


Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor 

DATE: January 31, 2022

RE: Oneida Environmental Resources Board 1st Quarter Report

The Oneida Environmental Resources Board (ERB) was in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, ERB has not met due to a lack of quorum.

ERB consists of nine (9) members. There are currently six (6) vacancies due to terms that expired in 2020 and 2021. Of the three (3) remaining members; one (1) member has moved out of the State of Wisconsin but would still like to participate on the Board and is willing to do so in a virtual setting or via teams, however the qualifications state members must be a resident of Brown or Outagamie County, so they will have to resign. Two (2) members refuse to meet unless it's in person and will resign from the board until the time there are in person meetings. These vacancies have been posted We have one (1) applicant for the February 4, 2021, application deadline, but they advised they would also only meet in person.

There have been no meetings for the Environmental Resources Board since being placed in Temporary Closure Status. The Recording Clerk for this board is working with the Law Office and the Board Attorney to figure out how to best address the situation.