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3 **ORDINANCE: Amend Winnebago County General Code Section 1.12 to Adopt a Compensation**
4 **Package to Pay Winnebago County Board Supervisors a Monthly Salary**

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

7 **WHEREAS**, organizational reform for the Winnebago County Board of Supervisors has been discussed a
8 number of times over the years; and

9 **WHEREAS**, the Judiciary and Public Safety Committee has an opportunity to examine how it can better
10 serve the people of Winnebago County in an efficient and effective manner; and

11 **WHEREAS**, an ad-hoc task force of Winnebago County Board Supervisors has investigated many types of
12 compensation packages of surrounding counties over a population of 100,000; and

13 **WHEREAS**, this ad-hoc task force has reached out to 16 other counties to compare its current proposed
14 compensation package; and

15 **WHEREAS**, the finding of this ad-hoc task force is that Winnebago County Board supervisors would be best
16 served with being paid a monthly salary; and

17 **WHEREAS**, mileage reimbursement would remain as is.

18 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**

19 **FOLLOWS:**

20 Section 1.12 is replaced in its entirety with the following language:

21 (1) **AUTHORITY.** This section of the Code is adopted under the authority granted by Wis. Stats. § 59.10(3)(f)
22 through ~~(h)~~(i) and Wis. Stats. § 59.13(2).

23 (2) **DEFINITIONS.**

24 (a) ~~COMMITTEE~~**AUTHORIZED MEETING** shall mean:

25 (1) The convening of a standing select or special committee of the county board or
26 subcommittee thereof for duly authorized purposes pursuant to Wis. Stats. §§ 19.81—19.98 (open
27 meetings of governmental bodies) and the rules of the county board wherein an agenda is published,
28 quorum is present, and regular business is conducted; or

29 ~~(b)~~(2) The attendance by a supervisor at any school, institute, conference, meeting, **or event**
30 which the chairperson of the county board, or the vice chairperson in the chairperson's absence,
31 directs him or her to attend; or

32 ~~(c) The attendance by a supervisor at any school, institute, conference, or meeting which the county~~
33 ~~board or the chairperson of the county board, or the vice chairperson in the chairperson's absence, directs~~
34 ~~him or her to attend; or~~

35 ~~(3) The attendance by a supervisor at any school, institute, conference, or meeting which the county board or~~
36 ~~the chairperson of the county board, or the vice chairperson in the chairperson's absence, directs him or her to~~
37 ~~attend; or~~

38 ~~(4)~~(3) Claims for expense ~~or for per diem~~ reimbursement not submitted to the office of the county board
39 chairperson ~~clerk~~ before the first Monday of each month shall not be processed for payment in that month.

40 ~~(5)~~(4) The county's finance department shall develop an expense and per diem reimbursement sheet, subject
41 to the approval of the personnel and finance committee, which shall be used by all supervisors to submit **All**

42 ~~supervisors shall submit~~ claims for compensation and/or expenses pursuant to this article. Subject to the approval of
43 the county board chairperson, or the vice chairperson if the chairperson is unavailable, claims for expense ~~and per~~
44 ~~diem~~ reimbursement shall be paid by the county, except those claims which are in excess of sums permitted by the
45 Winnebago County General Code or state law. No claim shall be made by any supervisor for expense ~~or per diem~~
46 reimbursement which the supervisor has not actually incurred or earned.

47 ~~(6)~~(5) Supervisors shall be eligible for ~~per diem and~~ expense reimbursement for attending the following:

- 48 (a) ~~Regular~~ **Authorized** meetings of the county board of supervisors;
- 49 (b) ~~Regular~~ **Authorized meetings of any committee of jurisdiction of the county board in addition to**
50 **any board, commission, task force, or consortium to** which the supervisor has been duly appointed;
- 51 (c) ~~Attendance of any "committee meeting"~~ **Any "authorized meeting"** as that term is defined within
52 this article, or requested presence by the county board chairperson, to represent the county;
- 53 (d) ~~Attendance at a conference~~ **A meeting** with the county executive at the specific request of the
54 county executive.

55 ~~(7)~~(6) ~~Per diem~~ **A monthly salary shall be paid** and expenses shall be reimbursed **to a Supervisor while**
56 **attending authorized meetings described in (5)** for the county board of supervisors as follows:

- 57 (a) ~~Per diem~~ **Monthly Salary**
 - 58 $\frac{1}{2}$ day meeting (One or more meetings totaling 4 hours or less)
 - 59 Full day meeting \$ 75.00
 - 60 Monthly county board meeting \$ 75.00
 - 61 Maximum allowable per diem per day \$ 75.00
 - 62 **County Board Supervisor's Monthly Salary..... \$500**
 - 63 **Committee Chairperson.....additional \$75 per month per committee**
 - 64 **County Board Chairperson Monthly Salary.....\$1400**
 - 65 **County Board Vice-Chairperson Monthly Salary.....\$700**

66 (b) Mileage, Lodging, and Meals..... Section 3.05 of the Winnebago
67 County General Code.

68 ~~(8)~~ No county board supervisor may claim more than one per diem for each day of service as a county board
69 supervisor.

70 ~~(9)~~ In addition to the per diem eligibility set forth above, the county board chairman shall receive an annual
71 salary of \$5,000.00 and the vice chairman shall receive an annual salary of \$1,500.00 for performing duties required
72 by those positions.

73 ~~(10)~~(7) ~~Non-supervisors who are duly appointed to serve on the following committees, boards, and~~
74 ~~commissions who are not acting within the scope of their employment or office in so doing, shall be eligible for the~~
75 ~~same per diem payments and expense reimbursements as supervisors:~~ **Non-supervisors who are duly appointed to**
76 **serve on committees, boards, commissions, who are not acting within the scope of their employment or office in so**
77 **doing, shall be eligible for the same a \$50 payment for a half day meeting (4 hours or less) but not more than \$75 per**
78 **day and expense reimbursements as supervisors.**

- 79 a. ~~Board of adjustment~~
- 80 b. ~~Land conservation committee~~
- 81 c. ~~Solid waste management board~~

- 82 ~~d. Committee on aging~~
- 83 ~~e. Health board~~
- 84 ~~f. Public safety building board — members at large~~
- 85 ~~g. Information systems technology committee~~
- 86 ~~h. Grievance review board~~
- 87 ~~i. Veterans service commission~~
- 88 ~~j. Housing authority Human Services Board~~
- 89 ~~(11) EFFECTIVE DATE. This article shall be effective as of September 1, 2001.~~
- 90 ~~(Code 1974, § 1.12; Ord. of 11-13-2007; Ord. of 11-21-2017)~~

91 **BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that said amendments to the
92 General Code of Winnebago County shall become effective for the County Board Supervisors elected and/or re-
93 elected in 2024.

94 **Fiscal Impact:** \$252,900 (approximate task force calculation prior to potential committee structure. Current budget is
95 \$125,000 for Supervisor wages.)

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98 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

99 Committee Vote:

100

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

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103 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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106 _____

107 Jonathan D. Doemel

108 Winnebago County Executive

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