call of the county board chairperson. The time of adjournment shall be  
49 determined by the amount of work before the county board of supervisors.  
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50 Section 4. Repeal and recreate Section 4-61 to read as follows:

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52 (a) This division shall not be rescinded or changed unless a written notice reaches the  
53 chairperson's office at least one (1) week prior to the next meeting of the county  
54 board of supervisors so it can be noted on the agenda. The notice of motion to  
55 rescind or change sections in this division shall include the proposed amendment  
56 language in full.

57 (b) This division shall not be suspended, changed, or rescinded except by vote of at least  
58 two-thirds of the members present.

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60 Section 5. Repeal and recreate Section 4-76 to read as follows:

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62 A motion to adjourn, to lay on the table, to call for the question, or to call for the previous  
63 question, shall be decided without debate, and all incidental questions of order arising  
64 after a motion is made for any questions named in this section, and pending such motion  
65 shall be decided, whether on appeal or otherwise, without debate.

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67 Section 6. Repeal and recreate 4-77(a) to read as follows:

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69 When a question is under debate, no motion shall be received except:

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- 71 a. To adjourn;
- 72 b. To lay on the table;
- 73 c. To call for the question (limit debate);
- 74 d. To call for the previous question;
- 75 e. To postpone to a day certain;
- 76 f. To commit to a committee;
- 77 g. To amend; or
- 78 h. To postpone indefinitely.

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79 Section 7. Repeal and recreate Section 4-78 to read as follows:

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81 Any member of the county board of supervisors who is in order and has the floor may  
82 call for the previous question, and if the motion shall be seconded by five (5) members,  
83 other than the mover, the question announced by the county board chairperson shall be,  
84 "Shall the main question now be put?" If two-thirds of the members present vote in the  
85 affirmative, the main question shall be put without further debate and all amendments not  
86 previously adopted shall be deemed lost.

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88 Section 8. Repeal and recreate Section 4-81 to read as follows:

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90 Every member present when a question is put shall vote unless, for special cause, the  
91 member is excused by a majority vote of the members present, but it shall not be in order  
92 for a member to be excused after voting has commenced. Any member has the right to  
93 change their vote up to the time the vote is finally announced by the chairperson, and  
94 such member shall rise to get the floor in order to change their vote prior to the  
95 announcement of the vote by the chairperson. Thereafter, a member shall not be allowed  
96 to change his vote, even with unanimous consent.

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99 Section 9. Create a new Section 4-83 to read as follows:

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101 When the chairperson's decision on a point of order is appealed, no member shall speak  
102 more than once unless by leave of the county board of supervisors. On appeal, the  
103 question shall be: "Shall the decision of the chairperson stand as the judgment of the  
104 county board?" This question and the action of the county board of supervisors on it  
105 shall be entered in the minutes of the proceedings.

106  
107 Section 10. Create a new section numbered 4-84 to read as follows:

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109 The order of business, as established by the published county board agenda, may be  
110 changed only by announcement of the county board chairperson, but if there is an  
111 objection, then only by a vote of at least two-thirds of the members present.

112  
113 Section 11. Repeal Section 4-91(b) and repeal and recreate Section 4-91(a) to read as follows:

114  
115 Except at the discretion of the county board chairperson, all ordinances, resolutions and  
116 orders proposed for adoption must be in written, final form and in the office of the county  
117 board chairperson before they can be noted on the county board agenda.

118  
119 Section 12. Repeal and recreate Section 4-93 to read as follows.

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121 An ordinance is necessary to create a new position or to reclassify an existing position,  
122 and it requires a majority vote of members present for adoption. An ordinance which  
123 creates a new position or which reclassifies an existing position and which changes a  
124 current year budget appropriation requires a two-thirds vote of the entire board for  
125 adoption.

126  
127 Section 13. Repeal and recreate Section 4-105(f)(2) to read as follows:

128  
129 To formulate long-range capital and strategic plans; to review such plans as are submitted  
130 to it by other standing committees, the county executive, departments, boards,  
131 commissions, or other source; and to make policy recommendations concerning such  
132 plans to the county board. The five-year capital plan will be formulated with special  
133 attention given to proposals:

- 134  
135 a. To add a project to the first year of the capital plan.  
136 b. To delete a project from the first year of the capital plan.  
137 c. To make a significant change in the scope of a specific project scheduled in the first  
138 year of the capital plan which also appeared in the corresponding year in the last  
139 capital plan adopted by the county board.

