

1 ENROLLED RESOLUTION 159-9

2
3 ADOPT POSITIONS ON THE 2004 WISCONSIN
4 COUNTIES ASSOCIATION RESOLUTIONS
5

6 WHEREAS the 2004 proposed Wisconsin Counties Association (WCA) resolutions (copy placed
7 in the County Board Office mailroom) have been reviewed by the Executive Committee, and
8

9 WHEREAS the Executive Committee in its review of the 2004 resolutions has determined that
10 17 of the 34 proposed resolutions warrant discussion by the full board, having met the WCA
11 criteria of timeliness, subject matter that is of statewide concern and that addresses a county
12 issue, and
13

14 WHEREAS, in accordance with the WCA resolutions process, the Executive Committee has
15 recommended one of three possible actions: 1) Adopt, 2) Refer to the Board of Directors (RBD),
16 or 3) Indefinitely postpone (IP) for each of the 17 resolutions.
17

18 NOW THEREFORE BE IT HEREBY RESOLVED by the Waukesha County Board of
19 Supervisors that it adopts the positions on the 2004 Wisconsin Counties Association for
20 resolution numbers 1, 5, 6, 7, 8, 10, 11, 12, 14, 18, 20, 25, 26, 27, 29, 30, and 32 on file in the
21 County Board Office.
22

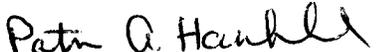
23 BE IT FURTHER RESOLVED that the County Board Chair is authorized to vote the
24 expressions of the County Board on the proposed resolutions at the 2004 WCA State
25 Convention.
26

27 BE IT FURTHER RESOLVED that any individual acting on behalf of Waukesha County is
28 directed to accurately represent the positions as hereby adopted.

ADOPT POSITIONS ON THE 2004 WISCONSIN
COUNTIES ASSOCIATION RESOLUTIONS

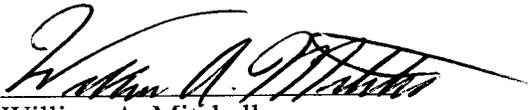
Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukohl


Walter L. Kolb


Richard L. Manke

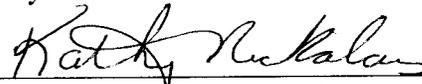

William A. Mitchell

ABSENT
Duane E. Paulson


Duane Stamsta

returned
with out
signature. D.D.

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 9/24/04, 
Kathy Nickolas, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, ~~is hereby~~ was returned unsigned and became legislation with the
Approved: _____ commencement of the County Board meeting on October 12, 2004.
Vetoed: _____

Date: 10/12/04, _____
Daniel M. Finley, County Executive