

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – July 12, 2012**

**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 on the fourth floor of the Rock County Courthouse-East.

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

**Committee Members Absent:** None.

**Staff Members Present:** Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O’Connell, Human Resources Director.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of June 28, 2012 as presented, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Knutson reminded the Committee about the about the joint pre-budget meeting the next morning, July 13, at 8:00 A.M.

**Bills/Encumbrances.**

County Administrator	\$	169.00
County Board		84.78
Human Resources		594.00
Employee Related		408.30

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

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Resolutions.**

**Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, does hereby commend Deborah Sather for 36 years and 287 days of service and extends its best wishes to her in all future endeavors; and,

**BE IT FURTHER RESOLVED** that the County Clerk is authorized to furnish a copy of this resolution to Deborah Sather with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.”

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

**Allowing County Board Staff Committee to Create a Subcommittee to Deal with the Codification of the Rock County Ordinances**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this \_\_\_\_ day of July, 2012, that they hereby approve the creation of a “Codification Subcommittee” of the County Board Staff Committee consisting of three (3) members appointed by the County Board Chair to put the County Ordinances in a codified usable form and report it back to the County Board Staff Committee at a date designated by the County Board Staff Committee.

**BE IT FURTHER RESOLVED** that the Codification Subcommittee can be authorized additional duties as deemed necessary and appropriate by the County Board Staff Committee.

**BE IT FURTHER RESOLVED**, once the Codified Ordinances are adopted by the County Board, this subcommittee will be dissolved.”

Supervisor Arnold moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:36 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**