

# BARRON COUNTY ORDINANCE NO. 2023 - 18

## Ordinance Amending Barron County Rules & Procedures

### The Barron County Board of Supervisors ordains as follows

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2       **WHEREAS**, the Executive Committee has reviewed Chapter 2 of the General Code of  
3 Barron County, entitled “County Board Rules”; and  
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5       **WHEREAS**, it is the recommendation of the Executive Committee that the Barron County  
6 Board of Supervisors amend SECTION 2.01 COUNTY BOARD RULES: - D. RULE 4.  
7 COMMITTEE RULES to allow that the County Board Chair, 1<sup>st</sup> Vice Chair, and 2<sup>nd</sup> Vice Chair  
8 may be used by all committees when needed to constitute a quorum or fill in for absent members  
9 as voting members; and

10       **WHEREAS**, this ordinance was approved by the Executive Committee on July 7, 2023,  
11 on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Nelson (alternate),  
12 Okey and Rogers voting in favor and no members against. Thompson was absent.  
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14       **NOW, THEREFORE, BE IT ORDAINED**, that the Barron County Board of Supervisors  
15 hereby adopts the following language to the first sentence of paragraph one - SECTION 2.01  
16 COUNTY BOARD RULES: – D. RULE 4. COMMITTEE RULES: “. . . when needed to  
17 constitute a quorum **or fill in for absent members as voting members . . .**”  
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19       **BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its adoption  
20 and publication and that publication of this ordinance may occur through posting in accordance  
21 with Section 985.02 of the Wisconsin Statutes.  
22

**OFFERED THIS 21st day of August, 2023**

<p>Number of readings required: One ( ) Two ( X )</p> <p>Vote required for passage: Majority ( ) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other ( X ) Details: N / A</p> <p>Fiscal impact</p> <ul style="list-style-type: none"><li>- Current year total amount: \$</li><li>- Future years total amount: \$</li><li>- Effect on tax levy – current year - \$</li><li>- Effect on tax levy – future years - \$</li></ul> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed ( ) Tabled ( )</p>  <p><b>Motion: (Cook/B. Anderson)</b> to approve. Carried with 25 Yes, 3 No (Effertz, Langman &amp; Vaughn) and 1 Absent (Buchanan).</p>
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