

TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1—MEETINGS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31—COMMITTEE MEETINGS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 2.04.01 of the code be amended to read:

B All meetings shall be held in the county board of supervisors' chambers at the courthouse unless otherwise ordered by the board. Notwithstanding the above, the chair of the county board in response to the COVID-19 worldwide pandemic, and through April 22, 2022, shall have the authority to authorize meetings to be held remotely either at another location or by electronic means that include appearance of members by videoconference or by teleconference.

SECTION 2. That Subsection B. of Section 2.04.310 of the code be amended to read:

B. No standing committee meeting shall be held without the majority of the members in physical attendance, except in case of extreme emergency as approved by the committee chair. Other committees, commissions, boards and councils may meet via telephone conference phone using a speaker phone or videoconferencing at the discretion of the chair, but only if all available county board members are in physical attendance at the meeting site. Notwithstanding the above, if the chair of the county board authorizes meetings to be held remotely under section 2.04.010 B the chair of the committee may convene the meeting remotely by electronic means that include attendance of all members by videoconference or teleconference.

ENACTED: September 15, 2020

Janet K. Loomis  
County Clerk