

RESOLUTION    //    -16

Resolution To Set Compensation for Elected Officials for Term 2017-2020  
(County Clerk, Register of Deeds, and Treasurer)

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

1 WHEREAS, it is in the best interests of Polk County to provide for the economic well being of its elected  
2 officials and to create a work environment in which employees are compensated in a fair and equitable  
3 manner, and;

4 WHEREAS, Wisconsin Statute 59.22 (a) (1) requires the county board to establish the total annual  
5 compensation of elected officials before the earliest time for filing nomination papers for elective office  
6 which is established as {date} with respect to the elected offices of the County Clerk, Register of Deeds, and  
7 Treasurer for the term commencing January 1, 2017, and;

8 WHEREAS, the Personnel Committee has considered several salary increase options and is  
9 recommending the following salary schedule for the offices of County Clerk, Register of Deeds, and  
10 Treasurer for 2017, 2018, 2019 and 2020.

11 NOW, THEREFORE, BE IT RESOLVED, that the annual compensation for the following elected officials  
12 be established at the amounts indicated for the term of the elected office effective on the dates noted below:

<u>January 1, 2017</u>	8%	<u>January 1, 2018</u>	2%
County Clerk	<u>60,750</u>	County Clerk	<u>61,965</u>
Register of Deeds	<u>60,750</u>	Register of Deeds	<u>61,965</u>
Treasurer	<u>60,750</u>	Treasurer	<u>61,965</u>
<u>January 1, 2019</u>	2%	<u>January 1, 2020</u>	2%
County Clerk	<u>63,204</u>	County Clerk	<u>64,468</u>
Register of Deeds	<u>63,204</u>	Register of Deeds	<u>64,468</u>
Treasurer	<u>63,204</u>	Treasurer	<u>64,468</u>

13 BE IT FURTHER RESOLVED that that this salary schedule shall apply to all incumbent office holders as  
14 well as any individual newly elected or appointed to any of the listed offices after the adoption of this  
15 resolution.

16 BE IT FURTHER RESOLVED that said compensation shall mean salary which shall not be increased nor  
17 diminished during the noted term of office.

18 BE IT FURTHER RESOLVED that the compensation set by this resolution is separate and distinct from any  
19 other fringe benefit that the County may establish at its discretion or those benefits which state law may  
20 impose and adjust.

21 BE IT FURTHER RESOLVED that said elected officials shall be required to pay one-half (1/2) of total WRS  
22 required contribution on a pre-tax basis and the said share may change each year, when the required WRS  
23 rate is adjusted each year by the Wisconsin Department of Employee Trust Funds.

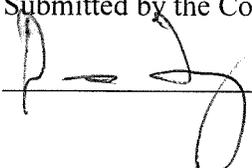
24 BE IT FURTHER RESOLVED that said elected officials are conditionally eligible for health insurance,  
25 through Polk County's Group Health Insurance Plan, such eligibility for health insurance coverage is  
26 expressly subject to the same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) as  
27 full-time non-represented employees' of Polk County.

28 BE IT FURTHER RESOLVED that said elected officials are otherwise eligible for the fringe benefit  
29 package provided to, and subject to the same terms and conditions as, full-time non-represented employees  
30 of Polk County.

Funding Amount: \$751,161 over 4 years      Funding Source: Future annual budgets  
2017: \$182,250      2018: \$185,895      2019: \$189,612      2020: \$193,404

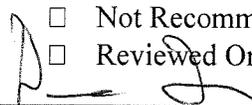
Date General Government Committee Advised: \_\_\_\_\_ Effective Date: January 1, 2017  
General Government Committee Recommendation: \_\_\_\_\_  
Date Submitted to County Board: March 15, 2016

Submitted by the County Administrator:

  
\_\_\_\_\_

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

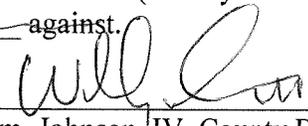
Review By Corporation Counsel:

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

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on March 15, 2016 the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 11-16: Resolution To Set Compensation for Elected Officials for Term 2017-2020 (County Clerk, Register of Deeds, and Treasurer), by a simple majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

*voice vote as amended*

  
\_\_\_\_\_  
William Johnson, IV, County Board Chair

Dated: 3-18-16

Attest: Carole Y. Wondra

Dated: 3-21-16

