1 2 2017 RFS-339 3 4 CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE 5 DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES 6 7 The County Executive has selected a candidate to serve as the Director of the Department of Land 8 and Water Resources. An employment services agreement setting forth the terms and conditions 9 of employment has been negotiated with Laura M. Hicklin. The appointment requires confirmation 10 by the County Board. 11 12 NOW, THEREFORE, BE IT RESOLVED that the appointment of Laura M. Hicklin to the position of the 13 Director of the Department of Land and Water Resources is confirmed. 14 15 BE IT FURTHER RESOLVED that the County Executive is hereby authorized to execute on behalf of the County of Dane, an employment services agreement with Laura M. Hicklin to serve as the 16 Director of the Department of Land and Water Resources with a beginning base salary of 17 18 \$129,167.00. 19