

CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY
AS THE DIRECTOR OF THE ALLIANT ENERGY CENTER

An Employee Service Agreement for Brent S. Kyzer-McHenry to serve as the Director of the Alliant Energy Center has been negotiated. Brent has previously served at the Marketing and Communications Director for the Dane County Regional Airport. This contract establishes the terms and conditions of employment and requires confirmation by the Dane County Board.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on the behalf of Dane County the attached agreement for Brent S. Kyzer-McHenry to serve as the Director of the Alliant Energy Center with an annual salary of \$145,000 subject to any cost of living adjustments granted to unrepresented managerial employees.