

RESOLUTION 19-12

Resolution To Dissolve Transition Committee

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, the Budget Repair Bill, 2011 Wisconsin Act 10, and as amended by the State of Wisconsin biennial Budget Bill, 2011 Wisconsin Act 32, presented Polk County with state mandates to address certain personnel issues.

WHEREAS, the Polk County Board of Supervisors created the Transition Committee, an ad hoc committee which was charged with the purpose of developing new county personnel policies regarding work rules and a grievance procedure in conformity with the state mandates contained the Budget Repair Bill; and

WHEREAS, the Transition Committee caused to be developed and provided recommendations on the Workplace Discipline and Safety Appeal Policy (Grievance Policy), the Interim Personnel Policy and the Interim Administrative Policy; and

WHEREAS, the Polk County Board of Supervisors has adopted such county personnel policies, successfully responding to the personnel issues raised in the Budget Repair Bill; and

WHEREAS, having reviewed its charge and having determined that its responsibilities have been fulfilled, the Transition Committee has recommended dissolution of the committee.

WHEREAS, pursuant to Polk County Policy 010, *Duties and Responsibilities of Governing Committees*, the Personnel Committee has the responsibility as a standing committee to provide policy direction, advice and recommendations with respect to the development and implementation of personnel policies.

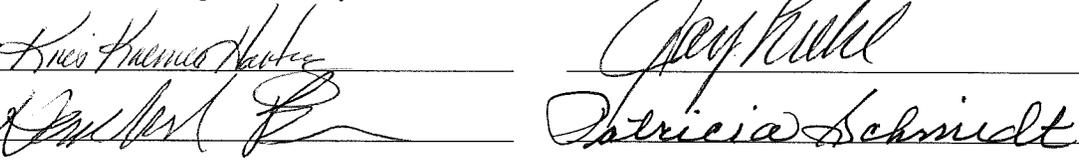
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors dissolves the Transition Committee.

Funding Amount and Source: Not applicable. Date Finance Committee Advised: Not Applicable

Effective Date: Upon Passage

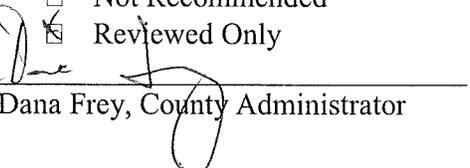
Date Submitted to County Board: May 15, 2012

Submitted and Sponsored By:



Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
Dana Frey, County Administrator



