

RESOLUTION 38 -13

Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2014 Term

1 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF  
2 SUPERVISORS:

3 WHEREAS, pursuant to Wisconsin Statute Section 59.10(3) the Polk County Board of  
4 Supervisors may fix at its annual meeting, the compensation of the members to be next  
5 elected; and

6 WHEREAS, it is in the interest of the County to review and to set the compensation of  
7 citizens members appointed to the various County standing committees and/or administrative  
8 boards, special committees and ad hoc committees at the time in which the Polk County  
9 Board of Supervisors acts to fix the compensation of members to be next elected.

10 THEREFORE, NOW BE IT RESOLVED, that, pursuant to s. 59.10(3)(f), (g) and (i), the  
11 Polk County Board of Supervisors establishes the compensation for the Supervisors to the  
12 Polk County Board of Supervisors for all services of the County, including service on  
13 standing committees, as follows:

- 14 1. The Chairperson shall be compensated with a salary in the annual amount of Eight  
15 Thousand Six Hundred (~~\$8,600.00~~) Dollars, paid at the rate of ~~\$716.16~~ per month.  
5,000.00 416.67
- 16 2. The Vice Chairperson shall be compensated with an annual salary of Four Thousand  
17 Six Hundred (~~\$4,600.00~~) Dollars, paid at the rate of ~~\$383.33~~ per month.  
1,000.00 83.33
- 18 3. ~~Supervisors, other than the Chairperson or Vice Chairperson, shall be compensated~~  
19 ~~with an annual salary of Three Thousand Six Hundred (\$3,600.00) Dollars, paid at~~  
20 ~~the rate of \$300.00 per month.~~
- 21 4. ~~The payment of such salaries shall be subject an annual offset adjustment for any~~  
22 ~~meeting of the County Board or standing committee which for such respective~~  
23 ~~Supervisor, including County Board Chairperson and Vice Chairperson, does not~~  
24 ~~attend where such absence is unexcused. The annual offset adjustment shall be at the~~  
25 ~~rate of \$50 per any meeting with unexcused absence.~~
- 26 5. In addition, each Supervisor, the County Board Chairperson and Vice Chairperson  
27 shall be paid a per diem of ~~Forty (\$40.00)~~ Dollars each day he or she attends a special  
28 committee meeting, an ad hoc committee meeting, any convention, seminar or  
29 meeting attended at the direction or with the approval of the County Board  
30 Chairperson.  
100.00
- 31 6. Each supervisor shall receive mileage and travel expense reimbursement in  
32 accordance with Polk County Policy 512, County Business Travel and Expense  
33 Reimbursement Policy.

34 7. Notwithstanding the mileage provisions of Policy 512, the County Board Chairperson  
35 and the Vice Chairperson shall receive mileage reimbursement at the IRS rate per  
36 mile for any travel needed to carry out the duties and functions of the County Board  
37 Chairperson.

38 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Sections 59.10(3)(g) and  
39 59.22(3), the Polk County Board of Supervisors fixes the compensation for each citizen  
40 member of an administrative board, standing committee, special committee and ad hoc  
41 committee, as follows:

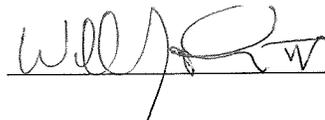
42 1. Each citizen member of an administrative board and/or standing committee shall be  
43 paid a per diem of ~~Sixty (\$60.00)~~ <sup>100.00</sup> Dollars for each day he or she attends one  
44 scheduled meeting of a ~~standing~~ committee or administrative board of which he or  
45 she is a member.

46 2. Each citizen member of an administrative board, standing committee or ad hoc  
47 committee shall be paid a per diem of ~~Forty (\$40.00)~~ <sup>100.00</sup> Dollars each day he or she  
48 attends a special committee meeting, an ad hoc committee meeting, any second or  
49 subsequent scheduled committee meeting or any convention, seminar or meeting  
50 attended at the direction or with approval of the County Board Chairperson.

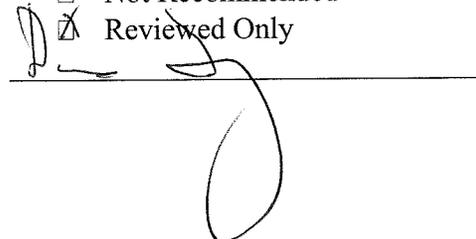
51 3. Each citizen member of an administrative board, standing committee, special  
52 committee and/or ad hoc committee shall receive mileage and travel expense  
53 reimbursement in accordance with Polk County Policy 512, County Business Travel  
54 and Expense Reimbursement Policy.

55 BE IT FURTHER RESOLVED that compensation authorized pursuant to Resolution No 54-  
56 11 shall continue until the above resolution becomes effective, the first day of the 2014-16  
57 term, commencing in April 2014.

Funding Amount: \$ \_\_\_\_\_ Funding Source: 2014  
Date Finance Committee Advised: \_\_\_\_\_  
Finance Committee Recommendation: \_\_\_\_\_  
Date Submitted to County Board: November 12, 2013  
Effective Date: April 15, 2014  
Submitted and Sponsored By the Polk County Administrative Committee

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

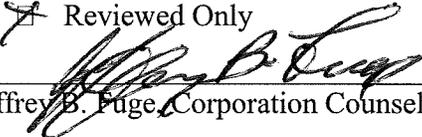
Review By County Administrator:

Recommended  
 Not Recommended  
 Reviewed Only  


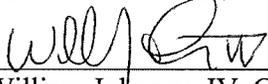
Dana Frey, County Administrator

Review By Corporation Counsel:

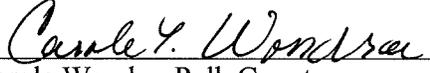
- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

  
Jeffrey B. Fuge, Corporation Counsel

At its annual meeting held on November 12, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 38 -13: Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2014 Term, by a two-thirds majority vote of 20 in favor and 3 against.

  
William Johnson, IV, County Board Chairperson

Dated: 11.14.2013

Attest:   
Carole Wondra, Polk County

Dated: 11-14-2013

