

Resolution No. 28-14

Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats.

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 33.22(1), the Public Inland Lake Rehabilitation Districts (PILRDs) have autonomy in fulfilling their purpose and goals; and

WHEREAS, pursuant to Wisconsin Statute Section 33.30 (4)(c), electors and property owners within a PILRD determine at the annual PILRD meeting the compensation to be paid the district board commissioners as provided under Section 33.28(5); and

WHEREAS, pursuant to Wisconsin Statute Sections 33.22 (3), (4r), and 33.30, PILRDs are authorized to develop, approve, fund and implement a budget as necessary to fulfill their purposes and conduct their respective operations, including, but not limited to, providing for the compensation and reimbursement of persons serving on PILRD Board of Commissioners; and

WHEREAS, persons appointed and confirmed by the County Board to serve as a PILRD board commissioner would be eligible for compensation from the PILRD for his or her service as commissioner on the respective PILRD Board of Commissioners.

WHEREAS, it is in the interest of the County to promote the autonomy of those organizations that partner with the County on common initiatives in a manner that also promotes accountability, reduces or avoid conflict of interest and liability of the County and increases the efficient use of tax dollars through avoidance or removal of unnecessary duplication of expenditure.

WHEREAS, pursuant to Wisconsin Statute Section 59.52(12), the Polk County Board of Supervisors has the discretion to allow or disallow any claim that may be submitted to the County for compensation and or reimbursement.

NOW, THEREFORE BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 59.52(12), the Polk County Board of Supervisors shall consider as disallowed any claim submitted by a Supervisor that seeks payment from the County for compensation or reimbursement related to the service of such Supervisor as a PILRD Board Commissioner.

BE IT FURTHER RESOLVED that this standing resolution shall apply to any such claim submitted on or after August 19, 2014.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	August 19, 2014/ Upon Passge
Dated Submitted To County Board	August 19, 2014
Submitted By: <u>Josh Hallberg</u>	<u>Jim DeLoach</u>
<u>Josh Hallberg</u>	<u>Jim DeLoach</u>
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Dana Frey</u> 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 <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on August 19, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-14: Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats., as follows:

- Adopted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by majority voice vote.
- Defeated by a vote of 6 in favor and 9 against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

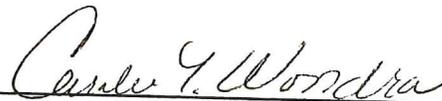
William F. Johnson, IV  
William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra  
Carole T. Wondra, County Clerk

STATE OF WISCONSIN )  
COUNTY OF POLK )

I Carole T. Wondra, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on August 19, 2014.



\_\_\_\_\_  
Carole T. Wondra  
Polk County Clerk