

1 002-42014

2 **RESOLUTION: Amend Section 24.7 of the Rules of the Winnebago County Board of**
3 **Supervisors**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Rules of the Winnebago County Board of Supervisors do not assign a committee of
7 jurisdiction to the Tri-County Ice Arena; and

8 **WHEREAS**, your undersigned Supervisor believes that the Tri-County Ice Arena should be assigned to the
9 jurisdiction of a committee, given the fact that the Arena is now totally owned by Winnebago County; and

10 **WHEREAS**, in that ice skating is a recreational activity, it would make the most sense that the jurisdiction
11 over the Arena be assigned to the Parks and Recreation Committee.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 amends Section 24.7 of the Rules of the Winnebago County Board of Supervisors to read as follows:

14 **24.7 PARKS AND RECREATION COMMITTEE**

15 The Parks Committee shall consist of five (5) members. The Winnebago County Board of Supervisors,
16 through its Committee on Committees in accordance with Rule 3.4, shall appoint the standing committee.

17 ~~It shall be responsible for obtaining maintenance, operation, and development of all~~
18 ~~Winnebago County~~ **The Parks and Recreation Committee shall recommend appropriate policy goals and**
19 **legislative action to be taken by the Winnebago County Board regarding the maintenance of all parks and**
20 **recreation areas; the operation and development of all** parks and recreation areas, including boat landings,
21 recreational travel areas, associate programs, and wildlife preservation areas; **and the leasing and/or operation of**
22 **the Tri-County Ice Arena.**

23 ~~#~~ **The Parks and Recreation Committee** shall recommend to the Winnebago County Board of
24 Supervisors, from time to time for its action, the necessary rules and regulations for all Winnebago County-owned
25 recreational areas.

26 Respectfully submitted by:
27 **Paul Eisen, District #4**

28 Committee Vote: _____

29 Vote Required for Passage: **Majority of Those Present**

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31 Approved by the Winnebago County Executive this _____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive