# RESOLUTION

# **ROCK COUNTY BOARD OF SUPERVISORS**

Amy Spoden INITIATOR

Supervisor Mawhinney SPONSOR



<u>5/15/2024</u> DATE SUBMITTED

### **Confirmation Of Appointment Of Finance Director**

WHEREAS, the current Finance Director will be retiring effective July 1, 2024; and,

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

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

**WHEREAS**, the County Administrator has appointed Kristin Vander Kooi, who has been interviewed by the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this <u>23rd</u> day of <u>May</u> 2024, confirms the appointment of Kristin Vander Kooi as Finance Director in accordance with the attached conditions of employment.

### FISCAL NOTE:

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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**

### **County Board Staff Committee**

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

#### **Finance Committee**

Finance Committee recommended this resolution for approval by a unanimous voice vote.

