

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AD HOC COMMITTEE TO
RECOMMEND ONE OR MORE
CANDIDATES TO FILL
UNEXPIRED TERM OF COUNTY
CLERK
INITIATED & SUBMITTED BY



NICK OSBORNE
DRAFTED BY

June 3, 2015
DATE DRAFTED

APPOINTMENT OF LISA TOLLEFSON AS ROCK COUNTY CLERK

- 1 **WHEREAS**, Lori Stottler announced her intention to resign her position as Rock County Clerk effective
- 2 June 30, 2015; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors, by Resolution 15-5A-294, designated an Ad Hoc
- 5 Committee to Recommend One or More Candidates to Fill the Unexpired Term of County Clerk; and,
- 6
- 7 **WHEREAS**, the Committee advertised for the position and received nine applications; all nine were offered
- 8 interviews, of which eight accepted; and,
- 9
- 10 **WHEREAS**, after deliberation, the Ad Hoc Committee voted unanimously to recommend one candidate,
- 11 Lisa Tollefson of Milton, to the County Board for the appointment; and,
- 12
- 13 **WHEREAS**, the Committee has determined that Ms. Tollefson is well qualified to fill the unexpired term of
- 14 the County Clerk (resume attached).
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this 11 day of June, 2015 does hereby appoint Lisa Tollefson of Milton, Wisconsin as Rock
- 18 County Clerk effective July 1, 2015 to fill the unexpired term of Rock County Clerk Lori Stottler.

15-6A-318

Respectfully submitted,

AD HOC COMMITTEE TO
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TERM OF COUNTY CLERK

/s/ Mary Mawhinney
Mary Mawhinney, Chair

Absent
Mary Beaver

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Terry Fell
Terry Fell

/s/ Brent Fox
Brent Fox

/s/ Sandra Kraft
Sandra Kraft

/s/ J. Russell Podzilni
J. Russell Podzilni

LEGAL NOTE:

County Board is authorized to take this action pursuant to Wis. Stats. § 17.21.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the County Clerk's 2015 budget for this position.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator