

1 031-062020

2 **RESOLUTION: Authorize Payment of Excess Committee Days (April 1, 2019, through**  
3 **March 31, 2020)**  
4

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

6 **WHEREAS**, §59.13(2)(b), Wis Stats, provides 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 or portion  
9 thereof; and

10 **WHEREAS**, your undersigned Committee recommends that a per diem payment be made to those  
11 committee members who have committee days in excess of thirty (30) days for the period between April 1, 2019,  
12 through March 31, 2020.

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 thirty (30) days as is shown in  
15 the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2019, through  
16 March 31, 2020.  
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19 Respectfully submitted by:

20 **PERSONNEL AND FINANCE COMMITTEE**

21 Committee Vote: **4-0**

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **4-0**

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

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27 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Mark L Harris  
Winnebago County Executive