

Motion By:

Second By:

Resolution Approving the Purchase of CivicPlus Agenda and Meeting Management Select Software

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Brixius			
14	Hafeman			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, pursuant to Wisconsin State Statute Chapter 59.23(2)(a) The County Clerk shall act as clerk of the board at all of the board's regular, special, limited term, and standing committee meetings; under the direction of the county board chairperson or committee chairperson, create the agenda for board meetings; keep and record true minutes of all the proceedings of the board in a format chosen by the clerk, including all committee meetings, either personally or through the clerk's appointee; file in the clerk's office copies of agendas and minutes of board meetings and committee meetings; make regular entries of the board's resolutions and decisions upon all questions; record the vote of each supervisor on any question submitted to the board, if required by any member present; publish ordinances as provided in s. 59.14 (1); and perform all duties prescribed by law or required by the board in connection with its meetings and transactions.; and

WHEREAS, in Lincoln County, each committee has a department head, as an appointee of the county clerk, to create the agendas for committee meetings and to keep and record true minutes of all the committees proceedings; and

WHEREAS, the county clerk then manages the retention of these proceedings and records at length every resolution adopted, order passed, and ordinance enacted by the board; and

WHEREAS, in an effort to administrate ease of access to our county's records and make readily available to its public and staff the counties website is used to store such records and simplify the search process; and

WHEREAS, CivicPlus Agenda and Meeting Management Select Software is designed to aid and coordinate the efforts of our administrative staff in the preparation, retention, and availability of the records described above.

WHEREAS, CivicPlus is the parent company to Lincoln County's website host which also performs the county's codification services which our corporation counsel manages. CivicPlus Agenda Management integrates with our current website and codifications making these process seamless and uniform.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the purchase of CivicPlus Agenda and Meeting Management Select Software and authorizes the County Clerk and Information Technology Director to facilitate this purchase and implementation.

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:

Christopher J. Marlowe  
Lincoln County Clerk

Dated:

Authored by:  
Co-Sponsored by:  
Committee: Administrative & Legislative Committee  
Committee Vote: Date Passed:  
Fiscal Impact: \$16,073 to implement. \$8,033 annual support.

Drafted by: Chris Marlowe (County Clerk)