

COUNTY BOARD STAFF COMMITTEE

August 9, 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 Rock County Courthouse-East.

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

Committee Members Absent: None.

Staff Members Present: Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director, Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen said she had a few corrections to page 3. 1) Third paragraph from the top, second sentence should read "He had talked to people from the Town and was told..." and third sentence should read "...had looked up the creek..." The sixth paragraph, second sentence should be Glenn Simmons. Supervisor Jensen moved approval of the minutes of July 12, 2011 as corrected, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

County Board	11.95
Human Resources	770.42

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

Transfer

County Administrator

<u>From</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$ 2,500	01-1320-0000-62119	\$ 2,500
Contingency Fund		Professional Services	

Supervisor Bussie moved approval of the above Transfer for the County Board Staff Committee, second by Supervisor Kraft. ADOPTED.

Resolutions.

Commending Richard Jacobson, R.S. for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby thank Richard Jacobson for his dedication and contributions to the citizens of Rock County; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Richard Jacobson with the Rock County Board of Supervisors’ best wishes for his future endeavors.”

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

Recognizing Bill Martin for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Bill Martin for his 16 years, 3 months of service and extend their best wishes to him in his future endeavors; and,.

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

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

To Recognize Diane Rabe for Thirty-Five Years of 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 Diane Rabe for her 35 years of dedicated service and extends its sincere expression of appreciation to Diane along with 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 Diane Rabe.”

Supervisor Peer moved approval of the above resolution as presented, second by Supervisor Collins. ADOPTED.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County be preserving the rule of law, the basis for a free society.”

Supervisor Collins moved approval of the resolution as presented, second by Supervisor Brill. ADOPTED.

US Cellular Antenna Modification Request for Court Street Cell Tower Site.

Mr. Terronez said this is so they can upgrade to 4G technology. They will be taking down o antennas and replacing them with 3 antennas.

Supervisor Brill moved approval of the request, second by Supervisor Peer. ADOPTED.

Executive Session: Supervisors Collins and Yankee moved to go into Executive Session at 4:12 P.M. per Section 19.85(1)(e), Wis. Stats. To receive an update on collective bargaining; and per Section 19.85(1)(c), Wis. Stats. to discuss the employment/compensation of a County employee. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Collins, Jensen, Kraft, Peer, Podzilni, Yankee.

Chair Podzilni announced that the Committee would meet in closed session to receive an update on collective bargaining as authorized by Section 19.85(1)(e) and to discuss the employment/compensation of a County employee as authorized by Section 19.85(1)(c).

Supervisor Bussie moved to go out of Executive Session at 4:45 P.M., second by Supervisor Collins. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:45 P.M., second by Supervisor Peer. ADJOURNED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.