



RESOLUTION # 38-11/19

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 11-20

**BOARD ACTION**

Adopted:

For: 18

Against: 4

Abstain: 0

Abs/Excd: 0

Vote Req: —

Other Action: —

**EXECUTIVE COMMITTEE ACTION**

Adopted:

For: 5

Against: 1

Abstain: 0

Abs/Excd: 3

**RE: COMPENSATION FOR LA CROSSE COUNTY BOARD 2020 – 2022 TERM**

**WHEREAS**, La Crosse County is a self-organized County pursuant to s. 59.10(1), Wis. Statutes and s. 2.01 (1)(a) of the General Code of La Crosse County; and,

**WHEREAS**, the method of compensation of County Board Supervisors shall be determined by the County Board by resolution prior to the earliest time for filing nomination papers; and,

**WHEREAS**, the current compensation of County Board Supervisors is \$417 per month; and,

**WHEREAS**, the current compensation of the County Board Chair is \$1289 per month; and,

**WHEREAS**, the Executive Committee has reviewed the current rates and the past 10 year history of La Crosse County Board Supervisor compensation.

**NOW THEREFORE BE IT RESOLVED**, that the compensation for the County Board of Supervisors increase to \$700 per month for the next two-year term commencing April 21, 2020.

**BE IT FURTHER RESOLVED**, that compensation for the 1<sup>st</sup> and 2<sup>nd</sup> Vice Chair be established at \$1400 per month for the next two-year term commencing April 21, 2020.

**BE IT FURTHER RESOLVED**, that the County Board Chair monthly compensation increase to \$2800 per month for the next two-year term commencing April 21, 2020.

**BE IT FURTHER RESOLVED**, that the County Administrator, Finance Director and Human Resources Director shall take all necessary steps to carry out the intent of this resolution.

**FISCAL NOTE:** The total annual compensation for the fiscal year of 2020 for County Board Supervisors, 1<sup>st</sup> and 2<sup>nd</sup> Vice Chair and for the County Board Chair is approximately \$268,576.

Date: Oct 24 2019

Date: Oct 24, 2019

COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>30</u>	_____	_____	Requested By: Executive Committee Date Requested: September 4, 2019 Drafted By: Mary Marco
Fin. Director	<u>[Signature]</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 12 Day of November, 2019

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 12<sup>th</sup> day of November 2019.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk