

**COUNTY BOARD STAFF COMMITTEE**

**Minutes – September 12, 2013**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:15 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Absent:** None.

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

**Others Present:** None.

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

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of August 27, 2013 as presented, second by Supervisor Arnold. ADOPTED.

**Bills/Encumbrances.**

County Administrator	\$	100.00
Corporation Counsel		79.00
Human Resources		13.65

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

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Resolution.**

**Recognizing Carl Rybarczyk**

“**NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2013, that a sincere expression of recognition be given to Carl Rybarczyk for his seventeen years of service and best wishes for the future; and,

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

Supervisor Yankee moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

**Review of WCA Resolutions.** Chair Podzilni called upon Mr. Osborne to go over the resolutions.

Mr. Osborne said he was directed to review the resolutions to be considered at the WCA Convention September 22 – September 24. He said he felt there were five resolutions having the greatest impact on Rock County of the forty-five resolutions being considered for 2013.

- 1) Resolution #24 – Supporting Legislation Expanding the Treatment Alternatives and Diversion Program.
- 2) Resolution #27 – Restoring 911 Surcharge Funds (Police and Fire Protection Fee) to its Original Purpose and Maintain Current Funding Levels for Shared Revenue.
- 3) Resolution #30 – Requesting an Adequate Level of Funding to Support Circuit Courts
- 4) Resolution #31 – Urging the State of Wisconsin to Restore Victim/Witness Funding
- 5) Resolution #34 – Supporting Efforts to Maintain the Tax Exempt Status of Municipal Bonds

Mr. Osborne briefly went over the resolutions.

Moved by Supervisor Kraft to support the backing of the above resolutions at the 2013 WCA Convention, second by Supervisor Bussie. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:30 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**