

COUNTY BOARD STAFF COMMITTEE
Minutes – October 22, 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, Arnold (4:11 P.M.), 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; Alyx Brandenburg, Human Resources Manager; Colin Byrnes, Acting Planning Director; David Somppi, Senior Planner.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie said she went to the public hearing on the I39/90 project at Turtle Town Hall Wednesday evening and said there will be another meeting on November 19th at the Courthouse.

Approval of Minutes. Supervisor Jensen said on page 2 of the minutes, the second line under the first resolution the word “is” should be “in”. Supervisor Jensen moved approval of the minutes of October 8, 2013 with this change, second by Supervisor Mawhinney. ADOPTED.

Bills/Encumbrances.

County Board	\$	1,037.76
Risk Management		256.80
Employee Recognition		120.97

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

Transfer None.

Pre-Approved Encumbrances None.

Resolution.

**Authorizing Property Purchase Through Community Development Block Grant –
Emergency Assistance Program**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, hereby approves

and authorizes the purchase by the County of Rock of the two (2) subject properties using Community Development Block Grant – Emergency Assistance Program funds from the State of Wisconsin; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.”

Supervisor Arnold arrived at 4:11 P.M.

Mr. Byrnes sent around copies of the map showing where the properties are located and answered questions.

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

Budget Review.

County Board Mr. Knutson said the 2014 tax levy is the same as 2013.

County Administrator Mr. Knutson said this is a cost to continue budget. The tax levy is up 1.8% from the prior year.

Corporation Counsel Mr. Kuglitsch said his budget is a cost to continue. Mr. Kuglitsch said the tax levy shows a decrease of 5.3% due to the codification project being finished up using County staff.

Human Resources Mr. O’Connell said there is a little change in the staffing pattern and they are requesting a SMART Board to use for new employee orientations and County Board committee meetings. Mr. Knutson said the tax levy is down \$45,389 or 8.2% from the prior year.

Other None.

Executive Session: Supervisors Mawhinney and Bussie moved to go into Executive Session at 4:20 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 Arnold, Brill, Bussie, Jensen, Kraft, Mawhinney, Peer, Podzilni and Yankee. All Present.

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

Supervisor Bussie moved to go out of Executive Session at 4:46 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:46 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.