

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: July 27, 2022

FROM: Sue Ertmer

RE: Resolution to Authorize Payment of Excess Committee Days (April 1, 2021 thru March 31, 2022)

General Description:

This resolution is done annually in accordance with Sec. 59.13(2)(b), Wis. Stats.

Action Requested:

Motion to approve the attached resolution

Procedural Steps:

Committee of Jurisdiction: Personnel & Finance Meeting date: August 4, 2022

Action taken: _____ Vote: _____

County Board

Meeting date: August 16, 2022

Background:

Per 59.13(2)(b), Winnebago County Board supervisors are limited to, "30 days for services on committees..." Any days of service on a committee in excess of 30 must be approved by a 2/3rds vote of members present at the county board meeting when this resolution is presented.

No funding is needed, because the supervisors have already been paid. This is an "after the fact" action of the board.

Policy Discussion:

Attachments:

Draft resolution will be attached.....