

WASHINGTON COUNTY, WISCONSIN

Date of enactment: 8/25/20

Date of publication: 8/25/20

VOTE

2020 ORDINANCE 6

AN ORDINANCE to amend Sections 15-23, 15-24, 26-9, 40-7 and 70-14 relating to: Washington County Home Program Committee, Land Information Council, Local Emergency Planning Committee, Ethics Board and Library Services.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 15-23A- of the code is amended to read:

§ 15-23 Washington County Home Program Committee.

A. The Washington County HOME Program Committee shall consist of one representative from each participating unit of government within Washington County, to be appointed by the chief executive officer of each respective unit of government, subject to confirmation by the respective governing bodies, and two County representatives appointed by the County Executive. At the option of each participating unit of government, alternate representatives may be designated by the appointing authority to act in the absence of the regular representative. No grant recipient or subgrantee of HOME Program funds may serve as a representative or alternate representative.

SECTION 2. Section 15-24A- of the code is amended to read:

§ 15-24 Land Information Council.

A. Membership shall include a member of the Land Use and Planning Committee who shall be appointed by the County Board Chair, the Register of Deeds, the Treasurer, the Real Property Lister, the County Conservationist, the Land Information Officer, the Highway Commissioner, the Sheriff or designee, the Deputy Administrator of the Planning and Parks Department, and a realtor or member of the Realtors Association employed within the County. The County Executive may appoint up to two additional members who shall be citizens with a demonstrated interest in land information issues. The Council shall be chaired by the appointed County Board Supervisor. See § 59.72, Wis. Stats.

SECTION 3. Section 26-9A- of the code is amended to read:

§ 26-9 Local Emergency Planning Committee.

A. Appointments. As required by § 59.54(8)(a), Wis. Stats., the County Executive shall appoint the membership of a Local Emergency Planning Committee to serve within the Emergency Planning District which is contiguous with the County.

SECTION 4. Section 40-7 of the code is amended to read:

§ 40-7 Ethics Board.

A. Creation. There is hereby created an Ethics Board to consist of three members and one alternate. The members of the Ethics Board shall be residents of the County and shall not be County public officials during the time of their service. The members of the Ethics Board shall be appointed by the County Executive, subject to approval by the County Board. The County Attorney shall provide legal advice, secretarial support and assistance to the Board. The Office of County Clerk shall be the official designee for receipt and maintenance of all official papers and records of the Board.

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2 **SECTION 5.** Section 70-14D of the code is amended to read:
3 **§ 70-14 Library Services.**

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6 **B. County Library Services Board.**

7 (1) **Membership.** The County Executive shall, subject to the confirmation by
8 the County Board, appoint a seven-member Library Board for staggered three-year terms for both
9 its County Supervisors and its citizen members. In each year, the terms for the Board members
10 shall be aligned to end on April 30 in the third year of the term. The Library Board shall include
11 at least one school district administrator of a district located in whole or in part in the County and
12 two County Board Supervisors, two representatives of existing library boards under § 43.54, Wis.
13 Stats., and two persons residing in municipalities not served by libraries. Where possible,
14 membership shall reflect the various geographical areas of the County. Members shall serve only
15 during their status as administrator, board member or resident of an unserved municipality, as
16 originally appointed.

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18 **SECTION 6. EFFECTIVE DATE.** This ordinance shall become effective upon passage
19 by the Board of Supervisors, County Executive and publication as provided by law.

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21 **SECTION 7. SUMMARY.** Ordinance amending various sections of the Code giving the
22 County Executive the authority to make appointments to the Ethics Board, HOME Board, Land
23 Information Council, Local Emergency Planning Committee and Library Services Board.

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27 **VOTE REQUIREMENT FOR PASSAGE:** Majority

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29 Approved as to form: Introduced by members of the EXECUTIVE
30 (signed by Bradley S. Stern) COMMITTEE as filed with the County Clerk.

31 Bradley S. Stern, County Attorney

32 Dated 8/14/20 (signed by Donald A. Kriefall)
33 Donald A. Kriefall, Chairperson

34 Approved: Considered 8/12/20
35 (signed by Josh Schoemann) Adopted 8/12/20
36 Josh Schoemann, County Executive Ayes 26 Noes 0 Absent 0

37 Dated 8/19/20 Voice Vote _____

38 Veto Countersigned:
39 Partial Veto _____
40 Donald A. Kriefall, County Board Chairperson

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42 (No fiscal impact.)