

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original Sponsor: <b>Miles</b>	<input type="checkbox"/> Update	Substitute No. _____
Vote Required: Majority <input checked="" type="checkbox"/>		Resolution No. <b>2025RES-135</b>
Two-Thirds _____ 3/4 _____		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

CONFIRMING THE APPOINTMENT OF SHELBY SLAVEN AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution confirms the appointment of Shelby Slaven as the new Director of the Department of Administration and approves the employment services agreement that sets forth the terms and conditions of her employment. The Agreement includes a base salary of \$223,600 per year.

Current Policy or Practice -

The County Board confirms the appointment of a new department head and approves the corresponding employment services agreement.

Impact of Adopting Proposal -

Adopting this resolution will allow the hiring of the Director of the Department of Administration.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect  
☐ Results in Revenue Increase  
☒ Results in Expenditure Increase  
☐ Results in Revenue Decrease  
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect  
☐ Increases Rev. Budget  
☐ Increases Exp. Budget  
☐ Decreases Rev. Budget  
☐ Decreases Exp. Budget  
☐ Increases Position Authority  
☐ Decreases Position Authority  
Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

The expenditures related to this agreement will be included in the 2026 Operating Budget. Expenditures for future years will be included in the annual operating budget.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Administration  
Prepared by: Michelle Goldade  
Reviewed by:

Division:  
Date: 8/14/25  
Date:  
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Phone: