

RESOLUTION NO. _____ - 14

AUTHORIZING ATTENDANCE AT SOUTHERN AREA ASSOCIATION MEETING

WHEREAS, on October 22, 2014, the Southern Area Association of Land Conservation Committees hosted a meeting; and

WHEREAS, this session provided policy makers an opportunity to learn about a variety of statewide initiatives regarding conservation as well as share regional concerns regarding resource conservation issues with other county Conservation Committees from the area; 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 meeting of the Southern Area Association of Land Conservation Committees held in Fitchburg, WI on October 22, 2014.

For consideration by the Sauk County Board of Supervisors on November 12, 2014.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

NATE JOHNSON

ERIC PETERSON

JOHN DIETZ

DENNIS POLIVKA

JOE FISH

RANDY PUTTKAMER

Fiscal Note:

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Meal	\$7.50	1	\$7.50
Per Diem and Benefits	\$54.00	1	\$54.00
Mileage (Polivka-46 miles roud trip)	\$25.76	1	\$25.76
Total Estimated Costs	\$87.26		\$87.26

MIS Note: No information systems impact.