



RESOLUTION # 68-12/10

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12/28

BOARD ACTION

Adopted:
For: 23
Against: 5
Abstain: —
Abs/Excd: 7
Vote Req: MAJORITY
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 6
Against: 3
Abstain: —
Abs/Excd: —

RE: RESOLUTION ESTABLISHING THE PROCESS TO FILL THE VACANCY IN THE OFFICE OF COUNTY CLERK

WHEREAS, County Clerk Linda Stone has announced her resignation effective January 3, 2011, thus creating a vacancy in the Office of County Clerk; and,

WHEREAS, the resignation date misses the deadline to fill the vacancy with an election in the spring of 2011, therefore the earliest special election could be held November 2011 at an anticipated cost of \$50,000; and,

WHEREAS, Wis. Stats. §17.21(3) states that a vacancy in the County Clerk's position shall be filled by an appointment of the County Board for the remainder of the unexpired term unless a special election is ordered by the County Board, in which case the person appointed shall serve until his or her successor is elected and qualified; and,

WHEREAS, the term of the County Clerk ends January 6, 2013.

NOW THEREFORE BE IT RESOLVED, by the La Crosse County Board that the following process be used to fill the vacancy:

1. Publish in the official county newspaper a notice of vacancy in the office of the County Clerk and an invitation to persons interested in filling the vacancy to submit to the Personnel Department a letter of interest which includes their qualifications for the position and a resume by January 19, 2011.
2. The Executive Committee will analyze the submissions of interested persons; select persons to be interviewed; and conduct interviews to make a recommendation to the County Board of the most appropriate person to fill the vacancy.

BE IT FURTHER RESOLVED, that the Executive Committee will recommend the name of the person who should be appointed for consideration by the County Board for the remainder of the unexpired term ending on January 6, 2013.

FISCAL NOTE: If published in the La Crosse Tribune three times, the approximate cost would be \$400.

Date: 12-8-10
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 12/8/10
[Signature]
RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended |
|---------------|--------------------|-------------|-----------------|
| Co. Admin. | <u>SD</u> | _____ | _____ |
| Fin. Director | <u>BT</u> | _____ | _____ |
| Corp. Counsel | <u>WAS</u> | _____ | _____ |
| Board Chair | <u>[Signature]</u> | _____ | _____ |

Requested By: Steve Doyle
Date Requested: December 1, 2010
Drafted By: Steve O'Malley

Adopted by the La Crosse County Board this 16TH Day of DECEMBER, 2010

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of December, 2010.

[Signature]
Linda A. Stone, La Crosse County Clerk