

**RESOLUTION #12-2016**

Resolution offered by Bob Mott and Bill Freudenberg.

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

**WHEREAS**, pursuant to Resolution 27-2015, Oneida County became a member of a multi-county transit commission known as the Forest-Oneida-Vilas Transit Commission, as authorized by Wis. Stat. Sec. 59.58(2) and Wis. Stat. Sec. 66.0301; and,

**WHEREAS** Forest County has since formally withdrawn from the Transit Commission; and,

**WHEREAS**, An amendment to the Transit Commission’s Charter reflecting the new name of the Transit Commission, “Oneida-Vilas Transit Commission,” is required through approval of the Transit Commissions current member municipalities, Oneida County, and Vilas County.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Forest-Oneida-Vilas Transit Commission Charter is amended, effective upon signature by the proper representatives of each county, changing the name of the commission to “Oneida-Vilas Transit Commission, both at the beginning of the Charter, and in all places in the charter in which the name occurs, in the form which is attached hereto.

**BE IT FURTHER RESOLVED THAT** the transit commission amended charter shall be signed by the County Board Chair and the Chair of the County Health and Aging Committee.

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: \_\_\_\_\_

Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Offered and passage moved by: \_\_\_\_\_  
Bob Mott, Supervisor

Seconded by: \_\_\_\_\_  
Bill Freudenberg, Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

51 \_\_\_\_\_ Adopted

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53 by the County Board of Supervisors this 19th day of January 2016.

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55 \_\_\_\_\_ Defeated

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Mary Bartelt, County Clerk

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Dave Hintz, County Board Chair

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