

Resolution No. 18-16

Resolution Concerning the Polk County Housing Authority

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statutes Sections 59.53(22) and 66.1201, the Polk County Board of Supervisors established the Polk County Housing Authority; and

WHEREAS, pursuant to Wisconsin Statute Section 66.1201(5)(b), the Polk County Board of Supervisors has the discretion to authorize compensation to commissioners appointed to the Polk County Housing Authority in the form of per diem, mileage and other necessary expenses incurred in the discharge of their duties at rates established by the Polk County Board of Supervisors; and

WHEREAS, under Wisconsin law, the Polk County Housing Authority Commission lacks the authority to provide for the compensation of persons appointed as commissioners; and

WHEREAS, by application of Resolution No. 16-16, Polk County discontinued compensation for persons appointed as commissioners to the Polk County Housing Authority, except with specific respect to the compensation established to be paid to supervisor who may be appointed as commissioner to said housing authority; and

WHEREAS, it is in the interest of Polk County that citizen members to commissions, boards and committees established by Polk County Board of Supervisors be compensated in the same manner and at the same rates authorized to be paid to supervisors who are appointed to such commissions, board and committees.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors reaffirms that there is a continuing need for the Polk County Housing Authority to function within Polk County as previously established.

BE IT FURTHER RESOLVED that, pursuant to Section 66.1201(5)(b), the Polk County Board of Supervisors authorizes that Polk County pay compensation to all persons appointed as commissioners to the Polk County Housing Authority for per diem, mileage and other necessary expenses incurred in the discharge of their duties at the rates established in Resolution No. 46-15.

(Resolution Continued on Page 2)

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Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	April 19, 2016
Submitted and Sponsored By: <u>James S. Edgell</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

At its regular business meeting on the 19th day of April 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 18-16, Resolution Concerning the Polk County Housing Authority, as follows:

- Enacted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY: Dean Johansen
 Dean Johansen, County Board Chairperson

Attest: Carole T. Wondra
 Carole T. Wondra, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole Wondra, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 18-16 adopted by the Polk County Board of Supervisors at its regular business meeting, held on April 19, 2016.



Carole T. Wondra, Polk County Clerk