RESOLUTION NO. 208

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT

Compensation to Commissioners

WHEREAS, Wisconsin Statutes previously provided that commissioners of a metropolitan sewerage district were to receive compensation in the amount of a per diem not to exceed \$50; and

WHEREAS, Wisconsin Statutes have subsequently been amended to allow the commission of a metropolitan sewerage district to establish the per diem compensation by resolution.

NOW THEREFORE, Be It Resolved by the Commission of the Heart of the Valley Metropolitan Sewerage District (the "District") as follows:

- 1. That each commissioner of the District receive a per diem compensation in the sum of \$300.00. In addition, commissioners shall be reimbursed for actual expenses incurred as a commissioner in carrying out the work of the Commission including posted regular and special meetings, other meetings related to District business, seminars, conferences, and workshops. The Commission Secretary will receive an additional \$150.00 per month.
- 2. That the increase in per diem compensation as provided for herein shall be effective November 1, 2028 for commissioners who are appointed or reappointed on or after the date of adoption of this Resolution.

Adopted this 12th day of March 2024.

	HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT
	By:
ATTEST:	
Patrick E. Hennessey, Secretary	_