

LANGLADE COUNTY



AMENDED

RESOLUTION #12-2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ESTABLISH TERM LIMITS FOR MEMBERS OF THE LANGLADE COUNTY ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

WHEREAS, the Langlade County Economic Development Corporation administers Economic Development Loans that are approved by the Loan Review Board; and

WHEREAS, the membership of the Loan Review Board consists of one County Board Supervisor, one member of the Antigo City Council, two members from Langlade County financial institutions, two at-large members, and one member from the Langlade County Economic Development Board (EDB); and

WHEREAS, the Loan Review Board has recommended that a three-year term limit be established as follows: The longest standing member's term will expire first and the newest member will expire in three years; and

WHEREAS, the Committee supports this recommendation to establish a three-year term limit for membership on the Loan Review Board.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to revise the Langlade County Economic Development Loan Fund Manual to establish a three-year term limit for membership on the Loan Review Board.

WHEREAS, The Loan Review Board has recommended that a three-year term limit be established as follows: The longest standing member's term will expire first and the newest member will expire in three years, with County and City Elected Officials having a two-year term, if re-elected, can be re-appointed to the Loan Review Board.

EXECUTIVE COMMITTEE:



David J. Solin, Chairman



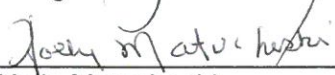
Pete Pennington



Ronald M. Nye



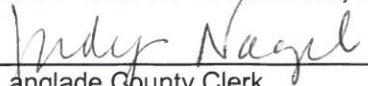
Douglas Norrenmacher



Holly Matucheski

FISCAL NOTE: no fiscal impact

ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 21ST DAY OF FEBRUARY, 2017.



Judy Nagel, Langlade County Clerk

