

1 Ordinance No. 01-19

2
3 To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order
4 Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and
5 Ordinances
6

7 To the Honorable Supervisors of the Polk County Board of Supervisors,

8
9 Ladies and Gentlemen:

10
11 WHEREAS, at its November 2018 meeting, the Polk County Board of Supervisors enacted
12 Ordinance No. 83-18, resulting in amendment to Article 3. 1. a. of the Polk County Board of
13 Supervisors Rules of Order Ordinance, to read as follows:
14

15 **“Article 3. Ordinances and Resolutions**

- 16
17 1. The county board shall consider only resolutions and ordinances that meet all of
18 the following:
19
20 a. A resolution or ordinance must be endorsed by either one or more sponsoring
21 board members or by the county administrator pursuant to §59.18(5). All
22 endorsed resolutions and ordinances shall be filed with the clerk and noticed on
23 the agenda of the county board meeting that follows immediately after the date of
24 filing. At such meeting, the county board shall note the proposed resolution or
25 ordinance received as introduced and refer such resolution to the standing
26 committee as the county board may determine by simple majority. All proposed
27 resolutions or ordinances referred to committee shall receive committee
28 recommendation of for or against passage, with or without revision, or moved out
29 of committee for final board action without committee recommendation. The
30 county board may take up for action any introduced resolution or ordinance
31 directly and without committee consideration only upon a vote of two-thirds
32 majority of the supervisors present upon motion of such resolution or ordinance to
33 the floor for purposes of adoption.”
34

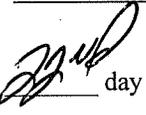
35 WHEREAS, the rule change brought about by said amendment has made the process for
36 considering proposed resolutions and ordinances unworkable, confusing, difficult, at best.
37

38 WHEREAS, it is in the interest of the County and its constituents for the County Board to repeal
39 and recreate Article 3. 1. a. to its former language contained in Ordinance No. 43-18, adopted by
40 the County Board at its May 15, 2018 meeting.

41 NOW, THEREFORE, the Polk County Board of Supervisors ordains that Article 3. 1. A, as
42 amended by Ordinance No. 83-18, is repealed and recreated to read, as follows:
43

44 **“Article 3. Ordinances and Resolutions**

- 45
- 46 1. The county board shall consider only resolutions and ordinances that meet all of the
47 following:
48
- 49 a. A resolution or ordinance must be endorsed by either one or more sponsoring board
50 members or the chairperson of the committee that recommends consideration by the
51 full county board or by the county administrator pursuant to §59.18(5). All
52 resolutions and ordinances shall be filed with the clerk and be referred to a committee
53 for review and recommendation before being referred to the county board. If the
54 county board receives a resolution or ordinance that has not been considered by a
55 committee, such resolution or ordinance shall be referred to an appropriate committee
56 for recommendation prior to final action by the county board, unless the county board
57 moves, by two-thirds majority of the supervisors present, such resolution or ordinance
58 to the floor for purposes of adoption.”

Offered this  day of January, 2019.

BY:

Brad Olson, Supervisor, District #1

Doug Route
Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O’Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:

Jeffrey B. Fuge
Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed amendment to the County Board Rules of Order presents no fiscal impact to county operations.

Reviewed and Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Assistant Corporation Counsel

Passage of the proposed amendment alters the manner in which the county Board processes proposed resolutions and ordinances. The proposed amendment presents no legal impact to county operations.

Excerpt of Minutes

At its regular business meeting on the 19 day of March 2019, the Polk County Board of Supervisors acted Ordinance No. 01-19: To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances, as follows:

- Enacted by majority voice vote
- Enacted by simple majority of the board of supervisors by a vote of 12 in favor and 2 against. 1 absent
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: Dean Johansen ATTEST: Sharon Jorgenson
Dean Johansen, County Board Chairperson Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 01-19, as enacted the 19 day of March 2019, was published in the Inter-County Leader on the 3 day of April, 2019.

Sharon Jorgenson
Sharon Jorgenson, County Clerk

In clean form, Article 3. 1. a., as recreated by Ordinance No. 01-19, would read as follows:

Article 3. Ordinances and Resolutions

1. The county board shall consider only resolutions and ordinances that meet all of the following:
 - a. A resolution or ordinance must be endorsed by either one or more sponsoring board members or the chairperson of the committee that recommends consideration by the full county board or by the county administrator pursuant to §59.18(5). All resolutions and ordinances shall be filed with the clerk and be referred to a committee for review and recommendation before being referred to the county board. If the county board receives a resolution or ordinance that has not been considered by a committee, such resolution or ordinance shall be referred to an appropriate committee for recommendation prior to final action by the county board, unless the county board moves, by two-thirds majority of the supervisors present, such resolution or ordinance to the floor for purposes of adoption.

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 01-19: To Repeal and Recreate Article 3.1.a of the Polk County Board of Supervisors Rules of Order Ordinance – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances as –adopted by the Polk County Board of Supervisors on the 19th day of March 2019.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "3/19/19".

Sharon E. Jorgenson, Polk County Clerk

Date