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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2012, and March 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this Resolution, for the period of April 1, 2013, through March 31, 2013.

PERSONNEL AND FINANCE COMMITTEE

Vote Required for Passage: **Two-Thirds of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2013.

Mark L Harris
Winnebago County Executive