

## MINUTES

### **SAUK COUNTY AD HOC COMMITTEE: BOARD STRUCTURE, SIZE & COMPENSATION**

**Monday, September 18, 2017, at 4:30 p.m.**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 213, BARABOO, WI**

**Members Present:** Dennis Polivka, Nate Johnson, David Moore, Peter Vedro

**Others Present:** Joan Fordham, Deb O'Rourke

- 1) Meeting was called to order at 4:34 p.m. by Moore
- 2) **Adopt Agenda:** Motion by Polivka to amend Agenda to remove next meeting date, second by Johnson, motion passed. Agenda approved as amended.
- 3) **Public Comment:** None
- 4) **Communications:** None
- 5) **Postponed Motion:** A motion to incorporate Personnel Committee into Finance Committee with two members of Personnel joining Finance was previously postponed to today's date. Discussion. Vedro moved to amend that the 7 members of the committee be elected by the board. No second. Vote: passed 3-0, one abstention.
- 6) **Board Compensation:** Discussion of a number of suggestions:
  - Polivka moved to increase per diem by \$10. No second.
  - Johnson moved to compensate supervisors with salary of \$300/month, Vedro second. Discussion, vote: 2-2, motion failed.
  - Vedro moved to increase per diem from \$50 to \$65 for committee meetings, from \$60 to \$85 for board meetings under four hours, and to \$100 for board meetings over four hours. Johnson second. Discussion, vote: 1-3, motion failed.
  - Moore moved to recommend no increase in compensation for supervisors, and to increase compensation of vice-chair to \$400/month, Polivka second, discussion, vote: 3-1, passed.
- 7) **Recommendations to Board:** Moore will present recommendations to board. Discussion. Johnson moved to reconsider Vedro's per diem increase motion at October meeting, Moore second, motion passed. Vedro moved to reconsider Johnson motion to compensate by salary at October meeting, Moore second, passed.
- 8) **Next Meeting Date:** tentatively October 16, 2017, at 4:30 p.m. in Rm# 213 of the Sauk County West Square Building.
- 9) **Motion by Polivka, second by Johnson to adjourn meeting, meeting adjourned at 5:39 p.m.**

**Respectfully submitted:** Debra O'Rourke, Principal Assistant Corporation Counsel