WHEREAS Jason Glasbrenner has been recommended to be the Economic Development Director and the County Board wants to appoint him to this position and it is now necessary for the County Board to establish the pay grade for this position, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the compensation for the Economic Development Director position is hereby established at Grade M, Step 2, in the County's Pay Plan, resulting in a starting wage of \$29.10 per hour, and

BE IT FURTHER RESOLVED that Jason Glasbrenner is hereby appointed to the position of Economic Development Director, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after April 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

| | FOR AGAINST |
|--------------------|-------------|
| Marty Brewer | X |
| Linda Gentes | X |
| Buford E. Marshall | X |
| Shaun Murphy-Lopez | X |
| Larry Sebranek | X |

Resolution No. 20-44 Establishing The Salary For The County Clerk, County Treasurer And Register Of Deeds For the 2021-2024 Term was read by County Clerk Vlasak. Motion by Severson, second by McKee that Resolution No. 20-44 be adopted. Discussion followed. Roll call vote. AYES: Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Manning. NOES: Walsh, Peters, Nelson, Sebranek, Murphy-Lopez, Luck. Ayes 15. Noes 6. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 44

A Resolution Establishing The Salary For The County Clerk, County Treasurer And Register Of Deeds For the 2021-2024 Term.

WHEREAS Wisconsin law provides that the salaries of elected County officials must be established before the date on which nomination papers can first be filed for these positions, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to establish the pay for the County Clerk, County Treasurer and Register of Deeds for the 2021-2024 term, with these officials to be elected at the November 2020 election and the Financial and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following salaries are established for the County Clerk, County Treasurer and Register of Deeds for the 2021-2024 term of those positions:

County Clerk

- 1. \$78,952.62 for 2021, that being a 2.5% increase over the 2020 salary of \$77,026.95;
- 2. \$80,926.44 for 2022, that being a 2.5% increase over the 2021 salary of \$78,952.62;
- 3. \$82,126.44 for 2023, that being a \$1,200 increase over the 2022 salary;
- 4. \$83,326.44 for 2024, that being a \$1,200 increase over the 2023 salary.

County Treasurer and Register of Deeds

- 1. \$63,885.80 for 2021, that being a 2.5% increase over the 2020 salary of \$62,327.61;
- 2. \$65,482.95 for 2022, that being a 2.5% increase over the 2021 salary of \$63,885.80;
- 3. \$66,682.95 for 2023, that being a \$1,200 increase over the 2022 salary;
- 4. \$67,882.95 for 2024, that being a \$1,200 increase over the 2023 salary.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

| | FOR | AGAINST |
|--------------------|-----|---------|
| Marty Brewer | X | |
| Linda Gentes | X | |
| Buford E. Marshall | X | |
| Shaun Murphy-Lopez | | X |
| Larry Sebranek | | X |

Motion by Kirkpatrick, second by Cosgrove to refer to the Rules and Resolutions Committee and Ethics Board the duties of the County Administrator. The motion carried.

Resolution No. 20-45 Relating To Making A Deficiency Appropriation In Various Accounts was presented to the Board. Motion by Sebranek, second by McKee that Resolution No. 20-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 45

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2019 are insufficient and certain transfers should be made as set forth in this Resolution.