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**UPDATING SAWYER COUNTY BOARD OF SUPERVISORS POLICY AND PROCEDURE MANUAL**

**WHEREAS**, the Sawyer County Board of Supervisors has previously adopted a Policy and Procedure Manual ("Board Rules"); and

**WHEREAS**, the Board Rules are continually under review and from time to time require updates and edits; and

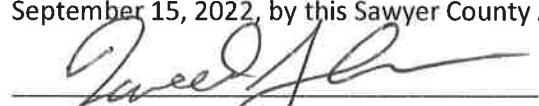
**WHEREAS**, a number of updates to the Board Rules have been identified at Board committee meetings and are reflected in the accompanying edited Policy and Procedure Manual; and

**WHEREAS**, Rule 10 of the Board Rules states that the Board Rules "may be amended by resolution at any regular session of the Board by a two-thirds vote of those Members voting"; and

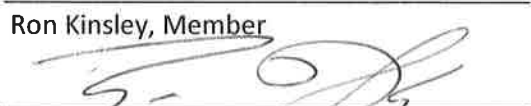
**WHEREAS**, the County Administration Committee has reviewed the changes contained within the accompanying edited Policy and Procedure Manual and voted to recommend these changes to the County Board at its September 8, 2022, meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Sawyer County Board of Supervisors, does hereby approve the accompanying updated draft of the Sawyer County Board of Supervisors Policy and Procedure Manual, and the updated draft after approval will become the current version of the Policy and Procedure Manual with all policy and procedures included to be implemented and adhered to hereafter.

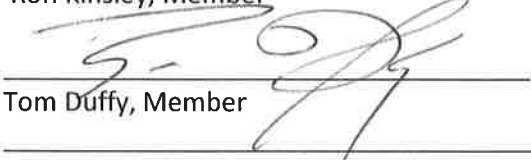
Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on September 15, 2022, by this Sawyer County Administrative Committee September 8, 2022.

  
\_\_\_\_\_  
Tweed Shuman, Chair

  
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Ron Buckholtz, Vice Chair

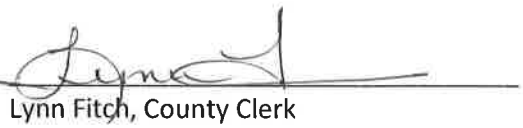
  
\_\_\_\_\_  
Ron Kinsley, Member

  
\_\_\_\_\_  
Dale Schaefer, Member

  
\_\_\_\_\_  
Tom Duffy, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 15 day of September, 2022.

  
\_\_\_\_\_  
Tweed Shuman, Sawyer County Board of Supervisors

  
\_\_\_\_\_  
Lynn Fitch, County Clerk