

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 12/14/10

4 Date of publication: 12/23/10

5 **VOTE**

6 **2010 RESOLUTION 41**

7  
8 **Authorization to Record and Broadcast Meetings of the**  
9 **Washington County Board of Supervisors**

10  
11 **WHEREAS**, consistent with the spirit of Wisconsin’s Open Meeting Law and  
12 transparency in government affairs, the County Board desires to have its regular meetings  
13 recorded, rebroadcasted and made available to the widest audience possible; and

14  
15 **WHEREAS**, in the interest of reaching a broader audience and an opportunity to educate  
16 the general public about the affairs of County government, representatives of county government  
17 have contacted media outlets in order to determine whether there is an interest and the ability to  
18 have the County Board meetings recorded and rebroadcast; and

19  
20 **WHEREAS**, the West Bend Community Television (“WBCTV”) has agreed to provide  
21 the personnel and equipment necessary to record and rebroadcast meetings on a monthly basis,  
22 beginning in 2011, for a cost which is estimated at \$4,500 annually, to be charged to the County  
23 Board budget; and

24  
25 **WHEREAS**, WBCTV will create a DVD which will be replayed on cable TV reaching  
26 the West Bend, Hartford and Germantown areas and also made available on the County’s  
27 website; and

28  
29 **WHEREAS**, the County Board recognizes that recording and rebroadcast every meeting  
30 may not be practically possible but seeks to have the maximum number of meetings recorded  
31 and replayed;

32  
33 **NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board of  
34 Supervisors does hereby authorize its monthly meetings to be recorded and rebroadcast to the  
35 greatest extent practically possible.

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37 **BE IT FURTHER RESOLVED** that any costs associated with this project shall be  
38 charged to the County Board budget.

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40 VOTE REQUIREMENT FOR PASSAGE: Majority

41  
42 RESOLUTION SUMMARY: Resolution authorizing recording and rebroadcasting of meetings  
43 of the Washington County Board of Supervisors.  
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1 APPROVED:  
2 (signed by Kimberly A. Nass)  
3 Kimberly A. Nass, County Attorney

4 Dated 12/15/10

6 Considered 12/14/10

7 Adopted 12/14/10

8 Ayes 17 Noes 13 Absent 0

9 Voice Vote \_\_\_\_\_

Introduced by members of the EXECUTIVE  
COMMITTEE as filed with the County Clerk.

(signed by Herbert J. Tennes)

Herbert J. Tennes, Chairperson

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11 (The cost of \$4,500 will be absorbed into the County Board's 2011 budget. Additional General  
12 Fund dollars are not being requested at this time.)