

## Committee of the Board

Tuesday, October 10, 2023

Chair Dennis Bork called the meeting to order at 8:30 a.m.

**Members Present:** Mr. Dennis Bork, Mr. Steven Nelson, Ms. Mary Anne McMillan Urell, Mr. Max Weiss, and Mr. Michael Taylor.

**Others Present for all or portions of the meeting:** Mr. Lee Engfer, Mr. Dwight Ruff, Mr. Brian Michaels, and Ms. Roxann Halverson. Joining Online: Brommerich News, Ms. Lisa Schuh, and Ms. Tina Anibas.

**Public Comments:** None

**Minutes of the previous meeting:** Ms. McMillan Urell made a motion to approve the minutes, seconded by Mr. Weiss. Carried

**Review/ Discussion/ Action regarding Rules of Government – Wage & Per Diem Updates:** A discussion was held regarding wages and per diem for the County Board Supervisors and comparable counties wages and per diem. Mr. Nelson made a motion to set the wages at \$300.00 for the Chair, \$175.00 for the Vice Chair, and \$100.00 for all other Supervisors and to have the wages reviewed every two years, seconded by Mr. Taylor. A roll call vote was taken. All in favor. Carried.

Mr. Nelson made a motion to set committee meeting, conference attendance, and citizen per diem at \$75.00 and Committee Chair per diem at \$85.00, seconded by Ms. McMillan Urell. A roll call vote was taken. All in favor. Carried.

Wage and per diem compensation will not take effect until April 16, 2024.

**Review/Discussion/Action Rules of Government – General Updates:** The members discussed other items that need to be updated.

Mr. Taylor made a motion to move UW-Extension to a subcommittee of Land Management with three Supervisors (two from Land Management, with one of them also being the Fair Association representative, and one member may be at large from the County Board), seconded by Ms. McMillan Urell. Carried.

Ms. McMillan Urell made a motion to add the Flyway Trail Committee as a special purpose committee with one County Board Supervisor appointed, seconded by Mr. Nelson. Carried.

Ms. McMillan Urell made a motion to add “and Vice Chair” to the end of paragraph b, page 22 paragraph, and add “subcommittees” to the first line of paragraph d, page 22, seconded by Mr. Taylor. Carried.

Ms. McMillan Urell made a motion to amend paragraph i, page 27 to read “The standing committee Chair or designee is required to participate in the interview process”, seconded by Mr. Taylor. Carried.

Ms. McMillan Urell made a motion to add a paragraph to the compensation section as follows “Attendance by the Committee Chair or designee to conduct employee interviews shall be paid a per diem of \$75.00 plus applicable mileage. Only the Committee Chair or designee shall be paid for attendance at the interview unless approved by the County Board Chair and Administrative Coordinator”, seconded by Mr. Taylor. Carried.

**Review/Discussion/Action regarding An Ordinance to Approve the Rules of Government:** Mr. Nelson made a motion to approve the ordinance including language that the wages and per diem portions would not take effect until April 16, 2024, and the other changes would take effect November 1, 2023, seconded by Ms. McMillan Urell. Carried.

**Chairperson Report:** None.

**Administrative Coordinator’s Report:** None.

**Public Comments:** None.

**Next Meeting:** The next meeting date will be determined as needed.

**Adjournment:** Mr. Weiss moved to adjourn at 9:37 a.m.

Respectfully Submitted,

Roxann Halverson  
County Clerk