

Enrolled 157-122
PROPOSED ORDINANCE 157-124

AMEND, REPEAL, RECREATE AND REORGANIZE CHAPTER 4 OF
THE WAUKESHA COUNTY CODE OF ORDINANCES

WHEREAS the former Waukesha County Code of Ordinances was repealed and a new Waukesha County Code of Ordinances was created by enactment of Enrolled Ordinance 157-O-107 adopted by the Waukesha County Board of Supervisors on January 28, 2003, and

WHEREAS it was acknowledged by the Waukesha County Board of Supervisors at the time of adoption of the new Waukesha County Code of Ordinances that non-substantive changes to the Code will be made as a next stage in updates to the Code, and

WHEREAS Chapter 4 of the Code, titled "County Board Operating Procedures and Rules" has been reviewed by the Executive Committee which recommends to the County Board changes to the Code.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
HEREBY ORDAIN AS FOLLOWS:

Section 1. Repeal and recreate Section 4-3 to read as follows:

Supervisors are county officers and shall be elected for two-year terms at the election held on the first Tuesday in April in even-numbered years, shall take office on the third Tuesday in April of that year, and shall take and file the official oath as prescribed by statute.

Section 2. Amend Section 4-6(a) so that *District Number 7* reads as follows:

Village of Menomonee Falls: Wards 13, 14, 15, 16, 20, 21, 22, 23
City of Milwaukee: Ward 274

Section 3. Repeal and recreate Section 4-7 to read as follows:

County board supervisors may participate in county health and dental insurance programs at their expense, subject to normal enrollment rules as provided for in current health and dental insurance coverage provisions.

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

County board supervisors shall be covered by social security.

Section 5. Repeal and create Section 4-9 to read as follows:

County board supervisors shall participate in the Wisconsin Retirement System. The county shall pay the employee share and the employer share of contributions for county board supervisors.

Section 6. Repeal and recreate Section 4-50 (a)(1) to read as follows:

50 The board shall hold an annual meeting on the Tuesday after the second Monday
51 in November in each year for the purpose of transacting business, except when the
52 day of the meeting falls on November 11 in which case the meeting shall be held
53 on the next succeeding day.

54
55 Section 7. Repeal and recreate Section 4-50(a)(2) to read as follows:

56
57 The board shall meet on the third Tuesday in April in even-numbered years and
58 the fourth Tuesday in April in odd-numbered years to organize and transact
59 business, and the board shall meet on the second Tuesday in April in both odd and
60 even-numbered years.

61
62 Section 8. Repeal and recreate the third sentence in Section 4-50(a)(3) to read as follows:

63
64 In the month of December, the board shall hold a regular meeting on the third
65 Tuesday of the month.

66
67 Section 9. Repeal and recreate Section 4-50(b) to read as follows:

68
69 Meetings of the county board of supervisors shall be held at 7:00 p.m. on the
70 second Tuesday of the month and at 9:00 a.m. on the third or fourth Tuesdays of
71 the month, unless moved to a different time prior to adjournment of the previous
72 meeting. The time of adjournment shall be determined by the amount of work
73 before the county board of supervisors.

74
75 Section 10. Amend Section 4-54 by deletion of the words "Article II" and insertion in their place
76 of the words "the Division titled Rules of Order."

77
78 Section 11. Amend Section 4-61 by deletion of the word "article" in sentences one and three and
79 by insertion in its place of the word "division" in sentences one and three.

80
81 Section 12. Repeal and recreate the first sentence of Section 4-64 to read as follows:

82
83 The county board of supervisors, at the first meeting after each regular election at
84 which members are elected for full terms, shall elect a member chairperson, a
85 member vice chairperson and a member 2nd vice chairperson.

86
87 Section 13. Amend the first sentence of Section 4-95 by deletion of the word "subdivision" and
88 insertion in its place of the word "article."

89
90 Section 14. Amend Section 4-96(e) by deletion of the comma between the words "board" and
91 established."

92
93 Section 15. Repeal and recreate Section 4-97(b)(1-4) to read as sub-sections (1-3) as follows:

- 94
95 1. In order for an individual member of a committee to claim
96 expenses for acting on behalf of a committee, pre-approval
97 (preferred) or post-approval for each occurrence shall be by
98 separate motion recorded in the committee's minutes.

