

COUNTY BOARD STAFF COMMITTEE
January 13, 2011

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, Brill, Bussie, Peer, Jensen and Yankee.

Committee Members Absent: Supervisor Collins.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez, Assistant to the County Administrator; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Joyce Lubben, Director of Elderly Programs; Lori Stottler, County Clerk; Paul Benjamin, Director of Planning & Development; Jennifer Borlick, GIS Manager.

Others Present: Kay Deupree, League of Women Voters.

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

Approval of Minutes. Supervisor Bussie moved approval of the minutes of December 14, 2010 and December 16, 2010 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Ms. Deupree said she was here for the League's interest in item #7 Discuss and Take Possible Action on County Redistricting Plan 2011.

Bills/Encumbrances.

2010

County Administrator	\$ 231.59
County Board	1,202.88
Corporation Counsel	763.25
Human Resources	4,544.61
P&L Insurance	3,402.00
Employee Related	4,002.34

2011

Human Resources	737.00
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Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Jensen. ADOPTED.

Resolutions.

To Recognize Gayle Dumke

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Gayle Dumke for 22 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Gayle Dumke.”

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

Recognizing Optical Imaging Specialist Sandra Miller

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Optical Imaging Specialist Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Sandra Miller along with best wishes for the future.

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

Supervisor Jensen said the second “was” on line 7 should be deleted.

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

Recognizing Captain Fred Jegerlehner

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Fred Jegerlehner.”

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

Recognizing Public Safety Utility Clerk Beverly Miller

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Public Safety Utility Clerk Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Beverly Miller along with best wishes for the future.

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

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

To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Ms. Bernice Kedrowski for her many years of service and extend their 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 Ms. Bernice Kedrowski.”

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

Recognizing LuAnn Kane for Her Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize LuAnn Kane for her 15 years 5 months of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.

BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to LuAnn Kane.”

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

Rescinding Resolution 08-5B-022 Titled Updating Claims Review Process

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ____ day of _____, 2011, that it officially rescinds Resolution 08-5B-022 and indicates that it will follow the appropriate claims procedure as agreed to in its contract with Wisconsin Municipal Mutual Insurance Company (WMMIC).

BE IT FURTHER RESOLVED that all initial notice of claims in excess of \$10,000 will still be presented to the County Board pursuant to Wisconsin Statutes and all subsequent outcomes of those claims will be reported to the Board.”

Mr. Kuglitsch explained this policy was when the County was self-insured and now that the County has a contract with WMMIC we need to bring our policy in compliance with the contract.

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

Authorizing Overlap of Position for Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby authorize temporarily overlapping the Staffing Coordinator position not to exceed two months.”

Supervisor Bussie explained this is because a long time employee who runs a complex computer system, is the only person who does this, is retiring and with the overlapping of people it will cross-train someone for this position.

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

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 that the position of Mobility Manager be created in Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging budget be amended as follows:

...”

Ms. Lubben explained the Council on Aging uses Federal and State funds and to qualify we need to show we are in compliance. This position will coordinate all transportation providers in the County who receive these funds.

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

Update on Dates for Collective Bargaining. Mr. Kuglitsch said agreements had been reached with AMHS, Rock Haven and the Deputy Supervisors. The Attorney's group will meet next Monday and this leaves the Juvenile Detention Center. Mr. O'Connell said the agreements need to be ratified and we will, hopefully, be bringing all but Juvenile Detention Center to the next meeting.

Discuss and Take Possible Action on County Redistricting Plan 2011. Mr. Knutson gave an overview of the census process and how it has been handled in the past in Rock County. We will receive the census information by April 1st and the clock will start; April and May the supervisory districts will be revised; June and July the municipalities will have 60 days to set the wards and then send the information back to the County; sometime in September the District Plan needs to be adopted. Ten years ago an ad hoc committee looked into the size and number of districts and the outcome was to stay at 29 Supervisor Districts. He asked how the Committee wished to address the number of supervisory districts. Mr. Kuglitsch said if they do not take any action it will be assumed to stay at 29 districts. Mr. Knutson said it appears that the population will increase by about 9,000 people. The Committee felt nothing should be done and to let the supervisory districts stay at 29. This will be reported to the County Board when a resolution to create a Redistricting Committee is brought to the Board in February.

Semi Annual Out of State Training and Conferences Reports. The Committee accepted the Semi Annual Out of State Training and Conferences Reports from Human Resources, Corporation Counsel and County Administrator.

Claim. Mr. Kuglitsch said they had received notice of a claim from the Rock-Koshkonong Lake District regarding the Slow-No-Wake Restriction Ordinance that it was unlawful and exceeds our authority. His recommendation was to take no action. The Committee agreed unanimously to take no action on this claim.

Executive Session: Supervisors Peer and Arnold moved to go into Executive Session at 4:46 P.M. per Section 19.85(1)(g) Wis. Stats To Confer with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Jensen, Kraft, Peer, Podzilni, Yankee; Absent – Supervisor Collins.

Chair Podzilni announced that the Committee would meet in closed session to Confer with Legal Counsel Regarding Potential Litigation as authorized by Section 19.85(1)(9) of the Wisconsin Statutes.

Supervisor Arnold moved to go out of Executive Session at 5:22 P.M., second by Supervisor Yankee. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:22 P.M., second by Supervisor Jensen. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.