1	RESOLUTION # 106-2009
2 3	CENERAL CODE OF ONEIDA COUNTY MISCONSIN
3 4	GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT #
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6	Ordinance Amendment offered by Supervisors of the
7	Finance and Insurance Committee
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9	Whereas, WI Statute 59.53(22) gives a county the express authority to enact a
10	housing authority pursuant to sections 66.1201 to 66.1211 WI Stats., and
11	Whereas, the Oneida County Board of Supervisors created an Oneida County
12	Housing Authority by adopting resolution #52/75, and
13	Whereas, WI Statute 66.12.01(9) defines the legal relationship between a
14	county and a county housing authority and states that the two are clearly separate legal
15	entities, and
16 17	Whereas, therefore, the Oneida County Housing Authority does not fall under the auspices of the control of Oneida County, and
17	Whereas, the County does not have budgetary responsibility for the Housing
19	Authority and therefore should not directly compensate its commissioners.
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21	NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS
22	DOES ORDAIN AS FOLLOWS:
23	Section 1. Any existing ordinances, codes, resolutions, or portions thereof in
24	conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.
25	Section 2. This ordinance shall take effect the day after passage and publication
26	as required by law.
27	Section 3. If any claims, provisions or portions of this ordinance are adjudged
28	unconstitutional or invalid by a court of competent jurisdiction, the
29 30	remainder of this ordinance shall not be affected thereby.
30 31	Section 4. Section <u>2.54</u> of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:
32	amended as follows [additions noted by underline, deletions noted by strikethough].
33	2.54 HOUSING AUTHORITY.
34	(1) APPOINTMENT. The Housing Authority shall consist of 5 members, appointed
35	by the County Board Chair, subject to confirmation by the County Board. No member
36	shall be connected in any official capacity with any political party, nor shall more than 2
37	be officers of the County. The term of office of the members of the Authority shall be for
38	5 years, except of those first appointed, one shall serve for one year, one for 2 years,
39	one for 3 years, one for 4 years and one for 5 years respectively. Each member shall
40	hold office until his/her successor has been appointed and has qualified. Vacancies shall
41	be filled for the unexpired term in the same manner as other appointments. Three
42	members shall constitute a quorum.
43 44	(2) PER DIEM AND EXPENSES. (Rep. & recr. #22-93) Pursuant to §§59.53(23) and 66.1201(5)(b), Wis. Stats., members of the Housing Authority shall receive per diem,
44 45	mileage and other necessary expenses incurred in performance of their duties under
46	§3.10 of the General Code.
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Vote Required: Majority =	_ 2/3 Majority =	¾ Majority =
The County Board has the legal aut reviewed by the Corporation Couns		
Offered and passage moved by:	Supervisor	
	Supervisor	
Ayes		
Nays		
Absent		
Abstain		
Enacted		
by the County Board of Supervisors	this 10 th . day of Novem	ber, 2009.
Defeated		
Robert Bruso, Clerk	Andrew P. Smi	th, County Board Cha

103 104 105 ONEIDA COUNTY FISCAL IMPACT ELIMINATE PER DIEM FOR HOUSING AUTHORITY

	# OF PER DIEMS	ESTIMATED COST
Housing Authority Per Diem Social Security Workers Compensation	35	(585) (45) (1) (631)
Estimated Mileage Amount Savings		(501) (50) (681)

Revenue Source: Tax Levy

106 107