



AMENDED BY COUNTY BOARD

RESOLUTION # 55-11/09

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

ITEM #: 11/11

BOARD ACTION

Adopted:
For: 31
Against: 3
Abs/Excd: 1
Vote Req: _____
Other Action: AMENDED

EXECUTIVE COMMITTEE ACTION

Adopted: _____
For: _____
Against: _____
Abs/Excd: _____

RE: COMPENSATION FOR LA CROSSE COUNTY BOARD 2010-2011 TERM

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

WHEREAS, the method of compensation of Supervisors shall be determined by the County board by resolution regulating such compensation prior to the next election of members; and,

WHEREAS, the Supervisor's monthly wage has been \$395 since January, 2009 and it is an appropriate time to consider whether there should be a change in the wage for the next board; and,

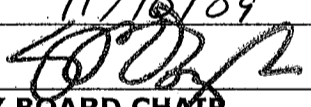
WHEREAS, the Executive Committee has considered a wage increase for the Board in light of the current budget and economic conditions.

NOW THEREFORE BE IT RESOLVED, that the monthly wage for County Board Supervisors shall not be increased and shall remain at the amount of \$395 per month for the next two year term commencing in April, 2010.

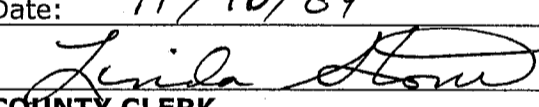
BE IT FURTHER RESOLVED, that the County Board Chair's monthly wage shall not be increased and shall remain at the amount of \$1,270 per month for the next two year term commencing in April, 2010.

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

FISCAL NOTE: The total annual compensation for County Board Supervisors and County Board Chair will not increase from 2009 into 2010 and 2011.

Date: 11/10/09


COUNTY BOARD CHAIR

Date: 11/10/09


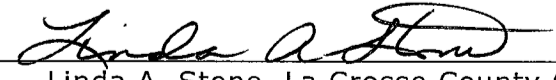
COUNTY CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Executive Committee Date Requested: October 29, 2009 Drafted By: Robert B. Taunt
Fin. Director	_____	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 10th Day of NOVEMBER, 2009

Created by La Crosse County Created on 11/11/2009 3:08:27 PM

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Linda A. Stone, 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 10th day of November, 2009.



Linda A. Stone, La Crosse County Clerk