

1 **76-72010**

2
3 **RESOLUTION: Authorize Payment of Excess**
4 **Committee Days (May 1, 2009,**
5 **through April 19, 2010)**
6

7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
9

10 **WHEREAS**, § 59.13(2)(b), Wis Stats, allows that in counties with a population of 25,000
11 persons or more, the Board of Supervisors may, by a two-thirds vote of the members present,
12 increase the number of days for compensation and mileage that may be paid in any year and fix
13 the compensation for each additional day; and
14

15 **WHEREAS**, your undersigned Committee recommends that a per diem payment be
16 made for those committee members who have committee days in excess of 30 days for the
17 period between May 1, 2009, and April 19, 2010.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
20 Supervisors that it hereby approves a per diem compensation for persons serving on
21 committees for more than 30 days as is shown in the attached report, which is hereby made a
22 part of this resolution, for the period May 1, 2009, through April 19, 2010.
23

24 Submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**
26

27 _____
28 _____
29 _____
30 _____
31 _____
32 _____

33 Committee Vote:

34 **4-0**
35

36
37 Vote Requirement for Passage:

38 **Majority of Those Present**
39
40
41
42

43 Approved by the Winnebago County Executive this _____ day of
44 _____, 2010.
45

46 _____
47 Mark L Harris
48 Winnebago County Executive