

RESOLUTION 25-13

Resolution To Approve County Administrator Employment Agreement

1 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF
2 SUPERVISORS:

3 WHEREAS, pursuant to Wisconsin Statute Section 59.22(2) the Polk County Board of
4 Supervisors is authorized to set the compensation and terms of employment of its appointed
5 employees; and

6 WHEREAS, pursuant to Resolution 26-10, the Polk County Board of Supervisors confirmed
7 the appointment of Dana Frey as County Administrator and entered into an employment
8 agreement which has been revised and renewed in 2011 and again in 2012; and

9 WHEREAS, the Polk County Board of Supervisors and the County Administrator seek to
10 revise and extend the employment agreement between the parties; and

11 WHEREAS, on June 26, 2013, the Polk County Administrative Committee voted in open
12 session to recommend to the Polk County Board of Supervisors the approval of a
13 renegotiated and renewed employment agreement of the County Administrator

14 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors
15 authorizes and approves the Employment Agreement with the County Administrator, as
16 attached hereto and incorporated herein.

Funding Amount: Consistent with Employment Agreement
Funding Source: County Budget Appropriations- Departmental Budget
of Department of Administration

Date Finance Committee Advised: _____

Finance Committee Recommendation: _____

Date Submitted to County Board: July 16, 2013

Effective Date: Upon Passage

County Board Action: adapted by voice vote

Submitted and Sponsored By

_____ Will [Signature] _____

RESOLUTION 25-13

Resolution To Approve County Administrator Employment Agreement

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge, Corporation Counsel

At its regular meeting held on July 16, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 25-13: Resolution To Approve County Administrator Employment Agreement, simple majority vote of in favor and against.

William Johnson, IV, County Board Chairperson

voice vote
Dated: 07.18.2013

Attest: Carole T. Wondra
Carole Wondra, Polk County

Dated: 7-18-13

