

Amended
RESOLUTION # 52-2023

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2
3 **Resolution to Limit Telephonic or Other Electronic Connection During County Board**
4 **Meetings, Committee Meetings, to public viewing only, and to cease telephonic or other**
5 **electronic connection during closed session Except in Exceptional Circumstances.**
6

7 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

8
9 **WHEREAS**, prior to the COVID-19 pandemic Supervisors were not permitted to make a
10 remote appearance at a meeting; and

11 **WHEREAS**, there is no longer a necessity of meetings being held by telephonic or other
12 electronic means or for Supervisors to attend meetings remotely through the use of technology
13 as a matter of course except in exceptional circumstances; and

14 **WHEREAS**, meetings of the County Board and Committees are most efficient and
15 effective when members appear in-person; and,

16 **WHEREAS**, a Closed Session is for the unfettered and confidential exchange of
17 information related to County business, the disclosure of which could prejudice Oneida County;
18 and,

19 **WHEREAS**, electronic and telephonic information may be intercepted or disclosed
20 without authorization; and,

21 **WHEREAS**, the only way to ensure communications are only among Supervisors and
22 those permitted to be present

23 **BE IT RESOLVED**, that any telephonic or other electronic connection be limited to public
24 viewing only during any County Board Meetings and Committee Meetings, and that said
25 communication will be severed for a Closed Session except when such attendance is approved
26 by County Board Chair or Committee of Jurisdiction Chair, prior to the meeting and only for
27 extenuating circumstances, which are of temporary or short term difficulty, or a problem
28 affecting the supervisor. .

29
30 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

31
32 The County Board has the legal authority to adopt: Yes No _____ as reviewed
33 by the Corporation Counsel, _____, Date: 4.12.23
34 _____

35
36 Consent Agenda Item: YES NO
37

38
39 Offered and passage moved by:

Mike Roach
Supervisor Mike Roach

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42
43 Seconded by Condado

44
45
46 17 Ayes

47
48 3 Nays

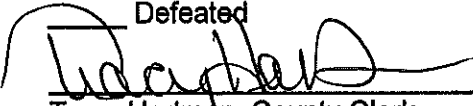
49
50 1 Absent
51

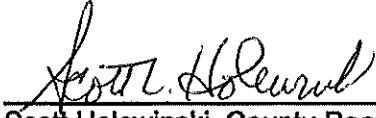
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 Abstain

 X Adopted

by the County Board of Supervisors this 18 day April , 2023.

 Defeated

Tracy Hartman, County Clerk


Scott Holewinski, County Board Chair

Resolution: # 52-2023

Supervisors	AYE	NAY	ABS	ABSTAIN
Jensen	X			
Fried	X			
Roach	X			
Fisher			X	
Kelly	X			
Ryden	X			
Oettinger	X			
Condado	X			
Briggs	X			
Winkler	X			
Newman		X		
Rio		X		
Showalter	X			
Schreier	X			
Almekinder	X			
Sorgel		X		
Timmons	X			
Cushing	X			
Schultz	X			
Harris	X			
Holewinski	X			
TOTALS	17	3	1	
TAGS				

Resolution # 52 – 2023: Offered by Supervisor Mike Roach to Limit Telephonic or other Electronic Connection During County Board Meetings, Committee Meetings to public viewing only, and to Cease Telephonic or other Electronic Connection during Closed Session Except in Exceptional Circumstances.

Seconded by: Condado

Resolution # 52-2023

Amendment

Supervisors	AYE	NAY	ABS	ABSTAIN
Fisher	X			
Newman		X		
Fried	X			
Kelly	X			
Rio	X			
Winkler	X			
Roach	X			
Almekinder	X			
Showalter	X			
Schreier	X			
Ryden	X			
Condado	X			
Timmons	X			
Cushing	X			
Briggs	X			
Schultz	X			
Sorgel		X		
Jensen	X			
Harris	X			
Oettinger	X			
Holewinski	X			
TOTALS	19	2		
TAGS				

Motion by Roach to amend line 26 to insert the word Chair after the Committee of Jurisdiction.
 Seconded by Cushing