

**BARRON COUNTY RESOLUTION NO. 2023 – 6**

**Resolution Authorizing County Administrator Succession Plan**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, in October of 2020, Chair Okey approached Administrator French directing him to develop a Succession Plan for his position; and

**WHEREAS**, after careful consideration, a Succession Plan was developed by CA French which is attached to this Resolution; and

**WHEREAS**, this resolution and the attached Succession Plan was approved by the Executive Committee on February 1, 2023, on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor and no members voting against.

**NOW, THEREFORE, BE IT RESOLVED**, that this Resolution and the accompanying Succession Plan be approved and incorporated into the Barron County Rules and Procedures, Section 2.05 Department of Administration.

**BE IT FURTHER RESOLVED**, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 20<sup>th</sup> day of February 2023.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> ) 2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input checked="" type="checkbox"/> ) Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ Unknown - Future years total amount: \$ Unknown - Effect on tax levy – current year - \$ Unknown - Effect on tax levy – future years - \$ Unknown</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> <p>Administrator French put an updated succession plan with changes highlighted in yellow at each Supervisor's desk prior to the meeting and read the changes to the Board. Discussion. <b>Motion: (Olson/P. Anderson)</b> to approve. Carried with 28 Yes and 1 Absent (Thompson).</p>
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