



Amended by County Board

ITEM # 6-25

BOARD ACTION

Adopted: 
For: 23
Against: 7
Abstain: 1
Abs/Excd: 5
Vote Req:
Other Action:

EXECUTIVE COMMITTEE ACTION

Adopted: 
For: 7
Against: 1
Abstain: 1
Abs/Excd: 2

RESOLUTION # 34-6/11

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

RE: COUNTY ADMINISTRATOR CONTRACT RENEWAL 2012-2015

WHEREAS, the County Administrator's contract commenced on January 1, 2008 and the contract terms; are in need of revision if the County Board desires to retain the services of the County Administrator for a new term; and,

WHEREAS, it is necessary and desirable to approve changes in the contract for the terms and conditions of employment of the County Administrator from January 1, 2012, and the Executive Committee has met and considered the modification of provisions to provide for continuity of leadership for the next four years.

NOW THEREFORE BE IT RESOLVED, that the contract terms, a copy of which is hereto attached, be approved as the terms and conditions of employment between La Crosse County and County Administrator Steve O'Malley, for a renewal contract.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized and directed to sign the renewal contract for the period beginning January 1, 2012.

(see below)
Fiscal Note: In 2012, the County Administrator's salary will be \$162,344 and any increase granted by the County Board for non-union employees. The estimated total compensation of the County Administrator in 2012 will be a reduction in WRS of at least <\$9,880>. Rollup cost to the County is reduced from 20.35% to 14.55%.

Date: JUNE 8, 2011
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 6/8/11
[Signature]
RECORDING CLERK

Table with 3 columns: Reviewed Only, Recommended, Not Recommended. Rows for Co. Admin., Fin. Director, Corp. Counsel, Board Chair.

Requested By: Steve Doyle
Date Requested: June 1, 2011
Drafted By: Robert B. Taunt

Adopted by the La Crosse County Board this 16 Day of June, 2011

Fiscal Note: In 2012, the County Administrator's salary will be \$162,344 and any increase granted by the County Board for non union employees. The estimated total compensation of the County Administrator in 2012 will be \$185,965, wage and fringe after a deduction of (\$9416) for WRS per the Budget Repair Act, which reduces rollup costs from 20.35% to 14.55%. Retention award is an additional \$8000. Cost of remaining years of the contract will vary with action of the County Board in setting salaries.

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 16th day of June, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk