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2 **SAWYER COUNTY BOARD OF SUPERVISORS –**
3 **AMENDMENT TO RULE 2 AND PART I/SECTION A OF THE SAWYER COUNTY**
4 **BOARD OF SUPERVISORS POLICY AND PROCEDURE MANUAL RELATING TO**
5 **VIRTUAL ATTENDANCE AT COUNTY BOARD AND COMMITTEE MEETINGS**

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7 **RESOLUTION NO. 2021-61**

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10 **WHEREAS**, Wisconsin law authorizes the Sawyer County (the “County”) Board of
11 Supervisors (“County Board”) to adopt and enforce rules relating to the conduct and procedures at
12 its public meetings;

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14 **WHEREAS**, the County Board has adopted the “Sawyer County Board of Supervisors
15 Policy and Procedure Manual” (“Board Rules”);

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17 **WHEREAS**, the COVID-19 pandemic has resulted in several operational changes in the
18 County, including the conducting of virtual committee and County Board meetings;

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20 **WHEREAS**, certain Board Rules also apply to County committees;

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22 **WHEREAS**, Rule 10 of the Board Rules states that the Board Rules “may be amended by
23 resolution at any regular session of the Board by a two-thirds vote of those Members voting”;

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25 **WHEREAS**, after reexamination, the following was proposed as an amendment to County
26 Board Rule 2(9) and Rule 2(10), with the added text noted in underscore and the deleted text in
27 strikethrough:

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29 9. If a quorum of the Board is physically or virtually present at the meeting, a
30 majority of the ~~Board~~ may allow a ~~Board~~ member to attend a meeting through a
31 virtual meeting platform, telephone conference call, or other electronic means that
32 is deemed acceptable.

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34 10. Board members cannot attend more than three County Board meetings per year
35 by ~~this virtual means~~. Note: This Rule 2(10) shall be suspended until July 1, 2021.

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37 **WHEREAS**, after reexamination, the following was proposed as an additional section at
38 County Board Rule Part I/Section A No. 20, No. 21 and No. 22:

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40 20. A committee chair may authorize a meeting to be held through a virtual meeting
41 platform, telephone conference call, or other electronic means if deemed necessary
42 in the chair’s discretion.

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44 21. If a quorum of a committee is physically or virtually present at the meeting, the
45 committee chair may allow a committee member to attend a meeting through a

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5. The following is hereby added to Part I, Section A No. 21 Sawyer County Board of Supervisors Policy and Procedure Manual:


If a quorum of a committee is physically or virtually present at the meeting, the committee chair may allow a committee member to attend a meeting through a virtual meeting platform, telephone conference call, or other electronic means that is deemed acceptable in the committee chair's discretion.

6. The following is hereby added to Part I, Section A No. 22 Sawyer County Board of Supervisors Policy and Procedure Manual:

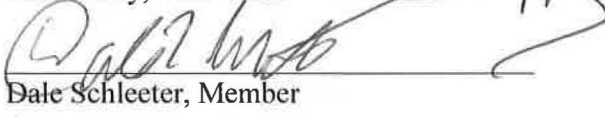
Committee members cannot attend more than three committee meetings per year by this means. Note: This Part I, Section A No. 22 shall be suspended until July 1, 2021.

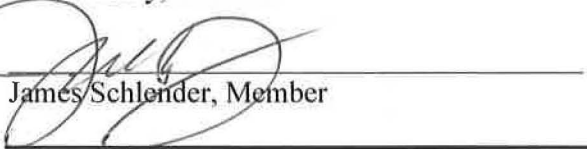
This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on February 18, 2021, by this Sawyer County Administration Committee on this February 11, 2021.


Tweed Shuman, Chair


Tom Duffy, Vice Chair

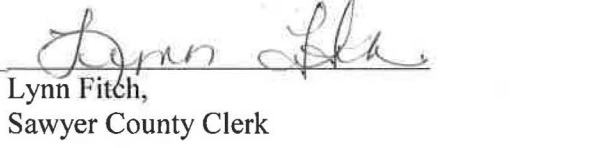

Ron Kinsley, Member


Dale Schleeter, Member


James Schlender, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of February, 2021.


Tweed Shuman,
Sawyer County Board of Supervisors Chairman


Lynn Fitch,
Sawyer County Clerk