

Resolution No. 50-19

Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2020 Term

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

Ladies and Gentlemen:

1 WHEREAS, the Polk County Board of Supervisors establishes the compensation of the
2 members to be next elected in accordance with the Polk County Self-Organized County
3 Ordinance (Ordinance 48-13 and amended by Ordinance 58-17) and pursuant to Wisconsin
4 Statute § 59.10(1)(c); and

5 WHEREAS, it is in the interest of the County to review and to set the compensation of
6 citizen members appointed to the various County standing committees and administrative
7 boards at the time the Polk County Board of Supervisors act to fix the compensation of
8 members to be next elected; and

9 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors establishes
10 the compensation for the Supervisors of Polk County next elected for the term beginning in
11 the Spring of 2020 as follows:

12
13 1. The Supervisor holding the office of Chairperson shall be compensated with a salary
14 in the annual amount of Six Thousand (\$6,000.00) Dollars, paid at the rate of \$500.00
15 per month.

16
17 2. Each of the Supervisors holding the office of Vice Chair (First Vice and Second
18 Vice) shall be compensated with a salary in the annual amount of One Thousand
19 (\$1,000.00) Dollars, paid at the rate of \$83.33 per month.

20
21 3. Each Supervisor shall be compensated One Hundred (\$100.00) Dollars ~~per diem~~ ^{meeting}
22 for each County Board Meeting, Committee of the Whole and Standing Committee
23 meetings attended.

24
25 4. In addition all Supervisors shall be paid One Hundred (\$100.00) Dollars ~~as a per~~ ^{per}
26 ^{meeting} diem for attendance at a special committee meeting, an ad hoc committee meeting,
27 any convention or seminar/training. If travel is required to attend any of the
28 aforementioned, a per diem equal to ½ of the normal per diem. It is presumed that a
29 function that begins prior to 10:00 a.m. and is at least 150 miles away from the
30 Supervisor's residence would require a travel day. However, exceptions to this
31 presumption may occur based upon difficult travel conditions that result from
32 inclement weather at the approval of the County Board Chairperson.

33
34 5. Each Supervisor shall be entitled to receive mileage and travel expenses in
35 accordance with Polk County's Travel Policy ~~as if they were County employees.~~
36 ^{the IRS rate.}

37 6. Notwithstanding the mileage provision of the Travel Policy, the County Board
38 Chairperson and the Vice Chairpersons shall receive mileage reimbursement at the
39 full IRS rate for any travel needed to carry out the duties and functions of the County
40 Board Chairperson.

41 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute § 59.10(3)(g) and
42 59.22(3), the Polk County Board of Supervisors fixes the compensation for each citizen
43 member of an administrative board, standing committee, special committee and ad hoc
44 committee affiliated with the County, as follows:

- 45
- 46 1. Each citizen member as described shall be paid a per diem of One Hundred (\$100.00)
47 Dollars for each day he or she attends one scheduled meeting of a board, committee
48 of which he or she is a member.
 - 49
 - 50 2. Special meetings and travel reimbursement shall be governed in the same manner as
51 County Board Supervisors.
52

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

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe Demulling, Supervisor, District #15

County Administrator's Note:
Matter of policy.



Vince Netherland, County Administrator

Fiscal Impact Note:

This would keep current policy on compensation for Board members and citizen members. However, depending upon how it is applied, it could have varying impacts on the compensation paid to those members. This would maintain the status quo.


Maggie Wickre, Finance Director

Approved as to Form and Execution:


Malia Malone Corporation Counsel

Legal Impact Note:

The current language would maintain the status quo on compensation for County Board Supervisors and citizen committee members. However, currently the County is not adhering to the language contained herein. It is advisable to consider substantive changes to the compensation structure and that is a matter of policy for the Board to consider. It is required that compensation be set prior to the new County Board term beginning in the spring of 2020.

Excerpt of Minutes

53 At its regular business meeting on the 17 of Dec. 2019, the Polk County
54 Board of Supervisors acted upon Resolution No. 50 -19: Resolution to Fix
55 Compensation of County Board Supervisors
56 and Citizen Committee Members, Commencing
57 April 2020 Term.

- Adopted by a majority of the members present by a vote of 10 in favor and 4 against. Roll call vote
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other:

Insert amendment to resolution according to minutes:

SIGNED BY: Dean Johansen ATTEST: Sharon Jorgenson
Dean Johansen, County Board Chairperson Sharon Jorgenson, County Clerk

Executive Summary

The Board is required to set the compensation for County Board Supervisors prior to the beginning of a new term. It also is appropriate for the Board to address compensation of citizen members of County boards and committees. This language maintains the current policy through the next term beginning in the spring of 2020. Nothing requires the Board to use the per diem structure, but changes would be a matter of policy.

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. 50-19: Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members Commencing April 2020 Term adopted by the Polk County Board of Supervisors at its regular business meeting held on December 17, 2019.

 12/17/19

Sharon E. Jorgenson, Polk County Clerk

Date