

# WASHINGTON COUNTY, WISCONSIN

Date of enactment: \_\_\_\_\_

Date of publication: \_\_\_\_\_

## 2018 ORDINANCE \_\_\_\_

AN ORDINANCE to amend Section 4.20 relating to: Per Diem Compensation.

*The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:*

**SECTION 1.** Sections 4.20(4) of the code is amended to read:

### **4.20 PER DIEM COMPENSATION.** (4)(AM 99-19) **County Board Compensation.**

(a) County Board Supervisors shall receive a salary, pursuant to §59.10(1)(c), Wis. Stats., of \$550 per month and the County Board Chairperson shall receive a salary of \$2,985,700 per month. ~~Said compensation shall be calculated on a daily basis and shall begin with the first calendar day of the board member's term of office and shall run continuously up to and including the board member's last calendar day in office.~~

(b) The County Board Chairperson shall not be eligible to collect mileage to and from his or her residence and the County courthouse during the regularly scheduled hours of the courthouse.

~~(c) County Board Supervisors, other than the County Board Chairperson, shall be paid, pursuant to §59.10(1)(c), Wis. Stats., a per diem for each full day of meetings attended in excess of 30 meetings. Per diem eligibility will commence on the first day after the day in which the thirtieth meeting is attended. Said per diem payment shall be accrued in accord with the following schedule:~~

~~1. \$35 for attendance of less than 2 hours' duration.~~

~~2. \$47.50 for attendance of from 2 to 4 hours' duration.~~

~~3. \$60 for attendance in excess of 4 hours' duration.~~

~~4. It shall be the responsibility of the committee chairperson or designee to record hours of attendance of each member. Should a County Board member be required to travel beyond the County, all time spent in such travel shall be included in the total number of hours for the purpose of calculating per diem.~~

~~5. The per diem maximum referred to in §83.015(1)(b), Wis. Stats., is set at \$3,500.~~

~~6. Where this section permits mileage and per diem for meeting attendance at non-County Board entities, and the non-County Board entity provides mileage, no claim for mileage under this section shall be permitted, however, if the non-County Board entity provides per diem, and the County Board rate would provide a greater amount, the supervisor may claim the difference as per diem.~~

~~(d) As used in this section "meeting" has that definition ascribed to it by the Open Meeting Law, §19.82(2), Wis. Stats., but shall also include services other than at meetings where authorized by the County Board Chairperson or by the committee of which the supervisor is a member and where within the purposes and duties of the committee and shall include~~

attendance at meetings of governmental and quasi-governmental entities, including but not limited to, the Area Agency on Aging District 2 B, the Community Options Planning Committee, the County Library Services Board, the East Wisconsin Railroad Consortium, the Economic Development Program Advisory Committee, the Federated Library Systems Board, the Inland Lakes Protection District Commissioners, the Land Information Board, the Local Emergency Planning Committee, the Southeastern Wisconsin Regional Planning Commission, the University of Wisconsin Washington County Board of Commissioners, the W O W Manpower Policy Board, the Wisconsin Counties Association and its affiliates, the Farm Progress Days Executive Committee and the Wisconsin County Museum Advisory Committee where a County Board Supervisor is attending by virtue of an appointment to that entity by the County Board Chairperson or the Board or where attendance at meetings of the entity is a direct responsibility of that supervisor's County Board or committee service with prior approval of the County Board Chairperson.

**SECTION 3. EFFECTIVE DATE.** This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

**SECTION 4. SUMMARY.** Ordinance amending certain provisions regarding County Board Supervisor per diem compensation.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

APPROVED: Introduced by members of the EXECUTIVE  
COMMITTEE and SUPERVISOR  
CHRISTOPHER BOSSERT  
as filed with the County Clerk.

Considered \_\_\_\_\_ Donald A. Kriefall, Chairperson

Adopted \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

Voice Vote \_\_\_\_\_

Countersigned:

\_\_\_\_\_  
Donald A. Kriefall  
County Board Chairperson

(Reducing the monthly salary of the County Board Chairman would result in savings of approximately \$16,600 over a 12-month period. Additionally, elimination of the daily calculation would reduce the need for manual intervention within the payroll process thereby saving staff time. Elimination of meeting per diems would generate approximately \$13,700 of additional savings over a 12-month period.)