

ENROLLED ORDINANCE 176-23

AMEND ARTICLE III, DIVISION 2 OF CHAPTER 4 OF THE WAUKESHA
COUNTY CODE OF ORDINANCES - COUNTY BOARD RULES OF ORDER

WHEREAS, Article III, Division 2 of Chapter 4 of the Waukesha County Code of Ordinances sets forth the County Board's Rules of Order ("Board Rules"); and

WHEREAS, it is desirable to amend the Board Rules to more particularly address multiple board and committee meeting absences; and

WHEREAS, Wis. Stat. § 59.11(4) empowers a county board to establish and impose appropriate punishment and penalties within its rules for violations of those rules; and

WHEREAS, it is desirable to establish such punishments and penalties to aide in the enforcement of and compliance with the Board Rules.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Section 4-68 of the Waukesha County Code is repealed and recreated to read:

Sec. 4-68 Leaves of absence.

(a) No member or officer of the county board of supervisors shall be absent from a meeting of the county board of supervisors or a meeting of a standing committee of the board to which the member or officer is assigned without first having obtained leave of absence from the chairperson.

(b) If any member of the county board of supervisors shall miss (i) three or more meetings of the county board of supervisors or (ii) six or more standing committee meetings to which the member is assigned during a single board year the absences shall be reviewed by the executive committee of the county board of supervisors. The member shall be entitled to be present during any part of such review conducted in closed session, except during any portion of the meeting closed pursuant to Wis. Stat. § 19.85(1)(a), and shall be entitled to address the executive committee. If the executive committee determines that just cause does not exist for the member's serial absences, the executive committee shall make a recommendation to the full county board of supervisors as to what action, if any, should be taken. Action by the board of supervisors may include censure, forfeiture from salary, or removal from one or more standing committee assignments.

BE IT FURTHER ORDAINED that Section 4-86 of the Waukesha County Code is created to read:

Sec. 4-86 Sanctions for violation.


Sanctions for any violation of the rules of order of board of supervisors may be imposed upon the offending member upon a motion duly made and passed by a majority of the members of the county board of supervisors setting forth the violation and the sanction to be imposed. One or more of the following sanctions may be imposed for violation of the county board of supervisors' rules of order:

1. A censure formally reprimanding the member for the violation(s);
2. A forfeiture of not less than \$50 and not more than \$200 for each violation.
3. Notwithstanding Section 4-96 of this Code, temporary or permanent removal from one or more standing committee assignment.

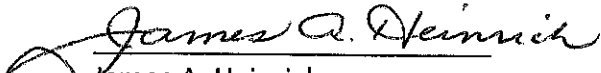
BE IT FURTHER ORDAINED that this ordinance goes into effect with the 177th County Board Year.

AMEND ARTICLE III, DIVISION 2 OF CHAPTER 4 OF THE WAUKESHA
COUNTY CODE OF ORDINANCES - COUNTY BOARD RULES OF ORDER

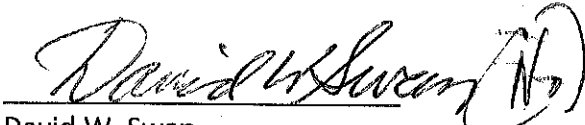
Presented by:
Executive Committee

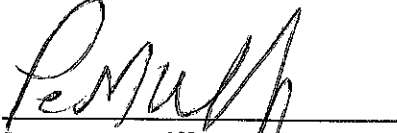

Paul L. Decker, Chair

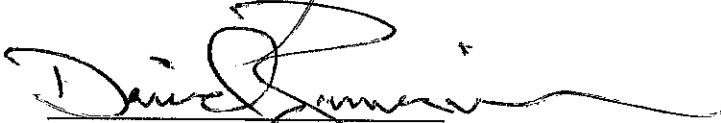

Timothy Dondlinger


James A. Heinrich



William A. Mitchell


David W. Swan


Peter M. Wolff


David D. Zimmermann

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

Date: June 1 2021, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 6/2/2021, 
Paul Farrow, County Executive

VOTING RESULTS

AYE 18 NAY 7 ABSTAIN 0

Ordinance 176-O-023

Ordinance 176-O-023: Amend Article III, Division 2 of...

 Passed By Majority Vote

D1 - Foti	AYE
D2 - Zimmermann	AYE
D3 - Morris	NAY
D4 - Batzko	NAY
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - LaFontain	AYE
D8 - Michalski	AYE
D9 - Heinrich	AYE
D10 - Swan	AYE
D11 - Howard	AYE
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Mommaerts	NAY
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	AYE
D18 - Nelson	AYE
D19 - Cummings	NAY
D20 - Schellinger	NAY
D21 - Gaughan	AYE
D22 - Wysocki	AYE
D23 - Hammitt	NAY
D24 - Whitlow	AYE
D25 - Johnson	NAY


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VOTING RESULTS

AVE 24 NAY 1 ABSTAIN 1 | ABSENT 0

176-O-023 Amendment 1

 Passed By Majority Vote

D1 - Foti	AVE
D2 - Zimmermann	AVE
D3 - Morris	AVE
D4 - Batzko	AVE
D5 - Dondlinger	AVE
D6 - Walz	AVE
D7 - LaFontain	AVE
D8 - Michalski	AVE
D9 - Heinrich	AVE
D10 - Swan	AVE
D11 - Howard	AVE
D12 - Wolff	AVE
D13 - Decker	AVE

D14 - Mommaerts	AVE
D15 - Mitchell	AVE
D16 - Crowley	AVE
D17 - Paulson	AVE
D18 - Nelson	AVE
D19 - Cummings	AVE
D20 - Schellinger	AVE
D21 - Gaughan	AVE
D22 - Wysocki	AVE
D23 - Hammitt	AVE
D24 - Whittow	AVE
D25 - Johnson	NAY

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VOTING RESULTS

AVE 17 NAY 8 ABSTAIN 0

176-O-023 Amendment 2

Passed By Majority Vote

D1 - Foti	AVE
D2 - Zimmermann	AVE
D3 - Morris	AVE
D4 - Batzko	AVE
D5 - Dondlinger	NAY
D6 - Walz	AVE
D7 - LaFontain	NAY
D8 - Michalski	AVE
D9 - Heinrich	NAY
D10 - Swan	AVE
D11 - Howard	NAY
D12 - Wolff	NAY
D13 - Decker	NAY

D14 - Mommaerts	AVE
D15 - Mitchell	AVE
D16 - Crowley	AVE
D17 - Paulson	AVE
D18 - Nelson	NAY
D19 - Cummings	AVE
D20 - Schellinger	AVE
D21 - Gaughan	NAY
D22 - Wysocki	AVE
D23 - Hammitt	AVE
D24 - Whitrow	AVE
D25 - Johnson	AVE

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