



Motion: Adopted:  LAD

1st Hamilton Lost:

2nd LaFontaine Tabled:

No: 0 Yes: 19 Absent: 0

Number of votes required:

Majority  Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: \_\_\_\_\_, Finance Dir.

INTENT & SYNOPSIS: The Wood County Board of Supervisors requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year.

FISCAL NOTE: No immediate fiscal impact on the County, but long term the proposed legislation will have significant impact on the finances of the County and the health of its citizens.

		NO	YES	A
1	LaFontaine, D		X	
2	Rozar, D		X	
3	Feirer, M		X	
4	Wagner, E		X	
5	Fischer, A		X	
6	Breu, A		X	
7	Ashbeck, R		X	
8	Hahn, J		X	
9	Winch, W		X	
10	Thao, L		X	
11	Curry, K		X	
12	Valenstein, L		X	
13	Hokamp, J		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Pliml, L		X	
17	Zurfluh, J		X	
18	Hamilton, B		X	
19	Leichtnam, B		X	

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsinites, and

WHEREAS, keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorus, benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development, and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the state's residents, as a whole, the immensity of this problem, and

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 "Water Bills" on February 18, 2020, and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020, was

postponed by the COVID-19 pandemic.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to request the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year, and

BE IT FURTHER RESOLVED, that the Wood County Clerk is directed to send a copy of this resolution to all 72 Wisconsin counties, members of the Assembly who represent Wood County, all State Senators, the WCA, and the WTA.

( )

KEN CURRY (Chair) Kenneth Curry

ROBERT ASHBECK Robert Ashbeck

JAKE HAHN Jake Hahn

DAVE LAFONTAINE David LaFontaine

CARMEN GOOD \_\_\_\_\_

BILL CLENNENING (Chair) William F. Clendenning

BILL LEICHTNAM Bill Leichtnam

JOSEPH ZURFLUH Joseph H. Zurfluh

ED WAGNER Ed Wagner

Adopted by the County Board of Wood County, this 16<sup>th</sup> day of June 20 20

[Signature] County Clerk

[Signature] County Board Chairman