

COUNTY BOARD STAFF COMMITTEE
Minutes – February 28, 2013

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room, fourth floor, Rock County Courthouse East.

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

Committee Members Absent: Supervisors Yankee and Mawhinney.

Staff Members Present: Craig Knutson, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director.

Others Present: Supervisor Beaver.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of February 12, 2013 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Brill commented on the new Rock Haven facility tour for Supervisors. Due to logistical difficulties in holding a County Board meeting at the new facility, the General Services Committee suggested a joint General Services and Health Services Committee with the agenda to consist of a tour. Chair Podzilni indicated two possible meeting dates of April 30 or May 7 for a joint committee meeting. Supervisor Bussie stated her preference is April 30. The exact date will be determined by both Committees.

Bills/Encumbrances - 2012.

County Board	\$ 5,485.22
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Bills/Encumbrances - 2013.

Corporation Counsel	\$ 70.00
Human Resources	4,039.81
Risk Management	47.25
Employee Related	457.88

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

Transfer None.

Pre-Approved Encumbrances None.

Resolution.

Authorizing Temporary Overlap of Position for the Human Services Department Youth Services Center

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013 does hereby authorize the temporary overlap of one Youth Specialist position, not to exceed six months.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Bussie. Dave O’Connell reviewed background and responded to Committee questions. ADOPTED.

Adjournment. Supervisor Peer moved adjournment at 5:42 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.