

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS



County Board Staff Committee
INITIATED BY

Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 5, 2018
DATE DRAFTED

Increasing Compensation for County Board Chair and Vice Chair

1 **WHEREAS**, the County Board Chair and Vice Chair are presently compensated \$433.33 per month
2 (\$5,199.96 per year) and \$216.66 per month (\$2,599.92 per year) respectively; and,

3
4 **WHEREAS**, these rates of compensation were set in 2005, with the previous adjustment made in 2000; and

5
6 **WHEREAS**, these positions require extensive time commitments and hold many responsibilities; and

7
8 **WHEREAS**, Board Chairs and Vice Chairs in Wisconsin counties of comparable size to Rock County
9 receive significantly higher compensation.

10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2018 does hereby increase the compensation of the Chair to \$458.33 per
13 month (\$5,499.96 per year) and the compensation of the Vice Chair to \$253.33 per month (\$2,799.96 per
14 year), effective with the seating of the new County Board in April 2018.

15
16 **BE IT FURTHER RESOLVED** that the County Board Supervisors per meeting allowance be increased \$5
17 to \$55 for a meeting lasting four (4) hours or less and \$75 for a meeting lasting over four (4) hours.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/J. Russell Podzilni
J. Russell Podzilni, Chair

/s/Mary Mawhinney
Mary Mawhinney

Absent
Sandra Kraft, Vice Chair

/s/Louis Peer
Louis Peer

Absent
Eva Arnold

/s/Alan Sweeney
Alan Sweeney

/s/Henry Brill
Henry Brill

/s/Terry Thomas
Terry Thomas

/s/Betty Jo Bussie
Betty Jo Bussie

FISCAL NOTE:

Minimal fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:

As a self-organized county, the County Board is authorized to take this action pursuant to secs. 59.10(1), 59.12(2) and 59.51 Wis. Stats.

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

18-4A-516

County Supervisors Compensation - Comparable Counties

Updated: 9/12/2017

County	Population (est.)	# of Supervisors	County Board Chair salary	County Board Vice-chair salary	Supervisor Salary	Per Diem Rates		Daily Cap for compensation (if any)	Other compensation (list type and amount), or additional info
						County Board	Committee		
Brown	251,495	26	\$11,400	\$9,400	Illustrative Rate: \$7,956 \$102	None	None	None	80% of IRS Rate
Jefferson	83,940	30	\$6,600	\$0		\$55/meeting	3 meetings allowed per day	reimbursements; \$55/day if education	
Kenosha	168,183	23	\$12,363	\$6,181	Illustrative Rate: \$6,181 \$79	n/a	n/a	Conference per diem of \$50 per 1/2 day and \$100 per full day; Mileage IRS	
LaCrosse	118,675	29	\$16,130	\$4,932 (\$411 per month)	Illustrative Rate: \$4,932 \$63	Mileage Only	None	None	IRS Mileage rate \$0.545/mile
Marathon	134,063	38	\$14,919	\$6,817		per meeting	None	None	Mileage paid at IRS rate & meal reimbursement
Outagamie	180,022	36	\$13,500	\$7,000	\$5,600 Committee Chairs Illustrative Rate: \$72 \$5,500. Supervisors Illustrative Rate: \$71	\$25 for certain mtgs.	\$25		Mileage Rule 15 covers supervisors' salary/exp. (see: Public Officials Directory (rules in back): http://www.outagamie.org/index.aspx?page=737)
Racine	195,146	21	\$7,800 (\$10,500 in '18)	\$6,000 (\$8,750 in '18)	Illustrative Rate: \$7,000 in '18 \$90	n/a	n/a	n/a	mileage reimbursement at Federal rate, some CB member still have health insurance benefits, but do not know amount
Rock	160,104	29	\$5,200	\$2,600		\$50 <4 hrs \$70 >4 hrs	--		mileage rates apply to all meetings
Sheboygan	115,000	25 (reduced from 34 in 2011)	\$10,000 (in addition to per diem & mileage)	\$1,000 (in add'n to per diem & mileage, and C. B. pay)	Illustrative Rate: \$2,100 \$27	n/a	Per diem not to exceed \$50/day or \$4,200/yr		Committee Mtgs on diff. subjects/different places same day count as 1 mtg & combine times to calculate per diem amt; unless time lapse of more than 1 hr between mtgs then 2 per diems will be paid
Walworth	102,837	11	\$17,400 (\$1,450 per month)	\$7,200 (\$600 per month)	Illustrative rate: \$92	n/a	N/A	N/A	Mileage
Washington			\$17,400 (\$1,750/month)		Illustrative Rate: \$7,200 \$92	n/a	\$3,500		Mileage Per Diem for Out of County Travel calculated by time traveled
Winnebago	168,216	36	\$5,000 plus per diem	\$1,500		\$66	\$66	\$66	mileage at Fed Rate, meals reimbursement, etc.

