

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Tuesday, March 21, 2023

TIME: 8:30 a.m.

LOCATION: County Board Room, 3rd Floor, Wood County Courthouse

1. Call meeting to order.
 2. Public comments. Now or at the time the item is taken up. Rules may apply.
 3. Public hearing on the petitions to create a NEPCO Lake District and consideration of taking action on a resolution to create the District.
 4. Adjourn.
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Join by phone

+1-408-418-9388 United States Toll

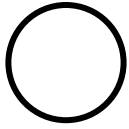
Meeting number (access code): 2492 182 4017

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0ff86ddcbb9c919677e41a393ebd5e67>

Meeting number (access code): 2492 182 4017

Meeting password: 032123



RESOLUTION#

Introduced by Judicial and Legislative Committee
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Motion: Adopted:
1st Lost:
2nd Tabled:
No: Yes: Absent:
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: PAK, Corp Counsel
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To authorize the creation of the NEPCO Lake District.

FISCAL NOTE: There is no fiscal impact to the county. The Lake District itself would have limited taxing authority on certain property within its boundaries.

Table with 5 columns: NO, YES, A and 19 rows of names (LaFontaine, D to Leichtnam, B)

WHEREAS, Wis. Stat. s. 33.24 permits a county to establish a lake district when certain conditions are met, and

WHEREAS, a lake district is a separate legal entity operated by a board of commissioners who can levy assessments on properties within the district to carry out programs of lake protection, rehabilitation, and recreational uses, and

WHEREAS, the Village of Port Edwards and the Towns of Saratoga and Grand Rapids have all passed resolutions in support of the establishment of a lake district covering land adjacent to Lake NEPCO and have filed with the County Clerk those resolutions along with petitions for the establishment of a lake district signed by well over 51% of the landowners who would be a part of the district, and

WHEREAS, the petitions and resolutions met the statutory criteria that required the county to have a committee hold a hearing on the petitions within thirty days, and

WHEREAS, the Judicial and Legislative Committee has held said hearing after providing the requisite notice to interested parties and the public, and

WHEREAS, the Committee having held the hearing and finding that it is in the best interest of the landowners who would be in the proposed district to form same, the Committee, by this resolution, reports to and requests of the County Board to order the establishment of the NEPCO Lake District.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES:

- 1. To render findings that: the proposed lake district is necessary; that the petition to create the lake district has been signed by over 51% of owners of property within the proposed district boundaries; that the public health, comfort, convenience and necessity, and public welfare will be promoted by the establishment of the district; and that the property to be included in the district will be benefitted by the establishment of the proposed district.
2. To order the creation of the NEPCO Lake District with boundaries as set forth on the map and legal description filed with the County Clerk in conjunction with the petitions.
3. To direct the County Board Chairman to name this date three (3) commissioners to the NEPCO Lake District, all of whom shall own property within the district and at least one of whom shall reside in the district, said commissioners to serve until the first annual meeting of the district.
4. To direct the County Board Chair to name this date as an additional member of the commission a member of the Conservation, Education & Economic Development Committee or a person nominated by the Committee.

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BILL CLENDENNING (Chair)

BILL LEICHTNAM

WILLIAM VOIGHT

ED WAGNER

JOSEPH H. ZURFLUH

Adopted by the County Board of Wood County, this day of 20

County Clerk

County Board Chairman