8-93

## GENERAL CODE OF ONEIDA COUNTY, WISCONSIN

ORDINANCE OFFERED BY THE AGRICULTURAL & EXTENSION EDUCATION/LAND CONSERVATION, FORESTRY AND PLANNING AND ZONING COMMITTEES.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

 Section 2. This ordinance shall take effect the day after passage and publication as provided by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.30 <u>COMMITTEES</u>. (1) APPOINTED. (a) <u>Enumerated</u> is repealed and recreated as follows [additions noted by underline, deletions noted by ----] and Section 2.30(1)(e) and 2.60(a)(b)(c) and (d) of the General Code of Oneida County, Wisconsin, are created as follows:

for other non-Board members:

2.30 <u>COMMITTEES</u>. (1) APPOINTED. (a) <u>Enumerated</u>. The following Standing Committees shall be appointed by the Chairman at the organizational meeting of the Board in the year he is elected, and shall consist of the number of members listed herein. The Chairman may appoint a Committee on Committees to assist him. All appointed committee members shall serve for a term of 2 years, and shall be County Board supervisors, except where State law provides

Ambulance 3 members
Agricultural & Extension Education/ 5 members plus
Land Conservation 1 from ASCS

Emergency Government 3 members
Finance & Insurance 5 members
Forestry & Outdoor Recreation 5 members
Health & Social Services 5 members

Land Records 5 members Law Enforcement & Judiciary 5 members Mining Oversight 5 members Personnel 5 members Planning and Zoning 5 members Public Property 5 members Resolutions & Ordinance/Legislative 3 members

2.30 (1) (e). Mining Oversight Committee. This Committee shall be comprised of one member from each of the following committees: Agricultural & Extension Education/Land Conservation, Finance & Insurance, Forestry & Outdoor Recreation, and Planning and Zoning. In addition, a member of the County Board from a supervisory district in which mineral exploration, prospecting, mining or reclamation is taking place. [The initial appointments to this committee shall be made by the Chairman with the initial appointments of members from the above identified committees to be made upon the recommendation of the said committees. Thereafter, the appointments from each of the above identified committees shall be made by the Chairman at the organizational meeting of the Board with such assistance as may be provided to him or her by a Committee on Committees.]

- 2.60. MINING OVERSIGHT COMMITTEE. This committee shall:
- (a) Act as a liaison between the County Board and the Agricultural & Extension Education/Land Conservation Committee, Finance & Insurance Committee, Forestry & Outdoor Recreation Committee, and Planning and Zoning Committee in all matters pertaining to mineral exploration, prospecting, mining and reclamation of mineral resources located in Oneida County. Such liaison responsibility shall not be in place of the continuing responsibilities of the above identified committees in their primary areas of jurisdiction which shall continue.
- (b) Act as the lead committee in the preparation of applications for funding assistance from whatever source, subject to the final review and approval of the County Board.
- (c) In conjunction with the recommendation of the primary committee of jurisdiction, recommend to the County Board contracts

for professional services which, upon the review and approval of the County Board may be provided to the County Board and the primary committee of jurisdiction.

(d) Ex-officio non-voting members of this committee shall include the Planning and Zoning Administrator, Forestry Administrator, University Extension Community Resource Development Agent, and designee of the Economic Development Corporation.

Hilbert J. Detruskey Zakord Senkuckt Tony Falletic RILTUKR

1

2

3 4

5

6 7

8

Dated this _	315t day o	E December	1992.
Offered and passa	ge moved b	У	
	Seconded b	y Kuchn	Supervisor
Ayes Ayes Absent	seconded by	y	Supervisor

## FISCAL IMPACT STATEMENT

This fiscal impact statement is based upon an assumption there will be 24 meetings of the Mining Oversight Committee during calendar year 1993. After review with Margie Coffen, Finance Director, an arbitrary amount of \$1,500 has been budgeted for anticipated mileage expenses. It is unknown whether any meetings will be scheduled which will require out-of-county travel, meals or lodging or in-county meals or travel and therefore no funds have been budgeted for such expenditures.

A line item has been provided for the budgeting of funds for the retainer of outside professional services. However, the amount to be funded, if any, for such professional services will have to be determined after further debate of the County Board.

		•
DESCRIPTION		AMOUNT
Per Diem		\$3,300.00
FICA		252.45
Worker's Compensation	8.25	
Mileage		1,500.00
	Subtotal	\$5,060.70
Outside Professional Service	es	***************************************
	_	
	Total	S