

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Connie Winter  
INITIATED BY



2/9/2024  
DATE DRAFTED

**Confirmation Of Appointment Of Airport Director**

**WHEREAS**, the current Airport Director will be retiring effective March 15, 2024; and,

**WHEREAS**, the County has conducted a recruitment effort to fill the job of Airport Director; and,

**WHEREAS**, the candidates were screened with the most qualified being interviewed; and,

**WHEREAS**, the County Administrator has appointed Aimee Scrima, who has been interviewed by the Southern Wisconsin Regional Airport Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this 22nd day of February 2024, confirms the appointment of Aimee Scrima as Airport Director in accordance with the attached conditions of employment.

FISCAL NOTE:

Funds for this position were included in the 2024 budget.

Sherry Oja  
Finance Director

LEGAL NOTE:

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

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

Committee Action

Southern Wisconsin Regional Airport Board  
Southern Wisconsin Regional Airport Board recommended this resolution for approval by a unanimous voice vote. Supervisor Homan was absent.

County Board Staff Committee  
County Board Staff Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Leavy was absent.

