

Policy 881 Review Committee per Resolution 83-09

WHEREAS, this committee was assigned the task of reviewing Policy 881 and proposing changes; and

WHEREAS, hiring of a County Administrator will impact policy content; and

WHEREAS, the Administrator Coordinator has requested Employee Resources to review policies and Rules of Order for change associated with a County Administrator.

NOW, THEREFORE BE IT RESOLVED, as adopted in Resolution 83-09 :

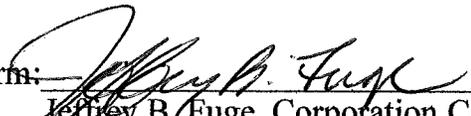
- The budget process should be continuous with a review of the previous year and a financial outline for the ensuing year being provided no later than ~~March~~^{April} of the current year.
- The budget process will be transparent to all board members and the public.
- Financial reports will be comprehensive and provided in a timely manner.

BE IT FURTHER RESOLVED, as adopted in Resolution 83-09, support of this resolution subscribes to the "County Budget Statutory Requirements" training, " Good information and effort upfront in the budget process helps reduce the need for later changes and potential conflicts among competing interests. And good information throughout the year keeps the board and the public apprized of any needed changes in program needs and priorities as well as progress and successes."

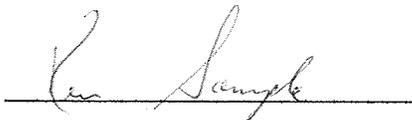
BE IT FURTHER RESOLVED, policy 881 will be a stand alone policy for the purpose of staffing and position administration,

BE IT FURTHER RESOLVED , under the direction of the County Administrator and in conjunction with a standing or ad hoc committee a separate budget policy will be developed that incorporates the results of Policy 881,

BE IT FINALLY RESOLVED, the Policy 881 review committee will be disbanded upon approval of this resolution.

Approved as to form:  adopted 3-16-10
Jeffrey B. Fuge Corporation Counsel

Submitted by:  _____

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STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 23-10 that was adopted
by the Polk County Board of Supervisors on March 16, 2010.

Carole T. Wondra 3-24-10
Carole T. Wondra Date
Polk County Clerk