

**Town of Rockland  
Brown County, Wisconsin  
Resolution #2014-3  
Relating to the Composition of the Brown County  
Planning Commission Board of Directors**

**WHEREAS**, the Brown County Planning Commission Board of Directors must add representation to include the Wisconsin Department of Transportation and Transit according to the federal requirements of being named a designated Transportation Management area; and,

**WHEREAS**, reorganizing the Brown County Planning Commission Board of Directors will allow for additional representation for towns that have become villages since the year 2000 Brown County Planning Commission Board of Directors reorganization; and,

**WHEREAS**, Sec. 66.0309(3)(b) Wis. Stats. provides that the composition of the Board of Directors of a one county regional planning commission shall be approved by the local units of government in the County; and,

**WHEREAS**, on June 4, 2014, the Brown County Planning Commission Board of Directors recommended a composition of the Board of Directors as depicted on the map titled "BCPC Board of Directors Recommended Option 4" and a copy of that composition map is attached hereto and made a part hereof as though fully set forth herein.

NOW THEREFORE BE IT RESOLVED that the composition of the Brown County Planning Commission Board of Directors as depicted on the map titled "BCPC Board of Directors Recommended Option 4" is hereby adopted.

**Adopted this \_\_\_\_\_ day of June, 2014**

\_\_\_\_\_  
Dennis Cashman, Chairman

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Attest: Jann Charette, Clerk