

Resolution No. 44-18

Resolution Concerning Compensation of Supervisors and Persons for Service on Boards,
Committees and Commissions of Outside Organizations

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

Ladies and Gentlemen:

WHEREAS, the County Board may, from time to time, appoint or assign persons, including supervisors, to serve on committees, boards and commissions (hereinafter "committees"), of outside agencies and organizations; and

WHEREAS, such agencies and organizations include, and are not limited to, those entities named on the List of Outside Organizations, attached hereto.

WHEREAS, supervisors and citizens so appointed or assigned to such committees are in the service of such outside organizations and the community at-large, rather than in an official capacity for and in the service of the governmental body of Polk County; and

WHEREAS, such outside organizations have autonomy and ability to set the compensation of those persons serving on their respective organizations; and

WHEREAS, it is in the interest of the County and its taxpayers for the County Board to set County compensation of persons appointed or assigned to serve on committees of outside agencies and organizations in a manner that avoids dual compensation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors determines that the supervisors and persons serving on the committees, boards and commissions of outside agencies shall receive no County compensation or reimbursement for expenses incurred in such service.

BE IT FURTHER RESOLVED that the term "outside agencies and organizations" shall mean those agencies and organizations identified on the List of Outside Organizations, attached hereto, and any government, non-profit corporation, association or other similar organization other than Polk County.

Offered this 15th day of May, 2018.

BY: _____
Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5
Brian Masters 5/14/18

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: The above resolution will have no fiscal impact concerning the appropriations of the current budget.

Legal Impact Note: The resolution presents no other legal impact.

Reviewed, Approved as to Form and Execution:

Jeffrey B. Fuge

Jeffrey B. Fuge
Interim County Administrator/ Corporation Counsel

At its regular business meeting on the 15th day of May, 2018, the Polk County Board of Supervisors acted upon Resolution No. 44-18: Resolution Concerning Compensation of Supervisors and Persons for Service on Boards, Committees and Commissions of Outside Organizations, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: Defeated 15 NO

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen

Dean Johansen, County Board Chairperson

ATTEST:

Sharon Jorgenson

Sharon Jorgenson, County Clerk

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Resolution Concerning Compensation of Supervisors and Persons for Service on Boards,
Committees and Commissions of Outside Organizations
List of Outside Organizations

Polk County Economic Development Corporation
Each of the Public Inland Lakes Rehabilitation District Board of Commissioners
Polk County Tourism Council
Polk County Fair Society
Gandy Dancer Trail Commission
Polk County Housing Authority
WITC Board Nominating Committee
Northern Region Trail Advisory Council (NoRTAC)
Arnell Memorial Humane Society
Greater Wisconsin Agency on Aging Resources (GWAAR)
West Central Wisconsin Regional Planning Commission
WestCAP Representative
Indianhead Federated Library System
County Board Consortium
Momentum West

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. 44-18: Resolution to Concerning Compensation of Supervisors and Persons for Service on Boards, Committees and Commissions of Outside Organizations DEFEATED by the Polk County Board of supervisors at its regular business meeting held on May 15, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/22/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date