

AMENDED

RESOLUTION NO. 20-5

AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - CITIZEN APPOINTEES ATTENDANCE AT BOARDS, COMMISSIONS, COMMITTEES, ET AL.

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.05(5)(a) of the Ozaukee County Policy and Procedure Manual is amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(5) Citizen Appointees:

(a) Non-County Board members, who are non-government employees, ~~appointed by the County Board Chairman and/or~~ approved by vote of the County Board, to serve as members on various Boards, Commissions, Committees, et al, if not otherwise compensated, shall be paid the same sum per day as every grand and petit Juror as stated in (6)(d) whether attending meetings in-person or virtually. All members, including government employees, shall be paid the prevailing Internal Revenue Service mileage reimbursement rate for attending meetings of said Board, Commission or Committee.

Dated at Port Washington, Wisconsin, this 20th day of May 2020.

SUMMARY: Compensating Citizen Appointees Attendance at Boards, Commissions, Committees, et al.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Krieg, Geracie, Korinek, Wolf

RES. 20-5 As Amended

Amending the Ozaukee County Policy and Procedure Manual -
Citizen Appointees Attendance at Boards, Commissions,
Committees, Et. Al.

VOTE RESULTS: Passed By Majority Vote



YES: **24** NO: **0** ABSTAIN: **0** ABSENT: **2**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	Motion	YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		YES

Herro		YES
Geracie		YES
Duecker		EXCUSED
Krieg		YES
Wirth		ABSENT
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs	Second	YES
Braverman		YES
Read		YES
Minkel-Dumit		YES