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3 **ORDINANCE: Amend Winnebago County General Code Section 1.12 (10) to increase and**
4 **expand citizen member compensation on Committees, Commissions, Boards,**
5 **and other Entities as well as Board of Canvas Citizen Member Compensation**
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, citizen membership of Winnebago County committees, commissions, and boards as well as
10 other entities is integral to carry out the mission of the Winnebago County Board of Supervisors; and

11 **WHEREAS**, the Winnebago County Board of Supervisors has reviewed and upgraded compensation for
12 Winnebago County Board Supervisors; and

13 **WHEREAS**, it is in the interest of the Winnebago County Board of Supervisors and citizens of Winnebago
14 County to adequately compensate citizen members appointed to committees, commissions, and boards and other
15 entities.

16 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**
17 **FOLLOWS:** Section 1.12 (10) is amended as follows:

18 Non-supervisors who are duly appointed to serve on committees, boards, commissions, who are not acting
19 within the scope of their employment or office in so doing, shall be eligible for a \$50 payment for a half day meeting
20 (4 hours or less) but not more than \$75 per day and expense reimbursements as supervisors: ~~(a) Board of~~
21 ~~Adjustment (b) Land Conservation Committee (c) Solid Waste Management Board (d) Committee on Aging (e)~~
22 ~~Health Board (f) Public Safety Building Board Members at Large (g) Information Systems Committee (h) Grievance~~
23 ~~Review Board (i) Veteran Service Commission (j) Housing Authority~~ paid \$75.00 per half day of service (4 hours or
24 less) and \$100 per full day of service (more than 4 hours). Board of Canvas Citizen Members, in recognition of the
25 stress and concerted effort required, shall be paid \$100 per half day of service (4 hours or less) and \$150 per full day
26 of service (more than 4 hours).
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28 Fiscal Note: *Approved budgeted expenditures for 2024 are \$23,000 for the Citizen Board. This ordinance will*
29 *increase the expected amount of expenditures for the Citizen Board to \$34,500.*

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31 Respectfully submitted by:

32 **SUPERVISOR PAUL EISEN, District 4**

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34 Respectfully submitted by:

35 **PERSONNEL & FINANCE COMMITTEE**

36 Committee Vote: _____

37 Vote Required for Passage: **Majority of Members Present**

38 Approved by the Winnebago County Executive this _____ day of _____, 2023.
39

40 _____
41 Jonathan D. Doemel
42 Winnebago County Executive