

RESOLUTION NO.: 150—2018-19

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The County Clerk is recommending that the county publish the Proceedings of the Board
2 of Supervisors in an electronic format rather than physical copies for cost savings.
3 Wisconsin State Statute Chapter 59.14(3) addresses publication of proceedings of the
4 county board of supervisors.
5

6 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
7 of the following resolution.

8 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and
9 approve of the Outagamie County Clerk publishing the Proceedings of the Board of Supervisors in an
10 electronic format rather than physical copies from this date forward, and

11 BE IT FINALLY RESOLVED, that the Outagamie County Clerk retain a copy of this resolution
12 authorizing a change in policy and procedure regarding how the Proceedings of the Board of
13 Supervisors is published.

14 Dated this ____ day of January 2019.

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16 Respectfully submitted,

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18 FINANCE COMMITTEE
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Kevin Sturn

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Nadine Miller

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Mike Thomas

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Chris Croatt
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Pete Marcks

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson County Clerk

Approved: _____ Vetoed: _____

Signed: _____
County Executive