

1 **RESOLUTION #16-2010**

2
3 Resolution offered by Supervisors of the Resolutions and Ordinances Committee.

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

6
7 **WHEREAS**, the Oneida County Board of Supervisors has sought ways to control
8 budgetary costs in all areas of the County Budget; and

9 **WHEREAS**, the Resolutions and Ordinances Committee has identified the costs of per
10 diem payments and mileage payments to County Board Supervisors as an area where savings
11 can be implemented;

12 **WHEREAS**, the Resolutions and Ordinances Committee has reviewed various other
13 County Committee structures in an effort to streamline the Committee structure here in Oneida
14 County; and

15 **WHEREAS**, the Resolutions and Ordinances Committee has determined that the current
16 Oneida County Committees be re-organized as follows:

17
18 (New Committees are underlined; below each "New Committee" designation are the current
19 committees that would be consolidated into each new committee)

20	21 <u>PUBLIC WORKS</u>	21 <u>HEALTH & SOCIAL SERVICES</u>	21 <u>PLANNING & DEVELOPMENT</u>
22	22 Highway	22 Social Services	22 Planning & Zoning
23	23 Solid Waste	23 Board of Health	23 Ag & Extension Education/Land &
24	24 Building & Grounds	24 Veterans Services	24 Water Conservation
25	25 Forestry	25 Commission on Aging	25 Land Information
26	26 Mining		26 Large Assembly

27	28 <u>PUBLIC SAFETY &</u>	28 <u>ADMINISTRATION</u>
29	29 <u>JUDICIAL</u>	29 Finance & Insurance
30	30 Law Enforcement &	30 Resolutions/Ordinances
31	31 Judiciary	31 Tourism Council
32	32 Emergency Management	32 LR/ES

33
34 **NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does
35 hereby adopt the proposed committee structure; and

36 **BE IT FURTHER RESOLVED**, that the Resolutions and Ordinances/Legislative
37 Committee, with assistance from the County Clerk and Corporation Counsel, are hereby
38 directed to present to the County Board an ordinance amendment implementing the changes
39 adopted herein no later than the March 2010 County Board meeting.

40
41 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

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

45
46 _____
47 Approved by the _____ Committee this _____ day of _____, 2010.

48
49 Offered and passage moved by: _____
50 Supervisor

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
78
79
80
81
82

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2010.

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair

ONEIDA COUNTY
POSSIBLE CONSOLIDATION OF COMMITTEES
THIS WORKSHEET REFLECTS REGULAR MEETINGS ONLY
Prepared February 8, 2010

	# REGULAR MEETINGS	# MEMBERS	# MTGS TIMES MEMB	PER DIEMS SAVED	45 PER DIEMS at \$45
PUBLIC WORKS					
Highway	24	5	120		
Landfill	12	5	60	60	2,700
Buildings and Grounds	12	5	60	60	2,700
Forestry and Outdoor Recreation	12	5	60	60	2,700
Mining	12	5	60	60	2,700
HEALTH AND HUMAN SERVICES					
Public Health	12	4	48	48	2,160
Social Services	12	5	60		
Department on Aging	12	4	48	48	2,160
Veterans	12	1	12	12	540
PLANNING AND DEVELOPMENT					
UW-Extension/Land Conservation	12	5	60	60	2,700
Planning and Zoning	24	5	120		
Land Information	12	5	60	60	2,700
Register of Deeds			0		
Large Assembly					
PUBLIC SAFETY AND JUCIARY					
Emergency Management	12	5	60		
Circuit Courts	12	5	60	60	2,700
Clerk of Courts			0		
Sheriff			0		
District Attorney			0		
Corporation Counsel			0		
Medical Examiner			0		
ADMINISTRATIVE					
Finance	24	5	120		
LR/ES	24	5	120	120	5,400
ITS			0		
County Clerk			0		
County Treasurer			0		
Tourism	12	2	24	24	1,080
Resolutions Review	12	3	<u>36</u>	<u>36</u>	<u>1,620</u>
			1188	708	31,860
				Chairman's pay	<u>1,560</u>
					33,420
				Fringes	2,623
				Mileage ave 32 mi	<u>11,441</u>
				Potential Savings	47,485