

2013-14 COUNTY BOARD PROCEEDINGS
APRIL 14, 2014, 5:30 P.M. SESSION

The Dane County Board of Supervisors met pursuant to statute. First Vice-Chair Bayrd called the meeting to order. County Clerk McDonell called the roll:

PRESENT: O'Loughlin, Pertl, Ripp, Rusk, Salov, Schmidt, Solberg, Stubbs, Veldran, Wegleitner, Zweifel, Bollig, Chenoweth, Corrigan, de Felice, Downing, Dye, Erickson, Ferrell, Gillis, Hesselbein, Kiefer, Kolar, Krause, Levin, McCarville, Miles and Bayrd.

REPORTED ABSENCE: Hendrick, Pan, Richmond, Sargent and Clausius.

ABSENT: Schlicht, Wiganowsky, Hotchkiss and Matano.

Supervisor O'Loughlin offered an inspirational message and led the Pledge of Allegiance.

RESOLUTIONS

RES. 269, 13-14

ESTABLISHING SALARIES FOR THE OFFICES OF SHERIFF AND CLERK OF COURTS

State Statute requires the County Board to establish annual compensation for elected officials before filing nomination papers for elective office. County Board rules also require the Personnel & Finance Committee to make recommendations on compensation levels by March 15 of even numbered years. Consideration of a resolution setting salary adjustments is one approach to making that recommendation. Nomination papers for the offices of Sheriff and Clerk of Courts will be filed in 2014. Compensation for these offices must be set prospectively and cannot be changed during the term of office.

The salaries for the Sheriff and Clerk of Courts are set at \$131,300 and \$94,267 respectively for 2014. Under current law, individuals elected to these positions will be required to pay the employee share of Wisconsin Retirement System (WRS) contributions at the beginning of the new term. The current employee share applicable to the Clerk of Courts is 7.75% of WRS earnings. The current employee share applicable to the Sheriff is 7% of WRS earnings. This resolution increases salary rates by 6.5% for the Clerk of Courts and 5.75% for the Sheriff in 2015 to partially offset the required WRS contribution, consistent with the agreements negotiated with the County's bargaining units that were implemented in 2013. The remaining portion of the contribution (1.25%) is added in 2016. In 2017 and 2018, salaries are increased 2% each year.

NOW, THEREFORE, BE IT RESOLVED that the salaries for the offices of Sheriff and Clerk of Courts be established as follows:

POSITION	2015 SALARY	2016 SALARY	2017 SALARY	2018 SALARY
Sheriff	\$138,859	\$140,595	\$143,407	\$146,275
Clerk of Courts	\$100,395	\$101,650	\$103,683	\$105,756

BE IT FINALLY RESOLVED that the 2015 salary become effective on the date the officials are sworn in to office.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 269. Motion carried with Supervisor Ferrell voting no.

ADJOURNMENT

Moved by Supervisor Erickson, seconded by Supervisor Chenoweth to adjourn to Tuesday, April 15, 2014, at 12:00 noon for the Organizational Meeting. Motion carried unanimously at 5:39 p.m. Subsequent to adjournment, First Vice-Chair Bayrd referred the following matters:

Res. 308, 13-14 – Accepting Dementia Care Specialist Grant from the Wisconsin Department of Health Services and Authorizing New Position for Aging and Disability Resource Center-DCDHS - ACS Division. Submitted by Supervisors Levin, Zweifel, Wegleitner, Krause and Dye. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

Res. 309, 13-14 - Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH PD/McKee Road in the City of Fitchburg. Submitted by Supervisors Dye, Gillis, Bayrd, Krause, Levin and Schmidt. Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.