



RESOLUTION # 76-2/11

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

ITEM # 2-7

BOARD ACTION

Adopted:
For: 31
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 7
Against: 1
Abstain: 1
Abs/Excd: 0

RE: APPOINTMENT OF COUNTY CLERK

WHEREAS, The elected county clerk of La Crosse County, Linda Stone, has retired prior to the end of her elected term of office, creating a vacancy effective January 6, 2011; and,

WHEREAS, it is not possible to have a Spring special election, due to statutory notice periods required, and the County Board has chosen to appoint a successor for the remainder of the current term of office; and,

WHEREAS, The Executive Committee requested members of the public to express interest in serving as County Clerk, and 26 people responded and were screened for qualifications; and,

WHEREAS, four individuals were interviewed by Executive Committee members for qualifications and knowledge of the elements of the County Clerk's position based on statutory and job description requirements, and one person chosen as the most capable of serving the County Board as County Clerk; and,

WHEREAS, The Executive Committee recommends to the County Board the appointment of Virginia E. Dankmeyer as the County Clerk for the remainder of the term of Linda Stone;

NOW THEREFORE BE IT RESOLVED, That Virginia E. Dankmeyer, be appointed as the County Clerk for the remainder of the term of Linda Stone; and,

BE IT FURTHER RESOLVED, that the Records of La Crosse County be amended to show that Virginia E. Dankmeyer is the County Clerk for the purposes of carrying out the duties of that statutory office and the intent of this resolution.

FISCAL NOTE: The County Clerk will assume the compensation posted for this elected position, which has been fully budgeted for 2011.

Date: FEBRUARY 10, 2011

[Signature]
COMMITTEE CHAIR

Date: 2/10/11

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>30</u>	_____	_____	Requested By: Executive Committee Date Requested: February 1, 2011 Drafted By: Robert B. Taunt
Fin. Director	<u>62</u>	_____	_____	
Corp. Counsel	<u>WAS</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 17th Day of February, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, 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 17th day of February, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk