

**RESOLUTION NO. \_\_\_\_\_ - 2020**

**APPOINTING INTERIM CORPORATION COUNSEL AND APPROVING  
ENGAGEMENT LETTER**

**Background:** Due to staffing issues in the Corporation Counsel's Office, there is a need to appoint an interim corporation counsel. The Executive and Legislative Committee has considered the options and agrees to contract with von Briesen & Roper, s.c. in the amount of \$17,500 per month. This contract may be terminated at any time and, in the event of mid-month termination, the County will only be charged for actual hours worked that month.

**Fiscal Impact:**  None  Budgeted Expenditure  Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, meeting in regular session, that von Briesen & Roper, s.c. is designated interim Corporation Counsel pursuant to Wis. Stat. § 59.42 to serve at the pleasure of the board; and,

**BE IT FURTHER RESOLVED**, that the attached Engagement Letter is hereby approved and that, except as specifically provided in the Engagement Letter, the interim corporation counsel is subject to all Sauk County resolutions, ordinances, and policies, and no employment contract or relationship is being made by this resolution or appointment, and further that the interim corporation counsel shall be relieved of service through the mechanisms stated in the attached Engagement Letter.

For consideration by the Sauk County Board of Supervisors on June 16, 2020.

Respectfully submitted,

**SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
Tim McCumber, Chair

\_\_\_\_\_  
Brandon Lohr

\_\_\_\_\_  
Wally Czuprynko

\_\_\_\_\_  
Marty Krueger

\_\_\_\_\_  
Valerie McAuliffe

**Fiscal Note:** The amount paid to the interim corporation counsel is not budgeted in the current corporation counsel budget. This engagement, as well as other contracted attorney engagements entered into to deal with departmental staffing issues, are likely to cause the Corporation Counsel's budget to be exceeded by an estimated \$157,000.

**Information System Note:** No MIS impact.