



## AGENDA

### EXECUTIVE COMMITTEE

Friday, April 4, 2014

1:00 p.m.

County Board Room

Third Floor, Marinette County Courthouse

1. Call to order
2. Approve agenda
3. Public Comment – Speaker will be limited to 5 minutes
4. Approve minutes of February 25, 2014 – Please review website posting/County Board packet
5. Pursuant to Marinette County Ordinance 2.08(9)(j), discuss/consider Supervisor Don Pazynski appeal to the Executive Committee for action taken by the Highway Committee relevant to work on CTH BB, action, if any
6. Discuss/consider amendment to Marinette County Ordinance 2.05 (1) and (7) County Board Rules of Procedure, action if any - attachment
7. Future agenda items
8. Set next meeting date
9. Adjournment

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at this meeting to listen and observe. If a majority of any such body is present, those present who are not members of the Executive Committee will not discuss or act on any County business.

R. Bauer  
A. Baumgarten  
M. Behnke  
R. Bousley

K. Casper  
M. Christiansen  
K. Just  
K. Keller

T. Sauve  
V. Schroeder  
C. Seefeldt  
W. Walker

**NOTE:** AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717

ORDINANCE No. 372 - 14

**AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY –  
2.05 COUNTY BOARD RULES OF PROCEDURE**

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 2.05(1) and 2.05(7)(c) of the Marinette County Code of Ordinances are amended to read:

**(1) Meetings.**

(a) The County Board of Supervisors shall meet in regular session the last Tuesday of each month except:

(1) the organization meeting shall be held the third Tuesday in April;

~~(2) in even numbered years an orientation meeting shall be held the fourth Tuesday in April;~~

~~(3) the annual meeting shall be held the second Tuesday in November;~~

(43) the meeting shall be held the third Tuesday in December.

...

**(7) Voting.**

....

(c) All members present at any meeting of the County Board shall be required to vote electronically ~~in proper alphabetical order, except the Chairperson who shall vote last on roll call. The Clerk shall rotate the order in which names of members shall be called.~~ All members of the County Board are expected to vote either yes or no on the question before the County Board. In the event of votes of abstention, a majority of the members voting shall decide the questions.

Section Two: This ordinance shall be effective immediately upon passage and publication.

ADOPTED: April 15, 2014

\_\_\_\_\_  
Vilas Schroeder, Chairperson

\_\_\_\_\_  
Kathy Brandt, County Clerk

Recommended – Executive Committee April 4, 2014

Marinette County Finance Department  
Fiscal Impact Statement

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Number \_\_\_\_\_

Ordinance

Resolution

*AMENDING THE GENERAL CODE OF ORDINANCES OF  
MARINETTE COUNTY – 2.05 COUNTY BOARD RULES OF  
PROCEDURE*

Fiscal Impact Statement:

No fiscal impact.

*Patrick Kass*

Patrick Kass  
Finance Director

March 28, 2014

Date