1 **RESOLUTION #64-2009** 2 GENERAL CODE OF ONEIDA COUNTY, WISCONSIN 3 ORDINANCE AMENDMENT # 4 5 Ordinance Amendment offered by Supervisors of the Agricultural and Extension 6 Committee 7 NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS 8 DOES ORDAIN AS FOLLOWS: 9 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict 10 with this ordinance shall be and hereby are repealed as far as any conflict exists. 11 Section 2. This ordinance shall take effect the day after passage and publication as 12 required by law. 13 Section 3. If any claims, provisions or portions of this ordinance are adjudged 14 unconstitutional or invalid by a court of competent jurisdiction, the 15 remainder of this ordinance shall not be affected thereby. 16 Section 4. Section 2.59 of the General Code of Oneida County, Wisconsin, is amended as 17 follows [additions noted by underline, deletions noted by strikethrough]: 18 19 2.59 ONEIDA COUNTY FAIR. 20 (1) An Exhibition and Education Subcommittee (Subcommittee) shall be established for the 21 Agricultural and Extension Education Committee, which shall consist of the Chairperson of the 22 Oneida County Agricultural and Extension Education Committee or the Chairperson's designee 23 from the Committee, plus 9 14 additional citizen members preferably to be drawn from 4 H, 24 Scouting, Camp Fire, public and/or private schools, and senior citizens. Members of the 25 Subcommittee shall be appointed by the Agricultural and Extension Education Committee. 26 Subcommittee members shall be appointed annually and shall serve for one year from the date of 27 appointment. 28 (2) The committee of jurisdiction for the Subcommittee shall be the Agricultural and Extension 29 Education Committee. The Agricultural and Extension Education Committee shall approve 30 members of the subcommittee on an annual basis and when vacancies need to be filled. 31 (3) The County Board shall designate the Subcommittee to plan, organize and carry out Junior, 32 Open and Senior Citizens Division exhibitions and educational components of the Oneida County 33 Fair. 34 (4) The Subcommittee shall submit their annual budget to the Agricultural and Extension 35 Education Committee for review and approval per the Oneida County budgeting schedule. 36 Thereafter, the budget shall be submitted for review and approval by the Finance and Insurance 37 Committee and the County Board for the following year for the Oneida County Fair. 38 Citizen members serving on the Subcommittee will not receive per diem or other 39 compensation from the County. 40 (6) Insurance covering the Oneida County Fair, the Subcommittee and registered Fair volunteers 41 will be included in the overall County insurance. 42 (7) The Subcommittee shall make an annual report to the County Board, and provide monthly 43 activity and financial reports to the Agricultural and Extension Education Committee and Finance 44 and Insurance Committee. 45 46

Approved by the Agricultural and Extension Education Committee on _______, 2009.

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Vote Required: Majority =	2/3 Majority =	¾ Majority	' =
The County Board has the legal au			
the Corporation Counsel,		, Date:	
Offered and passage moved by:			
	Supervisor		
	Supervisor		
Ayes			
None			
Nays			
Absent			
resent			
Abstain			
Adopted			
		••••	
by the County Board of Supervisor	rs thisday of August	2009.	
Defeated			
Deleated			
Robert Bruso, Clerk	Andrew P.	Smith, County E	Board Chair