

**A RESOLUTION REDUCING THE SIZE OF  
THE MUSCODA SOLID WASTE COMMISSION**

WHEREAS, on December 7, 1987 Grant, Iowa and Richland Counties and the Village of Muscoda entered into a document entitled "CHARTER CONTRACT" by which the Muscoda Solid Waste Incinerator Waste Commission was created, for the purpose of administering the Muscoda Solid Waste Incinerator Project, and the Charter Contract provided that the Commission was to have 15 members, and

WHEREAS, by Resolution adopted some time ago by the four governing bodies, the work of the Commission has been done by the three County Board Chairs and the Village President and in fact the full Commission has not met for several years, and

WHEREAS there remains several tasks for the Commission to accomplish before its business is done and the Corporation Counsels for the three counties have suggested that it would be appropriate for the Charter Contract to be amended in accordance with its Article VII to reduce the size of the Commission from its current 15 members to 4 members, with those 4 members being the three County Board Chairs and the Village President of the Village of Muscoda.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted for the Charter Contract dated December 7, 1987 between Grant, Iowa and Richland Counties and the Village of Muscoda to be amended, in accordance with its Article VII, so that the size and composition of the Commission is hereby changed from 15 members to 4 members, with those 4 members consisting of the County Board Chairs of Grant, Iowa and Richland Counties and the Village President of the Village of Muscoda, and

BE IT FURTHER RESOLVED that any provision in said Charter Contract which conflicts with this amendment is repealed, and

BE IT FURTHER RESOLVED that this Resolution shall be effective, according to Article VII of the Charter Contract, immediately after the following have occurred:

(a) The adoption of a like Resolution by the County Boards of Grant and Richland County and by the Village Board of the Village of Muscoda;

(b) The filing of a certified copy of each such Resolution with the Secretary of the Commission;

(c) The execution of written document agreeing to this amendment by the three County Board Chairs and by the Village President of the Village of Muscoda and the filing of this document with the Secretary of the Commission.