**RESOLUTION NO. \_\_\_\_\_\_- 2017**

**AMENDING RESOLUTION NO. 90-2016 TO CHANGE THE DATE OF THE REPORT TO THE FULL BOARD AND TO STRIKE THE SUNSET CLAUSE**

**WHEREAS**, on August 16, 2016, the Sauk County Board of Supervisors passed Resolution No. 90-2016; and

**WHEREAS,** the Resolution provided for the formation of an ad hoc committee regarding public engagement in the budget process and strategic planning; and

**WHEREAS,** the Resolution further provided that the ad hoc committee would report to the full board at its regular February 2017 meeting and sunset at that time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, does hereby strike the sunset clause in Resolution No. 90-2016 and amend the date for the ad hoc to make recommendations to the full board at its regular \_\_\_\_\_\_\_ meeting.

For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

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MARTIN F. KRUGER JOAN FORDHAM

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WILLIAM HAMBRECHT

**FISCAL NOTE:** The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately $339.20 per meeting ($67.84 x 5 = 339.20).

**MIS IMPACT:** No MIS impact.