



AS Amended

RESOLUTION # 69-11/11

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

ITEM # 11-12

**BOARD ACTION**

Adopted:   
For: 27  
Against: 5  
Abstain: —  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 6  
Against: —  
Abstain: —  
Abs/Excd: 3

**RE: COMPENSATION FOR LA CROSSE COUNTY BOARD 2012-2014 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 to compensate supervisors for the increased work load that will result from the reduction in the size of the Board from 35 to 29 members; and

**WHEREAS**, a 2% annual raise has been bargained with employee groups for 2012 & 2013.

**NOW, THEREFORE BE IT RESOLVED**, that the monthly wage for the County Board Supervisors shall be increased by 2% each year of the term to the amount of \$403 per month for the term commencing in April, 2012 and \$411 beginning in April 2013.

**BE IT FURTHER RESOLVED**, that the County Board Chair's monthly wage shall be decreased from \$1270 per month to the amount of ~~\$893 per month~~ for the term commencing in April, 2012, and ~~\$911 beginning in April 2013~~.

**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 the next 2 year term commencing April, 2012 shall be \$4,836 and \$4932 commencing April 2013 for Supervisors and an additional \$10,716 commencing April 2012 and \$10,932 for the Board Chair.

Date: Oct 24, 2011  
  
EXECUTIVE COMMITTEE CHAIR

Date: 10/24/11  
  
COUNTY CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>ST</u>	_____	_____
Corp. Counsel	<u>SWAS</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: County Board Chair  
Date Requested: October 17, 2011  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of November, 2011

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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 15<sup>th</sup> day of November, 2011.

Ginny Dankmeyer, La Crosse County Clerk