

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

**RESOLUTION #16-21  
RESOLUTION BY SUPERVISORS LIEBAERT AND  
POMUSH**

Subject: Wisconsin Statutes Reference for Property Owned by  
Regional Planning Commissions as Tax Exempt

WHEREAS, Regional Planning Commissions are created pursuant to Wis. Stat. 66.0309 by the Governor upon petition of local units of government and are comprised of counties and other municipalities located within their defined geographical area, and

WHEREAS, Regional Planning Commissions are granted broad powers in order to address the “physical, social and economic development of the region”, which may include holding title to real property for such purposes, and

WHEREAS, member counties provide funds annually to Regional Planning Commissions for the purpose of meeting operational expenses pursuant to Wis. Stat. 66.0309 (14), and

WHEREAS, dissolution of Regional Planning Commissions requires that “all outstanding indebtedness of the commission has been paid and all unexpended funds returned to the local units which supplied them” pursuant to Wis. Stat. 66.0309 (15), and

WHEREAS, Regional Planning Commissions are therefore a direct instrument of and created for the benefit of the counties and municipalities that fund them, and

WHEREAS, all real property, including real property owned by Wisconsin Regional Planning Commissions, is subject to the application of Wis. Stat. 70.11 for the purpose of obtaining property tax exempt status, and

WHEREAS, because Wis. Stat. 70.11 (2) specifically references other joint “districts” of communities, such as joint water authorities created under 66.0823 but not specifically planning commissions created under 66.0309, ambiguity exists as to whether or not planning commissions qualify for exemption under 70.11 (2), and

WHEREAS, Regional Planning Commissions are created by local units of government and its assets are constructively assets of those local units of government.

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NOW, THEREFORE, BE IT RESOLVED that to rectify the existing ambiguity in Wis. Stat. 70.11 (2) the following language be added to specifically include Regional Planning Commissions as an additional exemption under this statute: “regional planning commissions created under Wis. Stat. 66.0309”, and

BE IT FURTHER RESOLVED that Douglas County strongly encourages and supports the State Legislature in amending Wis. Stat. 70.11 (2) to include a specific reference of Regional Planning Commissions as exempt entities for the purpose of real property taxation, and

BE IT ALSO RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association, Senator Janet Bewley, Representatives Nick Milroy and Beth Meyers, and the other members of the Northwest Regional Planning Commission.

Dated this 20<sup>th</sup> day of May, 2021.

(Fiscal Note: None)

**ACTION:** Motion by Pomush, second Hendrickson, to adopt. Motion carried.