

RESOLUTION 24-10

To Authorize the Executive Committee as the Oversight and Advisory Committee for the County Administrator

WHEREAS, in creating the county office of County Administrator, Resolution 91-09, the Polk County Board of Supervisors created a committee, composed of the Chairperson, the First Vice-Chairperson and Second Vice-Chairperson, to serve in an oversight and advisory capacity with respect to the County Administrator; and

WHEREAS, consistent with the oversight function, the committee would also provide recommendations to the County Board of Supervisors when the County Board of Supervisors considers supervision, discipline and the annual performance evaluation of the County Administrator; and

WHEREAS the Executive Committee is composed of the chairpersons of each standing committee and administrative boards and therefore representative of the various disciplines of Polk County;

WHEREAS, it is in the interest of Polk County to transfer to the Executive Committee the responsibility for oversight and advisory functions with respect to the County Administrator, including the initiation of annual performance evaluation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors amends Resolution 91-09 and transfers from the County Administrator Selection Committee to the Executive Committee the responsibility to serve as an oversight and advisory committee of the County Administrator.

BE IT FURTHER RESOLVED that, specific to said oversight function, the Executive Committee shall provide the Polk County Board of Supervisors, as appropriate, recommendations involving the supervision, discipline and annual performance evaluation that the Polk County Board of Supervisors may issue involving the County Administrator.

BE IT FURTHER RESOLVED that Resolution 91-09 is not otherwise affected and remains in effect.

Funding Amount: Not Applicable

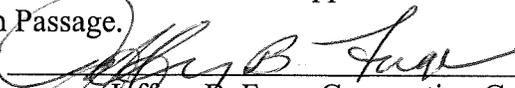
Funding Source: Not Applicable

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage.

Approved as to form:



Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: 3-16-10

County Board Action: adopted

Submitted and Sponsored By:

B. J. K. 2/5/10 _____
Ken Spang 2-5-10 _____

This Resolution was enacted by the Polk County Board of Supervisors by a vote of _____ for and _____ against on the _____ day of _____ 2010.

_____ Dated: _____
Bryan Beseler, Polk County Board Chairperson

Attest: _____ Dated: _____
Carole Wondra, County Clerk

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. 24-10 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