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Resolution # 17-2011

**GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisor Peter Wolk

Whereas, Oneida County currently does not pay per diem for Housing Authority members, and

Whereas, the payment of per diems to County Board members and citizen members of the Housing Authority would aid in recruiting qualified candidates to Housing Authority; and

Whereas, this request is being made for per diems for meetings (once every two months) and not for mileage reimbursements.

**NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS
DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.54 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.54 HOUSING AUTHORITY

(1) APPOINTMENT. The Housing Authority shall consist of 5 members, appointed by the County Board Chair, subject to confirmation by the County Board. No member shall be connected in any official capacity with any political party, nor shall more than 2 be officers of the County. The term of office of the members of the Authority shall be for 5 years, except of those first appointed, one shall serve for one year, one for 2 years, one for 3 years, one for 4 years and one for 5 years respectively. Each member shall hold office until his/her successor has been appointed and has qualified. Vacancies shall be filled for the unexpired term in the same manner as other appointments. Three members shall constitute a quorum.

(2) PER DIEM AND EXPENSES. Pursuant to §§59.53(23) and 66.1201(5)(b), Wis. Stats., members of the Housing Authority shall receive per diem for attendance at meetings in performance of their duties under §3.10 of the General Code.

Approved by the Supervisor Peter Wolk this _____ day of _____, 2011.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

52 Offered and passage moved by: _____
53 Supervisor

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55 Seconded by: _____
56 Supervisor

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59 _____ Ayes

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61 _____ Nays

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63 _____ Absent

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65 _____ Abstain

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68 _____ Enacted

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70 by the County Board of Supervisors this _____ day of _____, 2011.

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72 _____ Defeated

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76 _____
Mary Bartelt, County Clerk

Ted Cushing, County Board Chair

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