

**RESOLUTION NO. 2020-02 (AS AMENDED)
COUNTY OF MENOMINEE BOARD OF SUPERVISORS**



DECLARATION OF EMERGENCY: COVID-19 OUTBREAK

WHEREAS, in December 2019, a novel strain of the coronavirus was detected, now named COVID-19, which has spread throughout numerous countries, including the United States, the State of Wisconsin, and several counties within the State;

WHEREAS, on March 11, 2020, the World Health Organization officially declared COVID-19 a pandemic and a Public Health Emergency of International Concern;

WHEREAS, on March 12, 2020, Governor Evers declared a Public Health Emergency for Wisconsin due to COVID-19;

WHEREAS, on March 13, 2020, the President of the United States declared the COVID-19 outbreak a national emergency;

WHEREAS, the Menominee County Board of Supervisors finds that the COVID-19 outbreak constitutes an imminent threat that could impair transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of Menominee County;

NOW, THEREFORE, BE IT RESOLVED, that the Menominee County Board of Supervisors, in regular session assembled, hereby:

1. Declares the COVID-19 outbreak an emergency pursuant to Wis. Stats. 323.11 and Menominee County Ordinance No. 49;
2. Urges residents of Menominee County to heed all public health warnings issued by the Shawano-Menominee Public Health Department, Menominee Indian Tribe of Wisconsin, Wisconsin Department of Health Services, and Centers for Disease Control and Prevention;
3. Urges all residents to wash their hands often; avoid touching their eyes, nose, and mouth with unwashed hands; avoid close contact with people who are sick; to cover their coughs and sneezes; to clean and disinfect frequently touched surfaces daily; to avoid travel to locations with known COVID-19 infections; to stay home when they are sick and to self-quarantine for a minimum of 14-days if they suspect they are infected with, or have come into contact with someone infected with, COVID-19; and to limit or restrict their contact with elders and vulnerable populations;
4. Due to the significant elderly population and health risk factors of the County, urges all seasonal residents to remain in their home counties until the public health emergency is ended, as strongly recommended by the Public Health Officer;
5. Due to the significant elderly population and health risk factors of the County, urges all seasonal residents that have returned to Menominee County prior to this emergency declaration to self-quarantine for 14-days, as strongly recommended the Public Health Officer;
6. Postpones the date for permitting seasonal camping while this public health emergency is in effect;
7. Authorizes the Board Chairperson, at her own discretion, to call and convene regular and special Board meetings via tele/video conferencing means, provided that members of the public are able to monitor those meetings utilizing the same or similar means;
8. Authorizes the Board Chairperson to cancel all other board, commission and committee meetings, or to direct those other board, commission, and committee meetings to be held utilizing the same or similar tele/video conferencing means as described above and affording the public the ability to monitor the proceedings;
9. Temporarily waives Rule No. 10.C. of the Board Rules of Procedure, which only allows telephone or videoconferencing by board members once per year;

Resolution No. 2020-02 - Declaration of Emergency: COVID-19 Outbreak

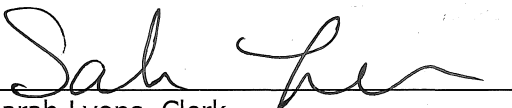
10. In instances where a meeting will be held via tele/video conferencing, waives Rule 8, Par. A(3) of the Board Rules of Procedure, which requires the topic, "Community Input", be added to all agendas;
11. Authorizes the Board Chairperson to close one or more County departments upon receiving a recommendation for closure from the Public Health Director;
12. Authorizes the Board Chairperson to approve emergency leave for any employee or group of employees upon receiving a recommendation for such from the Public Health Director;
13. Directs all department heads to carefully track all expenditures directly relating to the COVID-19 outbreak;
14. Authorizes the Emergency Management Director to contract with any person to provide equipment and services on a cost basis to be used to respond to a disaster, or the imminent threat of a disaster, subject to available appropriations; and
15. Authorizes the Board Chairperson to amend the County's COVID-19 Plan by incorporating the latest recommendations provided by the Administrative Coordinator, Public Health Director, and Emergency Management Director; and
16. Prohibits all non-essential travel for Board, commission and committee members;

BE IT FURTHER RESOLVED, that the Menominee County Board of Supervisors will re-evaluate the necessity of the measures contained in this Resolution within sixty (60) days of adoption.

***** CERTIFICATION *****

Menominee Town/County Board of Supervisors				
Resolution No.:		Adopted:		
2020-02 (As Amended)		March 23, 2020		
Motion by Supervisor:		Tabled:		
Second by Supervisor:				
Roll Call:	Aye	Nay	Present	Absent
Laure Pecore	✓			
Elizabeth Moses	✓			
Elizabeth Arnold	✓			
James Lowey	✓			
Misty Wayka Anthony	✓			
Ben Warrington	✓			
Vacant				

I, Sarah Lyons, Clerk of the Town/County of Menominee, do hereby certify that the foregoing Resolution, as amended, is a true and correct copy of said Resolution as passed this 23rd day of March, 2020, by the County of Menominee Board of Supervisors.


 Sarah Lyons, Clerk
 County/Town of Menominee