

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

Resolution #98-2009
GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
Ordinance Amendment offered by Supervisors of the
Finance & Insurance Committee

17 **Whereas**, County Board Supervisors and citizen members of committees and
18 commissions deserve to be compensated for their services, and

19 **Whereas**, on November 13, 2007 the Board enacted ordinance amendment #102/2007
20 that allowed for an increase in per diem for Supervisors and increased the salary of the Board
21 Chair effective in April of 2008, and

22 **Whereas**, due to a reduction in state funding, sales tax revenue and various county fees,
23 the County is now faced with an uncertain fiscal future, and

24 **Whereas**, WI Statute 59.10(3)(f) requires that the compensation of board members to be
25 next elected must be set at the annual board meeting.

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

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29 ordinance shall be and hereby are repealed as far as any conflict exists.

30 Section 2. This ordinance shall take effect 4/20/2010.

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

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

36 3.10 REIMBURSEMENT FOR EXPENSES.

37 Sections (1) through (5) remain unchanged

38 (6) MEALS, TIPS AND LODGING.

39 Sections (a) and (b)1-4 remain unchanged.

40 5. County business outside the County. Persons who qualify under this section shall be
41 allowed the following outside the County:

42 Sections a and b remain unchanged

43 c. Maximum allowance. No County supervisor, except the County Board Chairman, may
44 incur out-of-County expenses, including lodging, meals, mileage or per diem in excess of 42 6
45 such events per calendar year, not including the WI Counties Association annual conference.
46 ~~without prior approval of the Finance Committee or the County Board.~~

47 Section (7) remains unchanged.

 (8) PER DIEM. (Am. #96-2003)

 (a) County Board Meetings. County Board supervisors shall be paid ~~\$75~~ \$65 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

48 includes, without enumeration, all boards, councils, commissions and committees to which any
49 supervisor or citizen member has been appointed by the County Board or the Board Chair to
50 represent the County.

51 1. County board supervisors. For each committee meeting attended, a County Board
52 supervisor shall receive a per diem of ~~\$45.~~ \$40.

53 2. Citizen members. For each meeting attended ~~of less than three hours~~, a citizen member
54 of a committee, commission or board shall receive a per diem of ~~\$35.00.~~ \$40 ~~For each meeting~~
55 ~~attended of three hours or more, a citizen member of a committee, commission or board shall~~
56 ~~receive a per diem of \$55.00.~~

57 3. County board chair. In addition to the per diem payments received, the County Board
58 Chair shall be compensated at the annual rate of ~~\$3,600~~ \$3,000 payable in 26 equal installments
59 on the same payroll schedule which applies to County employees. Such compensation shall be
60 for all services to the County excluding attendance at Board meetings and meetings of
61 committees to which he is appointed.

62 4. Chairs and acting chairs of committees, commissions and boards. County Board
63 supervisors or citizen members who are chairs of any Oneida County committees, commissions
64 or boards shall receive an additional per diem of ~~\$40~~ \$5 for each meeting they preside over. This
65 section shall not apply to the County Board Chair when conducting County Board meetings. This
66 section shall not apply to County Board supervisors presiding over committee, commission or
67 board meetings held on County Board meeting days.

68 The balance of the section remains unchanged.

69
70 Approved by the Finance & Insurance Committee October 12, 2009.

71
72 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

73
74 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by
75 the Corporation Counsel, _____, Date: _____

76
77 Offered and passage moved by: _____
78 Supervisor
79 _____
80 Supervisor
81 _____
82 Supervisor
83 _____
84 Supervisor
85 _____
86 Supervisor

87 _____ Ayes
88 _____ Nays
89 _____ Absent
90 _____ Abstain

91
92 _____ Adopted
93 by the County Board of Supervisors on November 10, 2009.

94 _____ Defeated

95
96 _____
97 Robert Brusio, Clerk Andrew P. Smith, County Board Chair

98