

RESOLUTION 46-15Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members,  
Commencing April 2016 Term

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

2 WHEREAS, the Polk County Board of Supervisors establishes the compensation of the members to  
3 be next elected at the annual meeting in accordance with the Polk County Self-Organized County  
4 Ordinance; and

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

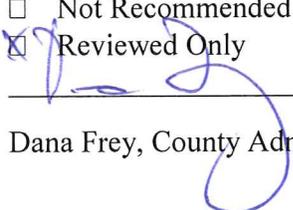
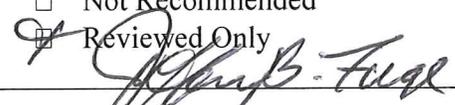
9 THEREFORE, NOW BE IT RESOLVED, that, pursuant to Polk County Ordinance No. 48-13, the  
10 Polk County Board of Supervisors establishes the compensation for the Supervisors to the Polk  
11 County Board of Supervisors for all services of the County, including service on standing  
12 committees, as follows:

- 13 1. The Supervisor holding the office of Chairperson shall be compensated with a salary in the  
14 annual amount of Six Thousand (\$6,000.00) Dollars, paid at the rate of \$500.00 per month.
- 15 2. Each of the Supervisors holding the office of Vice Chairperson shall be compensated with an  
16 annual salary of One Thousand (\$1,000.00) Dollars, paid at the rate of \$83.33 per month.
- 17 3. Each Supervisor shall be compensated \$100 per diem for each County Board Meeting,  
18 Committee of the Whole meeting and for each Standing Committee meeting attended.
- 19 4. In addition, each Supervisor, the County Board Chairperson and Vice Chairpersons shall be  
20 paid a per diem of One Hundred(\$100.00) Dollars each day he or she attends a special  
21 committee meeting, an ad hoc committee meeting, any convention, seminar or meeting  
22 attended, and also be paid ½ per diem for travel for the day prior to the meeting, when said  
23 meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 or more miles  
24 one way, at the direction or with the approval of the County Board Chairperson, provided  
25 there are adequate funds available.
- 26 5. Each Supervisor shall receive mileage and travel expense reimbursement in accordance with  
27 Polk County Policy 512, County Business Travel and Expense Reimbursement Policy.
- 28 6. Notwithstanding the mileage provisions of Policy 512, the County Board Chairperson and the  
29 Vice Chairpersons shall receive mileage reimbursement at the IRS rate per mile for any travel  
30 needed to carry out the duties and functions of the County Board Chairperson.

31 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Sections 59.10(3)(g) and  
32 59.22(3), the Polk County Board of Supervisors fixes the compensation for each citizen member of  
33 an administrative board, standing committee, special committee and ad hoc committee, as follows:

- 34 7. Each citizen member of an administrative board and/or standing committee shall be paid a  
 35 per diem of One Hundred (\$100.00) Dollars for each day he or she attends one scheduled  
 36 meeting of a standing committee or administrative board of which he or she is a member.
- 37 8. Each citizen member of an administrative board, standing committee or ad hoc committee  
 38 shall be paid a per diem of One Hundred (\$100.00) Dollars each day he or she attends a  
 39 special committee meeting, an ad hoc committee meeting, any second or subsequent  
 40 scheduled committee meeting or any convention, seminar or meeting attended and also be  
 41 paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00  
 42 a.m. or earlier and where travel to said meeting is 150 or more miles one way, at the direction  
 43 or with the approval of the County Board Chairperson, provided there are adequate funds  
 44 available.
- 45 9. Each citizen member of an administrative board, standing committee, special committee  
 46 and/or ad hoc committee shall receive mileage and travel expense reimbursement in  
 47 accordance with Polk County Policy 512, County Business Travel and Expense  
 48 Reimbursement Policy.

49 BE IT FURTHER RESOLVED that compensation authorized pursuant to Resolution No. 43-15  
 50 shall continue until the above resolution becomes effective, the first day of the 2016-18 term,  
 51 commencing in April 19, 2016.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	April 19, 2016
Dated Submitted To County Board	November 10, 2015
Submitted on Recommendation of the Committee of the Whole:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  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  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its annual business meeting held on 10<sup>th</sup> of November 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 46-15: Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term, as follows:

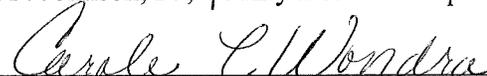
- Adopted by a vote of 10 in favor and 5 against.
- Adopted by majority voice vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk



**POLK COUNTY BOARD OF SUPERVISORS**

*Minutes from Tuesday, November 10, 2015*

Polk County Government Center – County Board Room

Balsam Lake, WI 54810

Chairman Johnson called the regular November 10, 2015 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johnson recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting, was properly posted in three public buildings, published in the county's legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of November 2, 2015. In addition, the Office of the County Clerk distributed on October 30, 2015 copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 15 members present.

