

**RESOLUTION TO SET COMPENSATION FOR ELECTED OFFICIALS FOR
TERM 2021-2024
(County Clerk, Register of Deeds and Treasurer)**

WHEREAS, it is in the best interest of Polk County to provide for the economic well-being of its elected officials and to create a work environment in which employees are compensated in a fair and equitable manner, and;

WHEREAS, Wisconsin Statute § 59.22(a)(1) requires the County Board to establish the total annual compensation of elected officials before the earliest time for filing nomination papers for elective office for the term beginning January 1, 2021 with respect to the County Clerk, Register of Deeds and Treasurer, and;

WHEREAS, the Department of Administration has considered salary increase options and is recommending the following salary schedule for the aforementioned offices, and;

<u>January 1, 2021</u>		<u>January 1, 2022</u>	
County Clerk	\$66,209.00	County Clerk	\$67,996.00
Register of Deeds	\$66,209.00	Register of Deeds	\$67,996.00
Treasurer	\$66,209.00	Treasurer	\$67,996.00
 <u>January 1, 2023</u>		 <u>January 1, 2024</u>	
County Clerk	\$69,832.00	County Clerk	\$71,718.00
Register of Deeds	\$69,832.00	Register of Deeds	\$71,718.00
Treasurer	\$69,832.00	Treasurer	\$71,718.00

NOW THEREFORE BE IT RESOLVED THAT, the Polk County Board of Supervisors hereby establish the above compensation schedule for the titled elected officials.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, this salary schedule shall apply to all incumbent office holders as well as any individuals newly elected or appointed to any of the listed offices after the adoption of this Resolution.

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

BE IT FURTHER RESOLVED THAT, said elected officials shall be required to pay for one-half (1/2) of total WRS required contribution on a pre-tax basis as determined by the Employee Trust Fund.

36 **BE IT FURTHER RESOLVED THAT**, said elected officials are eligible to enroll in
37 and/or receive fringe benefits consistent with full-time non-represented employees of
38 Polk County.
39
40

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

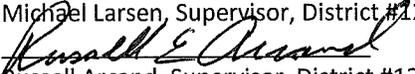
James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12



Russell Arcand, Supervisor, District #13

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

Joe Demulling, Supervisor, District #15

County Administrator's Note:

Recommended based upon a review of internal and external comparables.



Vince Netherland
County Administrator

Fiscal Impact Note: These salaries are covered by tax levy. The salary in 2020 will be covered in the budget and this increase will be budgeted in 2021 and 2022.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note:

This resolution complies with the County Board's statutory obligation to set salaries for elected officials.

This Resolution complied with statutory requirements of the County to set a salary schedule for the entire term of the elected office. If the County chose not to do so, the elected official salaries would fall behind their market non-elected counter parts.

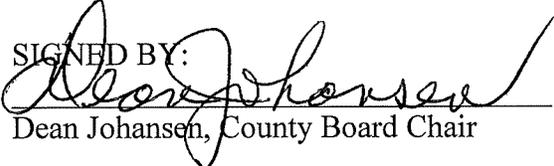
Excerpt of Minutes

41 At its regular business meeting on the 20th of March 2020, the Polk County
42 Board of Supervisors acted upon **Resolution No.05-20: Resolution To Set**
43 **Compensation For Elected Officials For Term 2021-2024**

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

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chair

ATTEST:


Lisa Ross, County Clerk

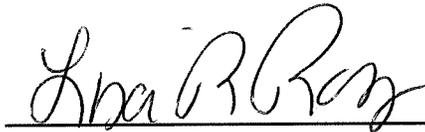
Executive Summary

This Resolution establishes the salary schedule for the County Clerk, Register of Deeds and Treasurer for the upcoming four-year term beginning January 1, 2021.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Lisa R. Ross, County Clerk for Polk County, do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Polk County Resolution No. 05-20: Resolution to Set Compensation for Elected Officials for Term 2021-2024 (County Clerk, Register of Deeds and Treasurer) as adopted by the Polk County Board of Supervisors on the 20th day of March, 2020.



Lisa R. Ross, Polk County Clerk



Date