

1     **317-022024**

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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                                       **JUDICIARY & PUBLIC SAFETY**

36    Committee Vote: **4-0-1** (Supervisor Brian Stafford abstained due to his wife's appointment to WinneFox Library  
37    System Board)

38                                       Respectfully submitted by:

39                                       **PERSONNEL & FINANCE COMMITTEE**

40    Committee Vote: **5-0**

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

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44 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.

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\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

# Agenda Item Report



**Winnebago County**  
*The Wave of the Future*

DATE: February 27, 2024

FROM: County Board

RE: Ordinance 317-022024: Amend Winnebago County General Code Section 1.12(10) to Increase and Expand Citizen Member Compensation on Committees, Commissions, Boards and other Entities as well as Board of Canvas Citizen Member Compensation

## **General Description:**

Proposal from Supervisor Eisen to increase per diem of citizen members of committees, commission, and boards to \$75 for a half day and \$100 for a full day.

## **Action Requested:**

Recommend to the County Board passage of the ordinance change.

## **Procedural Steps:**

Committee of Jurisdiction:	JPS P&F	Meeting Date:	01/08/2024 02/01/2024 4-0-1 (Supervisor Brian Stafford abstained due to his wife's appointment to WinneFox Library System Board)
Action taken:	JPS  P&F	Vote:	5-0
County Board:	_____	Meeting Date:	02/27/2024

## **Background**

Supervisor Eisen proposed to JPS to increase the per diem of citizen members by \$25. JPS recommended passage of the ordinance change.

A half day is defined as four hours or fewer. A full day is defined as more than four hours.

## **Policy Discussion**

The resolution changes the amount for most of the citizen members. Under the resolution, Board of Canvass Citizen Members, in recognition of the stress and concerted effort required, shall be paid \$100 per half day of service (4 hours or less) and \$150 per full day of service (more than 4 hours).

The proposal passed both JPS and P&F unanimously.

## **Attachments:**

None