Chairman Johnson led the Pledge of Allegiance.

A moment of silence was held during Time of Reflection in honor of Veterans Day.

Chairman Johnson called for a motion to approve all points identified in the Consent Agenda, including November 10, 2015 Agenda and Minutes of October 16, 2015 County Board meeting. **Motion (Bonneprise/Jepsen) to approve the Consent Agenda. Motion carried** unanimous by voice vote.

Gretchen Sampson presented Dr. Marty Rimestad with the 2<sup>nd</sup> Annual Friend of Public Health award.

Time was given for public comment. None offered.

**Time was given for Receipt and Discussion of Committee Reports.**

**Supervisor Russ Arcand requested the following be made a part of the published County Board meeting minutes:**

**On Nov. 10, 2015, the General Government Committee approved the transfer of funds from the Polk County Contingency Fund to: District Attorney's 2015 Budget for the purchase of additional professional services needed for upcoming trial, up to the amount of \$8,000 in Other Professional Services at the year end 2015 should the Department's annual expenditures exceed revenues. In accordance with Wisconsin Statute 65.90(5)(b).**

Chairman's Report was received as presented by Chairman Johnson.

Chairman Johnson requested a motion to confirm the County Administrator's appointment. **Motion (O'Connell/Schmidt) to confirm the Administrator's appointment of Gretchen Sampson as Interim Human Services Director. Motion to confirm appointment, carried by unanimous voice vote.**

Chairman Johnson recognized Administrator Frey for the purposes of receiving the Administrator's Report and presentation on the Operating and Capital Budget for 2016.

Chairman Johnson declared open the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2016, at 7:00 p.m.

Chairman Johnson offered a time for public testimony regarding the 2016 budget. None offered.

Chairman Johnson declared the Public Hearing closed. 7:05 p.m.

### **Resolutions and Ordinances:**

Chairman Johnson called to the floor, **Resolution No. 46-15**, Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term. **Motion (Jepsen/Moriak) to approve Resolution No. 46-15.** Corporation Counsel addressed the resolution.

**Motion (Sample/O'Connell) to amend Resolution 46-15 as follows:**

**Strike lines 13 -25 of Resolution No. 46-15 and replace with:**

**The Supervisor holding the office of Chairperson shall be compensated with a salary in the annual amount of Five Thousand One Hundred (\$5,100) Dollars, paid at the rate of \$425 per month.**

**The Supervisor elected as Chair of the Health and Human Services Board shall also serve as County Board Vice-Chair and receive an annual salary of One Thousand Five Hundred Dollars (\$1,500), paid at the rate of \$125 per month.**

**Each Supervisor shall be compensated \$100 per diem for each County Board meeting, Committee of the Whole meeting or Health and Human Services Board meeting.**

**Each Supervisor shall be compensated \$75 per diem for each Standing Committee attended.**

**Each Supervisor shall be compensated \$60 per diem for each AD-hoc Committee attended and an addition \$15 for each meeting that exceeds 3.5 hours in duration.**

**In addition, each Supervisor shall be paid a One Hundred Dollar (\$100) per diem each day he or she attends any authorized meeting, convention or seminar other than a Standing or Ad-hoc Committee which are compensated at their designated rates. In addition, each supervisor shall be paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 miles one way, at the direction or with the approval of the County Board Chairperson, provided adequate funds are available.**

**Strike lines 34-44 of Resolution No. 46-15 and replace with:**

**Each citizen member shall be compensated \$100 for each Health and Human Services Board meeting attended.**

**Each citizen member shall be compensated \$75 for each Standing Committee attended.**

**Each citizen member shall be compensated \$60 for each Ad-hoc Committee attended.**

**In addition, each citizen shall be paid a One Hundred Dollar (\$100) per diem each day he or she attends any authorized meeting, convention, or seminar other than a standing or Ad-hoc Committee which are compensated at their designated rates. In addition, each citizen shall be paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 or more miles one way, at the direction or with approval of the County Board Chairperson, provided adequate funds are available.**

**Chairman Johnson called for a vote on the amendment to Resolution No. 46-15. A ballot vote was requested. Motion to amend Resolution No. 46-15 as presented, failed by a ballot vote of 5 yes /10 no. Voting Yes: Suprs. Johansen, Hallberg, Sample, O'Connell & Arcand. Voting No: Suprs. Johnson, Schmidt, Moriak, Caspersen, Edgell, Jepsen, Luke, Nelson, Bonneprise & Demulling.**

**Motion to approve Resolution No. 46-15, carried by a ballot vote of 10 yes / 5 no. Voting Yes: Suprs. Johnson, Schmidt, Moriak, Caspersen, Edgell, Jepsen, Luke, Nelson, Bonneprise & Demulling. Voting No: Suprs. Johansen, Hallberg, Sample, O'Connell & Arcand. Resolution Adopted.**

Chairman Johnson called to the floor, **Resolution No. 47-15, Resolution to Set Library Service Rates for Calendar Year 2016. Motion (Caspersen/Arcand) to approve Resolution No. 47-15. Supervisor Arcand addressed the resolution noting that on Line 35 of Resolution No. 47-15 the General Government Committee made no recommendation to increase the county levy, as stated in the resolution.** Chairman Johnson recognized the change to the resolution by general consent of the County Board Supervisors.

