RESOLUTION NO. 2022-015 Per Diem for Legally Required/Mandated Meetings

WHEREAS, the Harris Town Board is paid a per diem for all legally required/mandated meetings (Board of Audit, Board of Appeal & Equalization, Board of Canvas, Township Association Meeting); and

WHEREAS, the Harris Town Board sets its own compensation at their annual Admin Policy Meeting; and

WHEREAS, the Harris Town Board, at their Administrative Policy Work Session on January 21, 2022, approved the \$60.00 Per Diem for legally required/mandated meetings (Resolution 2022-007); and

WHEREAS, the Harris Town Board approved Resolution 2022-007 Designating Their Compensation, at their January 26, 2022 P and D Meeting; and

WHEREAS, the \$60.00 Per Diem rate has not changed over the course of 6+ years; and

WHEREAS, when legally required meetings/mandated meetings are held, and go over three (3) hours, the Board is not meeting their \$19.00/hour rate (Resolution 2022-007); and

THEREFORE NOW BE IT RESOLVED, when legally required/mandated meetings are held, and go over three (3) hours, the \$60.00 per diem will revert to the hourly rate of \$19.00/hour, effective May 25, 2022.

- 2 Mel	YES	NO	OTHER
SUPERVISOR		X	
SUPERVISOR A SU	X	0.70	
SUPERVISOR from Corriso	X		
SUPERVISOR Madel Bohad	×		
SUPERVISOR WALLES			

Adopted this 25th day of May 2022.

By the Town Board

Pergy Clayton Chair

Mike Schack, Vice Chair