NOTE 1: Information supplied by WI. County Clerks Association

NOTE 2: Brown, Kenosha, LaCrosse, Racine, Sheboygan, Washington info courtesy of County Admin. or County Clerk Offices.

NOTE 3: Illustrative per diem calculated for counties that pay salary in whole or in part, based on 2 Board and 4.5 Committee meetings per month. 6.5 total meetings/mo.

NOTE 4: Sheboygan County per diems of annual salary & committee meetings result in a combined Illustrative Rate = \$47,

NOTE 5: Washington County per diems start only after a Supervisor attends their 1st 30 meetings. Converted into the Rock County schedule, per diem would begin in July. The combined Supervisor Salary & Committee per diem (after 30 meetings) is calculated at \$137.

HISTORY OF BOARD OF SUPERVISOR COMPENSATION

DATE	RESOL. #	ACTION	RESULT	Mo.ly Board Chair	Mo.ly Vice Chair	Per Diem Supervisor
10/25/2007	07-10B-366	An additional \$20/ per diem if meetings go over 4 hours.	Passed (Yes=18 No=6 Abs = 5)			
9/27/2007	07-9B-350	An additional \$10/per diem for Standing Comm. Chairs	Failed (Yes=11 No=15 Abs = 3)			
9/27/2007	07-9B-349	An additional \$5/per diem for Supervisors (to \$55)	Failed (Yes=12 No=14 Abs = 3)			
9/27/2007	07-9B-351	An additional \$25/ per diem if meetings go over 4 hours.	Failed (Yes=13 No=13 Abs = 3)			
5/10/2005	05-3A-191	An additional \$25/ per diem if meetings go over 4 hours.	Failed (Yes=8 No=16 Abs = 5)			
5/10/2005	05-3A-190	An additional \$5/per diem for Standing Comm. Chair	Failed (Yes=9 No=15 Abs = 5)			
5/10/2005	05-3A-189	Increase Chair & Vice Chair from \$180 & \$90 to \$433.33 & 216.66 per month	Passed (Yes=15 No=9 Abs = 5)	\$433.33	\$216.66	
5/10/2005	05-3A-188	An additional \$15/per diem for Supervisors	Passed (Yes=11 No=8 Abs = 5)			\$50.00
11/3/2003	03-11A-098	Freezing \$35 per diem & current mileage rate	Passed (Yes=21 No=4 Abs = 4)			
11/3/2003	03-11A-097	Elimination of Per Diem & Mileage; Reduce Chair & Vice-Chair Salary to \$5/year	Failed (Yes=4 No=20 Abs = 5)			
4/13/2000	00-4A-189	Establish Board Chair \$180/mo. & Vice-Chair \$90/mo.	Passed (Yes=28 No=0 Abs = 1)	\$180.00	\$90.00	



HISTORY OF BOARD OF SUPERVISOR COMPENSATION

DATE	RESOL. #	ACTION	RESULT	Mo.ly Board Chair	Mo.ly Vice Chair	Per Diem Supervisor
4/13/2000	00-4A-188	Established Supervisor per diem at \$35/per diem ; to qualify for 2 per diem in a day- need a 2 hour break or 2 hr. gap between a County Board meeting & a Committee meeting.	Passed (Yes=23 No=5 Abs = 1)			
4/9/1998	98-4A-200	Establishing Chair & Vice Chair per diem at \$2,500 & \$1,000	Failed (Yes=11 No=16 Abs = 2)			
4/9/1998	98-4A-201	Establishing Comm. Chair at \$ per diem	Failed (Yes=7 No=20 Abs = 2)			
8/14/1997	97-8A-058	An additional \$5/per diem for Supervisors (eff. 1/1/1998)	Passed (Yes=14 No=11 Abs = 4)			\$35.00
11/9/1993	93-11C-096	An additional \$5/per diem for Supervisors, eff. 1/1/1994	Passed (Yes=21 No=8 Abs = 0)			\$30.00
7/13/1989	89-7A-057	An additional \$5/per diem for Supervisors, eff. 1/1/1990	Passed			\$25.00
3/24/1988	88-3B-437	An additional \$10/per diem for Supervisors, eff. In 1990	Failed (Yes=10 No=17 Abs = 2)			
11/17/1983	83-11D-397	Increasing cap for Comm. Meetings for select (3) Supervisors to 130 Committee meetings	Passed (Yes=11 No=9 Abs = 1)			
11/13/1975	Budget	Increase all Comm. Mtgs to \$20	Passed			\$20.00

