



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 08/21/19

Amended* Post Date:

**The following documents are included in the packet for the
Administrative Committee on August 28, 2019:**

- 1) Agenda
- 2) Resolution Relating to Chairman Salary and Supervisor Per Diems for
2020-2022 Term



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Administrative Committee Meeting Notice

***Date: August 28, 2019 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

AGENDA

**Committee
Members**

*Harley Reabe, Chairman
Larry Jenkins
Dennis Mulder
Katie Mehn
Brian Floeter*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Public Comments (3 Min. Limit)
5. Resolution Relating to Chairman Salary and Supervisor Per Diems for 2020-2022 Term
6. Committee Discussion
 - Future Meeting Dates: November 4, 2019 at 5:15 pm
 - Future Agenda items for action & discussion
7. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

RESOLUTION NUMBER -2019

Resolution Relating to Chairman Salary and Supervisor Per Diems for 2020-2022 Term

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 17 day of September 2019, does resolve as follows:

- 1 **WHEREAS**, the Green Lake County Administrative Committee has determined that it is
- 2 appropriate to adjust the amount payable for per diem payments for meeting
- 3 attendance, since the last increase was approved in November 2009; and,
- 4 **WHEREAS**, the Green Lake County Administrative Committee has determined that the
- 5 County Board Chair salary should be increased due to the increased time and
- 6 responsibility of the position of County Board Chair requires.
- 7 **WHEREAS**, the current per diem for committee meetings is \$45.00, the current per
- 8 diem for County Board meetings is \$50.00 and the Chair's annual salary is currently
- 9 \$5,763.68.
- 10 Fiscal note is attached.
- 11 Majority vote is needed to pass.

Roll Call on Resolution No. -2019

Submitted by Administrative Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 17th day of September, 2019.

Harley Reabe, Chair

Larry Jenkins

County Board Chairman

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

Katie Mehn

Corporation Counsel

Brian Floeter

WHEREAS, any change to an elected position's compensation must be completed prior to the time to take out nomination papers, and the next election for County Board will take place in April 2020.

12 **NOW THEREFORE BE IT RESOLVED**, that per diem payments per Supervisor shall
13 be increased as of April 21, 2020 as follows:

- 14 1. For a committee meeting \$ _____
15 2. For a County Board meeting \$ _____

16 **BE IT FURTHER RESOLVED**, the annual salary of the County Board Chair shall be
17 increased as of April 21, 2020 to \$ _____

18 **BE IT FURTHER RESOLVED**, that supervisors shall be paid mileage as permitted by
19 the IRS rate in effect when mileage is claimed.

20 **FISCAL NOTE:**