

**Resolution No. 2022-01**  
**In Support of Amending the Articles of Organization and the**  
**By-Laws of East Central Wisconsin Regional Planning Commission**

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

WHEREAS, the Town of Dakota is a local unit of government in Waushara 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 Town of Dakota Board of Supervisors does hereby resolve as follows:

- 1) It approves the revisions to the By-Laws as more fully set forth in Exhibit A, Which is attached and incorporated by reference; and
- 2) It recommends that Article III of the Articles describing the composition of the Commission also be amended as more fully set forth in Exhibit B; and

BE IT FURTHER RESOLVED that the Town of Dakota clerk be directed to forward a copy of the signed resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.

BE IT FURTHER RESOLVED that this resolution will be in effect the day after posting per s. 60.80 (1)(c), Wis. Stats.

**Resolution No. 2022-01**

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_  Voice Vote

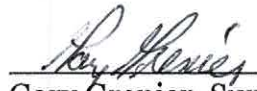
Approved and adopted this 14<sup>th</sup> day of February 2022.

Denied this 14<sup>th</sup> day of February 2022.

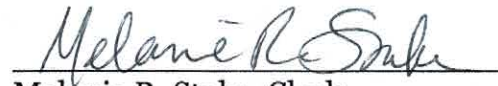
Signed:

  
Bobby D. Bandt, Chair

  
Jeremy Kubasta, Supervisor #1

  
Gary Grenier, Supervisor #2

Attest:

  
Melanie R. Stake, Clerk