

RESOLUTION NO. 01-21

AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

TO THE TOWN OF STOCKBRIDGE BOARD OF SUPERVISORS

WHEREAS, the Town of Stockbridge is a member of the East Central Wisconsin Regional Planning Commission;

WHEREAS, the Town of Stockbridge is a local unit of government in Calumet County;

WHEREAS, the Articles of Organization ("Articles") and the By-Laws of the East Central Wisconsin Regional Planning Commission ("Commission") authorize a majority of the counties of the Commission to make certain amendments to the Articles and By-Laws;

WHEREAS, however, the Articles and By-Laws reserve to the local units of government within the Commission the authority to determine the composition of the Commission;

WHEREAS, the Commission's Steering Committee and the Commission is recommending to both the member counties and the local units of government the amendments to the Articles and the By-Laws described below;

NOW THEREFORE, the following resolution is presented by the East Central Wisconsin Regional Planning Commission to the Town Board.

RESOLVED, that the Town of Stockbridge Board of Supervisors does hereby approve the revisions to the By-Laws as more fully set forth in Exhibit A, which is attached and incorporated by reference; and

FURTHER RESOLVED, that the Town Board does hereby recommend that Article III of the Articles describing the composition of the Commission also be amended as more fully set forth in Exhibit B; and

FINALLY RESOLVED, that the Town Clerk be directed to forward a copy of the signed resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.

Effective Date: August 11, 2021

Submitted By: East Central Wisconsin Regional Planning Commission

Signed: Ken Schaefer 07/14/21
Ken Schaefer, Chairman 8/11/21

Steven Phipps 07/14/21
Steven Phipps, Town Clerk 08/11/21

Voting tally on Resolution No. 01-21 regarding the amending of the articles of the organization and the by-laws of the East Central Wisconsin Regional Planning Commission at the meeting held on August 11, 2021.

Mark Ecker moved to pass Resolution No. 01-21, amending the articles of organization and the by-laws of East Central Wisconsin Regional Planning Commission. Motion 2nd by Joe Kuhn.

On a roll call vote the motion passed as follows.

Mark Ecker – Aye

Joe Kuhn – Aye

Ken Schaefer – Aye

Motion carried.

Ken Schaefer 8-11-2021
Ken Schaefer, Chairman Town of Stockbridge Date

Steven Phipps 8-11-2021
Steven Phipps, Clerk Town of Stockbridge Date