Time was given and offered for public comment on the proposed resolution.

**Motion (Sample Luke) to amend Resolution No. 47-15 as follows:**

**Lines 38-41 would be amended to limit the opportunity for an increase in funding until the 2017 Budget. Chairman Johnson called for a vote on the amendment. A ballot vote was requested. Motion to amend Resolution No. 47-15 failed by a ballot vote of 7 yes /8 no. Voting Yes: Suprs. Johnson, Schmidt, Johansen, Sample, Caspersen, Jepsen & Luke. Voting No: Suprs. Hallberg, Moriak, Edgell, O'Connell, Nelson, Arcand, Bonneprise & Demulling**

**Chairman Johnson called for the vote on Resolution No. 47-15. Motion to approve Resolution No. 47-15, failed by a roll call vote of 4 yes/ 11 no. Voting Yes: Suprs. Caspersen, Jepsen, Nelson & Johnson. Voting No: Suprs. Schmidt, Johansen, Hallberg, Moriak, Sample, Edgell, O'Connell, Luke, Arcand, Bonneprise & Demulling.**

Chairman Johnson called to the floor, **Resolution No. 48-15**, Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2016 and To Set the 2016 Tax Levy. **Motion (Jepsen/Schmidt) to approve Resolution No. 48-15.** Administrator Frey addressed the resolution.

**Motion (Sample/Demulling) to amend Resolution No. 48-15 as follows:**

**Technical Amendment 1. Adjustments to handout: 2016 Operating and Capital Budget Nov. 10, 2016**

<u>Pg.</u>	<u>Fund</u>	<u>Dept.</u>	<u>Category</u>	<u>Line</u>	<u>Action</u>		<u>Increase/Decrease</u>	<u>Explanation</u>
4	14-208	PH-WHEPP	Revenue	State Aid	strike 157,500 insert 199,338		41,838	Additional Grant RTAC
			<u>Total Income</u>		strike 157,500 insert 199,338		41,838	Associated with WHEEP
			Expense	Professional Services	strike 130,050 insert 133,050		3,000	grant in 2016
				Supplies & Expenses	strike 27,298 insert 66,136		38,838	
			<u>Total Expenditures</u>		strike 157,500 insert 199,338		41,838	
7	29-701	Highway	Revenue	State Aids	strike 1,648,268 insert 1,698,913		50,645	
			<u>Total Income</u>		strike 7,264,012 insert 7,314,657		50,645	Reflects increased state
			Expense	Supplies & Expenses	strike 2,280,064 insert 2,330,709		50,645	aid, allocated to
			<u>Total Expenditures</u>		strike 7,255,162 insert 7,305,807		50,645	construction budget
7	30-101	Administration	Revenue	State Aids	strike 597,556 insert 598,436		880	
			<u>Total Income</u>		strike 1,265,089 insert 1,265,969		880	Minor state aid
			Net Revenues	Supplies & Expenses	strike - insert 880		880	adjustment

**Motion to approve Amendment No. 1. carried, by unanimous voice vote.**

**Motion (Demulling/Bonneprise) to further amend Resolution No. 48-15 by adding resolved clauses to effectuate the name change and creation of county office as proposed at page 5, Lines 9-11 and Lines 18-24, referenced as: Technical Amendment No. 2, as follows:**

**BE IT FURTHER RESOLVED that within this resolution and is incorporated documents, including, but not limited to, the departmental budget, departmental staffing plan and fee schedule, that any reference to “Polk County Department of Human Services” be changed to “Polk County Department of Children and Families”.**

**BE IT FURTHER RESOLVED that within this resolution and its incorporated documents that any reference, authorization and directive charged to or upon the county office of Polk County Human Services Director be changed to the “Community Services Division Director” and be conferred upon the county office of Community Services Division Director.**

**Motion to approve Technical Amendment No. 2 carried, by unanimous voice vote.**

**Motion (Arcand/Sample) to further amend Resolution No. 48-15 to adjust pay for citizen members appointed to Inland Lake District Boards. Chairman Johnson declared that said motion was withdrawn on the consensus of the County Board. Motion withdrawn.**

**Chairman Johnson called for the vote on Resolution No. 48-15, as amended. Motion to approve Resolution 48-15 as amended, carried by unanimous voice vote. Resolution adopted.**

Supervisor reports were received.

Motion (Luke/Schmidt) to adjourn. Motion carried by unanimous voice vote.  
Chairman Johnson declared meeting adjourned 9:05 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk