



RESOLUTION # 1-4/26

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 410

BOARD ACTION

Adopted: 
For: 26
Against: 2
Abstain: 0
Abs/Excd: 0
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted: 
For: 8
Against: 1
Abstain: 0
Abs/Excd: 0

RE: APPROVAL OF AMENDMENT TO COUNTY ADMINISTRATOR'S CONTRACT

WHEREAS, the County Administrator's current contract was renewed in January of this year for an additional two-year term; and

WHEREAS, at that time the County Administrator's salary was set at a continuation of her 2025 base salary with the intent to negotiate her salary following the conclusion of the compensation study and no later than May 1, 2026 (See Resolution 37-1/26); and

WHEREAS, the Executive Committee has approved the terms of the attached contract amendment;

NOW, THEREFORE, BE IT RESOLVED, that the terms of the attached contract amendment are hereby approved; and

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are directed to sign the contract after review by Corporation Counsel.

FISCAL NOTE: County Administrator wages and benefits costs are tracked under the 100.130.1000 division within the County financial system.

Date: 4/15/26

[Signature]  
EXECUTIVE COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>[Signature]</u>	_____	_____	Requested By: Tina Tryggestad Date Requested: April 6, 2026 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 21 Day of April, 2026

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21<sup>st</sup> day of April 2026.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk

**Amendment 1 to La Crosse County  
County Administrator's Contract**

This First Amendment to the County Administrator's Contract ("Amendment") is dated as of April 21, 2026 (the "Effective Date") and pertains to and is made a part of the County Administrator's Employment Contract dated January 15, 2026 ("Agreement") between the La Crosse County Board and Jane Klekamp, County Administrator.

1. Amendments. The parties hereby agree to amend the Agreement as follows:
  - a. Effective as of April 21, 2026, section 3. B is deleted in its entirety and replaced with the following:

Annual Base Salary. Annual base salary for year 2026 is \$216, 545 effective January 15, 2026. Effective January 15, 2027 salary is \$223,041.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties hereto have executed this Amendment as of the Effective Date.

County Administrator by

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Jane Klekamp Date

La Crosse County Board by

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Tina Tryggestad, County Board Chair Date

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Ginny Dankmeyer, County Clerk Date