

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE
CREATION OF AN AD HOC COMMITTEE**

WHEREAS, Sawyer County (the “County”) received notice of the upcoming retirement of the current County Administrator, Thomas R. Hoff;

WHEREAS, Part I, Section 3 of the Sawyer County Board of Supervisor Policy and Procedure Manual (“Board Rules”) permits a County standing committee to create an ad hoc committee so long as the specific procedures set forth in the Board Rules are followed;

WHEREAS, the County Board Chair brought forward this Resolution at the County Board meeting on December 16, 2021 to recommend creation of an ad hoc committee (the “Ad Hoc Committee”), to clearly state the Ad Hoc committee’s purpose (as set forth below), to describe the Ad Hoc Committee’s duties and responsibilities (set forth below), and to appoint members of the Ad Hoc Committee (as set forth below); and

WHEREAS, the County Board reviewed and discussed the contents of this Resolution at its meeting on December 16, 2021, and determined that it is in the best interest of the County to approve the the creation of the Ad Hoc Committee for the purposes stated herein and according to the terms set forth herein.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines the following:


1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Recruitment Ad Hoc Committee. The County Board hereby approves creation of the Ad Hoc Committee described above, which shall be an ad hoc committee of the County Administration Committee. The Ad Hoc Committee shall disband upon the hiring of a new County Administrator.
3. Purpose of Ad Hoc Committee. The purpose of the Ad Hoc Committee is to recruit a quality candidate for the position of County Administrator.
4. Duties of the Ad Hoc Committee. The duties of the Ad Hoc Committee are those necessary to achieve the purpose of the Ad Hoc Committee.
5. Members of the Ad Hoc Committee. The Ad Hoc Committee shall consist of the following members: (a) County Board Chair; (b) Public Works Committee Chair; (3) Ron Buckholz; (4) Dale Schleeter and (5) Tom Duffy.
6. Creation of Ad Hoc Committee. Consistent with Part 1, Section A.10 of the Board Rules, upon approval of the County Board of this Resolution, the County Administration

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Committee may officially create the Ad Hoc Committee at its meeting on January ⁶~~13~~, 2021
or at a subsequent meeting thereafter.

7. Health, Welfare and Safety. The County's approval of this Resolution is beneficial to the health, welfare and safety of the County's residents, taxpayers and visitors.

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of December, 2021.



Tweed Shuman,
Sawyer County Board of Supervisors Chairman



Lynn Fitch,
Sawyer County Clerk

The Ad Hoc Committee described above is hereby created by the Sawyer County Administration Committee at its meeting on _____.

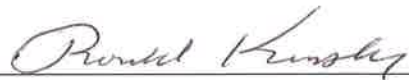


Tweed Shuman, Chair



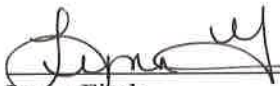
Dale Schleeter, Vice-Chair

Tom Duffy, Member



Ron Kinsley, Member

_____, Member



Lynn Fitch,
Sawyer County Clerk