

RESOLUTION 26-10

TO APPOINT THE COUNTY ADMINISTRATOR AND TO ADOPT EMPLOYMENT AGREEMENT WITH COUNTY ADMINISTRATOR

WHEREAS, pursuant to Polk County Resolution 91-09, the Polk County Board of Supervisors created the county office of County Administrator; and

WHEREAS, in accordance with Resolution 91-09, the County Administrator Selection Committee has conducted a candidate search, screened applications, conducted interviews and developed recommendations for the appointment of the County Administrator; and

WHEREAS, the Polk County Board of Supervisors has received and deliberated upon the recommendations for the appointment County Administrator and narrowed the number of final candidates; and

WHEREAS, the Polk County Board of Supervisors has considered and established terms of an employment contract for the County Administrator that have been offered and accepted by the highest qualified final candidate.

BE IT THEREFORE RESOLVED, that pursuant to Wisconsin Statute Section 59.18(1), the Polk County Board of Supervisors does appoint Dana Frey.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors adopts the Employment Agreement, which is attached hereto and incorporated herein.

Funding amount: \$100,000.00.

Funding source: N/A

Finance Committee Advised: N/A.

Finance Committee Recommendation: N/A.

Effective date: Upon Passage.

Approved as to form: Jeffrey B. Fuge, Corporation Counsel.

Date Submitted to County Board: April 13, 2010.

Submitted and sponsored by: Bryan Beseler.

The above resolution was adopted by the Polk County Board of Supervisors by a unanimous voice vote.

Res. 26-10 - To Appoint The County Administrator And To Adopt Employment Agreement With County Administrator. Motion (Masters/Newville) to approve Resolution 26-10. Motion to approve, carried by unanimous voice vote. Resolution adopted. Supervisors and Committee Reports were given. Motion (Larsen/Newville) to adjourn. Motion carried. Meeting adjourned 6:55 p.m.