

1
2
RESOLUTION #58-2014

3 Resolution offered by the Commission on Aging.

4
5 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

6
7 **WHEREAS**, The County of Oneida along with the Counties of Forest and Vilas
8 have commissioned an effort to form a Transit Commission serving those Counties and
9 other areas of Northern Wisconsin, and

10
11 **WHEREAS**, other local governments and Native American Tribes have also
12 expressed interest in forming a Transit Commission, and;

13
14 **WHEREAS**, it is believed that the formation of a transit commission will allow the
15 expansion of transportation services in the Oneida County area without increasing the
16 amount of county and local funds currently being used for transportation purposes, and;

17
18 **WHEREAS**, the formation of a Transit Commission to provide transportation
19 services in Calendar year 2015 must be approved by October 1, 2014 to enable
20 application by the Commission for state and federal transportation funds, and,

21
22 **WHEREAS**, the formation of a Transit Commission of which Oneida County is a
23 member shall not reduce the amount of transportation service being provided by the
24 County on July 1, 2014, unless state and federal funding for current services being
25 performed on that date is reduced or eliminated, and

26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Oneida County Board of
28 Supervisors, meeting this 19th day of August 2014, does hereby express its tentative
29 intent to become a member of the Northwoods Transit Commission, and directs the
30 County Board Chair to select the appropriate number of initial members of the Transit
31 Commission.

32
33 **BE IT FURTHER RESOLVED** that the County Board of Supervisors of Oneida
34 County reserves the right to accept or reject the Charter of the Transit Commission and
35 to determine when that Charter is finalized if membership in the Commission is in the
36 best interest of Oneida County.

37
38
39 Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

40
41 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
42 by the Corporation Counsel, _____, Date:

43
44
45 Approved by the Health & Aging Committee this 17th day of July, 2014.

46
47 Consent Agenda Item: YES NO

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2014.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair