

Resolution No. 100-08

To Create and Authorize the Extension and Land & Water Resources Committee & Lime Quarry Committee

WHEREAS, Polk County has structured the Extension, Land & Water Resources, & Lime Quarry Committee to include a FSA representative as required for the Land Conservation Committee pursuant to Wisconsin Statutes, Chapter 92; and

WHEREAS the structure places the FSA representative in an untenable position because commonly such persons maintain in Polk County agricultural operations that make purchases from the Polk County Lime Quarry at prices established through and by the committee;

WHEREAS, it is appropriate to restructure the Extension, Land & Water Resources, & Lime Quarry Committee in a manner such that its members may freely engage in commerce with Polk County without ethical concern.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors dissolves the Extension, Land & Water Resources, & Lime Quarry Committee (former committee) and recreates the separate committees of the Extension and Land & Water Resources Committee and the Lime Quarry Committee.

BE IT FURTHER RESOLVED that Extension and Land & Water Resources Committee shall succeed the former committee in all respects with exception of all duties of that former committee as may be related to the Lime Quarry.

BE IT FURTHER RESOLVED that the persons presently serving the former committee the former committee shall continue to serve on the Extension and Land & Water Resources Committee until his or her appointment expires.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors creates a stand alone Lime Quarry Committee consisting of five members of the County Board of Supervisors, appointed by the Chairperson and confirmed by the County Board.

BE IT FURTHER RESOLVED that the initial members of the Lime Quarry Committee shall be the four members of the County Board of Supervisors serving the former committee and one newly appointed and confirmed member of the county Board of Supervisors.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors vests to the stand alone Lime Quarry Committee any and all duties and responsibilities of the former committee as they may solely relate to the Lime Quarry.

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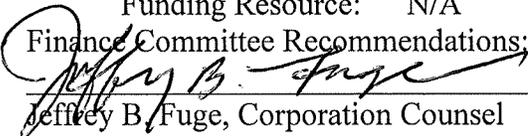
Funding Amount: N/A

Funding Resource: N/A

Finance Committee Advised: N/A

Finance Committee Recommendations: N/A

Approved as to Form:


Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: 12/16/08

Effective Date: Upon passage

Submitted and Sponsored by:

 12/3/08

County Board Action: Failed