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3 **GENERAL CODE OF ONEIDA COUNTY, WISCONSIN**  
4 **ORDINANCE AMENDMENT #**

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6 **Ordinance Amendment offered by Supervisor Jack Sorensen,**

7  
8 **WHEREAS**, currently all County Board meetings are held at 9:30 a.m. pursuant  
9 to the Oneida County Code; and

10 **WHEREAS**, Committees of the Oneida County Board are not required to hold  
11 meetings at any specified time, most meetings of the Committees are held during the  
12 hours that the Courthouse is open for business; and

13 **WHEREAS**, more people in Oneida County could run for the position of County  
14 Board Supervisor or attend meetings of the County Board or the Committees if meetings  
15 were held at night;

16 **WHEREAS**, the County Board was previously provided with a petition, signed by  
17 local residents, requesting that County Board and Committee meetings be held in the  
18 evening hours.

19 **NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS**  
20 **DOES ORDAIN AS FOLLOWS:**

21 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in  
22 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

23 Section 2. This ordinance shall take effect the day after passage and publication  
24 as required by law.

25 Section 3. If any claims, provisions or portions of this ordinance are adjudged  
26 unconstitutional or invalid by a court of competent jurisdiction, the  
27 remainder of this ordinance shall not be affected thereby.

28 Section 4. Sections 2.16 and 2.31 of the General Code of Oneida County,  
29 Wisconsin, is amended as follows [additions noted by underline, deletions noted by  
30 strikethrough]:

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32 **2.16 RULE 16: MEETINGS OF THE BOARD AND COMMITTEES.**

33 (1) **DATE OF MEETING.** (Am. #24-90; #61-2002; Am. Res. #20-2009) Except as  
34 provided in sub. (3), below, the Board shall meet in the County Courthouse in  
35 regular meetings on the following dates and shall be in session until adjourned:

36 (a) The 3rd Tuesday in January.

37 (b) The 3rd Tuesday in February.

38 (c) The 3rd Tuesday in March.

39 (d) The 3rd Tuesday in April (organizational meeting).

40 (e) The 3rd Tuesday in May.

41 (f) The 3rd Tuesday in June.

42 (g) The 3rd Tuesday in August.

43 (h) The 3rd Tuesday in September.

44 (i) The 3rd Tuesday in October.

45 (j) The 1st Tuesday following the second Monday in November (annual  
46 meeting). (Am. #133-99)

47 (2) **HOUR OF MEETING.** Except as provided in sub. (3), below, the starting time for  
48 all regular meetings of the County Board will be ~~9:30 a.m.~~ 4:00 p.m. unless  
49 otherwise specified by the County Board. ~~The time of reconvening after lunch~~  
50 ~~shall be 1:30 p.m., and~~ unless otherwise ordered, the Board shall recess at 11:00  
51 p.m. until 9:30 a.m. the next day. The Board may, by majority vote upon the

52 adjourning motion, set the hour of reconvening of the Board. (Am. Res. #45-  
53 2013)

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55 (3) BOARD MEETINGS AT COUNTY LOCATIONS OTHER THAN COURTHOUSE.  
56 (Am. Res. #92-2009) The Board may schedule regular meetings at locations in  
57 the County other than the Courthouse if it is determined that a change of location  
58 would be in the best interest of the Board. A proposed change of location shall be  
59 approved not less than 30 days before the scheduled meeting date. An  
60 explanation shall be set forth in the notice of the meeting and the place of the  
61 same shall be readily accessible to the public and members of the news media  
62 who wish to attend.

63 (4) RECORDS OF MEETINGS. Accurate copies of all notices of meetings and  
64 minutes of meetings shall be promptly filed in the County Clerk's office.  
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67 **2.31 RULES GOVERNING COUNTY BOARD COMMITTEES, BOARDS AND**  
68 **COMMISSIONS. (Rep. & recr. #55-2011)**  
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70 [Sections 2.31(1) – (7) remain unchanged]

71 (8) Committee meetings shall be commenced no earlier than 4:00 p.m. This rule  
72 applies only to Committees of the County Board that have a majority of members  
73 that are County Board Supervisors. The Administration Committee may  
74 schedule the annual budget hearings before 4:00 p.m.  
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79 Approved by Supervisor Jack Sorensen this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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81 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority =  
82 \_\_\_\_\_  
83

84 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as  
85 reviewed by the Corporation Counsel, \_\_\_\_\_, Date:  
86 \_\_\_\_\_  
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89 Offered and passage moved by: \_\_\_\_\_  
90 Supervisor

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94 Seconded by: \_\_\_\_\_  
95 Supervisor

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100 \_\_\_\_\_ Ayes

101 \_\_\_\_\_ Nays  
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\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Enacted

by the County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair

### Oneida County Fiscal Impact of Night Meetings

The fiscal impact of night meetings is currently unknown. The following information needs to be considered.

Salaried employees will not incur additional costs in salary for meeting attendance outside of regular business hours.

Hourly employees must be compensated in pay or comp time earned for time worked.

Department Heads have the ability to flex an hourly employee's work hours, within limits, without incurring additional costs

- o To avoid incurring additional costs time worked may be flexed within the payperiod as long as no individual week exceeds 40 hours worked.

For hourly employees time worked in excess of their normally scheduled hours are earned at straight time unless the hours exceed 40 hours worked in a week. Over 40 hours worked in a week must be compensated at time and one half.

Calculation of the fiscal impact of night meetings is dependent on the department's capacity to flex hours during regular business hours for hourly employees.