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141 Section 14. Repeal and recreate Section 4-200(b) to read as follows:

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143 The county park and planning commission shall consist of seven (7) members, three (3)  
144 of whom are members of the county board. The members shall be appointed by the  
145 county executive for terms of seven (7) years. In addition, two (2) alternate members  
146 shall be appointed in accordance with Wisconsin Statute 59.69.

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Section 15. Repeal Section 4-200(f) in its entirety.

Section 16. Repeal and recreate Section 4-216(c) to read as follows:

In October, the executive committee shall present a resolution to the county board to adopt the five-year capital plan. The county board may add or delete projects or make changes to projects and their scheduling by majority vote.

Section 17. This ordinance shall be effective upon approval and publication.

Section 18. The provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the County of Waukesha, Wisconsin as an addition or amendment thereto and shall be appropriately renumbered to conform to the numbering system contained therein.

Section 19. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

AMEND, REPEAL, RECREATE AND CREATE CERTAIN PROVISIONS  
OF CHAPTER 4 OF THE WAUKESHA COUNTY CODE OF ORDINANCES

Presented by:  
Executive Committee

absent

James T. Dwyer, Chair

Patricia A. Haukohl

Patricia A. Haukohl

Kenneth C. Herro

Kenneth C. Herro

Walter L. Kolb

Walter L. Kolb

Richard L. Manke

Richard L. Manke

Duane E. Paulson

Duane E. Paulson

Duane Stamsta

Duane Stamsta

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

Date: April 25, 2003, Kathy Nickolaus  
Kathy Nickolaus, County Clerk

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

Approved: ✓

Vetoed: \_\_\_\_\_

Date: 4-29-03, D. M. Finley  
Daniel M. Finley, County Executive

ATTACHMENT TO ORDINANCE ENTITLED: AMEND, REPEAL, RECREATE AND  
CREATE CERTAIN PROVISIONS OF CHAPTER 4 OF THE WAUKESHA COUNTY CODE  
OF ORDINANCES

(New language is underlined.)

PROPOSED CHANGE - *Section 1. Repeal and recreate Section 4-28(e):*

Current Code Provision

**Sec. 4-28. Duties at meetings of county board of supervisors.**

(a) It shall be the duty of the chairperson of the county board of supervisors to open the session at the time to which the county board of supervisors had adjourned as prescribed under section 4-50 by taking the chair and calling the members to order. The chairperson shall announce the business before the county board of supervisors and the order in which it is to be acted upon, shall receive and submit in an appropriate manner all motions and propositions presented by the members, shall put to vote all questions which are regularly moved, or which necessarily arise in the course of proceedings and shall announce the result.

(b) The chairperson shall restrain debating members in accordance with the limits prescribed in the rules of order.

(c) The chairperson shall:

1. Inform the county board of supervisors when necessary, or when referred to for the purpose, on a point of order or practice;
2. Sign county orders issued by the county board of supervisors;
3. Authenticate by his signature, when necessary, all the acts, orders and proceedings of the county board of supervisors;
4. Name the members, when directed to do so in a particular case or when it is a part of his general duties, who are to serve on committees, including designating the chair person for those committees;
5. Represent and stand for the county board of supervisors, declaring its will, and in all things obeying its commands.

(d) Reserved.

(e) The county board of supervisors chairperson shall preserve order and decorum, may speak on points of order, leaving his/her seat for that purpose, and shall decide questions of order, subject to an appeal to the county board of supervisors by any member. With regard to such appeal, no member shall speak more than once unless by leave of the county board of supervisors. On appeal, the question shall be, "Shall the decision of the chair stand as the judgment of the county board?" This question and the action of the county board of supervisors thereon shall be entered on the journal.

(f) The county board chairperson shall vote upon a call for "ayes" and "noes" and his

name shall be recorded with those of the other members.

