

CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT

DATE: Tuesday, June 16, 2020

TIME: 9:00 a.m.

LOCATION: County Board Room, 3rd floor, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Resolution to state legislators requesting an extraordinary session of the senate.
4. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

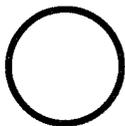
Meeting number (access code): 146 636 6355

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m16ae1233f17ed9635e526f3e9cebefb6>

Meeting number (access code): 146 636 6355

Meeting password: CEED0616



RESOLUTION#

Conservation, Education & Economic Development and Judicial & Legislative Committees

Introduced by Page 1 of 1

Motion: Adopted: 1st Lost: 2nd Tabled: No: Yes: Absent: Number of votes required: [X] Majority [] Two-thirds Reviewed by: PAK, Corp Counsel Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: The Wood County Board of Supervisors requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year.

FISCAL NOTE: No immediate fiscal impact on the County, but long term the proposed legislation will have significant impact on the finances of the County and the health of its citizens.

Table with 5 columns: NO, YES, A, and 19 rows of supervisor names (LaFontaine, D to Leichtnam, B).

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsinites, and

WHEREAS, keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorus, benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development, and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the state's residents, as a whole, the immensity of this problem, and

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 "Water Bills" on February 18, 2020, and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020, was

postponed by the COVID-19 pandemic.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to request the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year, and

BE IT FURTHER RESOLVED, that the Wood County Clerk is directed to send a copy of this resolution to all 72 Wisconsin counties, members of the Assembly who represent Wood County, all State Senators, the WCA, and the WTA.