EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Meeting Attendance Form

After each meeting this form is to be filed promptly with the County Clerk and thereafter with the Finance Department per section 3.20.040 (C) of the Code of General Ordinances. Per 3.20.100 C. of the code, no per-diem claims shall be allowed if not filed within 60 days of the date of the committee meeting.

Name of Committee: _____

Standing ☑ Date: _____ Time: _____

Governing ☐

Sub-Committee ☐ Place: _____

Select ☐

Special ☐ Quorum present? Yes _____ No _____

County Rep. ☐

Payroll Use Only — Comm. Code _____ Mileage Code _____

*** Special Miles.**

Any special miles entered will be paid in lieu of the standard miles allowance. Write 0 miles if this was your second meeting of the day and the miles were not driven twice.

County Board Members in Attendance:

Dist. No.	Emp No.	Member's Name	Member's Signature	* Special Miles	Per-Diem	Mileage

Members of another committee, attendance requested by Committee Chair & Community Members at Large

Dist. No.	Emp No.	Member's Name	Member's Signature	# of Miles	Per-Diem	Mileage

CHAIR CERTIFICATION

Per Section 3.20.030 (A) of the Code of General Ordinances, I hereby certify that this meeting was convened "…for duly authorized purposes under Subchapter IV of Chapter 19, statutes, and the rules of the County Board wherein an agenda is published, a quorum is present and regular busines is conducted…."

Chair Signature

Alternate Chair Signature

COUNTY CLERK CERTIFICATION

I hereby certify that this meeting was publicly noticed as required by Section 19.84 of the Wisconsin Statutes.

County Clerk or designee

Date