

RESOLUTION # 53-2023  
Ordinance Amendment # 05-2023

Resolution to Amend Oneida County Ordinance 3.10(7)

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

**WHEREAS**, prior to the COVID-19 pandemic Supervisors did not receive any per diem for a remote appearance at a meeting; and

**WHEREAS**, there is no longer a necessity of meetings being held by telephonic or other electronic means or for Supervisors and other qualified individuals to be able to receive per diem payments for attending meetings remotely through the use of technology as a matter of course; and

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

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

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existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

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

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

Section 4. Section 3.10(7)(a) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

3.10 Reimbursement for Expenses

....

(7) Procedures for Stipend and Expense Payment.

- (a) Stipend. Qualified persons who incur stipend expenses shall submit documentation to the Finance Department. The Finance Department shall pay the stipend submitted after confirming the business has been authorized by a committee or the Board. Any such qualified person who receives reimbursement for expenses or other compensation from another entity will not be entitled to receive a stipend from the County. Attendance at County Board meetings and the meetings of committees or commissions shall may be allowed in person or by telephonic or other electronic means. ~~When attending a meeting by telephonic or other electronic means, stipends shall be allowed. Stipends shall only be allowed for meetings attended by telephone or other electronic means dating back to June 16, 2020. dating back to June 16, 2020 when such attendance is approved by County Board Chair or Committee of Jurisdiction Chair prior to the meeting and only for extenuating circumstances which are a temporary or short term difficulty or problem affecting the supervisor.~~

[The remainder of section 3.10 remains unchanged]

Vote Required: Majority =   ✓   2/3 Majority =      3/4 Majority =

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The County Board has the legal authority to adopt: Yes  No  as reviewed  
by the Corporation Counsel, \_\_\_\_\_, Date: 4.13.23

Consent Agenda Item:  YES  NO

Offered and passage moved by:

Mike Roach  
Supervisor Mike Roach

Seconded by

Shawalter

19 Ayes

0 Nays

1 Absent

1 Abstain

Adopted

by the County Board of Supervisors this 19 day April, 2023.

Defeated

Tracy Hartman  
Tracy Hartman, County Clerk

Scott Holewinski  
Scott Holewinski, County Board Chair

**Resolution # 53-2023/Ordinance Amendment # 05-2023**

Supervisors	AYE	NAY	ABS	ABSTAIN
Condado	X			
Sorgel	X			
Roach	X			
Almekinder	X			
Newman				X
Winkler	X			
Harris	X			
Fisher			X	
Jensen	X			
Schultz	X			
Rio	X			
Fried	X			
Kelly	X			
Timmons	X			
Oettinger	X			
Briggs	X			
Ryden	X			
Showalter	X			
Schreier	X			
Cushing	X			
Holewinski	X			
<b>TOTALS</b>	<b>19</b>		<b>1</b>	<b>1</b>
TAGS				

Resolution # 53 – 2023/Ordinance Amendment # 05 – 2023:  
 Offered by Supervisor Mike Roach to amend Section 3.10(7)(a)  
 of the General Code of Oneida County – Reimbursement for  
 Expenses.

Seconded by: Showalter

