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**RESOLUTION # 37-2011**

Resolution offered by the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Oneida County Board of Supervisors has sought ways to control budgetary costs in all areas of the County Budget; and

**WHEREAS**, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has identified the costs of per diem payments and mileage payments to County Board Supervisors as an area where savings can be implemented (see the attached fiscal impact statement); and

**WHEREAS**, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has reviewed various other County Committee structures in an effort to streamline the Committee structure here in Oneida County; and

**WHEREAS**, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has determined that the current Oneida County Committees be re-organized as follows:

(New Committees are underlined; below each "New Committee" designation are the current committees that would be consolidated into each new committee)

Conservation & UW-EX Education  
Land & Water Conservation  
Ag & Extension Education

Public Safety  
Law Enforcement & Judiciary  
Emergency Management  
Large Assembly

Social Services  
Social Services  
Family Care (if cont.)

Administration  
Finance & Insurance  
Resolutions & Ordinances/  
Legislative

Forestry, Land & Recreation  
Forestry Land & Outdoor

Public Works  
Highway  
Solid Waste  
Buildings & Grounds

Planning & Development  
Planning and Zoning  
Mining Oversight/Local Impact  
Land Records

Health and Aging  
Board of Health  
Commission on Aging

Labor Relations & Employee Services  
Labor Relations & Employee Services

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does hereby adopt the proposed committee structure to be effective April 2012; and

**BE IT FURTHER RESOLVED**, that the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County, with assistance from Corporation Counsel, are hereby directed to present to the County Board an ordinance amendment implementing the changes adopted herein no later than the August 2011 County Board meeting.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

52 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
53 by the Corporation Counsel, \_\_\_\_\_, Date:  
54 \_\_\_\_\_  
55

56 Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2011.  
57

58 Offered and passage moved by: \_\_\_\_\_  
59 Supervisor  
60 \_\_\_\_\_  
61 Supervisor  
62 \_\_\_\_\_  
63 Supervisor  
64 \_\_\_\_\_  
65 Supervisor  
66 \_\_\_\_\_  
67 Supervisor

68 \_\_\_\_\_ Ayes

69 \_\_\_\_\_ Nays

70 \_\_\_\_\_ Absent

71 \_\_\_\_\_ Abstain

72 \_\_\_\_\_ Adopted

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78 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2011.  
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80 \_\_\_\_\_ Defeated

81  
82 \_\_\_\_\_  
83 Mary Bartelt, County Clerk Ted Cushing, County Board Chair