

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning and Development Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Amy Spoden, Asst. Human Resource Director
DRAFTED BY

June 12, 2020
DATE DRAFTED

AUTHORIZING DOUBLE FILL OF PLANNING DIRECTOR POSITION

- 1 **WHEREAS**, Colin Byrnes, Director of Planning and Development has announced his intention to retire on
- 2 June 12, 2020; and
- 3
- 4 **WHEREAS**, his last day of work will be July 10, 2020; and
- 5
- 6 **WHEREAS**, he has benefit time that continues to until September 19, 2020; and
- 7
- 8 **WHEREAS**, temporarily appointing an interim will allow Rock County to better evaluate the needs of the
- 9 department and ensure the most qualified person is appointed to the position;
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that Rock County Board of Supervisors duly assembled this
- 12 25th day of June, 2020 does hereby approve and authorize double filling the Director of
- 13 Planning and Development position.

Respectfully Submitted,

PLANNING AND DEVELOPMENT COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Alan Sweeney
Alan Sweeney, Chair

/s/ Kara Purviance
Kara Purviance, Chair

/s/Wayne Gustina
Wayne Gustina, Vice Chair

/s/ Rich Bostwick
Rich Bostwick, Vice Chair

/s/Wes Davis
Wes Davis

/s/ Tom Brien
Tom Brien

/s/J. Russell Podzilni
J. Russell Podzilni

/s/ Kevin Leavy
Kevin Leavy

/s/Robert Potter
Robert Potter

/s/ Louis Peer
Louis Peer

/s/ J.Russell Podzilni
J. Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

A transfer from the contingency fund may be needed at the end of the year if savings cannot be found within the Planning budget to cover the cost of the double fill.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator