RESOLUTION 10 -12

Resolution To Dissolve Organizational Committee

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, on March 16, 2010, the Polk County Board of Supervisors created the Organizational Committee as an adhoc committee for the purpose to study the organization and the structure of the Polk County Board of Supervisors, including but not limited to, Rules of Order, County Committee/Administrative Board Structure and Responsibilities; Duties and Responsibilities of the Chairperson; County Board Size and Staggered Terms; and to provide the County Board with recommendations on appropriate changes; and

WHEREAS, the Organizational Committee has undertaken a review of such matters and has provided the County Board recommendations on the same, as the committee has found appropriate;

WHEREAS, additionally, the Polk County Board of Supervisors has delegated to the Organizational Committee the responsibility of preparing and presenting recommendations to the County Board concerning redistricting as required pursuant to state law and such responsibility has been completed for purposes of the 2012-2014 term; and

WHEREAS, upon determining that its responsibilities have been fulfilled, the Organizational Committee has recommended dissolution of the committee at the end of the present term and transfer to the Administrative Committee any remaining matters concerning the organization and structure of the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors directs the Organizational Committee to prepare and file no later than April 17, 2012 a final committee report that summarizes its activities and recommendations and identifies any remaining matters concerning the organization and structure of the County Board of Supervisors.

BE IT FURTHER RESOLVED that, effective April 17, 2012, the Organizational Committee shall be dissolved.

BE IT FURTHER RESOLVED, that, contemporaneous with said dissolution, the Polk County Board of Supervisors transfers to the Administrative Committee any remaining matters concerning the organization and structure of the County Board of Supervisors identified in said report.

Funding Amount and Source: Not applicable.
Date Finance Committee Advised: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: March 20, 2012
Submitted and Sponsored By the Administrative Committee:

Marvin Carpenter _____ _____

Dean Johnson _____ _____

Review By County Administrator:

☐ Recommended
☐ Not Recommended
☒ Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

☒ Approved as to Form
☒ Recommended
☐ Not Recommended
☐ Reviewed Only

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on March 20, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution by a simple majority vote of ___in favor and ___ against. Carried Unanimous voice vote

Dated: 03.22.2012

William Johnson, IV, County Board Chair

Attest: Carole L. Wondra Dated: 3-27-12

STATE OF WISCONSIN)
) SS
C OUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 10-12 that was adopted by the Polk County Board of Supervisors on March 20, 2012.

Carole T. Wondra 3-21-12

Carole T. Wondra Date
Polk County Clerk