

Department of Administration

COMMITTEE ON THE RULES OF ORDER AGENDA

DATE: Wednesday, December 14, 2022
TIME: 10:30 a.m.
PLACE: Room 017 (Use West Entrance)
Calumet County Courthouse
206 Court St.
Chilton, WI 53014

Any member of the public wishing to attend this meeting may attend in-person or remotely and can do so by calling 1-844-992-4726. Once you dial the number, you will be asked to enter an access code followed by #. That number is 2481-637-5917. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair and Vice Chair
5. Approval of Agenda
6. Public Participation
7. Report of Committee Members
8. Communications
9. Items for Action or Discussion:
 - A. Rule XXI Miscellaneous Bereavement Recognition - update amount from \$50 to \$75
 - B. Update to Admin Services Committee – Emergency Management now reports to Admin Services, no longer reports to Public Safety Committee
 - C. Revisions regarding virtual meetings
 - D. Revisions to Webex requirements for public participation
 - E. Revisions to Rule III: Election of Officers
 - F. Discuss Children’s Community Options Program vs Aging and Disability Resource Center/Long Term Support Advisory Committee
 - G. Health and Human Services Board – discuss membership requirement to appoint a physician
 - H. Possible review and revision of other Rules of Order not identified above
 - I. Discuss Items for Next Meeting
10. Set Next Meeting Date, If Necessary
11. Adjournment

TMR:pkw



So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.