

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

RESOLUTION # 11-2013

Resolution offered by the Supervisor Jack Sorensen.

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

WHEREAS, Oneida County is a member of the North Central Wisconsin Regional Plan Commission (NCWRPC), and

WHEREAS, every year Oneida County pays a fee to participate with NCWRPC, and

WHEREAS, NCWRPC completes projects for Oneida County based on membership with NCWRPC, but also completes projects for payment above and beyond the annual membership cost: and

WHEREAS, the projects that are completed by NCWRPC, regardless if they are part of membership dues or for payment above and beyond membership dues, have not been audited by Oneida County; and

WHEREAS, as audit by Oneida County of projects completed by NCWRPC would provide a better understanding of the value that Oneida County is receiving for their membership with NCWRPC.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does hereby direct the County Finance Director to complete an audit of fiscal years 2009, 2010, 2011 and 2012 with regards to projects completed for Oneida County by NCWRPC and payments made to NCWRPC for those projects; and

BE IT FURTHER RESOLVED, that the County Finance Director prepare the audit report for the County Board no later than the regularly scheduled meeting in May of 2013.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

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

Approved by the Supervisor Jack Sorensen this _____ day of _____, 2013.

Consent Agenda Item: _____ YES _____ NO

Offered and passage moved by: _____
Supervisor

Seconded by: _____
Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

52
53
54
55
56
57
58
59
60

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2013.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair