

Resolution No. 5-0910

Resolution authorizing the audible recording of committee meetings for the purpose of creating the printed minutes of the meeting

WHEREAS, Iowa County wishes to provide accurate printed minutes of committee, commission, sub-committee and board meetings; and

WHEREAS, Iowa County recognizes that many times meeting minutes are being taken by persons who must participate in the meeting; and

WHEREAS, Iowa County further recognizes that the duty of taking minutes may adversely impact the member's ability to participate in the discussion and debate before the committee and vice versa; and

WHEREAS, Iowa County recognizes that audible recording of meetings for the sole purpose of completing accurate written/printed minutes may allow for greater participation in discussion and debate by members as well provide a more accurate written record; and

WHEREAS, Section 19.21(7) of the Wisconsin Statutes provides a retention schedule of said recordings when used for the sole purpose of making written minutes.

NOW, THEREFORE, BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS

Any meeting of a committee, sub-committee, commission, board or other agency of Iowa County recorded by tape or by digital means for the sole purpose of creating the minutes of said meeting pursuant to W§ 19.21 (7); such digital recording shall be retained for a period of not less than 90-days after the minutes have been approved and published; and

BE IT FURTHER RESOLVED, that audible recordings of meeting shall be destroyed after the legal retention period unless specifically retained by formal adopted motion of the body or County Board; and

BE IT FURTHER RESOLVED, that audible recording of closed sessions is hereby prohibited unless specifically mandated by public law.

Respectfully submitted by the Committee on Committees.

This document has been drafted and/or examined by the Office of Corporation Counsel for Iowa County and has been approved by said office as to form and legal sufficiency.



Timothy J. Helmberger
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SBN 1031909