## 164 BOARD MEMBER COMPENSATION AND EXPENSES

To help remunerate Board members for his/her attendance at Board and Committee meetings and for participation in professional development opportunities and other Board related service, Board members shall be paid an annual salary of \$3,000.00 effective April 24, 2023 which will be paid on a monthly incremental basis through direct deposit on the second payroll run each month. The pay period for Board members begins each January 1.

Actual and necessary expenses of a Board member (conference fees, lodging, parking, and/or mileage) shall be reimbursed when incurred in the performance of his/her duties. Reimbursement shall be in accordance with expense reimbursement rates and procedures for District staff members. Travel to locations greater than 300 miles away requires prior approval by a majority of Board members.

Board members may decline their compensation by sending written notification to the District Clerk and Treasurer prior to December 1, that the Board member wishes to refuse his/her salary from January 1 through December 31 in the subsequent year, including any portion of such taxable year that is covered by any additional term of office to which a Board member may be elected or appointed.

Newly elected Board members shall notify the Clerk and Treasurer of their refusal of salary no later than the day on which the Board member takes the official oath of office and before he/she performs any services in his/her capacity as a Board member.

LEGAL REF.: Sections 120.10(3) & (4) Wisconsin Statutes 120.13(16) & (32) 120.43(3) 120.44 120.45 2017 Wisconsin Act 9

APPROVED: July, 1978

<b>REVISED</b> :	July, 1979	September, 1985	December 11, 2000
	December, 1981	June 11, 1990	April 9, 2018
	February, 1983	September 11, 2000	June 12, 2023