



Wisconsin Counties Association
ANNUAL CONFERENCE
& Exhibit Hall **2023**

2:15 – 3:15 PM

Part 2: Under the Bright Lights – The “Lombardi County” Board Meeting
Speaker: James Braughler, County Supervisor, Jefferson County
Speaker and Moderator: Andy Phillips, Attorney, Attolles Law, s.c.

Part 2: The Lombardi County Board Meeting

2023 WCA Annual Conference

AGENDA
Lombardi County Board of Supervisors
111 N. Main Street
Tittletown, WI

DATE: Monday, September 18, 2023
PLACE: County Board Room
First Floor, Room 7
Courthouse, Tittletown
TIME: 2:15 P.M.

This Agenda, together with additional materials related to the meeting (if any) may be accessed at www.lombardicountywi.org under the "County Board" tab.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPEN MEETING STATEMENT**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVE AGENDA**
- 6. PUBLIC COMMENT**
 - a. *Speakers are reminded of Ordinance 2.01(c) that public comment is limited to two (2) minutes per speaker and must relate to topics listed on the agenda*
- 7. APPROVE MINUTES** (none)
- 8. RESOLUTIONS**
 - a. Res. No. 2023-01 – Purchase a new dump truck for Highway Department
 - b. Res. No. 2023-02 – Allocation of funds for 2024 Founders Day Celebration
- 9. REPORTS**
 - a. Zoning and Land Use – Jake Curtis
- 10. ANNOUNCEMENTS/CORRESPONDENCE**
- 11. ANY OTHER NEW BUSINESS**
- 12. ADJOURN**

**Lombardi County is committed to providing full access to all citizens desiring to monitor public meetings, even fans of the Chicago Bears. If you are in need of accommodation to attend the meeting, please contact the County Clerk's office at (920) 555-1111.

LOMBARDI COUNTY BOARD RULES

1.01 All meetings shall be conducted according to the latest edition of RONR except as otherwise provided in these Board Rules.

1.02 All comments on items on the Agenda shall be directed to the Board Chair. Board members shall refrain from personal attacks on other board members.

1.03 Board members may be removed from a meeting if they are acting out of line.

1.04 A motion to postpone requires a 2/3 vote of members present and voting to pass.

1.05 Public comment is limited to two (2) minutes per speaker and comments must be germane to the Agenda.

1.06 The county board chair may be removed at any time for any reason upon 2/3 vote of the entire membership of the county board.

1.07 The board controls what gets on the Agenda – if the board decides something should be on the Agenda, it is on the Agenda.

1.08 A Resolution introduced by a committee does not need a second to be on the floor for debate. A Resolution introduced by a board member requires a second. The author of the Resolution has the first opportunity to speak to the Resolution when it is on the board floor.

Contact Information



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