

RESOLUTION NO. 3-1099

**Establishing Per Diem Compensation and Mileage for
Iowa County Board of Supervisors**

WHEREAS, pursuant to s. 59.03(3)(f), Wis. Statutes, compensation for members of the County Board of Supervisors shall be set by the Board of Supervisors as a per diem for each day a Supervisor attends a meeting of the Board, and;

WHEREAS, pursuant to s. 59.06(2), Wis. Statutes, compensation for members of the Board of Supervisors shall be set by the Board of Supervisors for attendance at committee meetings as are required by law, and;

WHEREAS, such per diem compensation shall be set by a two-thirds vote of all of the members of the Board with said rate becoming effective commencing at the time the newly elected members of the Board take office, and;


WHEREAS, pursuant to s. 59.03(3) (g) and s. 59.06(2), Wis. Statutes, mileage shall be paid to the members of the County Board of Supervisors for attendance at meetings of the Board and meetings of committees of the Board at the rate allowed by the Internal Revenue Service.

NOW THEREFORE BE IT RESOLVED, that per diem compensation shall be paid to members of the County Board or committees of the County Board after the third Tuesday in April of 2000 as follows:

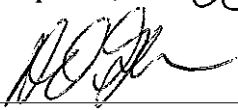
- (1) \$35.00 for any day in which a member of the Board of Supervisors attends a single meeting of either the Board of Supervisors or a committee of the Board of Supervisors.
- (2) \$35.00 for the first meeting in which a County Board member attends a committee meeting of the Board of Supervisors and \$25.00 for the second committee meeting, with a maximum of \$60.00 payable in any one day for committee meetings.

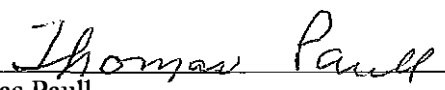
BE IT FURTHER RESOLVED, that mileage be paid to members of the Board of Supervisors for attendance at all meetings of the Board at the rate the Internal Revenue Service allows and shall be paid for no more than one round trip per day.

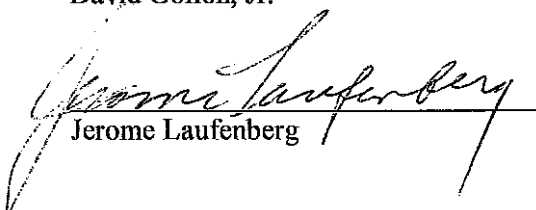
Respectfully submitted by the Committee on Salary and Personnel:


Chairperson, Neil Jefferson


Diane McGuire


David Gollon, Jr.


Thomas Paull


Jerome Laufenberg