Section if Changed:

**Sec. 4-28. Duties at meetings of county board of supervisors.**

(a) It shall be the duty of the chairperson of the county board of supervisors to open the session at the time to which the county board of supervisors had adjourned as prescribed under section 4-50 by taking the chair and calling the members to order. The chairperson shall announce the business before the county board of supervisors and the order in which it is to be acted upon, shall receive and submit in an appropriate manner all motions and propositions presented by the members, shall put to vote all questions which are regularly moved, or which necessarily arise in the course of proceedings and shall announce the result.

(b) The chairperson shall restrain debating members in accordance with the limits prescribed in the rules of order.

(c) The chairperson shall:

1. Inform the county board of supervisors when necessary, or when referred to for the purpose, on a point of order or practice;
2. Sign county orders issued by the county board of supervisors;
3. Authenticate by his signature, when necessary, all the acts, orders and proceedings of the county board of supervisors;
4. Name the members, when directed to do so in a particular case or when it is a part of his general duties, who are to serve on committees, including designating the chair person for those committees;
5. Represent and stand for the county board of supervisors, declaring its will, and in all things obeying its commands.

(d) Reserved.

~~(e) The county board of supervisors chairperson shall preserve order and decorum, may speak on points of order, leaving his/her seat for that purpose, and shall decide questions of order, subject to an appeal to the county board of supervisors by any member. With regard to such appeal, no member shall speak more than once unless by leave of the county board of supervisors. On appeal, the question shall be, "Shall the decision of the chair stand as the judgment of the county board?" This question and the action of the county board of supervisors thereon shall be entered on the journal.~~

(e) The chairperson shall preserve order and decorum and shall decide questions of order subject to an appeal by any member of the county board of supervisors. The chairperson may speak on points of order, leaving his/her seat for that purpose.

(f) The county board chairperson shall vote upon a call for "ayes" and "noes" and his name shall be recorded with those of the other members.

(Mo. of 4-17-84, as amended, Rule 56(2)(10); Ord. No. 145-180, § 1, 3-19-91)

PROPOSED CHANGE - *Section 2. Repeal and recreate Section 4-50(a)(3):*

Current Code Provision

**Sec. 4-50. Meetings of board of supervisors.**

(a) Meetings of the county board of supervisors shall be held as follows:

1. The board shall hold an annual meeting on the Tuesday after the second Monday in November in each year for the purpose of transacting business, except when the day of the meeting falls on November 11 in which case the meeting shall be held on the next succeeding day.
2. The board shall meet on the third Tuesday in April in even-numbered years and the fourth Tuesday in April in odd-numbered years to organize and transact business, and the board shall meet on the second Tuesday in April in both odd and even-numbered years.
3. Except for the months of July, September and December, the board shall hold regular meetings on the second and fourth Tuesday of each month to transact business, unless moved to a different date prior to adjournment of the previous meeting. In the months of July and September, the board shall hold a regular meeting on the fourth Tuesday of the month. In the month of December, the board shall hold a regular meeting on the third Tuesday of the month. Regular meetings shall be deemed to be adjournments of the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting.
4. The board may hold special or emergency meetings pursuant to section 59.11(2) of the Wisconsin Statutes, as amended.

Section if Changed:

**Sec. 4-50. Meetings of board of supervisors.**

(a) Meetings of the county board of supervisors shall be held as follows:

1. The board shall hold an annual meeting on the Tuesday after the second Monday in November in each year for the purpose of transacting business, except when the day of the meeting falls on November 11 in which case the meeting shall be held on the next succeeding day.
2. The board shall meet on the third Tuesday in April in even-numbered years and the fourth Tuesday in April in odd-numbered years to organize and transact business, and the board shall meet on the second Tuesday in April in both odd and even-numbered years.
3. Except for the months of July, September and December, the board shall hold regular meetings on the second and fourth Tuesday of each month to transact business, unless moved to a different date prior to adjournment of the previous meeting or after adjournment at the call of the county board

chairperson. In the months of July and September, the board shall hold a regular meeting on the fourth Tuesday of the month. In the month of December, the board shall hold a regular meeting on the third Tuesday of the month. Regular meetings shall be deemed to be adjournments of the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting.

