RESOLUTION 03 -2021 <u>TOWN OF RIB FALLS</u> MARATHON COUNTY, WISCONSIN

Modification of Resolution 1-00 Establishing Land Use Plan Commission

Whereas, the Town Board of the Town of Rib Falls, Marathon County, Wisconsin, has the specific authority under Wisconsin State Statutes, to adopt this resolution, and has adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

- The Town of Rib Falls Plan Use Committee shall consist of four (4) Rib Falls Residents, the Town Chairman and one (1) alternate member. The alternate member is authorized to participate in all meetings and discussion. The alternate member may vote when less than five (5) Committee Members are present at any given meeting.
- The Town Board Chairperson shall appoint members to the commission as well as the chairperson of the commission for a three (3) year term. All appointees are subject to confirmation by the majority vote of the Town Board. A member of the commission may be removed by a majority vote of the Town Board.

Adopted by the Rib Falls Town Board, N	Marathon County, Wisconsin this 8th day of June, 202	21.
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Bill Wunsch - Chairman

Attested by: Alysia Seliger - Clerk

Randy Ross - Supervisor

John Hummer - Supervisor

Posted at Town Hall and on Town Website: June 9, 2021

* Resolution 1-00 Dated 3/14/2000 Attached

RESOLUTION 1-00

- WHEREAS: The electors of The Town of Rib Falls at its 1998 Annual meeting, did authorize the formation of a Land Use Plan Commission.
- WHEREAS: All land owners and residents in The Town of Rib Falls were sent a community survey to address issues associated with the growth and development in the Town of Rib Falls.
- WHEREAS: The Land Use Commission held meetings on specific issues related to the returned surveys.
- WHEREAS: The Rib Falls Town Board did advertise for Plan Commission members in its official newspaper and posting sites.
- WHEREAS: The Land Use Commission has presented their recommendations to Rib Falls Town Board.
- NOW THEREFORE LET IT BE RESOLVED: The Rib Falls Town Board did adopt the Land Use commission recommendations at its December 13, 1999 meeting.
- **BE IT FURTHER RESOLVED:** The Town of Rib Falls Plan Commission shall consist of four (4) Rib Falls residents and the Town Chairman.
- BE IT FURTHER RESOLVED: The Plan Commission members were selected by lottery at its January 10, 2000 regular board meeting for the two (2) three year terms and the (2) two year terms. This method shall be followed for selection of future Plan Commission members.

Dated:___

Lawrence F. Stelzel

Supervisor

Attest:

Supervisor:

Dennis Bergs

Pamela Pietrowski