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Resolution #42-2016

**GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Conservation & UW-EX Education Committee

WHEREAS, Wisconsin State statute s. 92.06 allows for up to two (2) citizen members on the land conservation committee; and

WHEREAS, citizen members can be an invaluable source of information on land and water conservation issues; and

WHEREAS, if allowed to be appointed to the Conservation and UW-EX Education Committee citizen members would be limited to voting on agenda items from the Land & Water Conservation department.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.37 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.37 CONSERVATION AND UW-EX EDUCATION. (Rep. & recr. #55-2011)

This Committee shall:

- (1) Act as the ~~Conservation & UW-EX Education Committee~~ with such powers and duties as prescribed in Ch. 59.56(3), Wis. Stats., as amended from time to time.
- (2) Act as the County-appointed committee to process Lake District petitions and conduct the public hearing required by Wis. Stats. §33.26(1).
- (3) Act as the Land Conservation Committee pursuant to Chapter 92 of the Wisconsin Statutes as amended from time to time.
 - (a) The county board may appoint to the land conservation Committee up to 2 members who are not members of the county board.
 - (b) Terms. Each member of the land conservation committee shall serve for a term of 2 years or until a successor is appointed, whichever is longer.
 - (c) Reimbursement. Each member of the land conservation committee shall be reimbursed for necessary expenses and shall be paid the same per diem as citizen members of other county board committees.
 - (d) Voting. Citizen members are only allowed to vote on agenda matters concerning land and water conservation issues.

Approved by the Conservation & UW-EX Education Committee this _____ day of _____, 2016.

Consent Agenda Item: YES NO

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes
_____ Nays
_____ Absent
_____ Abstain
_____ Enacted

by the County Board of Supervisors this ____ day of _____, 2016.

_____ Defeated

Mary Bartelt, County Clerk _____
David Hintz, County Board Chair

ONEIDA COUNTY				
FISCAL IMPACT				
Land Conservation Citizen Members				
COMMISSIONS AND COMMITTEES				
2016				
		ESTIMATED		ESTIMATED
	# OF	COST PER		COST PER
	MEETINGS	MEETING		MEETING
TWO CITIZEN MEMBERS		< 3 HOURS		> 3 HOURS
Committee meetings	24	840		1320
Social Security		64		101
Workers Compensation		2		3
		906		1,424
Estimated Mileage Amount	48 PER PERSON	1,659		1,659
		2,565		3,083
Revenue Source: Commissions and Committees Budget				

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