

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: \_\_\_\_\_  
4 Date of publication: \_\_\_\_\_

5 **VOTE**

6 **2010 RESOLUTION 28**

7  
8 **Washington County Administrative Form of Government - Administrator**

9  
10 **WHEREAS**, in 1996, Washington County adopted the concept Administrative  
11 Coordinator as its administrative form of government; and

12  
13 **WHEREAS**, in 1997, Washington County hired its first Administrative Coordinator; and

14  
15 **WHEREAS**, the County has once again undertaken a review of the administrative  
16 structure for Washington County; and

17  
18 **WHEREAS**, the County Board Chairperson requested comments and input on this issue;  
19 and

20  
21 **WHEREAS**, comments and proposals were submitted to the chairperson, orally and in  
22 written form and were also received during three meetings of the Washington County Executive  
23 Committee; and

24  
25 **WHEREAS**, an informational meeting of the County Board was held on July 20, 2010  
26 during which other County Chairpersons shared perspectives and Washington County  
27 Supervisors were given an opportunity to inquire as to impact of change in administrative form;  
28 and

29  
30 **WHEREAS**, the Executive Committee, at its meeting on August 24, 2010, has chosen to  
31 advance to the Washington County Board of Supervisors a change in its administrative form of  
32 government to an Administrator without recommendation; and

33  
34 **WHEREAS**, the Executive Committee has chosen to provide no recommendation so as  
35 to give the full Board the opportunity to discuss and debate this important decision;

36  
37 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
38 Supervisors that the administrative structure for Washington County shall be Administrator,  
39 consistent with §59.18, Wis. Stats.;

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41 **BE IT FURTHER RESOLVED** that this administrative structure shall be implemented  
42 by the hiring of an Administrator no earlier than March 1, 2011.

43  
44 **BE IT FURTHER RESOLVED** that as a condition of employment, the Administrator  
45 shall be subject to, among other requirements, the Board’s review of performance in odd-  
46 numbered years, the process by which the Board will conduct said reviews shall be determined  
47 by the Executive Committee.

1 VOTE REQUIREMENT FOR PASSAGE: Majority

2  
3 RESOLUTION SUMMARY: Resolution supporting change of administrative form of  
4 government from Administrative Coordinator to Administrator.

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6 \_\_\_\_\_  
7

8 APPROVED: Introduced by members of the EXECUTIVE  
9 (signed by Kimberly A. Nass COMMITTEE as filed with the County Clerk.  
10 Kimberly A. Nass, County Attorney

11 Dated **9/15/10**

12 (signed by Herbert J. Tennes)  
13 Considered **9/14/10** Herbert J. Tennes, Chairperson

14 **Defeated 9/14/10**

15 Ayes **4** Noes **24** Absent **2**

16 Voice Vote \_\_\_\_\_

17  
18 (The cost savings, or if the Resolution is cost neutral, will be calculated when the ordinance is  
19 approved to create the position.)