

ENROLLED ORDINANCE 161-77

AMEND THE WAUKESHA COUNTY CODE TO ABOLISH THE INFORMATION MANAGEMENT COMMITTEE, ASSIGN OVERSIGHT OF INFORMATION MANAGEMENT SYSTEMS TO THE EXECUTIVE COMMITTEE AND REDUCE THE NUMBER OF SUPERVISORY POSITIONS ON THE AGING COMMISSION

WHEREAS the downsizing of the Waukesha County Board from 35 members to 25 members has necessitated the reconstituting of the duties and responsibilities of county supervisors in order to maximize the time and effort that supervisors elected in the future will be able to devote to policy-making and oversight responsibility, and

WHEREAS the Waukesha County Board's Executive Committee, in its review of supervisory membership on boards and commissions, recommends a reduction in the number of members that would be required to be filled with supervisor appointments.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that:

SECTION 1. Section 4-2 of the Waukesha County Code of Ordinances shall be repealed and recreated to read:

The county board of supervisors shall consist of twenty-five (25) supervisors who are elected from twenty-five (25) supervisory districts.

SECTION 2. Chapter 4, Section 4-211 of the Waukesha County Code pertaining to the Information Management Committee is repealed in its entirety.

SECTION 3. Chapter 4, Section 4-150 (c) of the Waukesha County Code pertaining to the Finance Committee is amended by deletion of Sub-Section (c) 7.

SECTION 4. Chapter 4, Section 4-105(f) of the Waukesha County Code pertaining to the Executive Committee is amended by addition of Sub-Section (f) 13 to read as follows:

13. To review and periodically make recommendations to the county board on automated information management systems.

SECTION 5. Chapter 8, Section 8-12 of the Waukesha County Code pertaining to the Aging Commission is repealed and recreated to read as follows:

Sec. 8-12. Members.

- (a) The commission on aging shall consist of twelve (12) members with two (2) members being county board supervisors, at least one of whom shall also be a member of the health and human services committee. The commission on aging shall be appointed by the county executive, subject to confirmation by the county board. At least fifty-one (51) percent of the members of the commission shall be citizens of the county who are not elected officials and who are age sixty (60) years or older.

SECTION 6. This ordinance shall be effective, after approval and publication, on April 15, 2008.

SECTION 7. 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.

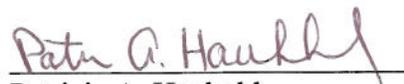
SECTION 8. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

AMEND THE WAUKESHA COUNTY CODE TO ABOLISH THE INFORMATION
MANAGEMENT COMMITTEE, ASSIGN OVERSIGHT OF INFORMATION
MANAGEMENT SYSTEMS TO THE EXECUTIVE COMMITTEE AND REDUCE
THE NUMBER OF SUPERVISORY POSITIONS ON THE AGING COMMISSION

Presented by:
Executive Committee

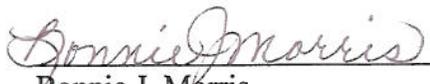

James T. Dwyer, Chair

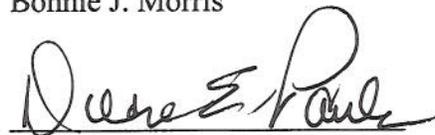

James R. Behrend


Patricia A. Haukohl


Kenneth C. Herro


William A. Mitchell


Bonnie J. Morris

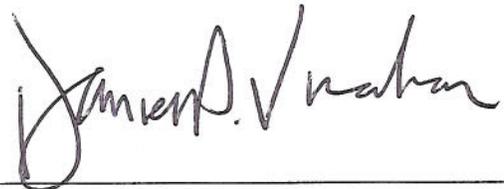

Duane E. Paulson

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

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/13/07

(ORD) NUMBER-1610084

- | | |
|-------------------------|---|
| 1 K. HERRO.....AYE | 2 R. THELEN.....AYE |
| 3 T. ROLFS..... | 4 R. HUTTON.....AYE |
| 5 J. MARCHESE.....AYE | 6 D. BROESCH.....AYE |
| 7 J. JESKEWITZ.....AYE | 8 J. DWYER.....AYE |
| 9 P. HAUKOHL.....AYE | 10 S. WOLFF.....AYE |
| 11 K. HARENDA.....AYE | 12 T. SCHELLINGER....AYE |
| 13 J. MORRIS..... | 14 S. WIMMER.....AYE |
| 15 D. SWAN.....AYE | 16 R. STEVENS.....AYE |
| 17 J. BEHREND.....AYE | 18 B. MORRIS.....AYE |
| 19 W. MITCHELL.....AYE | 20 P. WOLFF.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE.....AYE |
| 23 J. TORTOMASI.....AYE | 24 ^{J. Vitale} B. KRAMERAYE |
| 25 K. CUMMINGS.....AYE | 26 F. RUF.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN....AYE | 30 K. NILSON.....AYE |
| 31 V. STROUD.....AYE | 32 P. GUNDRUM.....AYE |
| 33 K. HAMMITT.....AYE | 34 R. SINGERT.....AYE |
| 35 P. MEYER.....AYE | |

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33