

COUNTY BOARD STAFF COMMITTEE
September 8, 2011

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in Jury Deliberation Room Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Collins (5:34 P.M.), Peer, Jensen, and Yankee.

Committee Members Absent: None.

Staff Members Present: Jeff Kuglitsch, Corporation Counsel; Craig Knutson, County Administrator, Randy Terronez and Nick Osborne, Assistants to the County Administrator.

Others Present: Supervisor Brian Knutson.

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

Approval of Minutes. Supervisor Jensen said she had a correction to page 3, first paragraph under US Cellular Antenna Modification Request, second sentence should read "They will be taking down 6 antennas and..." Supervisor Jensen moved approval of the minutes of August 9, 2011 as corrected, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances. None.

Resolutions.

Rock County Support of the National Moment of Remembrance of the 10th Anniversary of September 11th, 2011

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors:

- (1) recognizes September 11, 2011 as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation: and,
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and,

- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and,
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic services, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and,
- (5) reaffirms that the people of the United States will never forget the challenges our County endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and,

BE IT FURTHER RESOLVED, that on the 10th anniversary of this tragic day in United States history the Rock County Board of Supervisors call upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship, (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute at 12:00 p.m. Central Daylight Time by, to the maximum extent practicable ceasing all work or other activity, and marking the moment in a appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.”

Supervisor Jensen said line 43 should read “Whereas, on the 10th anniversary of that tragic day...” Supervisor Peer moved approval of the above resolution with this change, second by Supervisor Collins. ADOPTED.

To Recognize Mr. Jack Brandt 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 Mr. Jack Brandt for his 19 years 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 Mr. Jack Brandt.”

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

To Recognize John Dalee

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize John Dalee for his 32 years service and extend 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 John Dalee.”

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

To Recognize Ms. Pam Sachs 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. Pam Sachs for her 16 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. Pam Sachs.”

Supervisor Jensen moved approval of the resolution as presented, second by Supervisor Kraft. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:39 P.M., second by Supervisor Peer. ADJOURNED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.