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RESOLUTION # 75-2017

GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #

Ordinance Amendment offered by the Administration Committee

WHEREAS, Supervisors get paid a per diem for attendance at committee meetings and County Board meetings; and

WHEREAS, the County Board Chairman gets paid a fixed dollar amount in recognition of the extra duties that the Supervisor who is elected Chairperson has to undertake; and

WHEREAS, the Administration Committee has reviewed the amount of per diem and feels that an increase of \$5 per meeting for Committee meetings and County Board meetings is necessary; and

WHEREAS, the Administration Committee has reviewed the amounts the Chairperson's pay and feels that an increase of \$2,000 per year necessary;

WHEREAS, these requested changes would take effect after the new County Board is seated in April 2018.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 3.10(8) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

3.10 REIMBURSEMENT FOR EXPENSES. (Amd. Res. #017-2012)

[The remainder of 3.10 is to remain unchanged]

(8) PER DIEM. (Am. #96-2003; Res. #37-2012)

(a) *County Board Meetings.* (Am. #102-2007; Res. #43-2009) County Board supervisors shall be paid ~~\$70~~ 75 per day for actual attendance at meetings of the County Board. Supervisors shall not be allowed any other per diem on the day of a board meeting but may be entitled to additional reimbursements as provided in this Code.

(b) *Committee meetings.* As used in this section, committee meeting means the convening of a standing or special committee of the County Board for an authorized purpose and in public session pursuant to the provisions of Ch. 19, subch. IV, Wis. Stats., and pursuant to the rules of the County Board wherein an agenda is prepared and regular business is conducted. Committee meeting also includes attendance at any school, institute, conference or meeting which the County Board or the committee of which the individual is a member directs him to attend. This includes, without enumeration, all boards, councils, commissions and committees to which any supervisor or citizen member has been appointed by the County Board or the Board Chair to represent the County.

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1. *County board supervisors.* (Am. #127-2001; #102-2007) For each committee meeting attended, a County Board supervisor shall receive a per diem of \$40 45.
2. *Citizen members.* (Am. #71-91; #127-2001; #79-2004) For each meeting attended of less than three hours, a citizen member of a committee, commission or board shall receive a per diem of \$35.00. For each meeting attended of three hours or more, a citizen member of a committee, commission or board shall receive a per diem of \$55.00.
3. *County board chair.* (Am. #71-91; #110-91; #31-90; #17-95; #39-93; #59-93; #37-97; #102-2007) In addition to the per diem payments received, the County Board Chair shall be compensated at the annual rate of ~~\$3,600~~ \$5,600 payable in 26 equal installments on the same payroll schedule, which applies to County employees. Such compensation shall be for all services to the County excluding attendance at Board meetings and meetings of committees to which he is appointed.
4. *Chairs and acting chairs of committees, commissions and boards.* County Board supervisors or citizen members who are chairs of any Oneida County committees, commissions or boards shall receive an additional per diem of \$10 for each meeting they preside over. This section shall not apply to the County Board Chair when conducting County Board meetings. This section shall not apply to County Board supervisors presiding over committee, commission or board meetings held on County Board meeting days.
5. *Condemnation Commissioners.* Commissioners appointed by the Oneida County Circuit Court Judges pursuant to §2.34 of this Code and §32.08, Wis. Stats., shall be compensated for actual service in that capacity at an hourly rate of \$35. Commissioners shall be entitled to reimbursement for mileage, meals, tips and lodging expenses at the same rates and pursuant to the same procedures as are provided for citizen members, elected and appointed officials and employees under this chapter.
6. *Board of Adjustment Secretary.* (Am. #39-2015) The Board of Adjustment Secretary or another member acting his/her place shall receive an additional per diem of \$10 for each meeting at which they are the Secretary.

Approved by the Committee this _____ day of _____, 2015.

Consent Agenda Item: _____ YES NO

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, [Signature], Date: 10/10/17

Offered and passage moved by: [Signature]
Supervisor

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D. J. [Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor

Supervisor

____ Ayes

____ Nays

____ Absent

____ Abstain

____ Enacted

by the County Board of Supervisors this ____ day of _____, 2017.

____ Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair

ONEIDA COUNTY

**Increase County Board Chair Salary and Committee and County Board Per Diems
Effective April, 2018**

| | <u>Current</u> | <u>Proposed</u> | <u>Annual Additional Cost</u> | <u>2018 Additional Cost</u> |
|---|------------------|------------------|---------------------------------------|-------------------------------------|
| Chair Salary | 3,600.00 | 5,600.00 | 2,000.00 | 1,500.00 |
| FICA | 275.40 | 428.40 | 153.00 | 114.75 |
| Work Comp | 9.36 | 14.56 | 5.20 | 3.90 |
| | <u>3,884.76</u> | <u>6,042.96</u> | <u>2,158.20</u> | <u>1,618.65</u> |
| <hr/> | | | | |
| Per Diem Per Cty Board Mtg | 70.00 | 75.00 | | |
| Per Diems Cty Board | 14,700.00 | 15,750.00 | 1,050.00 | 735.00 |
| FICA | 1,124.55 | 1,204.88 | 80.33 | 56.23 |
| Work Comp | 38.22 | 40.95 | 2.73 | 1.91 |
| | <u>15,862.77</u> | <u>16,995.83</u> | <u>1,133.06</u> | <u>793.14</u> |
| Per Diem Per Committee Meeting | 40.00 | 45.00 | | |
| Estimated # of Meetings | 1,142.00 | 1,142.00 | | |
| Per Diems Committees | 45,680.00 | 51,390.00 | 5,710.00 | 4,282.50 |
| FICA | 3,494.52 | 3,931.34 | 436.82 | 327.61 |
| Work Comp | 118.77 | 133.61 | 14.85 | 11.13 |
| | <u>50,435.29</u> | <u>56,596.95</u> | <u>6,161.66</u> | <u>4,621.25</u> |
| | | | | |
| \$5 committee and County Board per diem increase | | | <u><u>7,294.72</u></u> | <u><u>5,414.38</u></u> |
| | | | | |
| Per diem increase plus \$2,000 County Board Chair | | | 9,452.92 | 7,033.03 |

