

**SHEBOYGAN COUNTY ORDINANCE NO. 02 (2020/21)**

Re: **Amending Chapters 2 and 43 to Authorize Changes to Meeting Locations and COVID-19 Expenditures**

**WHEREAS**, COVID-19 is an infectious disease caused by a newly-created coronavirus, and

**WHEREAS**, the Sheboygan County Board of Supervisors adopted an emergency declaration authorizing the County Administrator to make COVID-19 expenditures and said emergency declaration expires on July 22, 2020, and

**WHEREAS**, COVID-19 continues to be a threat to the health and safety of Sheboygan County's employees, elected officials, residents, and community, and

**WHEREAS**, the County continues to be in a position where the need may arise to make expenditures or take other swift action to protect the health and safety of the Sheboygan County community, and

**WHEREAS**, according to the Center for Disease Control, the State of Wisconsin Department of Health Services and the Sheboygan County Division of Public Health, social distancing, meaning staying at least six (6) feet apart from other people and wearing masks, helps to slow the spread of COVID-19, and

**WHEREAS**, allowing the County Board and County Committees to meet remotely or in larger facilities will promote physical distancing between members;

**NOW, THEREFORE**, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Amending Chapter 2.** Chapter 2 of the Sheboygan County Code of Ordinances is hereby amended as follows (only those Sections or portions of Sections affected appear – deletions indicated by strikeouts; additions by shading):

2.01 **RULE I - TIME AND PLACE OF MEETING.** The County Board of Supervisors shall meet in regular session on the following dates:

- (1) The third Tuesday in April. This meeting shall be the Organizational meeting in even numbered years.
- (2) The second and fourth Tuesdays in April, in even numbered years.
- (3) The third Tuesday in May, June, July, August, and September.
- (4) The Tuesday preceding the final Tuesday in October [being the commencement of the Annual Meeting, to the extent required by Wis. Stat. § 59.11, and being the date of the Initial Budget Presentation pursuant to Chapter 5 of this Code].

- (5) The final Tuesday in October [being a continuation of the Annual Meeting and being the time of the Budget Review and Public Hearing pursuant to Chapter 5 of this Code]. No other business shall be conducted at this meeting.
- (6) The first Tuesday in November. The meeting shall be the concluding day of the Annual Meeting and the Budget Adoption day pursuant to Chapter 5 of this Code.
- (7) The third Tuesday in December, January, February, and March.

The Board shall meet in special session upon written request of a majority of the Supervisors in accordance with Wis. Stat. § 59.11(2). Any special session request shall include a proposed Agenda to be considered at the special session.

All Board meetings shall begin at 6:00 p.m., and all meetings shall be held with open doors in the County Board Chambers at the Courthouse in the City of Sheboygan, Wisconsin, and all persons conducting themselves in an orderly manner may attend. Notwithstanding the above, the County Board Chair may determine that it is appropriate to alter the meeting location or to convene the Board remotely through April 19, 2022, and shall direct the County Clerk to prepare the Agenda notifying the public of the alternate meeting location.

- 2.10 (5) Meetings. The organizational meetings shall be called by County Board action. Thereafter, all regular meetings shall be scheduled by Committee action. All **regular** Committee meetings may not be scheduled earlier than 4:00 p.m. without a 2/3 vote of all Committee members. **Special** meetings may be called with notice to all members by the Committee chairperson or on the written request of three (3) Committee members. The Agenda for all Committee meetings shall be prepared by the Committee Secretary or the department personnel providing secretarial services to the Committee, subject to the approval of the Committee Chairperson or designee. Committees may meet remotely, or any Committee member may call in, through April 19, 2022.
- 2.12 (1) Executive Committee.
  - (l) Approve COVID-19 related expenditures made by the County Administrator.

Section 2. **Amending Chapter 43.** Chapter 43 of the Sheboygan County Code of Ordinances is hereby amended by adding a new Section 43.10 to read as follows (addition indicated by shading):

**43.10 COVID-19 EXPENDITURES.** The County Administrator shall have the authority to make expenditures outside of the approved County Board budget, reallocate resources, and hire staff as he or she determines necessary for COVID-19 purposes subject to the approval of the Executive Committee through April 19, 2022.

Section 3. **Effective Date.** The herein Ordinance shall take effect upon enactment.

Respectfully submitted this 21st day of July, 2020

**EXECUTIVE COMMITTEE**

*Vernon Koch*

Vernon Koch, Chairperson

*Robert Ziegelbauer*

Robert Ziegelbauer, Vice-Chairperson

*William C. Goehring*

William C. Goehring, Secretary

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Keith Abler

*Edward J. Procek*

Edward J. Procek

Opposed to Introduction:

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Enacted 07/21/2020