RESOLUTION #\_\_\_\_-2022

Resolution Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2022 Summer Road School Highway Conference in Wisconsin Dells on June 6 – 8, 2022.

Resolution offered by the Highway Committee

**BACKGROUND:**

On June 6 – 8, 2022 the Wisconsin County Highway Association is hosting their annual conference in Wisconsin Dells at the Chula Vista Resort. This session will allow policy makers an opportunity to learn about a variety of issues that occur in field of study as well as the technological advances used in field of study today. The Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.B. of the Rules of the Sauk County Board of Supervisors).

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expense of County Board Supervisors (per diem, hotel, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in the Dells, on June 6 – 8, 2022: and,

|  |  |  |
| --- | --- | --- |
| Registration Fee |  | $195.00  |
| Hotel Room |  | $99.00/night |
|  |  |  |

Approved for presentation to the County Board by the Highway Committee, this 17th day of May, 2022.

Consent Agenda Item: [X] YES [ ] NO

Fiscal Impact: [X] None [ ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIR

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COMMITTEE MEMBER

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 COMMITTEE MEMBER

Fiscal Note: No Impact.

MIS Note: No Impact.