

1 **44-042022**

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3 **RESOLUTION: Authorizing Winnebago County to Enter into an Agreement with the East**  
4 **Central Wisconsin's Regional Planning Commission to Administer**  
5 **Wisconsin Administrative Code NR-135 and Required Local Adopted**  
6 **Non-Metallic Mining Reclamation Ordinance**  
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, Winnebago County is a member of the East Central Wisconsin Regional Planning Commission  
11 hereinafter "Commission"; and

12 **WHEREAS**, the Counties of Calumet, Outagamie, Shawano, Waupaca, and Winnebago (Counties) have  
13 previously entered into an agreement with the East Central Wisconsin Regional Planning Commission to administer  
14 the Counties respective Non-Metallic Mining Reclamation Ordinances on July 27, 2001; and

15 **WHEREAS**, an updated agreement has been prepared for consideration for the Winnebago County Board;  
16 and

17 **WHEREAS**, the agreement identifies functions and duties of the Commission with respect to issuance of all  
18 permits for the reclamation of non-metallic mines with the five Counties; and

19 **WHEREAS**, the agreement identifies the terms and conditions for the partial transfer of authority, under  
20 Wisconsin State Statutes 59.52(7), 59.69(2)(d), and 66.0309, from Calumet, Outagamie, Shawano, Waupaca, and  
21 Winnebago Counties to the East Central Wisconsin Regional Planning Commission to administer portions of the  
22 individual Counties' adopted ordinances as required under Wisconsin Administrative Code NR-135 for regulation and  
23 permitting of non-metallic mining reclamation plans.  
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25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors hereby approves  
26 the updated agreement as more fully set forth in Exhibit A, which is attached and incorporated by reference.

27 **BE IT FURTHER RESOLVED** that the Winnebago County Clerk be directed to forward a copy of the signed  
28 resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.  
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31 Respectfully submitted by:

32 **PLANNING AND ZONING COMMITTEE**

33 Committee Vote: **4-0**

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35 Vote Required for Passage: **Majority of Those Present**  
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37 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.  
38

39 \_\_\_\_\_  
40 Jonathan D. Doemel  
41 Winnebago County Executive