**RESOLUTION NO. \_\_\_\_\_ - 2019**

**APPROVING COUNTY BOARD AND COMMITTEE MEMBER PER DIEM FOR PUBLIC INPUT ATTENDANCE**

**Fiscal Impact: [ ] None [ ] Budgeted Expenditure [x] Not Budgeted**

***Background:***. On several dates in 2019, Sauk County hosted public input meetings regarding the 2020 budget. County board members may attend the public input meetings to discuss the budget and meet members of the public. 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). Approving this resolution would allow mileage and per diem for those County Board Supervisors who choose to attend these meetings.

**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 and mileage) for attendance at the public input meetings in June 2019.

For consideration by the Sauk County Board of Supervisors on July 16, 2019.

Respectfully submitted,

**SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE**

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Peter Vedro, Chair William Hambrecht

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Wally Czuprynko Thomas Kriegl

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David Riek

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| Estimated Costs | Cost Per Person |
| Per Diem | $50.00 |
| Mileage (average) | $.58 per mile roundtrip |

**Fiscal Note**: Estimated costs including per diem and mileage.

**MIS Note:** No fiscal impact.