

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: **6/18/08**

4 Date of publication: **6/18/08**

5 **VOTE**

6 **2008 ORDINANCE 9**

7
8 AN ORDINANCE to amend Section 2.18 relating to: Transportation Committee.

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10 *The people of the County of Washington, represented in the Board of Supervisors, do*
11 *ordain as follows:*

12
13 **SECTION 1.** Section 2.18(1) of the code is amended to read:

14 **2.18 TRANSPORTATION COMMITTEE.** (1)(AM 08-9) The Committee is autho-
15 rized pursuant to §83.015 of the Wisconsin Statutes and shall serve as the Highway Committee in
16 addition to the other duties outlined herein. The committee shall consist of 5 members of the
17 County Board who shall be elected to serve a 2-year term concurrent with the supervisory term of
18 office at the organizational meeting of the County Board. The Transportation Committee shall
19 elect its own Chairperson, Vice Chairperson and Secretary. Any vacancies occurring during a
20 term shall be filled by the County Board for the balance of the term. See §83.015(1)(c), Wis.
21 Stats. The Committee shall serve as the Liaison Committee for the following:

- 22
23 (a) Highway Department
24 (b) Transit Division of the Highway Department
25 (c) County Traffic Safety Commission
26 (d) East Wisconsin Counties Railroad Consortium. The Transportation

27 Committee Chairperson shall appoint two members of the Transportation Committee ~~and one al-~~
28 ~~ternate~~ to serve on the East Wisconsin Counties Railroad Consortium. In the event of the unavai-
29 lability of an appointee, the Chair may appoint any of the remaining members of the Transporta-
30 tion Committee to serve as an alternate.

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32 **SECTION 2. EFFECTIVE DATE.** This ordinance shall become effective upon pas-
33 sage by the Board of Supervisors and publication as provided by law.

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35 **SECTION 3. SUMMARY.** This ordinance amendment authorizes any of the Transpor-
36 tation Committee members to serve as alternates at the East Wisconsin Counties Railroad Con-
37 sortium meetings to assure representation by two County members at all meetings.

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42 VOTE REQUIREMENT FOR PASSAGE: Majority

1 APPROVED:
2 **(signed by Kimberly A. Nass)**
3 Kimberly A. Nass, County Attorney
4 Dated **6/10/08**
5 Considered **6/10/08**
6 Adopted **6/10/08**
7 Ayes **27** Noes **0** Absent **3**
8 Voice Vote _____
9
10 Countersigned:
11 _____
12 Herbert J. Tennies
13 County Board Chairperson
14
15 (No fiscal effect.)

Introduced by members of the TRANSPORTATION
COMMITTEE as filed with the County Clerk.

(signed by Daniel R. Goetz)
Daniel R. Goetz, Chairperson