



Motion: Adopted: X
 1st Henkel Lost:
 2nd Feirer Tabled:
 No: 3 Yes: 14 Absent: 2

 Number of votes required:
 Majority Two-thirds
 Reviewed by: PAK, Corp Counsel
 Reviewed by: MFM, Finance Dir.

GFP

INTENT & SYNOPSIS: Reestablish the Triennial POWTS fee to support the mandatory maintenance program as required by the Wisconsin Administrative Code.

FISCAL NOTE: Approximately \$80,000/year revenue.

Source of Money:

		NO	YES	A
1	Nelson, J		X	
2	Rozar, D		X	
3	Feirer, M		X	
4	Wagner, E		X	
5	Hendler, P		X	
6	Breu, A	X		
7	Ashbeck, R		X	
8	Miner, T			X
9	Winch, W	X		
10	Henkel, H		X	
11	Haferman, T		X	
12	Conradt, J		X	
13	Hokamp, M		X	
14	Polach, D	X		
15	Clendenning, B		X	
16	Pliml, L		X	
17	Allworden, G		X	
18	Miltimore, R			X
19	Moody, R		X	

WHEREAS, Resolution 05-1-5, dated January 18, 2005 established a \$25/year Triennial POWTS fee to be charged to all POWTS owners once every three years to offset costs associated with the maintenance program that is required by the Wisconsin Administrative Code, and

WHEREAS, the triennial fee was reviewed after three years per provisions of the resolution, and

WHEREAS, Resolution #07-5-13, dated May 15, 2007 eliminated the triennial fee effective January 1, 2008, and

WHEREAS, the POWTS maintenance program receives no tax levy and has been supported solely by permit fees and user fees, and

WHEREAS, sanitary permit fees have dropped in recent years and support only a small portion of program costs, and

WHEREAS, changes in the Administrative Code that require the POWTS program to track the maintenance of all septic systems in Wood County, which number about 12,000, and

WHEREAS, the Conservation, Education & Economic Development (CEED) Committee has reevaluated the needs and funding sources for the POWTS program and recommend that a triennial fee be reestablished rather than placing the burden on the general levy.

NOW, THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors hereby establish a triennial fee to be charged to all POWTS owners once every three years to defray the costs of the program and that that fee be \$20, and

BE IT FURTHER RESOLVED, that the Planning & Zoning Office notify POWTS owners of the fee with their normal pumping notices and to collect said fee.

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_____ HILDE HENKEL, (Chairman)
 _____ THOMAS HAFERMAN
 _____ RUTH MOODY
 _____ GERALD NELSON
 _____ ROBERT ASHBECK

Adopted by the County Board of Wood County, this 20th day of July 20 10 .

County Clerk

County Board Chairman