



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 03/15/2018

Amended* Post Date:

The following documents are included in the packet for the Finance Committee on March 20, 2018:

- 1) Agenda
- 2) Resolution relating to the Salary for County Sheriff 2019-2022
- 3) Resolution Creating One Chief Deputy County Treasurer and Eliminating One Deputy Treasurer Position in the County Treasurer's Office



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Finance Committee Meeting Notice

Date: March 20, 2018 Time: 5:30PM

**The Green Lake County Government Center, Committee Room
571 County Road A, Green Lake WI**

AGENDA

Committee Members

*Harley Reabe, Chairman
Larry Jenkins, Vice-Chair
Robert Lyon
Dennis Mulder
Joanne Guden*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Resolutions/Ordinances
 - Salary for County Sheriff 2019-2022
 - Resolution Creating One Chief Deputy County Treasurer and Eliminating One Deputy Treasurer Position in the County Treasurer's Office
6. Committee Discussion
 - Future Meeting Dates: Regular Meeting March 28, 2018 at 6:00 pm
 - Future Agenda items for action & discussion:
7. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

RESOLUTION NUMBER 7-2018

SALARY FOR COUNTY SHERIFF 2019 - 2022

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of February 2018, does resolve as follows:

- 1 **WHEREAS**, Wisconsin Statute §59.22(1)(a)1. requires that “the board shall, before the
- 2 earliest time for filing nomination papers for any elective office to be voted on in the county
- 3 . . . which officer is paid in whole or part from the county treasury, establish the total annual
- 4 compensation for services to be paid to the officer exclusive of reimbursements for
- 5 expenses out-of-pocket.”; and
- 6 **WHEREAS**, in 2018 the County reviewed wage comparables for the salary of the Sheriff
- 7 using the counties of Adams, Marquette, Waushara, Fond du Lac, Waupaca and
- 8 Columbia, and market data was developed by using the mid-point average of all counties.
- 9 Based on that data, it is recommended the elected official be brought to the averaged
- 10 comparable wage mid-point of their office in 2019.
- 11 Majority vote is needed to pass.

Roll Call on Resolution No. 7-2018

Submitted by Administrative Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Harley Reabe
Harley Reabe, Chair

Passed and Adopted/Rejected this 20th day of February 2018.

Nick Toney

County Board Chairman

Robert Lyon

ATTEST: County Clerk
Approve as to Form:

Michael Starshak

Corporation Counsel

Paul Schwandt

13 **WHEREAS**, the earliest time for filing nomination papers is April 15, 2018, therefore
14 the salary for the Green Lake County Sheriff must be set no later than that date.

15 **NOW THEREFORE BE IT RESOLVED** that the salary for the County Sheriff of Green
16 Lake County for the periods below shall be:

17	January 7, 2019 to December 31, 2019	\$87,537.31	3.9%
18	January 1, 2020 to December 31, 2020	\$90,951.27	3.9%
19	January 1, 2021 to December 31, 2021	\$94,498.37	3.9%
20	January 1, 2022 to December 31, 2022	\$98,183.81	3.9%

21 **FISCAL NOTE:** **Approved by Finance** **Disapproved by Finance**

22 Salary Increase:

23	2019	\$3,285.81 increase	2020	\$3,413.96 increase
24	2021	\$3,547.10 increase	2022	\$3,685.44 increase

RESOLUTION NUMBER 9-2018

**RESOLUTION RELATING TO CREATION OF ONE CHIEF
DEPUTY TREASURER POSITION AND ELIMINATE ONE
DEPUTY TREASURER POSITION IN THE COUNTY TREASURER'S OFFICE**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

- 1 **WHEREAS**, the County Treasurer has reviewed the needs of the office and has
- 2 determined that the creation and appointment of a Chief Deputy Treasurer position will
- 3 enhance the management of the County Treasurer's Office; and,

Approved by Personnel Disapproved by Personnel

Majority vote is needed to pass.

Roll Call on Resolution No. 9-2018

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 20th
day of March 2018.

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Nick Toney

Nick Toney, Vice-chair

/s/ Robert Lyon

Robert Lyon

/s/ Paul Schwandt

Paul Schwandt

County Board Chairman

ATTEST: County Treasurer
Approve as to Form:

Corporation Counsel

/s/ Michael Starshak

Michael Starshak

/s/ William Boutwell

William Boutwell

4 **WHEREAS**, the position of Chief Deputy Treasurer will have additional supervisory and
5 financial duties, and in the absence of the County Treasurer would have the statutory
6 authority to act as the County Treasurer until the County Treasurer returns.

7 **WHEREAS**, the Chief Deputy Treasurer, in addition to supervisory duties, will still
8 perform the duties of a Deputy Treasurer; and,

9 **WHEREAS**, the job description for the Chief Deputy Treasurer is attached hereto and
10 approved.

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Green Lake County Board of
12 Supervisors hereby create one position of Chief Deputy Treasurer effective April 2,
13 2018.