

Department of Administration

**MINUTES OF THE
COMMITTEE ON THE RULES OF ORDER
OF THE CALUMET COUNTY BOARD OF SUPERVISORS**

Tuesday, January 26, 2021

10:00 a.m.

1. Meeting Announcement and Posting

The Committee on the Rules of Order Meeting was called to order on at 10:00 a.m. The meeting was properly announced and posted.

2. Roll Call

Members in attendance: Supervisors Bill Barribeau, Hope Karth, Tom Stoffel, Emily Voight-Cone, and James Wyngaard.

Also in attendance: Alice Connors, Calumet County Board Chair; Todd Romenesko, County Administrator; Kimberly Tenerelli, Corporation Counsel; and Patricia Winkler, Assistant to the County Administrator.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Election of Chair

Supervisor Barribeau nominated Supervisor Stoffel as Chair, and nominated Supervisor Voight-Cone as Vice Chair of the Committee on the Rules of Order. There were no other nominations. **Moved** by Supervisor Barribeau and seconded by Supervisor Wyngaard to close nominations and to cast a unanimous ballot for those nominated. Motion carried unanimously.

5. Election of Vice Chair

This item was covered in conjunction with Election of Chair.

6. Approval of Agenda

Moved by Supervisor Barribeau and seconded by Supervisor Wyngaard to approve the agenda. Motion carried unanimously.

7. Approval of Minutes of the June 27, 2019 Meeting

Moved by Supervisor Barribeau and seconded by Supervisor Karth to approve the minutes of the June 27, 2019 meeting. Motion carried unanimously.

8. Report of Committee Members

None.



9. Communications

None.

10. Items for Action or Discussion:

A. Discuss membership of East Central Wisconsin Regional Planning Commission.

County Board Chair Alice Connors reported the bylaws of ECWRPC no longer require a member of the Planning, Zoning, and Farmland Preservation Committee be one of the county's appointees. The following revision to the Rules or Order was recommended:

Membership. The East Central Wisconsin Regional Planning Commission shall be comprised of two (2) County Board Supervisors: the County Board Chair, and one (1) ~~member of the Planning, Zoning, and Farmland Preservation Committee~~ County Board Supervisor. The County Administrator shall appoint a member to the Commission for a two (2) year term, subject to confirmation of the County Board.

Moved by Supervisor Barribeau and seconded by Supervisor Wyngaard to include the revision in the Rules of Order to be presented for approval at the April 19, 2022 Organizational Meeting of the Calumet County Board. Motion carried unanimously.

B. Possible review and revision of other Rules of Order not identified above

The following items within the Rules of Order were discussed; proposed revisions to the Rules regarding these items will be presented at the next meeting of the Committee on the Rules of Order:

- 1) Use of Technology During Meetings (i.e. how to manage virtual meetings)
- 2) Timing of County Board and Committee Meetings
- 3) Gender Neutrality (currently using pronouns of masculine gender)
- 4) Rule VII: Parliamentary Procedure, should be revised as follows:
O. It shall be in order for any Supervisor who voted on the prevailing side, or a Supervisor who has been excused from the previous Board meeting, to move for reconsideration of the vote on any question on the same or next regular meeting of the Board, provided it has not already been reconsidered.

11. Set Next Meeting Date, If Necessary

The next meeting will be held Wed., March 24, 2021 at 8:30 a.m.

12. Adjournment

The meeting was adjourned at 10:26 a.m.

Patricia Winkler, Recording Secretary