

1 65-72014

2 **RESOLUTION: Authorize Payment of Excess Committee Days (April 1, 2013, through**
3 **March 31, 2014)**
4

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

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, 2013, and
11 March 31, 2014.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the
14 attached report, which is hereby made a part of this Resolution, for the period of April 1, 2013, through March 31,
15 2014.

16
17 Respectfully submitted by:

18 **PERSONNEL AND FINANCE COMMITTEE**

19 Committee Vote: **5-0**

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

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22 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive