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2 **xxx-072023**

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4 **RESOLUTION: Amend Winnebago County Rules Section 20.0 to Adopt a Compensation Package**  
5 **to Pay Winnebago County Board Supervisors a Monthly Salary**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, organizational reform for the Winnebago County Board of Supervisors has been discussed a  
9 number of times over the years; and

10 **WHEREAS**, an ad-hoc task force of Winnebago County Board Supervisors has investigated many types of  
11 compensation packages of surrounding counties over a population of 100,000; and

12 **WHEREAS**, this ad-hoc task force has reached out to 16 other counties to compare its current proposed  
13 compensation package; and

14 **WHEREAS**, the finding of this ad-hoc task force is that Winnebago County Board supervisors would be best  
15 served with being paid a monthly salary; and

16 **WHEREAS**, mileage reimbursement would remain as is.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it recommends  
18 replacing 20.0 of the Winnebago County Rules in its entirety with the following language:

19 20.1 Authorized meeting means:

20 (1) the convening of a standing select or special committee of the county board or subcommittee  
21 thereof for duly authorized purposes pursuant to Wis. Stats. §§ 19.81—19.98 (open meetings of  
22 governmental bodies) and the rules of the county board wherein an agenda is published, quorum is present,  
23 and regular business is conducted; or

24 (2) The attendance by a supervisor at any ~~school, institute,~~ conference, meeting, ~~or event~~ which the  
25 ~~county board or the~~ chairperson of the county board, or the vice chairperson in the chairperson's absence,  
26 directs him or her to attend

27 20.2 ~~All supervisors shall submit claims for compensation and expenses pursuant to Winnebago County~~  
28 ~~Code 1.12. Subject to the approval of the county board chairperson, or the vice chairperson if the chairperson is~~  
29 ~~unavailable, claims for expense reimbursement shall be paid by the county, except those claims which are in excess~~  
30 ~~of sums permitted by Winnebago County Code or state law. Claims for expense reimbursement not submitted to the~~  
31 ~~office of the County Clerk before the first Monday of each month shall not be processed for payment in that month.~~  
32 No claim shall be made by any supervisor for expense reimbursement which the supervisor has not actually incurred  
33 or earned.

34 20.3 Each Board Member shall be responsible for compiling their own expense sheet for payment by the  
35 County of mileage and other expenses.

36 20.4 Supervisors shall be eligible for-expense reimbursement for attending the following:

37 (a) Authorized meetings of the county board of supervisors;

38 (b) Authorized meetings of any committee of jurisdiction of the county board in addition to any board,  
39 commission, task force, or consortium to which the supervisor has been duly appointed;

40 ~~(c) Any "authorized meeting" as that term is defined within this article;~~

41 20.5 A monthly salary shall be paid and expenses shall be reimbursed to a Supervisor while attending  
42 authorized meetings ~~described in (6)~~ as follows:

- 43 (a) Monthly Salary
- 44 County Board Supervisor's Monthly Salary..... \$500
- 45 Committee Chairperson.....additional \$75 per month per committee
- 46 County Board Chairperson Monthly Salary.....\$1400
- 47 County Board Vice-Chairperson Monthly Salary.....\$700
- 48 (b) Mileage, Lodging, and Meals..... **Section 3.05 of the Winnebago County**
- 49 **General Code.**

50 20.6 Non-supervisors who are duly appointed to serve on committees, boards, commissions, who are not  
51 acting within the scope of their employment or office in so doing, shall be eligible for a \$50 payment for a half day  
52 meeting (4 hours or less) but not more than \$75 per day and expense reimbursements.

53 20.7 Reimbursement for general items of expense and attendance at meetings shall be governed by Section  
54 1.12 and Section 3.05 of the Winnebago County General Code.

55 20.8 Board members attending seminars or conventions shall submit a written report as to the seminar or  
56 convention to the County Board within 30 days following its conclusion.

57 20.9 All Board members shall be paid by an electronic funds transfer unless the Board member provides a  
58 signed affidavit to the County Clerk that said board member does not own or possess a bank account so as to allow  
59 such electronic payment.

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61 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said amendments to the  
62 Rules of Winnebago County Board of Supervisors shall become effective for the County Board Supervisors elected  
63 and/or re-elected in 2024.

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65 Fiscal Note:

66 Respectfully submitted by:  
67 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

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69 Committee Vote:

70 Vote Required for Passage: **3/4 of Members Present**

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72 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.

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75 \_\_\_\_\_  
76 Jonathan D. Doemel  
77 Winnebago County Executive  
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