

Resolution No. 4-1214

**RESOLUTION TO APPROVE SPECIAL COMMITTEE
ON COUNTY BOARD COMMITTEE STRUCTURE AND BOARD RULES**

WHEREAS, the Iowa County Board of Supervisors operates under a committee structure established by the Wisconsin State Statutes and the Iowa County Board Rules; and

WHEREAS, it is advisable to conduct a periodic review of Iowa County Board committee structure and the Iowa County Board Rules to ensure compliance with State law and to promote efficient and effective County governance; and

WHEREAS, Iowa County Board Rule 1.24 permits the Chair of the County Board to create, with approval of the Board, a special committee for a particular purpose by resolution establishing that purpose and the membership of the special committee;

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby approves the creation of a Special Committee on County Board Committee Structure and Board Rules; and

BE IT FURTHER RESOLVED that this Special Committee is hereby directed to conduct a review of Iowa County Board committee structure and the Iowa County Board Rules and to make recommendations for any modification of the same to the Iowa County Board; and

BE IT FURTHER RESOLVED that this Special Committee shall be made up of the following County Board Supervisors: Carol Anderson, David Gollon, Jeremy Meek, Daniel Nankee and Kenneth Palzkill; and

BE IT FURTHER RESOLVED that this Special Committee shall be dissolved when its duties have been completed to the satisfaction of the County Board and the County Board Chair.

Resolution drafted by Iowa County Corporation Counsel and respectfully submitted by the Chairman of the Iowa County Board of Supervisors.

Adopted by the Iowa County Board of Supervisors this 16th day of December, 2014.