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RESOLUTION: Enforce Policy on Excess Committee Days 2

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, §59.13(2)(b), Wis Stats, provides that committee members of the Winnebago County Board of Supervisors shall receive compensation for their service as the Board allows, not exceeding the per diem and mileage allowed to members of the Board; and

WHEREAS, §59.13(2), Wis Stats, states in pertinent part, "The number of days for which compensation and mileage may be paid a committee member in any year. . . are limited as follows: (b) in counties with a population of 25,000 or more, to thirty (30) days for services on committees, except that the board may, by a two-thirds vote of the members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day"; and

WHEREAS, the Winnebago County Board of Supervisors has thirty-six (36) members, the second largest Board in the State of Wisconsin; and

WHEREAS, history has shown that a number of supervisors regularly exceed the 30-day limit and receive compensation before the Board approves the request, despite it being a well-established policy in Winnebago County that employees are not allowed to receive pay for unauthorized time, while a number of supervisors do not come close to reporting thirty (30) days of service; and

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NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby calls for Winnebago County to adhere to the dictates of §59.13(2), Wis Stats, and limit the number of days committee members can be paid up to thirty (30) days and assign committee membership proportionally.

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24 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 25 26 Committee Vote: 4-0 27 Respectfully submitted by: 28 JUDICIARY AND PUBLIC SAFETY COMMITTEE 29 Committee Vote: 4-0 30 Vote Required for Passage: Majority of Those Present 31 Approved by the Winnebago County Executive this _____ day of _______, 2020. 32

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Mark L Harris Winnebago County Executive