

**RESOLUTION #21-2009**

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**, the Oneida County Board of Supervisors approved resolution #116-2008 approving the formation of the Comprehensive Plan Oversight Committee to coordinate the Planning 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;

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does hereby create the "Comprehensive Plan Oversight Committee comprised of two (2) members of the Planning & Zoning Committee, three (3) additional County Board Supervisors, three (3) elected or appointed Town Officials and one (1) elected or appointed City of Rhinelander Official for a total of (9) Committee Members, and

**BE IT FURTHER RESOLVED**, should an elected or appointed 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**, 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 and City Plans into a County Plan and to recommend the final Plan document to the County Board, 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**, 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 18<sup>th</sup> day of February, 2009.

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 \_\_\_\_\_ Committee this \_\_\_\_\_, 2009.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

Offered and passage moved by:

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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 \_\_\_\_\_, 2009.

\_\_\_\_\_ Defeated

\_\_\_\_\_

Robert Brusio, Clerk

\_\_\_\_\_

Andrew P. Smith, County Board Chair