

ENROLLED ORDINANCE 161-76

AMEND THE WAUKESHA COUNTY CODE TO REPEAL AND RECREATE
SECTIONS AFFECTED BY REDISTRICTING TO TWENTY-FIVE
SUPERVISORY DISTRICTS IN 2008

WHEREAS the Waukesha County Board of Supervisors, by Enrolled Ordinance 160-O-134, adopted on April 11, 2006 a plan for twenty-five supervisory districts, and

WHEREAS the reduction from thirty-five to twenty-five county board supervisors necessitates changes in work assignment, and

WHEREAS the Waukesha County Code of Ordinances should be amended to incorporate changes to county board supervisors' work assignments brought about by a reduction from thirty-five to twenty-five districts.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
ORDAINS:

SECTION 1. Section 4-50 of the Waukesha County Code of Ordinances shall be repealed and recreated to read as follows:

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.
3. Except for the months of April, November and December, the board shall hold regular meetings on the 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 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.
5. Special Meetings
 - a. For the sole purpose set forth in Wis. Stat. 59.11(2)(a), a declared emergency shall be defined as any set of circumstances that, in the sole opinion of the county board chairman, require board action to prevent serious harm or great inconvenience to the county, its citizens or those doing business with the county.
 - b. In the event of a declared emergency as defined in (a), above, the County Board Chairman may call a special meeting of the Board at

any time to dispose of business which requires board action, or other pending business, providing notice of such meeting and an agenda is posted not less than seventy-two (72) hours prior to the meeting, with posting on the internet, in the County Board office and in the office of the County Clerk, and notice is attempted to county board supervisors by mail at their home address and by telephone at their home telephone number.

(b) Meetings of the county board of supervisors shall be held at 7:00 p.m., 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.

SECTION 2. Section 4-96(c) and (d) of the Waukesha County Code of Ordinances shall be repealed and recreated to read as follows:

Sec. 4-96. Appointment.

(c) Unless the county board determines otherwise and except as provided for by rule of the county board, the county board chairperson shall appoint all committees of the county board.

1. Each county board supervisor shall be appointed to and shall serve on two (2) standing committees.

2. No county board supervisor shall serve on more than two (2) standing committees, with the exception of temporary appointments.

a. If a member of a committee is unable to perform the duties of appointment due to illness or disability, the county board chairperson may declare such position temporarily vacant and appoint another member to fill the vacancy until the incumbent member is able to return and perform the duties.

b. Temporary appointments to standing committees shall not exceed ninety (90) days.

3. County board supervisors appointed to committees shall serve for the duration of their terms of office and, if reelected, until successors are appointed which in no case shall exceed thirty (30) days after the organizational meeting.

(d) The term of a county board supervisor appointed to a board or commission by the county executive while serving as a county board member shall end when the supervisor's membership on the county board terminates, unless thereafter reappointed to the board or commission. Any county board supervisor nominated for appointment to a board or commission by the county executive shall accept at least one appointment and shall serve as a member of the board or commission.

SECTION 3. This ordinance shall be effective, after approval and publication, on April 15, 2008.

SECTION 4. The provision 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.

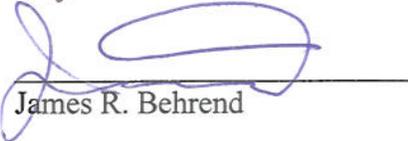
SECTION 5. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

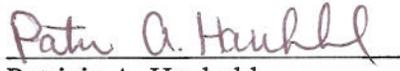
1 Amendment to 161-O-083
2
3 amend SECTION 1, Sub (a), Sub 5, Sub b, (Line 59) as follows:
4 Delete "9:00 a.m." and Insert "7:00 p.m."
5
6
7 Vote on amendment: 21 ayes – 12 noes
8
9 Vote on ordinance as amended: 33 ayes – 0 noes
10

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SECTIONS AFFECTED BY REDISTRICTING TO TWENTY-FIVE
SUPERVISORY DISTRICTS IN 2008

Presented by:
Executive Committee

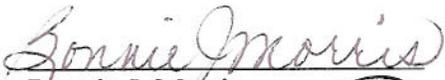

James T. Dwyer, Chair

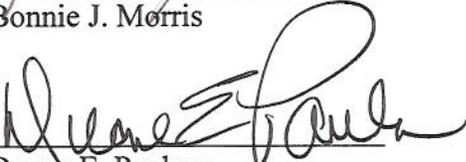

James R. Behrend


Patricia A. Haukohl

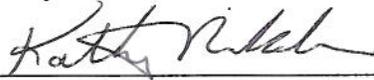

Kenneth C. Herro


William A. Mitchell


Bonnie J. Morris

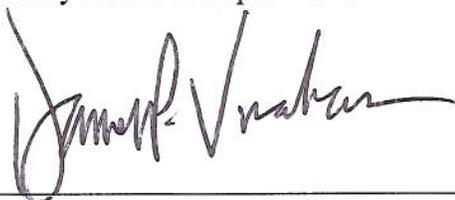

Duane E. Paulson

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

Date: 2-22-07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 2-22-07, 
Daniel P. Vrakas, County Executive

as amended

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/13/07

(ORD) NUMBER-1610083

1 K. HERRO.....AYE
 3 T. ROLFS.....
 5 J. MARCHESE.....NAY
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....AYE
 31 V. STROUD.....AYE
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....NAY
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....AYE
 22 G. BRUCE.....AYE
 24 ~~B. KRAMER~~.....AYE
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33