

RESOLUTION 56 - 23

CREATION OF A CHIEF FINANCIAL OFFICER (CFO) POSITION AND JOB DESCRIPTION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

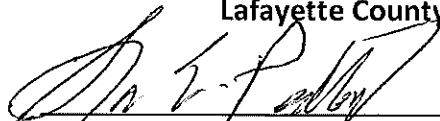
WHEREAS, at the January 29, 2024 Hospital Committee meeting, it was discussed to update the job description and post for the Chief Financial Officer (CFO) position; and

WHEREAS, at the February 14, 2024, Joint Finance and Human Resources Committee meeting, it was voted to approve the creation of the Chief Financial Officer (CFO) position and job description.

NOW, THEREFORE, BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committees, do hereby approve the above.

Respectfully Submitted

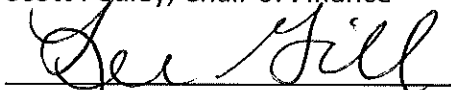
Lafayette County Finance and Human Resource Committees



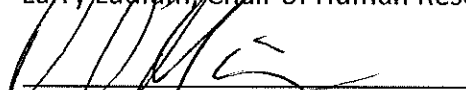
Scott Pedley, Chair of Finance



Larry Ludlum, Chair of Human Resources



Lee Gill



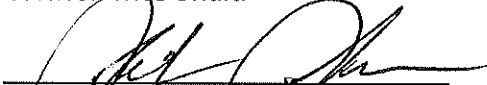
Daniel Morrissey



Carmen McDonald



John E. Reichling

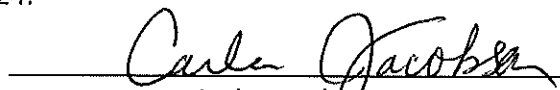


Jack Sauer, County Board Chairman

FISCAL NOTE: This resolution only establishes the new position and job description. The Memorial Hospital Compensation Oversight Committee will establish the wage for this position and fiscal impact will be determined then. No fiscal impact from the passage of this resolution.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 20, 2024.



Carla Jacobson
Lafayette County Clerk