

**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

May 1, 2013
DATE DRAFTED

SETTING THE 2013 SALARY OF THE COUNTY ADMINISTRATOR

- 1 **WHEREAS**, the County Administrator's current salary is \$127,690.37; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee reviewed the County Administrator's performance, his salary,
- 4 other benefits, and the annual adjustments received by other County employees in 2013; and,
- 5
- 6 **WHEREAS**, the County Board Staff Committee recommends a 1.5% increase to the County Administrator's
- 7 salary and benefits effective 1-1-13, which is consistent with adjustments for other County employees.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
- 10 this 9th day of May, 2013 does hereby authorize that the County Administrator's salary
- 11 be adjusted by 1.5% effective 1-1-13.
- 12
- 13 **BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be
- 14 continued.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.
- 17
- 18 **BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the
- 19 current expense allowance of \$2,000 annually be continued.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County continues to contribute annually to a deferred compensation
- 22 program and the contribution in 2013 be increased from \$15,000 to \$15,285.

13-5A-328

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

/s/Sandra Kraft
Sandra Kraft, Vice Chair

/s/Eva Arnold
Eva Arnold

/s/Henry Brill
Henry Brill

/s/Betty Jo Bussie
Betty Jo Bussie

/s/Marilynn Jensen
Marilynn Jensen

/s/Mary Mawhinney
Mary Mawhinney

/s/Louis Peer
Louis Peer

/s/Kurtis Yankee
Kurtis Yankee

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ADMINISTRATIVE NOTE:

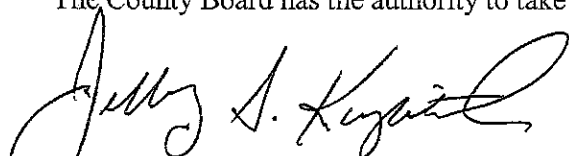
Matter of policy.



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>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2013	\$196,197	\$2,355	1.5% eff. 1/1/2013	1.200%

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



Sherry Oja
Finance Director