1 194-72015 Authorize Payment of Excess Committee Days (April 1, 2014, through 2 **RESOLUTION:** March 31, 2015) 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 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 9 WHEREAS, your undersigned Committee recommends that a per diem payment be made for those 10 committee members who have committee days in excess of 30 days for the period between April 1, 2014, and March 11 31, 2015. 12 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 13 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. 17 Respectfully submitted by: 18 19 PERSONNEL AND FINANCE COMMITTEE 20 Committee Vote: 4-1 21 Vote Required for Passage: Two-Thirds of Those Present 22 23 Approved by the Winnebago County Executive this day of , 2015. 24 25 26 Mark L Harris 27 Winnebago County Executive

Resolution Number: 194-72015 Page 1