

**RESOLUTION NO. \_\_\_\_ - 2016**

**Authorizing Reimbursement For Attendance At The WCA Conference in Milwaukee**

**WHEREAS**, on September 25-27, 2016 the Wisconsin Counties Association is hosting their annual conference in Milwaukee; and,

**WHEREAS**, these sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today; and,

**WHEREAS**, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors); and,

**WHEREAS**, Wisconsin Counties Association is offering free registration for newly elected supervisors.

**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, hotel accommodations and registration fees) for attendance at the Wisconsin Counties Association Conference in Milwaukee, WI on September 25 – 27, 2016; and,

**BE IT FURTHER RESOLVED**, that the number of Supervisors attending is limited to thirteen (13), with the County Board Chair being one of the thirteen (13) attendees.

For consideration by the Sauk County Board of Supervisors on May 17, 2016,

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

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Martin F. Krueger, Chair

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Joan Fordham, Vice-Chair

\_\_\_\_\_  
William Hambrecht

\_\_\_\_\_  
Dennis Polivka

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Wally Czuprynko

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	13	\$2,275.00
Hotel Accommodations	\$278.00	13	\$3,614.00
Per Diem	\$150.00	13	\$1,950.00
Mileage (average)	\$126.00	13	\$1,638.00
<b>Total Estimated Costs</b>	<b>\$729.00</b>	<b>13</b>	<b>\$9,477.00</b>

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses.

MIS Note: No MIS impact.