

Ordinance No. -18:

Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation

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

Ladies and Gentlemen:

WHEREAS, in enacting the Self-Organized Ordinance, Ordinance No. 48-13, the Polk County Board of Supervisors declared Polk County a self-organized county, affording broad discretion and flexibility in the method of determining compensations of supervisors; and

WHEREAS, in enacting Ordinance No. 58-17, the County Board created Paragraph 3.d. of the Self-Organized Ordinance to establish a maximum number of 62 meetings for which a supervisor may receive per diem compensation,

WHEREAS, Paragraph 3.d., of said ordinance disregards the number of meetings that a supervisor must attend to fulfil the responsibilities on the county board committees, boards and commissions and the special committees to which a supervisor has been appointed or assigned; and

WHEREAS, the Attorney General has issued an opinion that concludes that it is lawful and within the discretion of county board to change the number of meetings for which a supervisor may receive per diem compensation by two-thirds majority vote and that such change would have immediate legal effect, unlike a change in the amount of per diem compensation, which would only have first effect in the subsequent term.

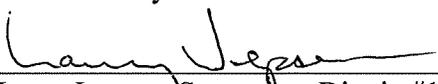
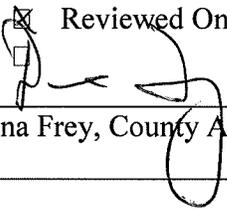
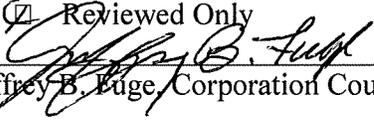
NOW, THEREFORE, BE IT ORDAINED that, pursuant to Wisconsin Statute Section 59.10(1), the Polk County Board of Supervisors rescinds Ordinance No. 58-17 and repeals Paragraph 3.d. of the Self-Organized Ordinance

BE IT FURTHER ORDAINED that this above amendment shall be effective upon passage and publication.

(History: Self Organized Ordinance - Ord. No. 48-13, December 17, 2013; Amended, Ordinance No. 58-17; Ordinance No. -18)

Ordinance No. 11-18:

Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Passage and Publication
Dated Submitted To County Board	First Reading: February 19, 2018 Second Reading: March 20, 2018
Submitted By:  Larry Jepsen, Supervisor District#10	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Euge, Corporation Counsel

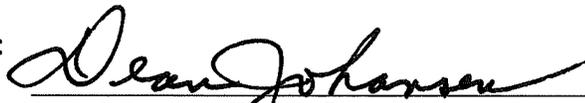
Acknowledgement of County Board Action

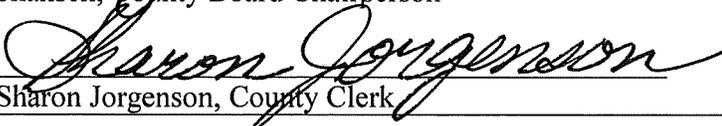
Mark As Appropriate:

At its regular business meeting on the 15 of May 2018, the Polk County Board of Supervisors considered and voted on Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation, as follows:

- Enacted by two-thirds of supervisors present, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of 8 in favor and 7 against. *Need 2/3 vote to pass.*
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


Dean Johansen, County Board Chairperson

Attest: 
Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the 6 day of June, 2018

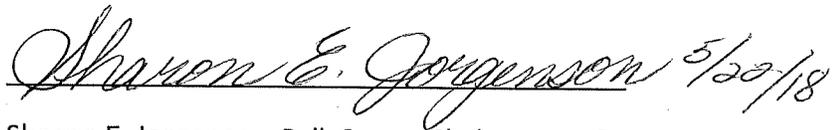
 Dated: 5-22-18
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation as DEFEATED by the Polk County Board of Supervisors on the 15th day of May, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/20/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date