4. The board may hold special or emergency meetings pursuant to section 59.11(2) of the Wisconsin Statutes, as amended.

PROPOSED CHANGE - *Section 3. Repeal and recreate Section 4-50(b):*

Current Code Provision:

**Sec. 4-50. Meetings of board of supervisors.**

(b) Meetings of the county board of supervisors shall be held at 7:00 p.m. on the second Tuesday of the month and at 9:00 a.m. on the third or fourth Tuesdays of the month, unless moved to a different time prior to adjournment of the previous meeting. The time of adjournment shall be determined by the amount of work before the county board of supervisors.

Section if Changed:

**Sec. 4-50. Meetings of board of supervisors.**

(b) Meetings of the county board of supervisors shall be held at 7:00 p.m. on the second Tuesday of the month and at 9:00 a.m. on the third or fourth Tuesdays of the month, unless moved to a different time prior to adjournment of the previous meeting or after adjournment at the call of the county board chairperson. The time of adjournment shall be determined by the amount of work before the county board of supervisors.

PROPOSED CHANGE - *Section 4. Repeal and recreate Section 4-61:*

Current Code Provision:

**Sec. 4-61. Suspension or amendment.**

This division shall not be rescinded or changed without one (1) day's notice being given of the motion therefor. Such notice of motion to rescind or change shall include the proposed amendment. This division shall not be suspended, changed, or rescinded except by vote of at least two-thirds of the members present. The order of business as established by this division shall not be postponed or changed except by a vote of at least two-thirds of the members present. (Mo. of 4-17-84, as amended, Rule 54; Ord. No. 157-122, §11, 03-11-03)

Section if Changed:

**Sec. 4-61. Suspension or amendment.**

~~This division shall not be rescinded or changed without one (1) day's notice being given of the motion therefor. Such notice of motion to rescind or change shall include the proposed amendment. This division shall not be suspended, changed, or rescinded except by vote of at least two-thirds of the members present. The order of business as established by this division shall not be postponed or changed except by a vote of at least two-thirds of the members present.~~

(a) This division shall not be rescinded or changed unless a written notice reaches the chairperson's office at least one (1) week prior to the next meeting of the county board of supervisors so it can be noted on the agenda. The notice of motion to rescind or change sections in this division shall include the proposed amendment language in full.

(b) This division shall not be suspended, changed, or rescinded except by vote of at least two-thirds of the members present.

PROPOSED CHANGE - *Section 5. Repeal and recreate Section 4-76:*

Current Code Provision:

**Sec. 4-76. Certain motions to be decided without debate.**

A motion to adjourn, to lay on the table, or a call for the previous question, shall be decided without debate, and all incidental questions of order arising after a motion is made for any of the questions named in this section, and pending such motion shall be decided, whether on appeal or otherwise, without debate.

Section if Changed:

**Sec. 4-76. Certain motions to be decided without debate.**

A motion to adjourn, to lay on the table, to call for the question, or to call for the previous question, shall be decided without debate, and all incidental questions of order arising after a motion is made for any questions named in this section, and pending such motion shall be decided, whether on appeal or otherwise, without debate.

PROPOSED CHANGE - *Section 6. Repeal and recreate Section 4-77(a):*

Current Code Provision:

**Sec. 4-77. Motions allowed when question is under debate; extraneous amendments.**

(a) When a question is under debate no motion shall be received except:

1. To adjourn;
2. To lay on the table;
3. For the previous question;
4. To postpone to a day certain;
5. To commit to a committee;
6. To amend;
7. To postpone indefinitely.

Section if Changed:

**Sec. 4-77. Motions allowed when question is under debate; extraneous amendments.**

When a question is under debate, no motion shall be received except:

- a. To adjourn;
- b. To lay on the table;
- c. To call for the question (limit debate);
- d. To call for the previous question;
- e. To postpone to a day certain;
- f. To commit to a committee;
- g. To amend; or
- h. To postpone indefinitely.

PROPOSED CHANGE - *Section 7. Repeal and recreate Section 4-78:*

Current Code Provision:

**Sec. 4-78. Call for previous question.**

Any member of the county board of supervisors who is in order and has the floor may call for the previous question, and if the motion shall be seconded by five (5) members, other than the mover, the question announced by the county board chairperson shall be, "Shall the main question now be put?" If two-thirds of the members present vote in the affirmative, the main question shall be put without further debate and all amendments not previously adopted shall be deemed lost. A motion to call for the question to limit debate requires one (1) second and a two-thirds vote of the members present.

