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**RESOLUTION # 74-2010**

Resolution offered by the Agriculture and Extension Education/Land and Water Conservation Committee.

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

**WHEREAS**, the lakes and rivers of Oneida County are the County's single most important and valuable resource; and

**WHEREAS**, the waters of Oneida County are the economic engine that generates a majority of revenues for the County; and

**WHEREAS**, the waters of Oneida County directly and indirectly account for substantial revenue and employment throughout the County; and

**WHEREAS**, it is in the County's long-term best interest to protect and preserve these premier assets to the maximum degree practicable; and

**WHEREAS**, the Agricultural & Extension Education/Land & Water Conservation Committee is responsible for protecting and preserving the waters of Oneida County; and

**WHEREAS**, the County will be required to have a new shoreland protection zoning ordinance intended to protect and preserve the waters of the County in place before February 1, 2012; and

**WHEREAS**, it is imperative that the revision process be afforded maximum public transparency and input from the stakeholders in the welfare and protection of Oneida County's waters; and

**WHEREAS**, the necessary public transparency and input cannot be achieved within the available timeframe by the County's already overburdened Planning & Zoning Committee and Department; and

**WHEREAS**, a proposed Shoreland Resources Advisory Committee (SRAC) would be made up of unpaid volunteers and thus will have no financial impact on the County; and

**WHEREAS**, the Oneida County Lakes and Rivers Association (OCLRA) has agreed to reimburse the County for the per diem expenses incurred by a County Supervisor who is a member of the SRAC; and

**WHEREAS**, funds are available from the Wisconsin Department of Natural Resources (WDNR) to help finance the development of the required revisions to shoreland protection ordinances.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors appoint a Shoreland Resources Advisory Committee (SRAC) to be made up of unpaid volunteers, not to exceed nine in number, representing the principal stakeholders in the welfare and protection of Oneida County's waters. Such stakeholders to include riparian owners and residents, lake and river associations and districts, user groups, realtors, builder/developers, logging and farming interests and commercial entities; and

**BE IT FURTHER RESOLVED**, the purpose of the SRAC will be to:

- A. Identify the desirable and appropriate changes to the County's Shoreland Protection Ordinance consistent with the State's Shoreland Protection Program based on input from the various stakeholders
- B. Provide an independent evaluation of the ordinance provisions required to best protect the invaluable water resources of Oneida County.
- C. Make specific recommendations to the Agriculture & Extension Education/Land & Water Conservation Committee to identify those provisions that must be included in the County's revised Shoreland Protection Ordinance in order to best protect the waters of Oneida County; and

**BE IT FURTHER RESOLVED**, that such SRAC be formed as quickly as practicable and

52 include at least one member of the Agricultural & Extension Education/Land & Water  
 53 Conservation Committee; and  
 54 **BE IT FURTHER RESOLVED**, that such SRAC avail itself of the services of the  
 55 University of Wisconsin – Stevens Point's Center for Lake Use Education (CLUE); and  
 56 **BE IT FURTHER RESOLVED**, that such SRAC coordinate with and report its activities,  
 57 findings and recommendations to the Agricultural & Extension/Land & Water Conservation  
 58 Committee on at least a monthly basis for purposes of the Agricultural & Extension/Land &  
 59 Water Conservation Committee reporting those recommendations of the SRAC with which the  
 60 Committee concurs to the County Board of Supervisors for approval by the Board of  
 61 Supervisors for inclusion into the final Shoreland Protection Ordinance revisions; and  
 62 **BE IT FURTHER RESOLVED**, that such SRAC complete its work and furnish its final  
 63 recommendations to the Agricultural & Extension Education/Land & Water Conservation  
 64 Committee not later than September 30, 2011; and  
 65 **BE IT FURTHER RESOLVED**, that the Planning & Zoning Department be directed to  
 66 apply for any and all grant funding available from the WDNR as soon as practicable in order to  
 67 help finance the changes that will be required to revise and implement the County's Shoreland  
 68 Protection Ordinance.  
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71 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
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73 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
 74 by the Corporation Counsel, \_\_\_\_\_, Date:  
 75 \_\_\_\_\_  
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77 Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2010.  
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79 Offered and passage moved by:

80 \_\_\_\_\_  
 81 Supervisor  
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 83 \_\_\_\_\_  
 84 Supervisor  
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 86 \_\_\_\_\_  
 87 Supervisor  
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 89 \_\_\_\_\_  
 90 Supervisor  
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 92 \_\_\_\_\_  
 93 Supervisor

94 \_\_\_\_\_ Ayes  
 95 \_\_\_\_\_ Nays  
 96 \_\_\_\_\_ Absent  
 97 \_\_\_\_\_ Abstain  
 100 \_\_\_\_\_ Adopted  
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by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair