

RESOLUTION 2020-08

**Issuing an Emergency Declaration for Burnett County Pursuant to
Section 323.11, Wisconsin Statutes**

1 To the Honorable members of the Burnett County Board of Supervisors;

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3 **WHEREAS**, the World Health Organization designated the 2019 novel Coronavirus outbreak as
4 a Public Health Emergency of International Concern; and

5 **WHEREAS**, the United States Health and Human Services Secretary Alex M. Azar II declared a
6 Public Health Emergency for the entire United States to aid the nation’s healthcare community in
7 responding to the 2019 novel Coronavirus “COVID-19”; and

8 **WHEREAS**, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-
9 to-person transmission throughout the United States, significantly affect the lives and the health
10 of our people, as well as the economy, and is a disaster that impacts the health, security and
11 safety of the public; and

12 **WHEREAS**, COVID-19 has spread throughout numerous countries including the United States
13 and numerous cases have been identified in Wisconsin; and

14 **WHEREAS**, Governor Evers declared the existence of a public health emergency on March 12,
15 2020, for Wisconsin; and

16 **WHEREAS**, a multi-agency, multi-jurisdictional response is necessary to undertake efforts to
17 prevent the spread of COVID-19.

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19 **NOW, THEREFORE BE IT RESOLVED**, the Burnett County Board of Supervisors, pursuant
20 to Wis. Stat. §313.11, declare a Local State of Emergency for Burnett County and the following
21 emergency rules shall be in effect upon passage of this resolution:

- 22 1. The County Administrator, in consultation with the County Board Chair, is
23 authorized to make such decisions and temporary policy changes without the
24 necessity of prior Board approval to keep the operations of the County running and to
25 meet the changing circumstances of the situation.
- 26 2. The previously established standing rule for personal appearance at meetings and use
27 of electronic device use only in case of emergency, is suspended with the
28 understanding that public monitoring and/or participation at all meetings as otherwise
29 required will be accommodated throughout any remote meeting if necessary.
- 30 3. Requests for contingency funding shall be made to the County Administrator, whom
31 in consultation with the County Board Chair may approve as they deem necessary, an
32 amount under \$5,000.00 per request with a maximum allowance to approve up to
33 \$25,000.00. Appropriations greater than \$5,000.00 per request, or to exceed a
34 cumulative amount of \$25,000.00, must be approved by the Administration
35 Committee and the County Board of Supervisors.

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37 **BE IT FURTHER RESOLVED**, that this declaration shall be in effect until otherwise
38 rescinded by the Burnett County Board of Supervisors.

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1 Respectfully submitted and recommended for adoption by Burnett County Board of Supervisors
2 Chair, Don Taylor.

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4 Signed and dated this 19th day of March, 2020.

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9 Don Taylor

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State of Wisconsin
County of Burnett

I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do hereby certify that the attached resolution 2020-08 “Issuing an Emergency Declaration for Burnett County Pursuant to Section 323.11, Wisconsin Statutes”, was adopted by the Burnett County Board of Supervisors at a legally assembled meeting at which a quorum was present and acted throughout. The date of passage was March 19, 2020.



Wanda Hinrichs,
Burnett County Clerk