

APPOINTING A TREASURER

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
16	Loka			
3	McCrank			
15	Nelson			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, elected Lincoln County Treasurer Diana Petruzates has given her notice of retirement prior to the completion of her elected term; and

WHEREAS, Wis. Stats. §17.17 addresses the notice of vacancies and § 17.21(3) specifically addresses the issue of vacancy during an unexpired term for elected County Treasurer, and further prescribes filling a vacancy in the office of the County Treasurer by appointment by the County Board for the residue of the unexpired term unless a special election is held by the County Board; and

WHEREAS, the Administrative & Legislative Committee weighed the options during the July 7, 2021 committee meeting and determined that the vacancy should be filled through the appointment process, to include: advertising the vacancy, conducting interviews with final interviews being before the Finance & Insurance Committee (oversight committee for the Treasurer) who then makes a final candidate recommendation to the County Board for approval of the appointment as Treasurer; and

WHEREAS, the Finance & Insurance Committee recommends the appointment of _____ for the position of Treasurer for Lincoln County.

WHEREAS, the County Board hereby appoints _____ to serve as Treasurer in and for Lincoln County; and

WHEREAS, _____ shall assume the office of Treasurer (after first being duly sworn) as soon as possible after the retirement of Diana Petruzates, on a date to be determined by the Administrative Coordinator; and

WHEREAS, this appointment shall terminate when an elected successor is sworn in January of 2025.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the recommendation of the Finance & Insurance Committee and hereby appoints _____ as the Lincoln County Treasurer to serve for the residue of the unexpired term of Diana Petruzates.

BE IT FURTHER RESOLVED that this appointment ends December 31, 2024 as the current term expires and once the elected Lincoln County Treasurer assumes the elected office in January 2025.

Dated this 17th day of August, 2021.

Introduced by: Finance & Insurance Committee
 Endorsed by:
 Committee Action:
 Fiscal Impact:

Drafted by: Karry A. Johnson, Corporation Counsel

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk