

- (a) Enumerated. The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The County Board Chair will appoint the Chair of each committee, except the Public Works Committee. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve two-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in Paragraph (4) below:

Conservation and UW-EX Education	Five (5) County Board Supervisors plus 1 FSA a person engaged in an agricultural use, as defined in Ch. 91, Wis. Stats. The Conservation and UW-EX Education Committee shall consist of five (5) members of the County Board and a designee of the USDA Farm Service Agency (FSA) up to two (2) citizen members, and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time.
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The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment # _____ by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Vote Required: Majority = ✓ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes ✓ No _____ as reviewed by the Corporation Counsel, Madeline, Date: 6/19/26

Approved for presentation to the County Board by the Conservation and UW-EX Education Committee this 16th day of June, 2026.

Consent Agenda Item: _____ YES X NO

Fiscal Impact

Offered and passage moved by:

☐ Included in Resolution

☒ Attached

☐ N/A

Robb Jensen
Robb Jensen

Dan Hess
Dan Hess

Chris Schultz
Chris Schultz

Aye Nay Abstain

☒ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

<u>Linnaea Newman</u>	☒	☐	☐
Linnaea Newman			
<u>Collette Sorgel</u>	☒	☐	☐
Collette Sorgel			
<u>Levi Rhody</u>	☒	☐	☐
Levi Rhody			

4 Ayes

15 Nays

2 Absent (1 vacancy)

0 Abstain

 Adopted

by the County Board of Supervisors this 16 day June, 2026.

X Defeated

Tracy Hartman
Tracy Hartman, County Clerk

Scott Holewinski
Scott Holewinski, County Board Chair

Resolution # 46-2026

Failed

Supervisors	AYE	NAY	ABS	ABSTAIN
Almekinder		X		
Hess		X		
Briggs		X		
Condado		X		
Fisher		X		
Cushing		X		
Tauges		X		
Oettinger		X		
Timmons		X		
Fried		X		
Jensen		X		
Sheppard		X		
Sorgel	X			
Newman	X			
Kilbourn	X			
Hamburg	X		X	
Burns	X	X		
Vacant	X	X	X	
Schultz		X		
Lopez	X			
Holewinski		X		
TOTALS	4	15	3	
TAGS				

Resolution # 46 – 2026 / Ordinance Amendment # 03 – 2026:

Offered by the Supervisors of the Conservation and UW-EX Committee to Amend Chapter 2, Article II, Section 2.30, Committees, of the Oneida County Code.



**ONEIDA COUNTY
FISCAL IMPACT
2026**

	<u>Current</u>	<u>Proposed</u>	<u>Difference</u>
Title	N/A	L&W Committee additional citizen member	
Salary Schedule		LTE	
Per Meeting	\$ -	\$ 40.00	\$ 40.00
Est. Meetings	-	12	12
Estimated Amounts			
Wages	\$ -	\$ 480	\$ 480
FICA & Medicare	-	37	37
Retirement	-	-	-
Health Insurance	-	-	-
Life Insurance	-	-	-
Income Continuation Ins.*	-	-	-
Workers Comp Ins.	-	1	1
Mileage		\$ 504.00	504
Total Wage & Fringe	<u>\$ -</u>	<u>\$ 1,021</u>	<u>1,021</u>

>> Finance Department Disclaimer: Fiscal Impact Statement is not confirmation of funding in budget.
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* Currently no employer cost associated with ICI.