99

- 100 2. Each committee vice chairperson shall act as committee
101 chairperson in the absence of the chairperson, and each committee
102 secretary shall act as committee chairperson in the absence of both
103 committee chairperson and vice chairperson.
104 3. Each committee secretary shall sign and cause to be forwarded
105 approved minutes to the office of the county clerk. A copy of
106 approved minutes shall be kept in the office of the county board.
107

108 Section 16. Repeal and recreate Section 4-99(b)(1) to read as follows:

109 Review budget requests and make recommendations to the finance committee and
110 county board during the budget process.
111

112
113 Section 17. Repeal and recreate Section 4-99(b)(4) to read as follows:

114 Review and acknowledge any application for a new federal or state grant prior to
115 its submission.
116

117
118 Section 18. Repeal and recreate the first sentence of Section 4-120(b) to read as follows:

119 The executive committee shall consist of the county board chairperson, first vice
120 chairperson, 2nd vice chairperson, two (2) members elected by the county board
121 of supervisors at the organizational meeting in even-numbered years, and two (2)
122 members appointed by the county board chairperson.
123

124
125 Section 19. Amend Section 4-120(f)(8) by deletion of the words “and/or per diem” and the
126 insertion in their place of the word “reimbursement”.
127

128 Section 20. Amend Section 4-130(c)(1) by deletion of the words “the department of
129 transportation”.
130

131 Section 21. Repeal in its entirety section 4-150(c)(10).
132

133 Section 22. Amend Section 4-151(f) by deletion of the words “from the floor” and insertion in
134 their place of the words “by individual supervisors”.
135

136 Section 23. Amend Section 4-190(c)(1) by deletion of the words “the merit system board”.
137

138 Section 24. Repeal in its entirety Section 4-190(c)(8).
139

140 Section 25. Repeal and recreate the second sentence of Section 4-200(b) to read as follows:

141 The members shall be appointed by the county executive for terms of seven (7)
142 years.
143

144
145 Section 26. Amend Chapter 4 Section numbering as follows:
146

147 Change Section 105 to Section 110

148 Change Section 106 to Section 213
149 Change Section 107 to Section 212
150 Change Section 120 to Section 105
151 Change Section 151 to Section 215
152 Change Section 152 to Section 216
153 Change Section 210 to Section 195
154 Change Section 212 to Section 217
155

156 Section 27. Repeal Chapter 4 organizational structure for Articles V. and VI. and recreate as
157 Articles V., VI., and VII. as follows:
158

159 Article V. Committees, Commissions and Panels
160 Division 1. General Information
161 Sections 4-95 through 4-104
162 Division 2. Standing Committees
163 Sections 4-105 through 4-195
164 Division 3. Commissions and Panels
165 Sections 4-196 through 4-214
166
167 Article VI. Budget and Capital Plan
168 Sections 4-215 through 4-219
169
170 Article VII. Internal Audits
171 Sections 4-220 through 4-224
172

173 Section 28. This ordinance shall be effective upon approval and publication.
174

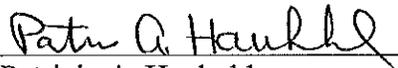
175 Section 29. The provisions of this ordinance shall be included and incorporated in the Code of
176 Ordinances of the County of Waukesha, Wisconsin as an addition or amendment thereto and
177 shall be appropriately renumbered to conform to the numbering system contained therein.
178

179 Section 30. Any code section or part of a section in conflict with this ordinance is hereby
180 repealed and declared null and void and of no effect.

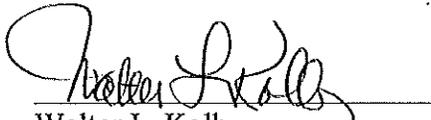
AMEND, REPEAL, RECREATE AND REORGANIZE CHAPTER 4 OF
THE WAUKESHA COUNTY CODE OF ORDINANCES

Presented by:
Executive Committee

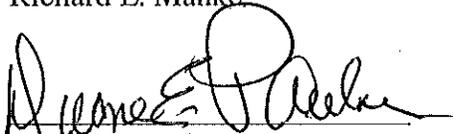

James T. Dwyer, Chair

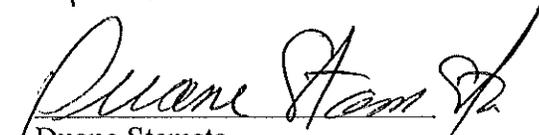

Patricia A. Haukoj


Kenneth C. Herro

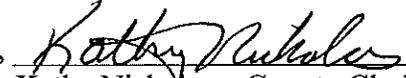

Walter L. Kolb


Richard L. Manke


Duane E. Paulson

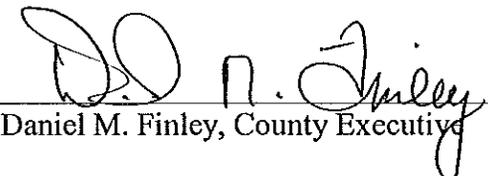

Duane Stamsta

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

Date: 3-14-03, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 3-17-03, 
Daniel M. Finley, County Executive

V

DATE-03/11/03

(ORD) NUMBER-1570126

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....
 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.....
 22 G. BRUCE.....
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....
 34 R. SINGERT.....NAY

TOTAL AYES-28

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-29