

1 Rosenberg	NO	14 Seefeldt - R	YES	27 Seubert	YES
2 Seefeldt - J	YES	15 Fifrick	EXCUSED	28 Tremelling	YES
3 Nutting	YES	16 Zriny	NO	29 Wegner	YES
4 Robinson	YES	17 Stark	YES	30 Gumz	YES
5 Lewis	Absent	18 McEwen	YES	31 Drabek	YES
6 Hoogendyk	YES	19 Xiong	YES	32 Gibbs	YES
7 Quamme	YES	20 Guild	YES	33 Buttke	EXCUSED
8 Kellbach	YES	21 Kluck	EXCUSED	34 Beastro	YES
9 Peek	YES	22 Christensen	YES	35 Langenhahn	YES
10 Abitz	NO	23 Voll	EXCUSED	36 Miller	YES
11 Van Ryn	YES	24 Maszk	YES	37 Opall	NO
12 Schlei	YES	25 Cihlar	YES	38 Schaefer	NO
13 Bootz	NO	26 Durham	YES		

R-84-17

Passed (27 Y - 6 N - 0 A - 5 Absent)

Majority Vote >

**Resolution #R-84-17
Establish Salaries For County Board Supervisors
For 2018 And 2019**

WHEREAS, Rule 19 of the General Code for Marathon County provides that the County Board members shall vote at their Annual Meeting in November of odd-numbered years to fix the salary of the supervisors elected for the next two-year term. In like manner, the Board may allow additional salary for the chairperson. By rule, the initial resolution before the Board shall contain a 3% increase. Any recommended modifications to this annual increase will be developed and proposed to the County Board by the Human Resource, Finance and Property Committee; and

WHEREAS, on October 2, 2017, the Human Resources, Finance and Property Committee reviewed the current salaries for County Board Chair and Supervisors and recommended to increase the County Board Chair salary from \$14,919 to \$30,000 and increase County Board Salaries by 2% on April 17, 2018 and January 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain to adjust County Board Salaries as follows:

County Board Supervisors Salaries:

Effective 4/17/18

Chair	\$30,000	(\$15,081 Increase)
Vice Chair, Board Member Salary + \$3,500	\$8,883	(\$106 Increase)
Board Member	\$5,383	(\$106 Increase)
Chair of Standing Committee, Board Member Salary + \$600	\$5,983	(\$106 Increase)

Effective 1/1/19

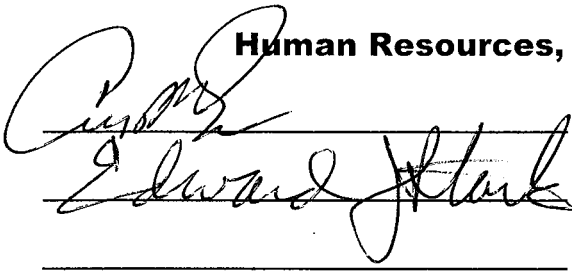
Chair	\$30,000	(\$0 Increase)
Vice Chair, Board Member Salary + \$3,500	\$8,991	(\$108 Increase)
Board Member	\$5,491	(\$108 Increase)
Chair of Standing Committee, Board Member Salary + \$600	\$6,091	(\$108 Increase)

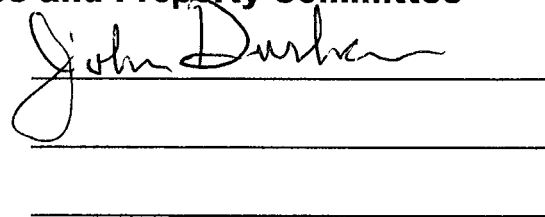
BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor same.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effectuate this resolution.

Dated: November 16, 2017.

Human Resources, Finance and Property Committee





FISCAL IMPACT STATEMENT – Salary and Benefits:

Estimated Additional Cost for 2018 Effective 4/17/18 to 12/31/18	-	\$13,208
Estimated Additional Cost for 2019 Compared to 2017	-	\$25,595

CORPORATION COUNSEL NOTE: Pursuant to Wis. Stats. §59.10(3)(i), any change to current salaries requires a two-thirds majority vote of members entitled to a seat.

