

ORDINANCE NO. 2016-20

Amending the Board of Supervisors Rules of Order to Remove Historic Sites Preservation Commission and add Historic Sites Preservation Council

Executive Summary

On February 14, 2017, the Jefferson County Board of Supervisors dissolved the Historical Sites Preservation Commission and created the Historical Sites Preservation Council. The existing Jefferson County Board Rules of Order 2016-2018 authorize the County Board Chair to appoint 7 members to the Historic Sites Preservation Commission and state that members are ineligible for meeting fees, mileage or other expense reimbursement. This amendment to the Board of Supervisors Rules of Order reflects the action of the Jefferson County Board of Supervisors dissolving the Historical Sites Preservation Commission and creating the Historical Sites Preservation Council. There will be 5 members serving on this Council and members will be eligible for meeting fees, mileage, and other expense reimbursement. The Administration & Rules Committee met on January 25, 2017 and recommended forwarding this ordinance amendment to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.06(1)(f) of the Board of Supervisors Rules of Order is amended as follows:

(f) HISTORIC SITES PRESERVATION COUNCIL – Five members. One member shall be a Jefferson County Board Supervisor who shall also be a member of the Jefferson County Parks Committee. The remaining members may be Jefferson County Board Supervisors or members of the public, and insofar as possible, should include experts in historic preservation and Jefferson County history. The Council shall meet no more than 6 times per year. The County Board Chair shall appoint members to the Council subject to confirmation by the Jefferson County Board of Supervisors. Members shall serve two-year terms except for the initial appointments which may be longer or shorter than two years at the discretion of the Board Chair. The purpose, intent and criteria are set forth in Ordinance No. 2016. [cr. 04/15/08, Ord. 2008-02; re-lettered 3/13/12, Ord. 2011-24; Ord. No. 2015-19, 11-10-2015]

Section 2. Section 3.07 of the Board of Supervisors Rules of Order is amended as follows:

(7) Except as provided herein, the members of all committees, boards, commissions and other bodies shall receive the same per diem, meeting fees, mileage and reimbursed expenses as standing committees of the Board as currently provided in Ordinance 2001-19, as most recently amended on August 8, 2006. This shall include county representatives on lake district boards, consortiums, committees, boards, commissions or other bodies where appointments are made by the County Administrator, County Board Chair or County Board pursuant to law or

intergovernmental agreements. With the exception of members of the Human Services Board, members of groups created under Chapter 46 of the Wisconsin Statutes shall be entitled to mileage as paid to standing committees of the County Board. Members of the Traffic Safety Commission who are receiving pay from a governmental entity during such meeting shall not be entitled to a meeting fee or mileage for such Traffic Safety Commission meeting. [Am. 03/09/04, Ord. 2003-40; 06/08/04, Ord. 2004-08; 04/15/08, Ord. 2008-03; 03/09/10, Ord. 2009-24; Ord. No. 2015-01, 04-21-2015]

Section 3. This ordinance shall be effective after passage and publication as provided by law.

Adopted by the Jefferson County Board of Supervisors this 14th day of February 2017.

s/Jim Schroeder

Jim Schroeder

Chair

ATTEST:

s/Barbara A. Frank

Barbara A. Frank, County Clerk

Published this 17th day of February 2017.

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote.

Ayes 27 Noes 0 Abstain _____ Absent 3 Vacant _____

Ayes 27: Jones, Kelly, David, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Schultz, G. Kutz.

Noes 0.

Absent 3: Tietz, Borland, Smith.

Requested by
Administration & Rules Committee

02-14-17

J. Blair Ward: 01-09-17; 01-15-17; 01-31-17

REVIEWED: Administrator: bw; Corp. Counsel: jbw; Finance Director: bl