

RESOLUTION NO. _____ - 14

AUTHORIZING ATTENDANCE AT THE ON-THE-FARM TWILIGHT MEETING

WHEREAS, on August 27, 2014, the Wisconsin Counties Association, Wisconsin Towns Association, and the Professional Dairy Producers of Wisconsin will hold an On-the-Farm Twilight Meeting and Tour in Belleville, Wisconsin; and

WHEREAS, this session provides policy makers an opportunity to learn from each other and get questions answered how farming, the dairy industry, and our communities can work together to grow stronger and better together; and

WHEREAS, the Rules of the Board stipulate that attendance at 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).

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of one member from the Conservation, Planning, and Zoning Committee for attendance at the On-the-Farm Meeting and Tour to be held in Belleville, Wisconsin on August 27, 2014.

For consideration by the Sauk County Board of Supervisors on August 19, 2014.

Respectfully submitted,

CONSERVATION, PLANNING AND ZONING COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

JOHN DIETZ

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

RANDY PUTTKAMER

Fiscal Note:

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$0.00	1	\$0.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$0.00		\$0.00
Per Diem and Benefits	\$54.00	1	\$54.00
Mileage(Lehman-150 miles round trip)	\$84.00	1	\$84.00
Total Estimated Costs	\$138.00		\$138.00

MIS Note: No information systems impact.