

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 14, 2011
DATE DRAFTED

SETTING THE 2010-2011 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$123,935.02; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee has conducted a performance review, and reviewed the
- 4 County Administrator's salary and the annual adjustments received by other County employees in 2010 and
- 5 2011; and
- 6
- 7 **WHEREAS**, the County Board Staff Committee recommends that no salary adjustment be made in 2010, a 1.0%
- 8 increase effective 1-1-11, and a 1.0% increase effective 12-31-11, which is consistent with adjustments for
- 9 other County employees.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on
- 12 this 23rd day of June, 2011 does hereby authorize that the County Administrator's salary
- 13 be adjusted by 1.0% effective 1-1-11 and 1.0% effective 12-31-11.
- 14
- 15 **BE IT FURTHER RESOLVED** that the health insurance plan granted other unilateral employees be
- 16 continued.
- 17
- 18 **BE IT FURTHER RESOLVED** that the dental plan available to unilateral employees be continued.
- 19
- 20 **BE IT FURTHER RESOLVED** that the current car allowance of \$6,000 annually be continued and the
- 21 current expense allowance of \$2,000 annually be continued.
- 22
- 23 **BE IT FURTHER RESOLVED** that the County continues to contribute \$15,000 annually to a deferred
- 24 compensation program.
- 25
- 26 **BE IT FURTHER RESOLVED** that the County Administrator pays the same portion of the Wisconsin
- 27 Retirement System contribution as other unrepresented employees effective at the same time as it is effective
- 28 for other unrepresented employees.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni
J. Russell Podzilni, Chair

/s/ Marilyn Jensen
Marilyn Jensen

/s/ Sandra Kraft
Sandra Kraft, Vice Chair

/s/ Louis Peer
Louis Peer

/s/ Eva Arnold
Eva Arnold

/s/ Kurtis L. Yankee
Kurtis L. Yankee

/s/ Henry Brill
Henry Brill

/s/ Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

11-6B-406

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ADMINISTRATIVE NOTE:

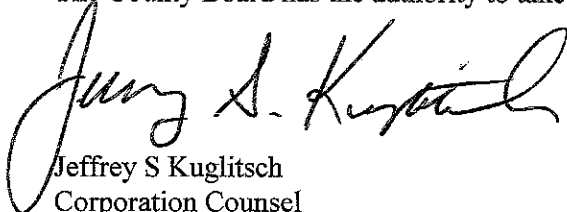
Matter of policy.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

FISCAL NOTE:

	<u>Base Compensation</u>	Add'l <u>Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2010	\$180,753	\$ 6,534	1-1-10: 0%	3.615%
2011	\$187,287	\$ (256)*	1-1-11: 1% 12-31-11: 1%	(0.187%)

*Assume employee contributes 50% of the Wisconsin Retirement System contribution effective 7/1/11.

Sufficient funds are available in the Budget for the cost of this position.



Jeffrey A. Smith
Finance Director