

RESOLUTION #97-2009

Resolution offered by Supervisor Paul Dean.

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

WHEREAS, Amended Ordinance Amendment # 86-2009 required that Agricultural & Extension Education/Land Water Conservation Committees work under one agenda as a joint meeting with only one per diem; and

WHEREAS, this requirement is unduly burdensome upon both committees by requiring each committee to have a quorum present for the other committee's portion of the meeting; and

WHEREAS, the quorum of the second committee that is required for a joint meeting of the committees is conducting no business during the time of the other committee's agenda items; and

WHEREAS, the attached fiscal impact statement indicates that the financial gain to the county by requiring a joint meeting is minimal.

NOW, THEREFORE, BE IT RESOLVED, that the requirement that the Agricultural and Extension Education and Land & Water Conservation Committees work under one agenda as a joint meeting is hereby rescinded.

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.

Offered and passage moved by: _____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor

- _____ Ayes
- _____ Nays
- _____ Absent
- _____ Abstain
- _____ Adopted

by the County Board of Supervisors this _____ day _____, 2009.

52 _____ Defeated

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Robert Brusio, Clerk

Andrew P. Smith, County Board Chair

ONEIDA COUNTY

FISCAL IMPACT

SAVINGS OF COMBINING MEETINGS OF LAND CONSERVATION AND UW-EX

OCTOBER 14, 2009-APRIL 19, 2010

TWO MEMBERS REPRESENT BOTH COMMITTEES

	# OF MEETINGS	ESTIMATED SAVINGS PER MEETING	ESTIMATED SAVINGS OF SIX MEETINGS
Committee meetings-monthly	6	90	540
Social Security		7	41
Workers Compensation		<u>0</u>	<u>1</u>
		97	582
Estimated Mileage Amount	6	<u>7</u>	<u>42</u>
Savings		104	625

Revenue Source: Tax Levy

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