



DOOR COUNTY

Resolution No. 2009- 83

COMPENSATION – COUNTY BOARD OF SUPERVISORS AND COMMITTEE MEMBERS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT		X	
FISHER	X		
FONTAINE		X	
GUNNLAUGSSON	X		
HAINES	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
SCHULTZ	X		
VIRLEE		X	
ZIPPERER	X		
	18	3	0

BOARD ACTION

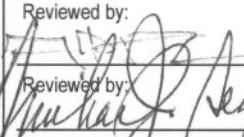
Vota Required: Majority Vote of a Quorum

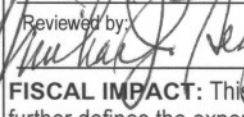
Motion to Approve Adopted

1st Fisher Defeated

2nd Runquist

Yes: 18 No: 3 Exc: 0

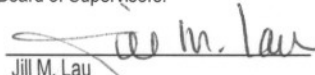
Reviewed by:  , Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: This resolution further defines the expense reimbursement for county board members attending an out-of-county meeting or event. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 2nd day of November, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Sections 59.10, 59.11 and 59.13 Wisconsin
2 Statutes allow a county board of supervisors (hereinafter "board") to
3 determine the compensation for members of the board / committee
4 members to be next elected / appointed at its annual meeting by a
5 two-thirds vote of all members; and

6
7 **WHEREAS**, Any such determination by the board must be
8 made before the earliest time for filing nomination papers to be
9 effective for the ensuing term.

10
11 **NOW THEREFORE, BE IT RESOLVED**, That the
12 compensation of supervisors / committee members shall remain
13 unchanged except as expressly provided herein.

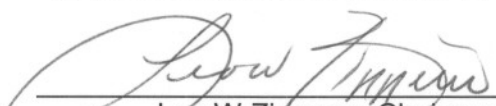
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15 **BE IT FURTHER RESOLVED**, That compensation or
16 reimbursement of a supervisor for any out-of-county meeting or
17 event will be as follows:

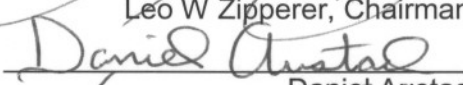
- 18 • Meal expense reimbursement;
- 19 • Mileage reimbursement;;
- 20 • Fifteen dollars (\$15.00) per hour for portal-to-portal
21 travel and attendance at the meeting or event; and
- 22 • Subject to a one hundred and twenty dollars (\$120.00)
23 per day limitation on compensation.


24
25
26 To be eligible for compensation or reimbursement, any out-of-
27 county meeting or event must be approved in advance by the
28 County Board Chairperson or County Administrator.

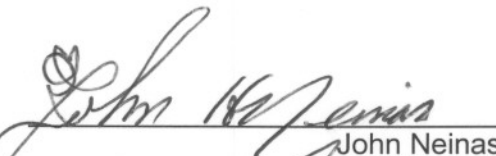
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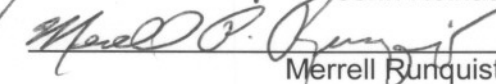
**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**


Leo W Zipperer, Chairman


Daniel Austad


Kenneth Fisher


John Neinas


Merrell Burquist