Section if Changed:

**Sec. 4-78. Call for previous question.**

Any member of the county board of supervisors who is in order and has the floor may call for the previous question, and if the motion shall be seconded by five (5) members, other than the mover, the question announced by the county board chairperson shall be, "Shall the main question now be put?" If two-thirds of the members present vote in the affirmative, the main question shall be put without further debate and all amendments not previously adopted shall be deemed lost. ~~A motion to call for the question to limit debate requires one (1) second and a two-thirds vote of the members present.~~

PROPOSED CHANGE - *Section 8. Repeal and recreate Section 4-81:*

Current Code Provision:

**Sec. 4-81. Voting.**

Every member present when a question is put shall vote unless the county board of supervisors shall, by a majority vote of the members present, for special cause, excuse the member, but it shall not be in order for a member to be excused after the county board of supervisors has commenced voting. Any member has the right to change their vote up to the time the vote is finally announced by the chairperson, and such member shall rise to get the floor in order to change their vote prior to the announcement of the vote by the chairperson. Thereafter, a member shall not be allowed to change his vote, even with unanimous consent.

Section if Changed:

**Sec. 4-81. Voting.**

Every member present when a question is put shall vote unless, for special cause, the member is excused by a majority vote of the members present; ~~for special cause~~, but it shall not be in order for a member to be excused after ~~voting has commenced~~. the county board of supervisors has commenced voting. Any member has the right to change their vote up to the time the vote is finally announced by the chairperson, and such member shall rise to get the floor in order to change their vote prior to the announcement of the vote by the chairperson. Thereafter, a member shall not be allowed to change his vote, even with unanimous consent.

PROPOSED CHANGE - *Section 9. Create a new Section 4-83:*

Current Code Provision:

NONE

Section if Changed:

**Sec. 4-83. Appeal - Point of Order.**

When the chairperson's decision on a point of order is appealed, no member shall speak more than once unless by leave of the county board of supervisors. On appeal, the question shall be: "Shall the decision of the chairperson stand as the judgment of the county board?" This question and the action of the county board of supervisors on it shall be entered in the minutes of the proceedings.

PROPOSED CHANGE - *Section 10. Create a new Section 4-84:*

Current Code Provision:

NONE

Section if Changed:

The order of business, as established by the published county board agenda, may be changed only by announcement of the county board chairperson, but if there is an objection, then only by a vote of at least two-thirds of the members present.

PROPOSED CHANGE - *Section 11. Repeal and recreate Section 4-91(b) and repeal and recreate section 4-91(a) :*

Current Code Provision:

**Sec. 4-91. Legislation generally.**

(a) All ordinances, resolutions and orders proposed for adoption must be in written, final form and in the office of the county board chairperson before they can be noted on the county board agenda.

(b) Any ordinance, resolution or order that is not in written, final form may be placed on the agenda of the county board at the discretion of the county board chairperson.

Section if Changed:

**Sec. 4-91. Legislation generally.**

~~(a) All ordinances, resolutions and orders proposed for adoption must be in written, final form and in the office of the county board chairperson before they can be noted on the county board agenda.~~ Except at the discretion of the county board chairperson, all ordinances, resolutions and orders proposed for adoption must be in written, final form and in the office of the county board chairperson before they can be noted on the county board agenda.

~~————(b) Any ordinance, resolution or order that is not in written, final form may be placed on the agenda of the county board at the discretion of the county board chairperson.~~

PROPOSED CHANGE - *Section 12. Repeal and recreate Section 4-93:*

Current Code Provision:

**Sec. 4-93. Adoption of ordinances creating new classifications or positions.**

All ordinances creating new positions or reclassifications shall require a two-thirds vote of members present. All new positions or reclassifications requiring expenditures in excess of the department salary account shall require a two-thirds vote of the entire board.

