Resolution 52 -09

To Authorize Proposals Affecting Terms and Conditions of All Polk County 2009-2011 Collective Bargaining Agreements

WHEREAS, revenue sources available to fund Polk County programs and services have been reduced as a result of economic conditions and statutory budgetary restrictions; and

WHEREAS, it is appropriate to consider modifications of all aspects of county government, including personnel costs that are presently defined in the various 2009-2011 collective bargaining agreements, so as to lessen the adverse impact to the current budget caused by economic conditions and budgetary restrictions, to timely prepare and plan for the budgets of future years; and to continue the provision of county programs and services; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Personnel Committee to meet with the respective representatives of the various unions for the purpose of making and considering proposals that would affect the terms and conditions of all 2009-2011 collective bargaining agreements.

Date Finance Committee Advised; Not Applicable
Finance Committee Recommendation: Not Applicable
Date Personnel Committee Advised: July 9, 2009
Personnel Committee Recommendation: _____
Effective Date: Upon Passage

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel
Dated Submitted to County Board: July 21, 2009
County Board Action: Adopted unanimous roll call vote

Herschel Brown

Patricia M. Schmidt

This Resolution was enacted by the Polk County Board of Supervisors by a vote of _____ for and _____ against on the _____ day of July 2009.

_____ Dated: _____
Bryan Beseler, Polk County Board Chairperson

Attest: _____ Dated: _____
Carole Wondra, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 52-09 that was adopted by the Polk County Board of Supervisors on 7-21-09, 2009.

Carole T. Wondra
Carole T. Wondra
Polk County Clerk