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3 **RESOLUTION: Authorize Payment of Excess Committee**
4 **Days (May 1, 2010, through April 30, 2011)**

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

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9 **WHEREAS**, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000 persons or more,
10 the Board of Supervisors may, by a two-thirds vote of the members present, increase the number of days for
11 compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

12
13 **WHEREAS**, your undersigned Committee recommends that a per diem payment be made for those
14 committee members who have committee days in excess of 30 days for the period between May 1, 2010, and April
15 30, 2011.

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the
20 attached report, which is hereby made a part of this Resolution, for the period of May 1, 2010, through April 30, 2011.

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23 Submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

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36 Committee Vote:
37 **5-0**

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39 Vote Required for Passage:
40 **Two-Thirds of Those Present**

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42
43 Approved by the Winnebago County Executive this _____ day of January, 2012.

44
45 _____
46 Mark L Harris
47 Winnebago County Executive