

BOARD OF SUPERVISORS

Brown County



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ADMINISTRATION COMMITTEE

Steve Fewell, Chair
Kris Schuller, Vice Chair
David Steffen, Thomas De Wane, Tim Carpenter

SPECIAL ADMINISTRATION COMMITTEE

Monday July 9, 2012

5:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**** NOTE DATE AND TIME ****

- I. Call to order.
 - II. Approve/modify agenda.
1. Resolution to Authorize Use of Funds to Retain Outside Counsel.
 2. Such other matters as authorized by law.

Steve Fewell, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

July 18, 2012

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

RESOLUTION TO AUTHORIZE USE OF FUNDS TO RETAIN OUTSIDE COUNSEL

WHEREAS, the Corporation Counsel has a duty to provide legal services and representation to the County; and

WHEREAS, Brown County is currently participating in the Consortium of local Governments participating in the Budget Repair Bill program organized by the Wisconsin County's Association as a pilot County in the limited wage compatibility study; and

WHEREAS, the purpose of this program is to provide an introduction to aligning base compensation to market values through the process of conducting a wage comparability study on 30 common positions within our organization. A well designed base compensation program will give the County better control over salary expenditures and help maintain a proper balance in the relationship between base pay levels and relative value of jobs internally within the County, and externally in our labor market; and

WHEREAS, Brown County is not a member of the Wisconsin County Mutual Insurance Program that has negotiated the fees for consortium members for pooled services to be equally divided among all participating local governments; and

WHEREAS, Brown County will have a separate retainer agreement for those pooled services. The purpose of this retainer agreement is to address the legal work that will be

performed regarding the consortium and wage study program; and

WHEREAS, it is in the best interest of Brown County to use these pooled services for the most cost effective rates regarding the Budget Repair Bill consortium and the limited wage study program.

NOW, THEREFORE, BE IT RESOLVED, the Brown County Board of Supervisors authorizes the Corporation Counsel to contract with the Wisconsin Counties Association attorneys Phillips Borowski, S.C. for the purposes stated above.

Respectfully submitted,

EXECUTIVE COMMITTEE

ADMINISTRATION COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Authored by: _____

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund.