

RESOLUTION 41 - 15

Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees

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

Ladies and Gentlemen:

WHEREAS, from time to time, the Polk County Board of Supervisors establishes ad hoc or special committees for a specific task, objective or end and such committees are dissolved after completion of the task or achievement of the objective for which such committees are established; and

WHEREAS, it is in the interest of the County for the Polk County Board of Supervisors to annually consider the continuation of established ad hoc and special committees as appropriate to be consistent with present and on-going operational needs and priorities that are determined in the development and approval of County budget.

NOW, THEREFORE, BE IT RESOLVED that ad hoc and special committees established by the Polk County Board of Supervisors shall sunset at the end of each year, beginning December 31, 2016.

BE IT FURTHER RESOLVED that those ad hoc and special committees that are scheduled to sunset pursuant to the above provision shall be subject to reauthorization by the Polk County Board of Supervisors when approving the budget for the subsequent year at the annual meeting, beginning with the 2017 County budget that is to be developed and approved during the annual meeting to be held on November 15, 2016 or as set earlier pursuant to Wisconsin Statute Section 59.11(1).

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage; (First Sunset Date: December 31, 2016) (First Reauthorization Date: November 15, 2016)
Dated Submitted To County Board	October 20, 2015
Submitted on Recommendation By:	<u>Russell E. Oswald</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

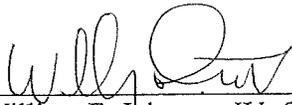
Acknowledgement of County Board Action

Mark As Appropriate:

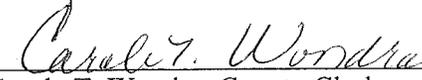
At its regular business meeting on the 20^{16th} of October, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 41-15: Resolution Concerning Sunset and Reauthorization of Ad Hoc and Special Committees, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

