

2 **RESOLUTION:** **Authorize Payment of Excess Committee Days (April 1, 2014, through**
3 **March 31, 2015)**

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

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the
15 attached report, which is hereby made a part of this Resolution, for the period of April 1, 2014, through March 31,
16 2015.

PERSONNEL AND FINANCE COMMITTEE

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

23 Approved by the Winnebago County Executive this _____ day of _____, 2015.

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