

RESOLUTION 2008 – 06 Per Diem

WHEREAS, the per diem policy is ~~an attendance~~ Attendance per diem reimbursement is of \$50.00 per half a day, and \$75.00 for a full day or a meeting exceeding 4 hours in length. A total per diem shall not exceed \$75.00 per day. Meetings with the town attorney, gas, phone, electric companies, DNR, D.O.T, state and county *officials qualify for per diem reimbursement.* ~~supervisors and employees you get paid a per diem to meet with.~~

WHEREAS, at the Annual Meeting of Electors, the Electors voted to give the town board a per diem for all town projects. The Electors also voted to give Marty Ketterer per diem of \$50/half-day and \$75/full day for working on the fire number project. ~~If any supervisor works over 250 aggregate hours than a per diem of \$50.00 for a half day and \$75.00 for a full day.~~ Work on any project exceeding 250 aggregate hours qualifies for per diem of \$50.00 for a half day and \$75.00 for a full day. ~~That Authorization would be for a specific amount of time and not to exceed be authorized for longer than one year.~~

Bob Brownell's Version of 2nd Whereas:

WHEREAS, If any Supervisor works over 250 aggregate hours participating in meetings, projects or committee work required by the Town Board, they could be authorized per diem pay over and above salary if specifically authorized by the Town Citizens at the Annual Meeting. That authorization would be for a specific amount of time and not be authorized for longer than one year.

WHEREAS, *meetings not included in the per diem policy are:* ~~the meetings that are not part of the per diem policy are the~~ the monthly board meeting, any special meetings from the monthly meeting, annual, and budget meetings public hearings,.

NOW, THEREFORE, BE IT RESOLVED by the Cloverland Town Board of Supervisors in session this 2nd day of July 2008 that this will be the standing rule for per diems.

Scott Maciosek chairman _____

Charles Wranosky supervisor _____

Joe Eisele supervisor _____

Steve Favorite supervisor _____

Marty Ketterer supervisor _____

Mildred Ritzer Clerk _____