

RESOLUTION NO. \_\_\_\_\_

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

RE: AUTHORIZING REPUBLICATION AND RENUMBERING OF THE PORTAGE COUNTY CODE OF ORDINANCES AND ADOPTING A MANNER OF ORDER, CLASSIFICATION, AND ARRANGEMENT OF THE PORTAGE COUNTY CODE OF ORDINANCES

WHEREAS, Portage County in 1979 enacted a comprehensive Code of Ordinances regulating a wide variety of activities; and

WHEREAS, the Portage County Code of Ordinances was re-codified in an electronic format in 2004; and

WHEREAS, amendments to the Portage County Code of Ordinances over the years have resulted in the use of different manners of order, classification, and arrangement within the various sections and chapters; and

WHEREAS, Portage County has entered into an agreement with CivicPlus for republication, supplementation, and online code hosting services of the Portage County Code of Ordinances on the Municode platform; and

WHEREAS, the republication of the Portage County Code of Ordinances with CivicPlus on the Municode platform provides an opportunity to adopt a consistent manner of order, classification, and arrangement throughout the entire Code of Ordinances; and

WHEREAS, the Portage County Clerk and Corporation Counsel recommend adopting a manner of order, classification, and arrangement substantially consistent with that of the Wisconsin Statutes as described in Wis. Stat. §35.18(3) except that boldface type need not be used; and

FISCAL NOTE: There is no fiscal impact to the County Budget as a result of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the appropriate County officials to direct CivicPlus to republish and renumber the Portage County Code of Ordinances on the Municode platform consistent with and for the purposes of adopting a manner of order, classification, and arrangement consistent with the Wisconsin Statutes as described in Wis. Stat. §35.18(3).

BE IT FURTHER RESOLVED that the revisions to the Portage County Code of Ordinances authorized by this resolution be published to the world wide web on the Municode platform with a direct link being available from the County's website, along with written paper format to remain available in the County Clerk's office.

DATED THIS 21<sup>st</sup> DAY OF MARCH, 2023

RESPECTFULLY SUBMITTED,

EXECUTIVE/OPERATIONS COMMITTEE

Date: March 7, 2023

AYE

Al Haga, Chair

AYE

Larry Raikowski, First Vice Chair

AYE

Don Jankowski, Second Vice Chair

AYE

Stan Potocki

AYE

Dave Ladick

**Current Format:**

3.1.31 NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (Wis. Stat. § 66.0309)

a. Three members as follows:

1. Direct County Appointment: The County Executive or designee from the County Executive Office.
2. Joint County Appointment: Two County Board Supervisors shall be submitted to the Governor's Office, where the final selection will be made. For Portage County's purposes, the Supervisors will be:
  - i. The County Board Chair.
  - ii. The Chair of the Finance Committee or Finance Committee Designee.
  - iii. These two names shall be submitted to the Director of Gubernatorial Appointments.

3. Direct State Appointment: One county resident appointed directly by the Governor's Office.

b. The Direct County Appointment and Joint County Appointment shall be appointed by the County Executive as specified in Portage County Ordinance 3.1(c)(2). The County has no role in the Direct State Appointment.

c. In accordance with Wis. Stat. § 66.0309(3)(c)(2), the terms of members appointed by Direct State Appointment will be for 6 years. County Board Supervisor terms will be for two years, coinciding with the term of County Board Supervisors, and the County Executive's term will be for four years, coinciding with the term of the County Executive.

d. The committee members will work collectively and individually to:

1. Represent Portage County at the Regional Planning Commission and to provide guidance and oversight to the Executive Director and staff.
2. Provide guidance and oversight for short- and long-range county and municipal planning that can benefit from the Regional Planning Commission and its work.
3. To serve as liaisons for Portage County municipalities and other entities that are interested in pursuing a project through the county's membership in the Regional Planning Commission.
4. To ensure that Portage County, its municipalities, and other entities are made aware of economic development and grant opportunities through the Regional Planning Commission and vice versa.

e. The Commission meets regularly throughout the year.

f. Per Diem: Per diems and mileage for all commissioners are provided through the North Central Wisconsin Regional Planning Commission.

**Proposed Format:**

3.1.31 NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (Wis. Stat. § 66.0309)

(1) Three members as follows:

- (a) Direct County Appointment: The County Executive or designee from the County Executive Office.
- (b) Joint County Appointment: Two County Board Supervisors shall be submitted to the Governor's Office, where the final selection will be made. For Portage County's purposes, the Supervisors will be:
  1. The County Board Chair.
  2. The Chair of the Finance Committee or Finance Committee Designee.

3. These two names shall be submitted to the Director of gubernatorial appointments

(c) Direct State Appointment: One county resident appointed directly by the Governor's Office.

(2) The Direct County Appointment and Joint County Appointment shall be appointed by the County Executive as specified in Portage County Ordinance 3.1(c)(2). The County has no role in the Direct State Appointment.

(3) In accordance with Wis. Stat. § 66.0309(3)(c)(2), the terms of members appointed by Direct State Appointment will be for 6 years. County Board Supervisor terms will be for two years, coinciding with the term of County Board Supervisors, and the County Executive's term will be for four years, coinciding with the term of the County Executive.

(4) The committee members will work collectively and individually to:

(a) Represent Portage County at the Regional Planning Commission and to provide guidance and oversight to the Executive Director and staff.

(b) Provide guidance and oversight for short- and long-range county and municipal planning that can benefit from the Regional Planning Commission and its work.

(c) To serve as liaisons for Portage County municipalities and other entities that are interested in pursuing a project through the county's membership in the Regional Planning Commission.

(d) To ensure that Portage County, its municipalities, and other entities are made aware of economic development and grant opportunities through the Regional Planning Commission and vice versa.

(5) The Commission meets regularly throughout the year.

(6) Per Diem: Per diems and mileage for all commissioners are provided through the North Central Wisconsin Regional Planning Commission.