

RESOLUTION NO. ____ - 2017

**Authorizing Reimbursement For Attendance At The WCA Conference
In Wisconsin Dells At The Kalahari**

WHEREAS, on September 24-26, 2017 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari 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, and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells at the Kalahari, WI on September 24 – 26, 2017; and,

BE IT FURTHER RESOLVED, that the number of Supervisors attending is limited to twenty (20), with the County Board Chair being one of the twenty (20) attendees.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Martin F. Krueger, Chair

Joan Fordham, Vice-Chair

William Hambrecht

Dennis Polivka

Wally Czuprynko

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	20	\$3,500.00
Hotel Accommodations	\$0	0	\$0
Per Diem	\$150.00	20	\$3,000.00
Mileage (average)	\$31.80	20	\$636.00
Total Estimated Costs	\$356.80	20	\$7,136.00

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

MIS Note: No MIS impact.

