RESOLUTION #\_\_\_\_-2024

Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2024 Summer Road School Highway Conference in Wisconsin Dells on January 13 – 15, 2024.

Resolution offered by the Public Works and Infrastructure Committee

**BACKGROUND:**

On January 13 – 15, 2024 the Wisconsin County Highway Association is hosting their Winter Highway 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 “Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year.” the rules continue to say that “All other Requests require approval by a majority of the County Board. (Rule II F. of the Rules of the Sauk County Board of Supervisors). There are \_\_\_\_ members of the Public Works and Infrastructure Committee that would like to attend this years conference.

**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 January 13 – 15, 2024: and,

|  |  |  |
| --- | --- | --- |
| Registration Fee |  | $205.00  |
| Hotel Room |  | $99.00/night |
|  |  |  |

Approved for presentation to the County Board by the Public Works Committee, this 17st day of December, 2024.

Consent Agenda Item: [ ] YES [X] NO

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

Vote Required: Majority = \_\_X\_\_\_ 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:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Brian Peper

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Kevin Schell

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Thomas Dorner

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Terry Spencer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Bryant Hazard

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Robert Spencer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Smooth Detter

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Valerie McAuliffe

Fiscal Note: Budgeted Expenditure.

MIS Note: No Impact.