

RESOLUTION NO. _____ - 2018

**AMENDING RULE II.C. TO MODIFY REGULAR MEETING AGENDA
ORDER AND CREATE “NEW AGENDA ITEMS” CATEGORY**

Background: Sauk County Board Rule II.C. sets forth the agenda format for regular meetings of the Sauk County Board of Supervisors. Agenda item 10 currently contains five independent items under one agenda listing: appointments, bills, referrals, claims and elections. In addition, the current agenda format does not include an agenda item informing or reminding supervisors of the opportunity to submit proposed business items to the Administrative Coordinator’s Office pursuant to Sauk County Board Rule III.A for committee referral. The amendments to Rule II.C. authorized by this resolution create separate agenda items for the five categories currently included in agenda item 10 and create a new non-discussion agenda item that informs or reminds supervisors of the first step for initiating county board consideration of a new proposed business item under the current rules.

Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Rule II.C. is amended to read:

C. The format for the regular meeting agenda of the county board shall be as follows:

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments.
11. Bills.
12. Claims.
13. Elections.
14. Proclamations.
15. Reports.
16. Unfinished business.
17. New business.
18. Referrals.
19. New agenda items (no discussion). Submit in writing or by email new business items to the Administrative Coordinator as soon as possible for Rule III.A. committee referral.
20. Adjournment.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact