

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – February 12, 2013**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Kraft, Brill, Bussie, Jensen, Peer and Yankee.

**Committee Members Absent:** Supervisors Arnold and Mawhinney.

**Staff Members Present:** Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Yankee moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

**Approval of Minutes.** Supervisor Peer moved approval of the minutes of January 22, 2013 as presented, second by Supervisor Jensen. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Bills/Encumbrances - 2012.**

Human Resources	\$ 2,144.23
-----------------	-------------

**Bills/Encumbrances - 2013.**

County Administrator	\$ 100.00
Corporation Counsel	54.08
Human Resources	404.15
Health Insurance Trust	42,525.00

Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Brill. ADOPTED.

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Resolutions.**

**Recognizing Connie Ryan**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Connie Ryan for her 23 years of service and extend best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Connie Ryan.”

Supervisor Jensen requested the hyphen be removed between the words “nine” and “months” on line 5. Supervisor Brill moved approval of the above resolution with this change, second by Supervisor Peer. ADOPTED.

Supervisor Kraft moved to vote on items 5.B. through 5.F. in one motion, second by Supervisor Yankee. ADOPTED.

**To Ratify the 2013 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven)**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME Local 1258 (Rock Haven).”

**To Ratify the 2013 Labor Agreement Between Rock County and AFSCME, Local 1077 (Public Works/General Services)**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME Local 1077 (Public Works/General Services).”

**To Ratify the 2013 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses).”

**To Ratify the 2013 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does

hereby ratify the terms and conditions of the 2013 labor agreement with Association of Mental Health Specialists – Rock Haven.”

**To Ratify the 2013 Labor Agreement Between Rock County and the Association of Mental Health Specialists – Human Services Department**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby ratify the terms and conditions of the 2013 labor agreement with the Association of Mental Health Specialists – Human Services Department.”

Mr. O’Connell said the wage increase agreed upon was 1.5% effective January 1, 2013. The last resolution, for the AMHS, has a Range A added for Disability Benefit Specialist with I & A Specialist going in Range I.

Supervisor Kraft moved approval of the above resolutions, second by Supervisor Yankee. ADOPTED.

Mr. Osborne said the “Drafted By” for item 5.D. needs to have “Asst” removed. The Committee agreed.

**West Court Street Tower Lease Amendment.** Mr. Terronez said this is an amendment to our ground lease with US Cellular that pertains to action taken by the Committee in 2011. In 2011, the Committee gave approval for US Cellular to upgrade their equipment to handle 4G level transmissions. The project also called for freeing up antenna space that possibly could be used by the County. The project was intended to use their existing easement. Subsequently, the installation of the fiber was placed outside the easement resulting in a need to request an amendment to the lease to incorporate the additional area. Additionally, the County was made aware that vacant antenna space could not be used by the County due to interference issues. The firm has agreed to pay the County \$1,000 for the lease amendment.

Supervisor Kraft moved approval of this amendment and for the County Board Chair to sign the amendment to lease and accept the \$1,000, second by Supervisor Jensen. ADOPTED.

**Claim.** Mr. Kuglitsch went over the claim filed by Lloyd E. Scherer, for damage to his vehicle while another driver using this vehicle clipped a County plow during a snow storm when he/she tried to pass the plow on the right. Mr. Kuglitsch said staff recommends denial of the claim.

Supervisor Brill moved to deny the claim, second by Supervisor Bussie. DENIED.

**Request for Vacation Carryover – County Administrator.** Mr. Knutson requested a carryover of 14 days, 5 hours of vacation.

Supervisor Brill moved approval for the County Administrator to carry over 14 days, 5 hours of vacation, second by Supervisor Peer. ADOPTED.

**Executive Session:** Supervisors Bussie and Peer moved to go into Executive Session at 4:25 P.M. per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Bussie, Jensen, Kraft, Peer, Podzilni, and Yankee. Supervisors Arnold and Mawhinney were absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining.

Supervisor Peer moved to go out of Executive Session at 4:45 P.M., second by Supervisor Brill. ADOPTED.

**Adjournment.** Supervisor Bussie moved adjournment at 4:45 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**