

**RESOLUTION # 116-2008**

Resolution offered by Supervisors of the Planning and Zoning Committee.

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

**WHEREAS**, the Oneida County Board of Supervisors approved Resolution #12-2008; allowing for Oneida County to begin the Comprehensive Plan process; and

**WHEREAS**, as part of developing a County Comprehensive Plan an "oversight" or "Ad-hoc" Committee must be appointed to coordinate the Planning Process; and

**WHEREAS**, to be more accountable to the citizens of Oneida County, the Planning and Zoning Committee recommends that the voting members of the Oversight Committee include two (2) members of the Planning and Zoning Committee, three (3) members of the Oneida County Board of Supervisors, three (3) elected Town officials, and one (1) elected city official for a total Committee of nine (9) elected officials; and

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does hereby create the "Comprehensive Plan Oversight Committee; and

**BE IT FURTHER RESOLVED**, the Comprehensive Plan Oversight Committee shall be in effect until such time as the County Board adopts a Comprehensive Plan for Oneida County; and

**BE IT FURTHER RESOLVED**, that the Comprehensive Plan Oversight Committee shall Review the chapters of the Plan as they are prepared, solicit public input on the plan, coordinate assembly of the Town Plans into a County Plan and to recommend the final Plan document to the County Board; and

**BE IT FURTHER RESOLVED**, the Oneida County Board of Supervisors directs the Oneida County Board Chairman to appoint only elected Town and / or County Board members as voting members to the Oversight Committee.

**BE IT FURTHER RESOLVED**, should an elected official appointed to the Comprehensive Plan Oversight Committee fail to be re-elected the County Board Chairman shall appoint a replacement; and

**BE IT FURTHER RESOLVED**, costs of the Comprehensive Plan Oversight Committee shall be in conformity with the fiscal impact statement, which is attached hereto and made a part here of.

Approved by the Planning and Zoning Committee this 1<sup>st</sup> day of October, 2008.

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:

\_\_\_\_\_

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

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Supervisor

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Supervisor

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Supervisor

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Supervisor

Seconded by \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this day , 2008.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair

**ONEIDA COUNTY  
FISCAL IMPACT  
Comprehensive Plan Oversight Committee**

Per Diem	11 meetings/5 Co Bd Members	2,585
Social Security		198
Workers Comp		<u>5</u>
Subtotal		2,788
Mileage estimated		<u>850</u>
		3,638

Mileage dependant on members selected

Funding Source: Commission and Committee Budget for Per Diems, Fringe Benefits and Mileage

