

RESOLUTION 23-18

Resolution To Set Compensation for Elected Officials for Term 2019-2022  
(Sheriff and Clerk of Circuit Court)

**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 wellbeing of its elected officials  
2 and to create a work environment in which employees are compensated in a fair and equitable manner, and;

3 WHEREAS, Wisconsin Statute 59.22 (a) (1) requires the county board to establish the total annual  
4 compensation of elected officials before the earliest time for filing nomination papers for elective office which  
5 is established as April 15, 2018 with respect to the elected offices of the Sheriff and Clerk of Circuit Court for  
6 the term commencing January 1, 2019, and;

7 WHEREAS, the Personnel Committee has considered several salary increase options and is recommending the  
8 following salary schedule for the offices of Sheriff and Clerk of Circuit Court for 2019, 2020, 2021 and 2022.

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

	<u>January 1, 2019</u>		<u>January 1, 2020</u>
11 Sheriff	\$92,084.00	Sheriff	\$94,386.00
12 Clerk of Circuit Court	\$65,555.00	Clerk of Circuit Court	\$67,194.00
14 <u>January 1, 2021</u>		<u>January 1, 2022</u>	
15 Sheriff	\$96,746.00	Sheriff	\$99,165.00
16 Clerk of Circuit Court	\$68,874.00	Clerk of Circuit Court	\$70,596.00

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

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

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

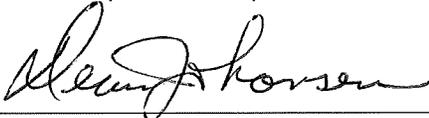
24 BE IT FURTHER RESOLVED that said elected officials shall be required to pay one-half (½) of total WRS required  
25 contribution on a pre-tax basis and the said share may change each year, when the required WRS rate is  
26 adjusted each year by the Wisconsin Department of Employee Trust Funds.

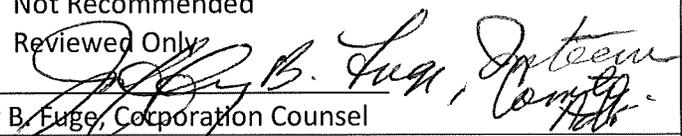
(Continued on P. 2)

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

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

Signed and sponsored by:



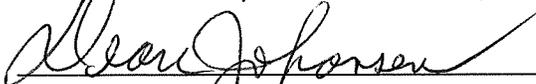
Funding Source/ Funding Amount:	2019: \$157,639.00 2020: \$161,580.00 2021: \$165,620.00 2022: \$169,761.00 *Of future annual budgets
Effective Date:	January 1, 2019
Dated Submitted To County Board	First and second reading: March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only
Dana Frey, County Administrator	Jeffrey B. Fuge, Corporation Counsel 

Acknowledgement of County Board Action

At its regular business meeting on the 20<sup>th</sup> of March 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 23-18: Resolution To Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court), as follows:

- Enacted by simple majority of all members, 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, County Board Chairperson

Attest:   
 Sharon E. Jorgenson, County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 23-18: Resolution to Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court) adopted by the Polk County Board of supervisors at its regular business meeting held on March 20, 2018

 3/20/18

Sharon E. Jorgenson, Polk County Clerk

Date