Section if Changed:

**Sec. 4-93. Adoption of ordinances creating new classifications or positions.**

~~All ordinances creating new positions or reclassifications shall require a two-thirds vote of members present. All new positions or reclassifications requiring expenditures in excess of the department salary account shall require a two-thirds vote of the entire board.~~

An ordinance is necessary to create a new position or to reclassify an existing position, and it requires a majority vote of members present for adoption. An ordinance which creates a new position or which reclassifies an existing position and which changes a current year budget appropriation requires a two-thirds vote of the entire board for adoption.

PROPOSED CHANGE - *Section 13. Repeal and recreate Section 4-105(f)(2):*

Current Code Provision:

**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, 2nd 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.

(Subsections 4 - 12 not copied and are not affected by this ordinance)

Section if Changed:

**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, 2nd 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:
    - i. To add a project to the first year of the capital plan.
    - ii. To delete a project from the first year of a capital plan.
    - iii. 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.

(Subsections 3-12 will remain unchanged).

PROPOSED CHANGE - *Section 14. Repeal and recreate Section 4-200(b):*

Current Code Provision:

**Sec. 4-200. Park and planning commission.**

(a) There is a Waukesha County Park and Planning Commission, formerly known as the Waukesha County Park Commission.

(b) The county park and planning commission shall consist of seven (7) members, three (3) of whom are members of the county board. The members shall be appointed by the county executive for terms of seven (7) years.

Section if Changed:

**Sec. 4-200. Park and planning commission.**

(a) There is a Waukesha County Park and Planning Commission, formerly known as the Waukesha County Park Commission.

(b) The county park and planning commission shall consist of seven (7) members, three (3) of whom are members of the county board. The members shall be appointed by the county executive for terms of seven (7) years. In addition, two (2) alternate members shall be appointed in accordance with Wisconsin Statute 59.99.

PROPOSED CHANGE - *Section 14. Repeal Section 4-200(f) in it's entirety:*

Current Code Provision:

(f) The park and planning commission shall be responsible for grounds maintenance and the submittal of capital improvement projects for all county grounds exclusive of public works department grounds and building locations on county grounds.

Section if Changed:

~~(f) The park and planning commission shall be responsible for grounds maintenance and the submittal of capital improvement projects for all county grounds exclusive of public works department grounds and building locations on county grounds.~~

PROPOSED CHANGE - *Section 14. Repeal and recreate Section 4-216(c) in it's entirety:*

Current Code Provision:

**Sec. 4-216. County board of supervisors annual capital plan review process.**

(a) There is established a county board annual capital plan review process which shall be commenced each year with the submission of the five-year capital plan, as defined in section 7-16, by the county executive to the county board on or before September 1.

(b) The county board chairperson shall distribute the five-year capital plan to the appropriate county board standing committees for review and recommendations to the executive committee.

(c) In October, the executive committee shall present a resolution to the county board to adopt the five-year capital plan. The county board may add or delete projects or make changes to projects and their scheduling by majority vote, except that a two-thirds vote of members present is required in the following circumstances:

1. To add a project to the first year of the capital plan.
2. To delete a project from the first year of the capital plan.
3. 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.

(d) Capital budget appropriations shall be made in conjunction with the adoption of the annual operating budget.

Section if Changed:

**Sec. 4-216. County board of supervisors annual capital plan review process.**

(a) There is established a county board annual capital plan review process which shall be commenced each year with the submission of the five-year capital plan, as defined in section 7-16, by the county executive to the county board on or before September 1.

(b) The county board chairperson shall distribute the five-year capital plan to the appropriate county board standing committees for review and recommendations to the executive committee.

~~(c) In October, the executive committee shall present a resolution to the county board to adopt the five-year capital plan. The county board may add or delete projects or make changes to projects and their scheduling by majority vote, except that a two-thirds vote of members present is required in the following circumstances:~~

- ~~1. To add a project to the first year of the capital plan.~~
- ~~2. To delete a project from the first year of the capital plan.~~

~~3. 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.~~

(c) In October, the executive committee shall present a resolution to the county board to adopt the five-year capital plan. The county board may add or delete projects or make changes to projects and their scheduling by majority vote.

(d) Capital budget appropriations shall be made in conjunction with the adoption of the annual operating budget.

WAUKESHA COUNTY BOARD OF SUPERVISORS

EO 158-3

V

DATE-04/22/03

(ORD) NUMBER-1570148

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....NAY
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-32

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33